

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

THE COEUR D'ALENES COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Sixteenth day of December, 19 63 original articles of amendment, as provided by Section s. 30-146, 30-147, and 30-160, Idaho Code, amending ARTICLE IV, extending corporate existence three years, making expiration date December 16, 1966,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 126 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 16th day of December , A. D., 19 63 .

Secretary of State

REC'D
OF
DEC 16 1963
STATE OF IDAHO
Boise, Idaho

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That at a special meeting of the shareholders of The Coeur d'Alenes Company, originally called for November 13, 1963, at the Company offices in Wallace, Idaho, and by the shareholders duly adjourned until December 13, 1963, which meeting was specifically called for the purpose of extending the corporate existence of the Company, It was decided by a favorable vote of more than two-thirds of all issued and outstanding stock of said Company by resolution duly made, seconded and adopted that the existence of the corporation shall be extended for an additional three years that is until midnight, December 16, 1966, and that Article IV of the Articles of Incorporation be amended to read as follows:

"IV.

The existence of this corporation shall extend until midnight, December 16, 1966."

IN WITNESS WHEREOF, the Vice-President and Secretary of said Corporation set their hands the 13 day of December, 1963.

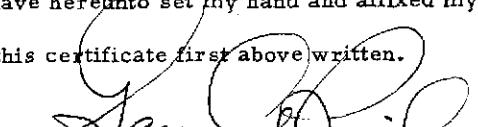
Roger L. Robertson *L. J. Randall*
Secretary Vice-President

STATE OF IDAHO }
} ss.
County of Shoshone}

On this 13 day of December, 1963, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared L. J. Randall and Roger L. Robertson, known to me to be the Vice-President and Secretary, respectively, of The Coeur d'Alenes Company, the corporation who executed the foregoing Certificate of Amendment, and acknowledged to me that said corporation executed

the same for the purposes and intents therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Notarial Seal the day and year in this certificate first above written.



Harry O. Ral

Notary Public in and for the State of Idaho
Residing at Wallace, Idaho