

At a meeting of the stockholders of the Barber Lumber Company held at its office in the City of Eau Claire, Wisconsin on the 6th day of September, 1906, Eight thousand and eight shares be represented, in person or by proxy, out of a total of nine thousand, nine hundred and twenty-nine shares issued, the following resolution, amending Section IV of the Articles of Incorporation and Organization of said Barber Lumber Company, was unanimously adopted:

RESOLVED, that the Articles of Incorporation of this company be and the same are hereby altered and amended as follows:
In Section IV the words "One Million Dollars" are hereby amended and changed to "One Million, Five Hundred Thousand Dollars", and the words "ten thousand shares" are hereby amended and changed to "fifteen thousand shares" so that said Section, when so altered, amended and changed, shall read as follows:

SECTION IV. The capital stock of said corporation shall be One Million, Five Hundred Thousand Dollars and shall be divided into fifteen thousand shares of One Hundred Dollars each.

STATE OF WISCONSIN) :ss
EAU CLAIRE COUNTY)

James.T. Barber and S.G. Moon, President and Secretary, respectively, of said Barber Lumber company, do hereby certify that at a meeting of the stockholders of the said Barber Lumber Company, at its office in the city of Eau Claire, Wisconsin on the 6th day of September, 1906, more than two-thirds of the owners of the stock then outstanding being present or represented by proxy, Section IV of the Articles of Incorporation and organization of said company was amended by the unanimous vote of all of the said stockholders then present and represented, and we certify that the above and foregoing is a true and correct copy of such original so made as aforesaid and the whole thereof.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said Barber Lumber company, this 12th day of October 1906.

IN Presence of.

James..T. Barber.

President.

Godfrey Dawe.

S.G. Moon.

Secretary.

W.A.Smith.

(SEAL)

STATE OF WISCONSIN :
EAU CLAIRE COUNTY :ss
:

On this 12th day of October, 1906 personally appeared before me the above named James.T. Barber and S.G. Moon to me known to be the President and Secretary, respectively of said Barber Lumber Company, and the persons who executed the foregoing instrument and acknowledged the same.

Godfrey Dawe.

(SEAL)

Notary Public Eau Claire, County, Wisconsin.

STATE OF IDAHO)
 : ss
COUNTY OF ADA)

I, W.L. Cuddy, Ex-Officio recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Amended Articles of incorporation of the Barber Lumber Company of Eau Claire, Wisconsin, Numbered #912., as the same appears on file in my office.

INTESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 16th Sixteenth day of October A.D.1906.

W L Cuddy

Ex-Officio Recorder.

By.....*W M Reynolds*.....
Deputy.