

217

ARTICLES OF AMENDMENT

**FILED/EFFECTIVE**

TO THE

JAN 23 4 19 PM '01

ARTICLES OF INCORPORATION OF

THE SILVER CREEK HOLDING COMPANY

SECRETARY OF STATE  
STATE

Pursuant to the provisions of Section 30-1-1001, et. seq., of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is The Silver Creek Holding Company ("Corporation").

**ARTICLE II**

**AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

**RESOLVED** that **ARTICLE IV** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE IV  
SHARES**

*The class, aggregate number and par value per share of the shares that the Corporation is authorized to issue are as follows:*

<u>Class</u>	<u>Number</u>	<u>Par Value Per Share</u>
Common	2,000	

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**ARTICLE III  
DATE OF MEETING FOR ADOPTION**

The date of the meeting of Shareholders at which the amendment was adopted was January 1, 2001.

**ARTICLE IV  
NUMBER OF SHARES OUTSTANDING AND  
NUMBER OF SHARES ENTITLED TO VOTE**

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

OUTSTANDING SHARES

1,000

SHARES ENTITLED TO VOTE

1,000

**ARTICLE IV  
VOTE ON AMENDMENTS**

The number of Shares voting for the amendment was 1,000 and the number of Shares voting against the amendment(s) was zero (0). The amendments were adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

**THE SILVER CREEK HOLDING COMPANY**

Dated: January 1, 2001

By: Thomas F. Kealey  
President

By: Jerry H. Kealey  
Secretary