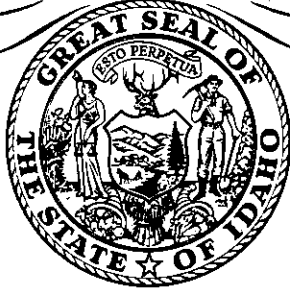


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

DEEP CREEK LUMBER COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventeenth** day of **September**, 19 **64**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE V, increasing authorized capital stock from \$200,000.00 to \$250,000.00, divided into 2,500 shares common stock @ par value of \$100.00 each,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** 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 **17th** day of **September**, A. D., 19**64**.

Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION
of
DEEP CREEK LUMBER COMPANY

WILLIAM O. CUNNINGHAM, President, and GEORGE F. ATKINS, Secretary, of the above named corporation, respectfully show that:

The above named corporation was organized under the laws of the State of Idaho on July 17, 1963.

The board of directors of the corporation, at a special meeting held on August 20, 1964, at the office of the company at Bonners Ferry, Idaho, unanimously adopted the following resolution amending the articles of incorporation, which proposed amendment was submitted to a special meeting on August 20, 1964, at the office of the company at Bonners Ferry, Idaho, for vote of the holders of more than two thirds of the voting power of the shareholders of the corporation present in person or by proxy, and adopted by vote exceeding the two-thirds required:

RESOLVED that the articles of incorporation of DEEP CREEK LUMBER COMPANY be amended in the following respects:

ARTICLE V of said articles which provides:

"The total number of par value authorized is 2,000 shares of common stock having a par value of \$100 per share. The aggregate par value of the total authorized number of par value shares is \$200,000."

shall be amended to provide as follows:

ARTICLE V. The total number of par value shares authorized is 2,500 shares of common stock having a par value of \$100 per share. The aggregate par value of the total authorized number of par value shares is \$250,000.00.

The special meeting of shareholders at which the above resolution was adopted was held pursuant to the 30-day notice required by 30-146 (6) Idaho Code.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 20th day of August, 1964.

W. O. Cunningham
George F. Atkins

STATE OF IDAHO :
: ss.
County of Boundary :

On this 11 day of ~~August~~ ^{Sept}, 1964, before me, the undersigned notary public, personally appeared WILLIAM O. CUNNINGHAM, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal the day and year first above written.

Don Kerby
Notary Public for Idaho,
residing at Bonners Ferry.
My commission expires: Jan. 11, 1966

STATE OF Idaho :
: ss.
County of Boundary :

On this 8 day of ~~August~~ ^{Sept}, 1964, GEORGE F. ATKINS personally appeared before me, the undersigned notary public. He is known to me to be the person whose name is subscribed to the foregoing instrument and he acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal the day and year first herein written.

Don Kerby
Notary Public for Idaho
residing at Bonners Ferry
My commission expires: Jan. 11, 1966