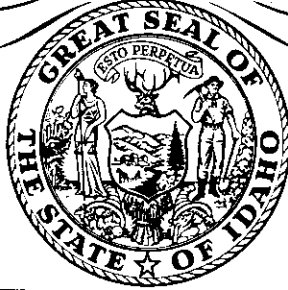


# State of Idaho



## 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

**WILLIAMS EQUIPMENT CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **1st** day of **September** 19 **65**,

original articles of amendment, as provided by Sections, 30-146, 30-147 & 30-148, Idaho Code, Amending **ARTICLE V** increasing Capital Stock to \$400,000.00; total shares, 4,000 at par value of \$100.00 per share,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~FILE NO.~~ **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 **1st** day of **September**,

A. D., 19**65**.  
**ARNOLD WILLIAMS**  
Secretary of State

By Deputy Secretary of State

JUN 11 1965

A. LUDLOW KRAMER  
SECRETARY OF STATE

BY M. J. O'Day  
ASSISTANT SUPERVISOR OF CORPORATIONS

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
WILLIAMS EQUIPMENT CO.**

WE, R. NEAL WILLIAMS, President, and C. C. RIEGER, Secretary-Treasurer of WILLIAMS EQUIPMENT CO., a Washington corporation, do hereby certify in triplicate that at a special meeting of stockholders of said corporation duly and regularly called and held in Spokane, Washington, on Thursday, the 10th day of June, 1965, the stockholders did unanimously authorize and direct the amendment of Article V of the Articles of Incorporation of the corporation so that, as amended, said Article V shall be and read as follows:

**"ARTICLE V.**

The total authorized number of shares of this corporation shall be 4,000 shares at a par value of \$100.00 per share, constituting an authorized capital stock of \$400,000.00."

We do hereby further certify that said amendment was made by resolution unanimously approved by the owner and holder of all of the outstanding capital stock of the company as shown by the minutes of said special meeting of stockholders, copy of which minutes is attached hereto.

We hereby further certify that R. Neal Williams is the holder of all of the outstanding capital stock of this corporation. And we hereby further certify that R. Neal Williams and C. C. Rieger are respectively the President and Secretary-Treasurer of Williams Equipment Co.

IN WITNESS WHEREOF, the parties hereto have executed the above certificate of amendment in triplicate on this 10th day of June, 1965.

R. Neal Williams  
President

ATTEST:

C. C. Rieger  
Secretary-Treasurer

1       STATE OF WASHINGTON )  
2                                ) ss.  
3       County of Spokane     )

4               R. NEAL WILLIAMS and C. C. RIDGER, each being first duly sworn upon  
5       oath, depose and say: That they are the President and Secretary-Treasurer  
6       respectively of WILLIAMS EQUIPMENT CO., a Washington corporation; that they  
7       have read the foregoing Certificate of Amendment to Articles of Incorporation;  
8       that the same is true in every particular.

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11                                *R. Neal Williams*  
12                                R. NEAL WILLIAMS

13                                *C. C. Ridger*  
14                                C. C. RIDGER

15  
16               SUBSCRIBED and sworn to before me this 10th day of June, 1965.

17  
18                                *Lawrence W. Thayer*  
19                                NOTARY PUBLIC in and for the State  
20                                of Washington, residing at Spokane.  
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MINUTES OF SPECIAL MEETING OF STOCKHOLDERS OF  
WILLIAMS EQUIPMENT CO.

A special meeting of the stockholders of WILLIAMS EQUIPMENT CO., a Washington corporation, was held in Spokane, Washington, on June 10, 1965. The owner and holder of all of the outstanding capital stock of the company, namely, R. Neal Williams, was present in person, expressly waiving notice of the time, place and manner of calling the meeting and consenting to the transaction of business thereat.

The purpose of the meeting was stated to be a consideration of an increase in the authorized capitalization of the company from the present \$200,000.00 to \$400,000.00. The following resolution was adopted by unanimous vote of all outstanding stock:

"BE IT RESOLVED that Article V of the Articles of Incorporation of WILLIAMS EQUIPMENT CO. be amended so that, as amended, said Article V shall be as follows:

ARTICLE V.

The total authorized number of shares of this corporation shall be 4,000 shares at a par value of \$100.00 per share, constituting an authorized capital stock of \$400,000.00."

There being no further business to come before the meeting, same was duly adjourned.

  
R. NEAL WILLIAMS

being the owner and holder of all of the outstanding capital stock of WILLIAMS EQUIPMENT CO., a Washington corporation.