

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

TRIBUNE PUBLISHING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the first day of July 1930, original articles of amendment, as provided by Section 33, 34 and 35 of Chapter 262 of the 1929 Session Laws of the State of Idaho, increasing the capital stock from Thirty Thousand (\$30,000.00) Dollars to One Hundred Fifty Thousand (\$150,000.00) Dollars divided into fifteen hundred shares of the par value of One Hundred Dollars each, 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 capital stock of the Tribune Publishing Company is increased to One Hundred Fifty Thousand (\$150,000.00) Dollars, divided into fifteen hundred shares of the par value of One Hundred Dollars each.

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 first day of July, 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-fourth.

Secretary of State.

ARTICLES OF AMENDMENT
of the
ARTICLES OF INCORPORATION OF THE TRIBUNE
PUBLISHING COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

That at a special meeting of the stockholders of the Tribune Publishing Company, a corporation duly organized under the laws of the State of Idaho, held at the office of the Company, in Lewiston, in the County of Nez Perce, State of Idaho, on the 28th day of June, 1930, after due and legal notice had been given to the stockholders thereof in conformity with its Articles of Incorporation, and the laws of the State of Idaho, at which all of the stock of said corporation was represented, the following amendment was adopted by the unanimous vote of all of said stock:

"BE IT RESOLVED That the capital stock of the Tribune Publishing Company be increased from \$30,000.00 to \$ 150,000.00 and the number of shares from 300 to 1,500, and that Article VI of the original articles of incorporation be amended to read as follows:

ARTICLE VI.

That the amount of capital stock of said corporation shall be ONE HUNDRED FIFTY THOUSAND no/100 Dollars, divided into 1,500 shares, of the par value of ONE HUNDRED no/100 Dollars, each."

The President and Secretary of the corporation were duly authorized and directed to sign, acknowledge, record, publish and do all things which are by law required to execute, complete and carry into effect the above amendment to the Articles of Incorporation of said corporation.

We, ^{Eugene} E. L. Alford and Homer ^{W.} Hamblin, the President and Secretary respectively of the Tribune Publishing Company, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above meeting.

Eugene L. Alford
President

Homer W. Hamblin
Secretary

In conformity with the above Resolutions we, the President and Secretary of said corporation have executed this instrument, and do hereby sign and acknowledge the same for and on behalf of said corporation this 28th day of June, 1930.

Eugene L. Alford
President

Homer W. Hamblin
Secretary.

STATE OF I D A H O)
COUNTY OF NEZ PERCE) SS

Be it remembered that on this 28th day of June, 1930, before me, a Notary Public in and for said County and State, personally appeared ^{UGENE} W. L. ALFORD and HOMER ^{W.} HAMBLIN, each being to me personally known, who being duly sworn did say that they are the President and Secretary respectively, of the Tribune Publishing Company, a corporation, and that said instrument was signed and sealed in behalf of the said corporation by authority of its stockholders and that they acknowledged said instrument to be the voluntary act and deed of said corporation by them voluntarily executed.

WITNESS My hand and Notarial seal at Lewiston, in Nez Perce
County, State of Idaho, the day and year last above written.

Franklin
Notary Public in and for said State
Residing at Lewiston, Idaho.

(Seal)