

OFFICE OF
W. G. GREATHOUSE
SECRETARY OF STATE

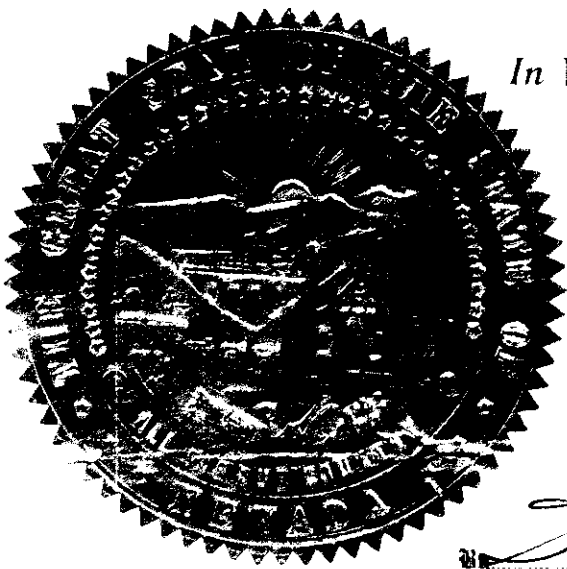
THE STATE OF NEVADA

DEPARTMENT OF STATE

*I, W. G. GREATHOUSE, the duly elected, qualified and acting
Secretary of State of the State of Nevada, do hereby certify
that the annexed is a true, full and correct transcript of the
original Certificate of Amendment of Articles of Incorporation of*

B. J. CARNEY & COMPANY

as the same appears on file and of record in this office.



In Witness Whereof, I have hereunto set my hand
and affixed the Great Seal of State, at my
office in Carson City, Nevada, this 26TH
day of SEPTEMBER A.D. 1924

W. G. Greathouse
Secretary of State

Thos. F. O'Brien
Deputy



CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
of

B. J. CARNEY & COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That at a special meeting of the stockholders of B. J. Carney & Company, a corporation organized under and existing by virtue of the laws of the State of Nevada, duly called and held at its office, 349 Peyton Building, Spokane, Washington, on the 9th day of January, A. D. 1924, at which meeting all the stock of the Company, then issued and outstanding, was represented in person or by proxy, the following resolution was adopted by the unanimous affirmative vote of all stock represented at said meeting:

"RESOLVED, that Article IV of the Articles of Incorporation of B. J. Carney & Company be, and the same is hereby, amended to increase its authorized capital stock from \$200,000.00 to \$600,000.00, by striking out said Article IV, as the same now appears in said Articles of Incorporation, and that the following Article be, and the same is hereby, enacted and substituted in lieu thereof:

'ARTICLE IV. The amount of the total authorized capital stock of the corporation shall be \$600,000.00 divided into six thousand (6000) shares of the par value of One Hundred (\$100.00) Dollars each.'; further

"RESOLVED, that the President and Secretary of the Company be, and they are hereby, designated to sign and acknowledge a certificate of the foregoing amendment to the Articles of Incorporation of the Company, to file said certificate in the office of the Secretary of State of the State of Nevada, and a certified copy thereof in the office of the county clerk of the County where the Company has its principal place of business in Nevada, and to take such further steps as may be necessary to make such amendment legal and binding under the laws of the State of Nevada."

In conformity with the foregoing action, we, E. B. Brande, President, and M. F. Flannery, Secretary, respectively, of B. J. Carney & Company, do hereby certify the foregoing to be a true and correct record of the proceedings of the stockholders of said Company with respect

to the aforesaid amendment of Article IV of its Articles of Incorporation at the meeting above referred to, and we have herunto set our hands and have hereto affixed the corporate seal of said corporation this 9th day of January A. D. 1934.

(Corporate Seal)

E. B. BRANDS President.

M. P. FLANNERY Secretary.

STATE OF IOWA :
: SS.
COUNTY OF POWESHIEK :

On this 14th day of January A. D. 1934, personally appeared before me Harold L. Meyer, a Notary Public in and for said Poweshiek County, Iowa, E. B. Brands, known to me to be the President of B. J. Carney & Company, the corporation in whose behalf the foregoing instrument was executed, and upon oath did depose that he is the officer of said corporation as above designated; that he is acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation and said E. B. Brands, as President thereof, executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, at my office in the County of Poweshiek and State of Iowa, the day and year in this certificate first above written.

(L.S.)

HAROLD L. MEYER
Notary Public in and for the
County of Poweshiek and State
of Iowa.

STATE OF WASHINGTON :
: SS.
COUNTY OF SPOKANE :

On this 9th day of January A. D. 1934, personally appeared before me L. W. MESSEGER, a Notary Public in and for Spokane County, Washington, M. P. FLANNERY known to me to be the Secretary of B. J. Carney & Company, the corporation in whose behalf the foregoing instrument was executed and upon oath did depose that he is the officer of said cor-

poration as above designated; that he is acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation and said M. P. Flannery, as Secretary thereof, executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the County of Spokane and State of Washington, the day and year in this certificate first above written.

L. W. MESAGER
Notary Public in and for
the County of Spokane and
State of Washington.

(L.S.)

ASSENT TO INCREASE OF CAPITAL
STOCK OF B. J. CARNEY & COMPANY.

We, E. B. Brande, M. P. Flannery and Maud O. Flannery, being the owners of all the outstanding capital stock of B. J. Carney & Company, hereby assent that said capital stock may be increased from \$500,000.00 to \$600,000.00.

Dated this 3rd day of January A. D. 1924.

M. P. FLANNERY

MAUD O. FLANNERY

E. B. BRANDE

STATE OF IOWA :
: SS.
COUNTY OF POWESHIEK :

On this 3rd day of January A. D. 1924, personally appeared before me, Harold L. Beyer, a Notary Public in and for said County, E. B. BRANDE, known to me to be one of the persons described in and who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the County of Poweshiek and State of Iowa, the day and year in this certificate first above written.

HAROLD L. BEYER
Notary Public in and for
the County of Poweshiek and
State of Iowa.

(L.S.)

STATE OF WASHINGTON :
: SS.
COUNTY OF SPOKANE :

On this 9th day of January A. D. 1924, personally appeared before me, L. W. Messenger, a Notary Public in and for said County, M. P. FLANNERY AND MAUD O. FLANNERY, known to me to be two of the persons described in and who executed the foregoing instrument, who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the County of Spokane and State of Washington, the day and year in this certificate first above written.

L. W. MESSENGER
Notary Public in and for the
County of Spokane and State
of Washington.

(L.S.)

Certificate of amendment of articles of Incorporation of
 J. Carney & Company
 Filed at the request of Bayer & Manly Sept 6th, -1924.
 Recorded on page _____ Vol. _____ Record of Corporations.
 W. C. Gresham, Secretary of State By Thos. F. O'Brien
 Deputy Secretary of State.

STATE OF IDAHO, }
 County of Benewah, } ss.

I, P. E. Grannell, County Recorder in and for the
 County of Benewah, and State of Idaho, do hereby certify the foregoing to be a full,
 true and correct copy of the

original Certificate of Amendment
of Articles of Incorporation
of J. Carney and Company
 now on file in my office.

Witness my hand and seal on this, the

24th day of March 1925

P. E. Grannell
 County Recorder.

By Grace Kern
 Deputy