

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

LATAH COUNTY TITLE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighteenth** day of **October**, 19 **62** original articles of amendment, as provided by Section **s 30-146, 30-147 and 30-160, Idaho Code, making corporate existence perpetual,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **121** 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 **18th** day of **October**, A. D., 19 **62**

Secretary of State

RESOLUTION FOR EXTENSION OF CORPORATE EXISTENCE

OF

LATAH COUNTY TITLE COMPANY

BE IT REMEMBERED, that at a special meeting of the stockholders of the Latah County Title Company, a corporation duly organized and existing under the laws of the State of Idaho, having its place of business at Moscow, Idaho, held on the 11th day of October, 1962, after due and proper notice had been given the stockholders thereof, and at which meeting the requisite number of shares of stock of said corporation was represented, in accordance with its articles of incorporation and the laws of the State of Idaho, the following resolution was adopted by voting in favor thereof, as follows:

Total No. Shares Outstanding: 1000

Total No. Voting in Affirmative: 998

"Resolved, that the corporate existence of the Latah County Title Company, which expired on October 1, 1962, be and the same hereby is extended to a perpetual existence."

Resolved further, that the President and Secretary of this corporation be and they are hereby authorized and directed to sign, acknowledge, record, publish, and do any and all things which are by law required, to execute, complete, and carry into effect the above resolution, and to execute, sign, and acknowledge the renewed, amended, and substituted articles of incorporation duly adopted at said meeting.

We, Charles J. Kiblen and Mary C. Kiblen, Chairman and Secretary of said meeting, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

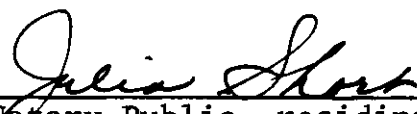

Chairman


Secretary

STATE OF IDAHO)
) ss.
County of Latah)

On this 11th day of October, 1962, before me the undersigned, a Notary Public in and for said State, personally appeared Charles J. Kiblen and Mary C. Kiblen, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date last above written.


Notary Public, residing at
Moscow, Idaho.