

**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**PETE T. GENARRUSA**  
I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**SIOUX VENEER PANEL CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-fourth** day of **March** 19 **69** original articles of amendment, as provided by Section **30-146, 30-147 and 30-148, Idaho Code, increasing the authorized capital to \$200,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **March**,  
A. D., 19 **69**.

Secretary of State

3/24/69

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SIOUX VENEER PANEL CO.

STATE OF IDAHO     )  
                          )ss.  
County of Ada     )

CLAY G. SIMONS, JR. and A. H. BURROUGHS III, the undersigned, hereby certify that we are, and at all times hereinafter mentioned were, President and Secretary, respectively, of SIOUX VENEER PANEL CO., a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business at Boise, Idaho; that attached hereto is the written consent of all of the stockholders of Sioux Veneer Panel Co. to the amendment of the Articles of Incorporation of said Sioux Veneer Panel Co. made pursuant to paragraph 5 of Section 30,146, Idaho Code; that the stockholders listed thereon are all of the stockholders of the issued and outstanding stock of Sioux Veneer Panel Co.; that the amendment to the Articles of Incorporation consented to and adopted by said stockholders is as follows: Strike out Article VII of the Articles of Incorporation, and insert in place thereof the following:

"VII.


This corporation shall have a total authorized capital stock of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), divided into Twenty Thousand (20,000) shares of the par value of Ten Dollars (\$10.00) per share."

IN WITNESS WHEREOF, Sioux Veneer Panel Co., an Idaho corporation, has caused these presents to be signed by the President and Secretary this 24 day of March, 1969.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

SUBSCRIBED AND SWORN to before me this 24 day of March, 1969.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho

CONSENT BY ALL STOCKHOLDERS TO INCREASE CAPITAL STOCK AND  
AMEND ARTICLES OF INCORPORATION  
OF SIOUX VENEER PANEL CO.

We, the undersigned, being all of the stockholders of Sioux Veneer Panel Co., a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, hereby waive notice of and the holding of a stockholders meeting and any constitutional or statutory requirements for the holding of any such meeting for the purpose of amending the Articles of Incorporation, and do hereby consent that the present authorized capital stock of Sioux Veneer Panel Co., to-wit: \$100,000.00, consisting of 10,000 shares of the par value of \$10.00 each, be increased to \$200,000.00 to consist of 20,000 shares of the par value of \$10.00 each, and we do hereby authorize said increase of capital stock and further consent to the amendment of the Articles of Incorporation of Sioux Veneer Panel Co. by striking out Article VII of the Articles of Incorporation and inserting in place thereof the following:

VII.

"This corporation shall have a total authorized capital stock of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), divided into Twenty Thousand (20,000) shares of the par value of Ten Dollars (\$10.00) per share."

We further empower the officers of Sioux Veneer Panel Co. to do all acts and things necessary to effectuate such increase

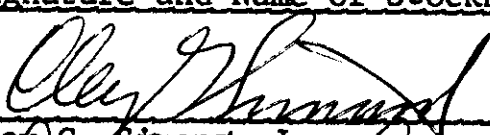


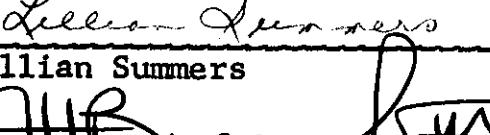
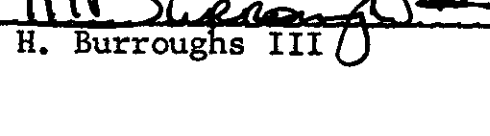
of capital stock and to make this amendment to the Articles of Incorporation effective, and we do hereby certify as follows:

The amount of capital stock of said Sioux Veneer Panel Co. heretofore authorized is \$100,000.00.

The proportion thereof actually issued is \$85,000.00.

The amount of the increased capital stock is and shall be \$200,000.00.

IN WITNESS WHEREOF, we, the above-mentioned stockholders and holders of record of the entire issued and outstanding stock of Sioux Veneer Panel Co., have made, signed and executed this instrument in triplicate this 20 day of March, 1969.

<u>Signature and Name of Stockholder</u>	<u>No. of Shares</u>
 Clay G. Simons, Jr.	1,500
 Delbert M. Dove	2,000
 Archie Summers	1,500
 Lillian Summers	1,500
 A. H. Burroughs III	<u>2,000</u>
TOTAL	8,500