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FIRST AMENDED STATE
CERTIFICATE OF LIMITED PARTNERSHIP

JOE AND FRANCES MCCANN FAMILY LIMITED PARTNERSHIP

The undersigned, desiring to amend a limited partnership agreement pursuant to the laws of the State of Idaho and being all the members of such limited partnership, having signed and sworn to this Certificate, certify as follows:

- 1. Name. The name of the limited partnership is the JOE AND FRANCES MCCANN FAMILY LIMITED PARTNERSHIP
- 2. <u>Business</u>. The character of the business of the partnership is timber raising, farming and ranching.
- 3. Principal Place of Business. The location of the principal place of business of the partnership shall be at 202 26th Avenue, Lewiston, Idaho or at such other place as may from time to time be designated by the general partners.
- 4. Names, Addresses and Designations of Partners. The general partners are: JOSEPH P. MCCANN
  FRANCES E. MCCANN

The limited partners are: JOSEPH P. MCCANN

FRANCES E. MCCANN MICHAEL JAMES MCCANN

MICHAEL JAMES MCCANN, TRUSTEE OF

THE MICAHEL JAMES MCCANN TRUST FOR MINORS, ROBERT CHARLES MCCANN and STEPHEN JOSEPH MCCANN, beneficiaries

CHESTER PATRICK MCCANN BARBARA LYNN MCCANN RICE

RICHARD RICE

BARBARA LYNN MCCANN RICE, TRUSTEE

OF THE BARBARA LYNN MCCANN RICE TRUSTS FOR MINORS, PATRICK JOSEPH LORENTZ, GREGORY SCOTT LORENTZ and REBECCA RAE LORENTZ, beneficiaries

JEANNIE MARIE MCCANN SMITH JEANNIE MARIE MCCANN SMITH,

TRUSTEE OF THE JEANNIE MARIE MCCANN SMITH TRUSTS FOR MINORS, CRAIG DAVID SMITH and MATHEW QUENTIN SMITH, beneficiaries

ROSEMARY JO MCCANN THOMAS JOE MCCANN KATHERINE MCCANN (wife of THOMAS JOSEPH MCCANN)

THOMAS JOE MCCANN, TRUSTEE OF THE THOMAS JOE MCCANN TRUSTS FOR MINORS, CARL J. MCCANN, TONI LYNN MCCANN, FRANCES ROSE MCCANN, JOSEPH PATRICK MCCANN and ROBIN LEE MCCANN, beneficiaries

- 5. Term. The partnership commenced on the date on which the original certificate was filed. It shall continue until terminated as provided in the Limited Partnership Agreement of the Limited Partnership dated December , 1982.
- 6. Contributions by Limited Partners. The contributions by the Limited Partners are:

JOSEPH P. MCCANN \$623,767.50 FRANCES E. MCCANN \$623,767.50

MICHAEL JAMES MCCANN \$18,000

MICHAEL JAMES MCCANN, TRUSTEE OF

THE MICHAEL JAMES MCCANN TRUST FOR MINORS, ROBERT CHARLES MCCANN and STEPHEN JOSEPH MCCANN, beneficiaries \$15,000

CHESTER PATRICK MCCANN\$18,000

BARBARA LYNN MCCANN RICE\$18,000

RICHARD RICE \$18,000

BARBARA LYNN MCCANN RICE, TRUSTEE

OF THE BARBARA LYNN MCCANN RICE TRUSTS FOR MINORS, PATRICK JOSEPH LORENTZ, GREGORY SCOTT LORENTZ and REBECCA RAE LORENTZ, beneficiaries \$22,500

JEANNIE MARIE MCCANN SMITH\$18,000 JEANNIE MARIE MCCANN SMITH,

TRUSTEE OF THE JEANNIE MARIE MCCANN SMITH TRUSTS FOR MINORS, CRAIG DAVID SMITH and MATHEW QUENTIN SMITH, beneficiaries

\$15,000

ROSEMARY JO MCCANN \$18,000 THOMAS JOE MCCANN \$18,000 KATHERINE MCCANN (wife of THOMAS JOSEPH MCCANN) \$18,000

THOMAS JOE MCCANN, TRUSTEE OF THE

THOMAS JOE MCCANN TRUSTS FOR MINORS, CARL J. MCCANN, TONI LYNN MCCANN, FRANCES ROSE MCCANN, JOSEPH PATRICK MCCANN and ROBIN LEE MCCANN, beneficiaries \$37,500

- 7. Additional Contributions by Limited Partners. The limited partners are not required to make any additional contributions to the partnership.
- 8. Return of Contributions of Limited Partners. The time when the contributions of each limited partner is to be

returned is upon termination and dissolution of the partnership.

9. Limited Partner's Share in Income. The net profits or net losses as determined for federal income tax purposes shall be credited or charged to the general and limited partners in proportion to the interests of the general and limited partners in the manner set out in the partnership agreement which proportions are as follows:

JOSEPH P. MCCANN as a general partner -- 100 units FRANCES E. MCCANN as a general partner -- 100 units

JOSEPH P. MCCANN as a limited partner -- 2,495 units FRANCES E. MCCANN as a limited partner -- 2,495 units MICHAEL JAMES MCCANN as a limited partner -- 36 units MICHAEL JAMES MCCANN, TRUSTEE OF THE MICAHEL JAMES MCCANN TRUST FOR MINORS, ROBERT CHARLES MCCANN and STEPHEN JOSEPH MCCANN, beneficiaries, a limited -- 30 units CHESTER PATRICK MCCANN, a limited partner -- 36 units RICHARD RICE, as a limited partner -- 36 units BARBARA LYNN MCCANN RICE, a limited partner--36 units BARBARA LYNN MCCANN RICE, TRUSTEE OF THE BARBARA LYNN MCCANN RICE TRUSTS FOR MINORS, PATRICK JOSEPH LORENTZ, GREGORY SCOTT LORENTZ and REBECCA RAE LORENTZ, beneficiaries, a limited partner -- 45 units JEANNIE MARIE MCCANN SMITH, limited partner -- 36 units JEANNIE MARIE MCCANN SMITH, TRUSTEE OF THE JEANNIE MARIE MCCANN SMITH TRUSTS FOR MINORS, CRAIG DAVID SMITH and MATHEW QUENTIN SMITH, beneficiaries -- 30 units ROSEMARY JO MCCANN as a limited partner --36 units THOMAS JOE MCCANN as a limited partner --36 units KATHERINE MCCANN (wife of THOMAS JOSEPH MCCANN) as a limited partner --36 units

LEE MCCANN, beneficiaries, as a limited partner
-- 75 units

0. Substitution of Limited Partners. Any limited

THOMAS JOE MCCANN, TRUSTEE OF THE THOMAS JOE MCCANN TRUSTS FOR MINORS, CARL J. MCCANN, TONI LYNN MCCANN, FRANCES ROSE MCCANN, JOSEPH PATRICK MCCANN and ROBIN

partner may assign all or part of his or her interest in the partnership to his or her immediate family without consent pursuant to paragraph 14(e) of the agreement or to any other person in compliance with paragraph 14(a), (b) (c) and (d) of the agreement, and such other person may thereafter become a substituted limited partner with respect to the assigned interest subject to (a) the assignment instrument being in form and substance satisfactory to the general

partners, (b) acceptance and adoption in writing by the assignee of all of the terms and provisions of the agreement then in effect, (c) the consent of the general partners, (d) the execution and delivery to the general partners of such documents and the taking of such other action as the general partners shall reasonably deem necessary or advisable to cause such assignee to become a substituted limited partner and (e) the payment by such assignee of all reasonable expenses required by the general partners to be paid in connection therewith and generally meeting the requirements of \$15 of the agreement.

- 11. Admission of Additional Limited Partners. Except as provided in paragraph 14, the partners have no right to admit additional limited partners.
- 12. <u>Priorities Among Limited Partners</u>. There is no priority among the limited partners.
- 13. <u>Continuation of Business</u>. The business of the partnership may be continued upon the death, retirement or incapacity of a general partner.
- 14. Right to Receive Property Other Than Cash. No limited partner is given the right to demand and receive property other than cash in return for his contribution, except that, upon dissolution of the partnership, if the general partners deem it in the best interests of the partnership, they may distribute assets of the partnership to the partners in kind in accordance with the provisions of paragraph 16 of the agreement.

IN WITNESS WHEREOF, the certificate is signed and sworn to this )} to day of December, 1982.

GENERAL PARTNERS (for themselves and for the limited partners pursuant to the terms of the partnership agreement):

Joseph P. M7: Cann
JOSEPH D. MCCANN
By Frances E. Mc Cann
Frances E. Mc Cann

STATE OF IDAHO ) ss. County of Nez Perce )

On this the the day of December, 1982, before me, the undersigned, a Notary Public in and for the said State, personally appeared JOSEPH P. MCCANN and FRANCES E. MCCANN who are personally known to me and acknowledged that they executed the above instrument as their free and voluntary act and as general partners of the named partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Notary Public, State of Idaho