

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

HOME LUMBER AND COAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-seventh** day of **May** 19**63**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-160, Idaho Code, extending corporate existence to perpetual,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **123** 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 **27th** day of **May**, A. D., 19 **63**.

Secretary of State

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION

OF

HOME LUMBER AND COAL COMPANY

STATE OF KANSAS,
SS.
Sedgwick County,

We, M. A. Houston, President and Virginia Douthett, Secretary of HOME LUMBER AND COAL COMPANY, a corporation organized and existing under the laws of the State of Idaho, the principal place of transacting business of this corporation being located in Boise, Ada County, Idaho, do hereby certify that at a special meeting of the Board of Directors of said corporation held on the 9th day of May, 1963, the following resolution, amending its Articles of Incorporation, was unanimously adopted:

"BE IT RESOLVED that the existence of this Corporation be changed from a period of fifty (50) years to perpetual and that Article VII of the Articles of Incorporation be amended to read as follows:

"Article VII. The existence of this Corporation shall be perpetual."

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of Idaho, said directors called a meeting of stockholders for the consideration of said amendment and thereafter, pursuant to said notice, a meeting of the stockholders was held on the 22nd day of May, 1963, to consider said proposed amendment.

That at said meeting the stockholders representing all of the outstanding stock of the Corporation voted for the proposed amendment and said amendment was duly adopted in accordance with the provisions of the laws of the State of Idaho.

IN WITNESS WHEREOF we have hereunto set our hands
and affixed the seal of said corporation this 23rd day
of May, 1963.

M. A. Houston
President

Virginia Douthett
Secretary

(Seal)

STATE OF KANSAS,
SS.
SEDGWICK COUNTY,

Be it remembered that before me, Tom W. Henry, a
Notary Public in and for the County and State aforesaid,
came M. A. Houston, President, and Virginia Douthett,
Secretary of Home Lumber and Coal Company, a corporation,
personally known to me to be the President and Secretary
respectively, of the corporation that executed the within
instrument and acknowledged to me that such corporation
executed the same, this 23rd day of May, 1963.

Tom Henry
Notary Public

(Seal)

My Commission Expires March 3, 1964.