

# State of Idaho

## Department of State

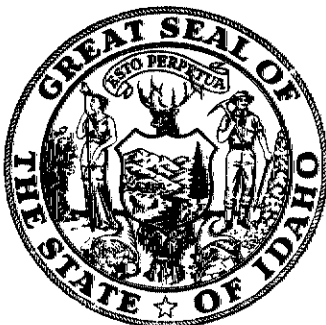
### CERTIFICATE OF AMENDMENT OF

MUTUAL INVESTMENTS CO.  
File Number C 36161

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of MUTUAL INVESTMENTS CO. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 28, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Herold*

DEC 28 4 11 PM '94

SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MUTUAL INVESTMENTS CO.

KNOW ALL MEN BY THESE PRESENTS: That at a Special Joint Meeting of Shareholders and Directors held on the 21 day of Dec, 1994, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

(1) BE IT RESOLVED, that Article V of the Articles of Incorporation of Mutual Investment be and the same is hereby amended and modified as follows:

"ARTICLE V

The capital stock of the corporation shall consist of ten thousand (10,000) shares of voting common stock and ninety thousand (90,000) shares of non-voting common stock. All shares of both voting common stock and non-voting common stock shall have a par value of \$100.00 per share. Each share of voting common stock shall have the same rights, privileges and voting power and shall be non-assessable. Each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock and shall be non-assessable, but none of the shares of non-voting common stock shall be entitled to vote."

ARTICLE OF AMENDMENT - 1

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The remaining and preceding Articles of said Articles of Incorporation of Mutual Investment Company, Inc., shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

DATED this 21 day of Dec, 1994.

MUTUAL INVESTMENTS CO.

By William R Smith  
Its President

ATTEST:

Margaret P. Smith  
Secretary

STATE OF IDAHO                    )  
County of ada                    ) ss.

MELVIN R. SMITH and MARGARET L. SMITH, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of MUTUAL INVESTMENTS CO., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment on behalf of the corporation, have read the foregoing Articles of Amendment to the Articles of Incorporation of Mutual Investment Company, Inc., know the contents thereof, and believe the facts therein stated to be true and correct to the best of their knowledge and belief.

DATED this 21 day of Dec, 1994.

Melvin R. Smith  
President

Margaret L. Smith  
Secretary

SUBSCRIBED AND SWORN TO before me this 21 day of Dec, 1994.

Lisa R. Holloway  
Notary Public for Idaho  
My Commission Expires: 5-81-00

07/mcg

ARTICLE OF AMENDMENT - 3