

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 *W. P. [Signature]*
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 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 par value of said shares is \$500,000.00, and the par 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 par value of said shares is \$500,000.00, and the par 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, President



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


Kathleen Mary Ellen Daum

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


Notary Public for Idaho
Residing at Boise, Idaho