

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, *I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,*
this DEC 31 1968

 *Frank M. Jordan*
Secretary of State
By *J. P. Miller*
Assistant Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

DEC 27 1968

FRANK M. JORDAN, Secretary of State
By P. C. VOGEL
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the president and secretary,
respectively, of DOUBLE 'D' LAND, INC., do hereby certify
as follows:

DOUBLE 'D' LAND, INC. is a corporation duly organized
and existing under and by virtue of the laws of the State
of California.

A special meeting of the board of directors of said
Double 'D' Land, Inc. was duly held on the 4th day
of February, 1966, at the hour of 2:00 o'clock P.M., at
the office of the principal place of business of said
corporation, to-wit: 419 First National Bank Building,
in the City of Boise, State of Idaho, at which said meeting
the entire board of directors of said corporation was
present. At said meeting a resolution was regularly
proposed, voted upon and adopted by the unanimous vote of
all of said directors, amending the Articles of Incorporation
of said corporation. The following is a full, true and correct
copy of the resolution of said board of directors amending
the Articles of Incorporation:

RESOLVED, That the Articles of Incorporation
of Double 'D' Land, Inc. be amended to increase
the capital stock of the corporation by
amending paragraph IV so that it shall, as
amended, read as follows, to-wit:

" IV

"The total number of shares which the corporation is authorized to issue is 5,000 shares. The aggregate per value of said shares is \$500,000.00, and the per value of each of said shares is \$100.00. All of said stock shall be non-assessable common stock with equal voting rights and privileges."

Said resolution was approved on the 4th day of February, 1966, by the written consent of shareholders holding 112 shares of the stock of said corporation, being all of the shareholders of said corporation. The following is a full, true and correct copy of said consent of said shareholders to the amendment of the Articles of Incorporation:

**"CONSENT BY SHAREHOLDERS TO AMENDMENT
OF ARTICLES OF INCORPORATION**

We, the undersigned, shareholders of Double 'D' Land, Inc., holding all of the issued and outstanding stock in said corporation, do hereby consent to, confirm and ratify the amendment of the Articles of Incorporation made by the Board of Directors of Double 'D' Land, Inc. at a special meeting held on February 4, 1966, at 2:00 o'clock P.M., which amendment is as follows, to-wit:

" IV

The total number of shares which the corporation is authorized to issue is 5,000 shares. The aggregate per value of said shares is \$500,000.00, and the per value of each of said shares is \$100.00. All of said stock shall be non-assessable common stock with equal voting rights and privileges."

IN WITNESS WHEREOF, we, the said president and

Secretary, have hereunto set our hands this 4th day of
February, 1966.

Harry M. Daum
Harry M. Daum, President

Kathleen Mary Ellen Daum
Kathleen Mary Ellen Daum, Secretary

STATE OF IDAHO)
COUNTY OF ADA) ss.
)

HARRY M. DAUM and KATHLEEN MARY ELLEN DAUM, being first duly sworn on oath, depose and say:

They were the President and Secretary, respectively, of DOUBLE 'D' LAND, INC., on February 4, 1966, and conducted the annual meeting of the shareholders on that date. They have read and signed the foregoing Certificate, know the contents thereof and the same is true of their own knowledge. The resolution increasing the capital stock of the corporation was adopted as stated in this certificate.

Harry M. Daum
Harry M. Daum

Kathleen Mary Ellen Daum
Kathleen Mary Ellen Daum

Subscribed and sworn to before me this 20 day of December, 1968.

M.S. Bennett
Notary Public for Idaho
Residing at Boise, Idaho