

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

W. T. WILLIAMS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 30th day of June 19 67

original articles of amendment, as provided by Section s. 30-146, 30-147, 30-148 & 30-149, Idaho Code, decreasing the authorized capital stock to 5,000 shares NPV

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~ will be recorded on ~~xxxxxx~~ Microfilm 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 30th day of June,

A. D., 19 67
PETE T. CENARRUSA
Secretary of State

By Deputy Secretary of State

1 ARTICLES OF REDUCTION OF CAPITAL STOCK
2 AND
3 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
4 W. T. WILLIAMS, INC.

5 KNOW ALL MEN BY THESE PRESENTS:

6 WHEREAS, Pursuant to the provisions of Idaho Code §30-146 through
7 §30-149, W. T. Williams, Inc., an Idaho corporation, by and with the consent of
8 all its shareholders, has amended its Articles of Incorporation in order to reduce
9 its authorized capital stock as follows, to-wit:

10 (1) Article 5 of the Articles of Incorporation of W. T. Williams, Inc.,
11 which provides as follows:

12 "The capital stock of the corporation shall be composed
13 entirely of stock of No Par Value and the authorized
14 number of such shares of No Par Value shall be 10,000."

15 shall be amended to read as follows:

16 "The capital stock of the corporation shall be composed
17 entirely of stock of No Par Value and the authorized
18 number of such shares of No Par Value stock shall
19 be 5,000."

20 That except for the amendments to the Articles of Incorporation herein-
21 above set forth, the original Articles of Incorporation as amended of this
22 corporation and the matters set forth and recited therein are in all respects valid
23 and subsisting and unaffected hereby.

24 W. T. WILLIAMS, INC.

25 By W. T. Williams
26 President

27 ATTEST:

28 William J. Williams
29 Secretary

30 STATE OF IDAHO)
31) ss.
32 County of Twin Falls)

On this 31st day of May, 1967, before me, the undersigned, a Notary
Public in and for said County and State, personally appeared W. T. WILLIAMS
and WILLIAM J. WILLIAMS, known to me to be the President and Secretary,

1 respectively, of W. T. WILLIAMS, INC., the corporation that executed the
2 within instrument, and acknowledged to me that such corporation executed the
3 same.

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

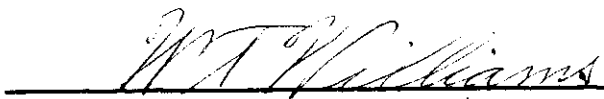
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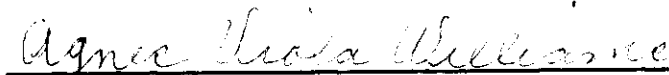
7 Notary Public for Idaho
8 Residing at Twin Falls, Idaho

9
10 CONSENT OF SHAREHOLDERS

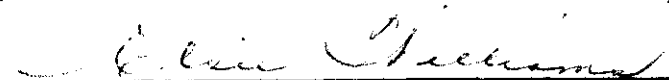
11 We, the undersigned, being all of the shareholders of W. T.
12 Williams, Inc., an Idaho corporation, do hereby consent to the amendment of
13 Article 5 of the Articles of Incorporation as hereinabove set forth.

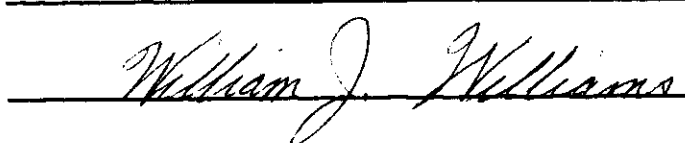
14 IN WITNESS WHEREOF, We have hereunto set our hands and seals
15 this 31st day of May , 1967.

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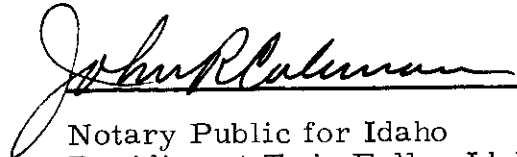
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24 STATE OF IDAHO)
25 County of Twin Falls) ss.

26 On this 31st day of May , 1967, before me, a Notary Public,
27 in and for said County and State, personally appeared W. T. WILLIAMS,
28 AGNES VIOLA WILLIAMS, THOMAS A. WILLIAMS, ELSIE WILLIAMS, and
29 WILLIAM J. WILLIAMS, known to me to be the persons whose names are sub-
30 scribed to the within instrument, and acknowledged to me that they executed the
31 same.

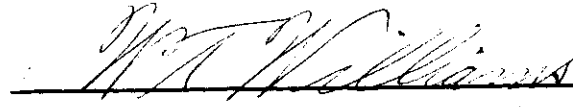
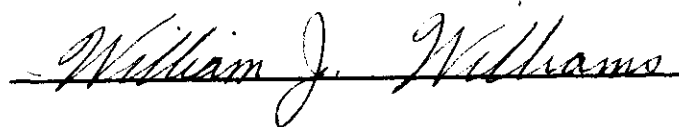
1 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
2 my official seal, the day and year in this certificate first above written.

3 
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5 Notary Public for Idaho
6 Residing at Twin Falls, Idaho

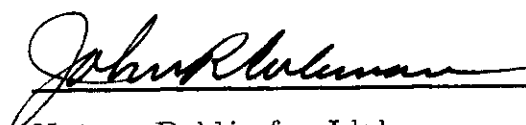
7 STATE OF IDAHO)
8) ss.
9 County of Twin Falls)

10 W. T. WILLIAMS and WILLIAM J. WILLIAMS, being first duly
11 sworn depose and say:

12 That they are the President and Secretary, respectively, of W. T.
13 WILLIAMS, INC.; that at the time the foregoing Consent of Shareholders was
14 executed the following persons were the owners of all the issued and outstanding
15 shares of stock of W. T. Williams, Inc., an Idaho corporation, to-wit:
16 W. T. WILLIAMS, AGNES VIOLA WILLIAMS, THOMAS A. WILLIAMS, ELSIE
17 WILLIAMS and WILLIAM J. WILLIAMS; that said amendment to the Articles of
18 Incorporation as hereinabove set forth has been duly and validly adopted
19 pursuant to the provisions of Idaho Code §30-146 through §30-149 at a special
20 meeting of the shareholders of said corporation held on the 5th day of January,
21 1966.

22 
23 

24 SUBSCRIBED and SWORN to before me this 31st day of May ,
25 1967.

26 
27 Notary Public for Idaho
28 Residing at Twin Falls, Idaho