

Becretary of State's Office

I, CLYDE L. MILLER. SECRETARY OF STATE OF THE STATE OF UTAH.

DO HEREBY CERTIFY THAT the attached is a full, true and correct copy

of the Articles of Amendment to the Articles of Incorporation of

KEARNS-TRIBUNE CORPORATION.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

SUSSE TO MILLETT SECRETARY OF STATE

AUTHORIZED PERSON

FILED in the office of the Socretary of State, of the State of Utah, on the

CLYDE L. MILLER

ARTICLES OF AMENDMENT

TO THE

Secretary of State 20.5

ARTICLES OF INCORPORATION

KEARNS-TRIBUNE CORPORATION

Pursuant to the provisions of the Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is KEARNS-TRIBUNE CORPORATION.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on September 28, 1970, in the manner prescribed by the Utah Business Corporation Act:

Article VI of the Articles of Incorporation of the corporation is amended to read:

> CAPITAL STOCK. The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares without par value.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 404,626; and the number of shares entitled to vote thereon was 404,626.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

404,626

The number of shares voted for such amendment was 404,626; and the number of shares voted against such amendment was zero.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class

Number of Shares Voted

For Against

Common 404,626 Zero

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: Each of the 404,626 shares of \$10.00 par value common stock presently outstanding is changed to one share of common stock without par value.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows: The board of directors has adopted, effective on the filing of these Articles of Amendment, a resolution fixing a stated value of \$1.00 for each outstanding share of common stock of the corporation. This amendment and the foregoing resolution of the board of directors, thus served to reduce the stated capital of the corporation from \$4,046,260 to \$404,626.

Dated December 17th, 1970.

KEARNS-TRIBUNE CORPORATION

By Walle President

and Juny 1 Gun

STATE OF UTAH

COUNTY OF SALT LAKE ;

On the 17th day of December, 1970, personally appeared

before me	J. W. Gallivan	. /	who by me duly sworn
did say,	that he, the said	J. W. Gallivan	is the
President	of Kearns-Tribune	Corporation and	that the within and
foregoing	instrument was si	gned in behalf o	f said corporation
by author	ity of a resolutio	n of its board o	f directors and said
J. W. G	allivan dul	y acknowledged t	o me that said corpo-
ration ex	ecuted the same an	d that the seal	affixed is the seal
of said c	orporation.		
t .		NOTARY PUBLIC Residing in: Se	Manager Utah
My Commis	sion Expires:		
August 2	5. 1973		