

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

MAIN STREET BUILDING CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **third** day of **March**, 19**48**,

original articles of amendment, as provided by Section 29-115 and 29-116, Idaho Code Annotated, amending the Articles of Incorporation to increase the capital stock from \$100,000.00 to \$325,000.00,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **13** 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 **third** day
of **March**, in the year of our Lord
one thousand nine hundred **forty-eight**,
and of the Independence of the United States of
America the One Hundred **Seventy-second**.

Secretary of State.

MAIN STREET BUILDING CO.

ARTICLES OF AMENDMENT INCREASING THE COMMON
STOCK AND DECREASING THE INTEREST AND DIVI-
DEND RATE OF PREFERRED STOCK OF THE MAIN
STREET BUILDING CO., AN IDAHO CORPORATION.

We, Leo J. Falk, President, and J. W. Galloway, Secretary, of the Main Street Building Co., a corporation organized and existing under and by virtue of the laws of the State of Idaho, hereby certify that a special meeting of the shareholders of said corporation duly and legally called and held at the principal office of said corporation in the Falk Mercantile Company Building in the city of Boise, County of Ada, State of Idaho, at 2:00 o'clock P. M., on the 25th day of February, 1948, pursuant to waiver of thirty days notice of the time, place and purpose of said meeting, which meeting was called for the purpose of increasing the common stock of the corporation from Twenty Five Thousand and no/100 (\$25,000.00) Dollars at One Hundred and no/100 (\$100.00) Dollars par value, and reducing the interest or dividend rate on the preferred stock from seven per cent per annum to four per cent per annum, all of the outstanding common stock of the corporation, viz., two hundred shares was represented at such meeting of the shareholders thereof and voted; that the following is a full copy of the resolution authorizing the increase of the capital stock and reducing the interest or dividend rate of the preferred stock of said corporation:

"RESOLVE that Article Sixth of the Articles of Incorporation of the Main Street Building Co., an Idaho corporation, be amended to read as follows:

'SIXTH

That the amount of the capital stock of this corporation shall be Three Hundred and Twenty Five Thousand and no/100 (\$325,000.00) Dollars divided into Three Thousand Two Hundred and Fifty (3,250) shares of the par value of One Hundred and no/100 (\$100.00) Dollars, each.

Of which Seventy Five Thousand and no/100 (\$75,000.00) Dollars divided into Seven Hundred Fifty (750) shares of the par value of One Hundred and no/100 (\$100.00) Dollars each shall be preferred stock, which shall bear interest or pay dividends at the rate of four per cent per annum, which said interest or dividend shall be cumulative and shall be paid before any dividends can be declared on the common stock. All, or any part of said preferred stock may be retained, or paid off, at any time after five (5) years from its issuance on the payment to the holder thereof of \$102.00 per share, plus any interest or dividends earned and unpaid on date of retirement. Said preferred stock shall have no voting power in the affairs of the corporation and shall not give the holder thereof any right to vote.

The remaining Two Hundred and Fifty Thousand (\$250,000.00) Dollars shall be divided into Two Thousand Five Hundred (2,500) shares of the common stock of the par value of One Hundred and no/100 (\$100.00) Dollars per share and shall have voting power, and the holder thereof shall have the right to vote said stock."

Such resolution was adopted by the unanimous vote of the two hundred (200) shares of outstanding common stock of such corporation.

We further certify that the corporation will henceforth be authorized to have, including those previously authorized, Three Thousand Two Hundred and Fifty (3,250) shares; that the number of shares that have a par value will be Three Thousand Two Hundred and Fifty (3,250) and that there will be no shares with no par value; that the shares are divided into two classes, common and preferred, with Two Thousand Five Hundred (2,500) of common stock with voting power and the holders thereof shall have the right to vote said stock and Seven Hundred and Fifty (750) shares of preferred stock which shall bear interest or pay dividends at the rate of four per cent per annum, which said interest or dividend shall be cumulative and shall be paid before any divi-

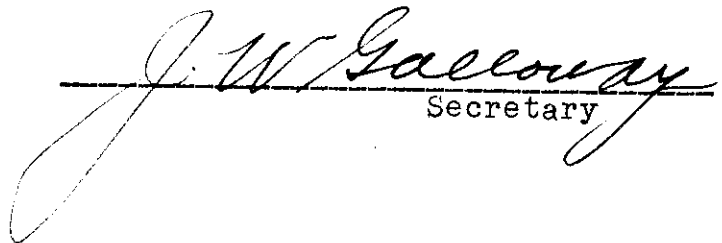
dends can be declared on the common stock; that all or any part of said preferred stock may be retained or paid off at any time after five (5) years from its issuance on the payment to the holder thereof of One Hundred and Two and no/100 (\$102.00) Dollars per share and shall have no voting power in the affairs of the corporation and shall not give the holder thereof any right to vote.

WITNESS our hands and the seal of said corporation affixed this 25th day of February, 1948.

(SEAL)



President



Secretary

STATE OF IDAHO)
) ss.
County of Ada)

We, LEO J. FALK and J. W. GALLOWAY, each for himself deposes and says:

That Leo J. Falk is the President of the Main Street Building Co., an Idaho corporation, and J. W. Galloway is the Secretary of said corporation; that the foregoing statement is true and that the resolution therein is a full and complete copy of the resolution adopted at the meeting of the shareholders of said corporation held at its principal office in the Falk Mercantile Company Building in the city of Boise, State of Idaho, at 2:00 o'clock P. M., on the 25th day of February, 1948, pursuant to waiver of thirty days notice of such meeting for the purpose of increasing the capital stock of said corporation and reducing the interest or dividend rate on preferred stock from seven per cent per annum to four per cent per annum; that there were present in person the holders of all of the outstanding common stock of said corporation and that there is no outstanding preferred stock of


said corporation; and that said resolution increasing the capital stock of Main Street Building Co., an Idaho corporation, from One Hundred Thousand and no/100 (\$100,000.00) Dollars of the par value of One Hundred and no/100 (\$100.00) Dollars per share to Three Hundred and Twenty Five Thousand and no/100 (\$25,000.00) Dollars of the par value of One Hundred and no/100 (\$100.00) Dollars per share and reducing the interest or dividend rate on the preferred stock from seven per cent per annum to four per cent per annum was adopted by vote of all of the outstanding common stock of such corporation.


President


Secretary

Subscribed and sworn to before me this 25th day of February, 1948.

(SEAL)


Notary Public for Idaho
Residing at Boise, Idaho