

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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

PACIFIC AND IDAHO NORTHERN RAILWAY COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **nineteenth** day of **November** **1930**, original articles of amendment, as provided by Sections 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, Amending Article Fifth, changing the number of directors from seven (7) to not less than three (3) nor more than fifteen (15),

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the number of directors of the Pacific and Idaho Northern Railway Company is changed from seven, to not less than three nor more than fifteen.

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 **nineteenth** day of **November**, in the year of our Lord one thousand nine hundred and **thirty**, and of the Independence of the United States of America the One Hundred and **Fifty-fifth**.

Secretary of State.

SJR:MF
10/4/30

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
PACIFIC & IDAHO NORTHERN RAILWAY COMPANY

We, the undersigned, being the Vice President and the Assistant Secretary of the Pacific & Idaho Northern Railway Company, a corporation existing under the laws of the State of Idaho, do hereby certify

1. That at the annual meeting of the stockholders of said corporation duly called and held at the office of said company in Weiser, Idaho, on the 18th day of September, 1930, it was resolved, by a vote of the entire capital stock of said corporation, that Article 6 of the Articles of Incorporation be and the same is amended so as to read as follows:

Article 6. The number of directors shall be not less than three, no more than fifteen, and the names and respective residences of those who are appointed to serve for the first year of said corporation and until their successors shall have been duly elected and qualified, are as follows:

Thomas W. Bates, Payette, Idaho
Martin Patrie, Boise, Idaho
George S. Glover, Boise, Idaho
Lucius D. Wilkerson, Weiser, Idaho
O. W. Jackson, Boise, Idaho

2. That the number of directors as it existed prior to the amendment was seven (7).

IN WITNESS WHEREOF, We have hereunto signed our names this 25th day of October, A. D. 1930.


Vice President


Assistant Secretary

