

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### **MACGREGOR TRIANGLE COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Thirteenth** day of **June**, 19 **63**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, amending **ARTICLE IV** changing the principal place of business from **Council, Adams County, Idaho to Boise, Ada County, Idaho**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **124** 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 **13th** day of **June**, A. D., 19 **63**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of  
MACGREGOR TRIANGLE COMPANY

This is to certify that at the annual meeting of the shareholders of MACGREGOR TRIANGLE COMPANY, a corporation organized under the laws of the State of Idaho, held in Boise, Idaho on the 3rd day of June, 1963 pursuant to due and proper notice given as required by the By Laws of that corporation and the statutes of the State of Idaho to all shareholders, and at which meeting of the 138,220 shares of capital stock of said corporation issued and outstanding the owners of 80,445 shares of said capital stock were present in person and participated in said meeting and the owners of 53,141 shares of said capital stock were represented at said meeting by duly designated and authorized proxies who attended the meeting in person and participated therein;

By unanimous affirmative vote a resolution was adopted to amend the Articles of Incorporation of said corporation in the following respects:

That Article IV of the Articles of Incorporation of said corporation be amended to change the registered office of that corporation from Council, Idaho to Boise, Idaho, and, accordingly, that Article IV of the Articles of Incorporation be amended to read as follows:

"IV. The location and post office address of the registered office of this corporation in the State of Idaho shall be at Boise in the County of Ada."

The name of said corporation, as set forth in the original Articles of Incorporation, was MacGregor Logging Company. These Articles of Incorporation were amended on December 1, 1954 to change the name of the corporation to MacGregor Triangle Company.

Each Article of the original Articles of Incorporation of said corporation not heretofore amended and not herein specifically amended and each article of those Articles of Incorporation, as amended, but not herein amended, shall continue in full force and effect.

IN WITNESS WHEREOF, pursuant to due authorization by resolution unanimously adopted by shareholders representing more than two-thirds of the issued capital stock of said corporation, these Articles of Amendment are signed by the President and by the Secretary of said corporation and the corporate seal of said corporation has been hereto affixed and attested by the Secretary this 3rd day of June, 1963.

MacGREGOR TRIANGLE COMPANY

By *Robert A. MacGregor*  
President

By *Peter T. Johnson*  
Secretary

(SEAL)

ATTEST:

*Peter T. Johnson*  
Secretary

CERTIFICATE

STATE OF IDAHO }

County of Ada }

ss.

GORDON A. MacGREGOR, the duly elected, qualified and acting President, and PETER T. JOHNSON, the duly elected, qualified and acting Secretary of MacGREGOR TRIANGLE COMPANY, an Idaho corporation, do severally hereby certify:

That Gordon A. MacGregor was the Chairman, and Peter T. Johnson was the Secretary, respectively, of the annual meeting of the shareholders of MacGregor Triangle Company held on the 3rd day of June, 1963, at which the Amendment to the Articles of Incorporation of said corporation, as set forth in the foregoing Articles of Amendment were adopted; and each does hereby certify said meeting was held on that date pursuant to due and proper notice given as required by the By Laws and the statutes of the State of Idaho to all shareholders; that of the 138,220 shares of capital stock issued and outstanding, the owners of 80,445 shares of capital stock were present in person at said meeting, and the owners of 53,141 shares of said capital stock were represented at said meeting by duly authorized and designated proxies who attended the meeting in person; and that the resolution for the adoption of the Amendment to the Articles of Incorporation as set forth in the foregoing Articles of Amendment was unanimously adopted; and that the facts set forth in the foregoing Articles of Amendment are true and correct to their best knowledge, information and belief.

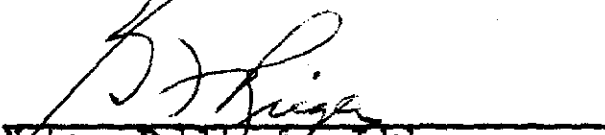
IN WITNESS WHEREOF, this Certificate has been duly executed this 3rd day of June, 1963.

  
Gordon A. MacGregor

  
Peter T. Johnson

SUBSCRIBED AND SWORN to before me this 3rd day of June, 1963.

(SEAL)

  
Notary Public for Idaho  
Residing at Boise, Idaho