

STATE OF IDAHO,

County of Bonneville,

} ss.

I HEREBY CERTIFY that the within is a full, true and correct copy of the certified copy of Certificate of Amendment to Articles of Incorporation of Utah Association of Credit Men, Instrument No. 44375, filed on the 2nd day of June, 1920, at 10 minutes past 1 o'clock P.M., and which is on file in my office, Records of Bonneville County, Idaho,

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Idaho Falls,

Idaho, this 12th day of June 1920

By Colette Patten  
Deputy.

Geo. Witt  
Clerk and Ex-Officio Recorder.



Secretary of State's Office

I, HARDEN BENNION, SECRETARY OF STATE OF THE STATE OF UTAH  
DO HEREBY CERTIFY THAT THE ATTACHED IS A FULL, TRUE AND CORRECT COPY OF  
a certified copy of Amendment to Articles of Incorporation of the

UTAH ASSOCIATION OF CREDIT MEN

AS APPEARS on file IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

THIS 24th DAY OF MAY 1920.

Harden Bennion  
SECRETARY OF STATE

By \_\_\_\_\_  
DEPUTY

**CERTIFICATE OF  
ADDITION TO ARTICLES OF INCORPORATION**

**OF  
THE ASSOCIATION OF CREDIT MEN.**

**STATE OF WYOMING**

**COUNTY OF BELL LANE**

**ss.**

The undersigned, F. A. Fyfe, President, and F. S. Walden, Secretary of that certain corporation known as the Utah Association of Credit Men, do hereby certify and declare as follows:

That due and regular notice of a meeting of the stockholders of said corporation, stating the nature of certain proposed amendments to the Articles of Incorporation thereof was given to each stockholder of said corporation in the manner provided by law and by the Articles of Incorporation and By-laws, to-wit: the publication of such notice for more than twenty-one days next preceding the 15th day of May, 1900, being the day fixed for said meeting in the Journal Evening Star, a daily newspaper published in Windsor County, State of Utah, also by sending to each stockholder more than fifteen days before said meeting a true and correct copy of said published notice giving notice of said stockholders' meeting and the proposed amendments to said Articles of Incorporation.

We further certify that said stockholders' meeting convened at the time and place aforesaid and organized with President F. A. Fyfe in the chair and Walter Wright, Assistant Secretary acting as Secretary.

That a summe of the stock represented showed a majority of all of the outstanding capital stock of said corporation present in person or by lawful proxy.

That at said stockholders' meeting the said proposed amendments to the Articles of Incorporation were duly presented, considered, and discussed, and upon motion duly made, adopted and unanimously carried, each share of stock represented in person or by lawful proxy voting thereon, the Articles of Incorporation were amended in the following particulars:

That Article I was amended as as to read as follows:

**ARTICLE I.**

Said corporation shall be known and called by the name of  
New Mexico Association of Credit Men.

That Article VII was amended as as to read as follows:

**ARTICLE VII.**

The officers of said corporation shall be:

First: A Board of seven Directors.

Second: A President.

Third: A First Vice-President.

Fourth: A Second Vice-President.

Fifth: A Third Vice-President.

Sixth: A Treasurer.

Seventh: A Secretary.

The President, First Vice-President, Second Vice-President,  
Third Vice-President, Secretary and Treasurer shall be Directors.

That Article II was amended to read as follows:

**ARTICLE II.**

The qualifications of the officers of said corporation shall  
be as follows, that is to say: To be eligible to the office of President,  
First Vice-President, Second Vice-President, Third Vice-President, Treasurer,  
or Director a person must be the owner as shown by the books of the corpora-  
tion of at least one share of the capital stock of said corporation; a person  
need not be a stockholder of said corporation to be eligible to the office of  
Secretary thereof.

That Article I was amended as as to read as follows:

**ARTICLE I.**

The President, First Vice-President, Second Vice-President,  
Third Vice-President, Secretary, Treasurer and directors shall hold their  
respective offices until the second Saturday in May, 1935, and until their  
successors shall be elected and qualified, and any one of the above named  
offices becoming vacant from any cause may be filled by the Board of Directors.

IN WITNESS WHEREOF, we have hereunto signed our names as  
President and Secretary of said corporation, and caused the corporate seal  
thereof to be hereunto affixed this 21st day of May, 1936.







