



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**Pete T. Cenarrusa**

I, ~~SECRETARY OF STATE~~ 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

**WOOD RIVER RANCH CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Ninth** day of **October** 1969 , original articles of amendment, as provided by Section 30-146, 30-147 and 30-148

to be and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. ~~XXXXXX~~ 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 9th day of October , A. D., 1969 .

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF WOOD RIVER RANCH COMPANY.

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By virtue of the provisions of Section 30-146 Idaho Code, et seq. the above named corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is WOOD RIVER RANCH COMPANY and the certificate of incorporation thereof was issued by the Secretary of State of the State of Idaho under date of February 4, 1966.

SECOND: The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on the 16th day of August, 1969, in the manner prescribed by the General Business Corporation Act of the State of Idaho. Said amendment being as follows:

"The location and postoffice address of the registered office of the corporation in the State of Idaho is Bellevue, Idaho, and the total number of shares of stock that the corporation shall have authority to issue shall be 50,000 shares of the par value of \$10.00 each and the aggregate par value of such shares is \$500,000, all such shares being of one class."

THIRD: By virtue of such amendments the capital stock of said corporation, including the shares authorized to be issued by the original articles of incorporation, is increased to 50,000 shares and the total par value of the shares authorized to be issued is increased from \$200,000 to \$500,000.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 19,100 and the number of shares entitled to vote thereon was 19,100.

FIFTH: The number of shares voted for such amendment was 19,100 and the number of shares voted against such amendment was none.

Dated this 22 day of September, 1969.

WOOD RIVER RANCH COMPANY

By

Osborn Howes  
Its President

And

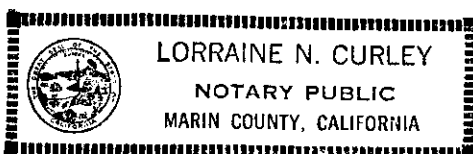
E. O. Holter, Jr.  
Its Treasurer

STATE OF CALIFORNIA )

County of Marin, ) ss.

I, the undersigned, a Notary Public in and for the State aforesaid, do hereby certify that on this 22 day of September, 1969, personally appeared before me, E. O. Holter, Jr. and Osborn Howes who being by me first duly and severly sworn upon oath declared that they are the President and Treasurer, respectively, of Wood River Ranch Company, that they signed the foregoing document and that the statements therein contained are true.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal as of the day and year in this certificate above written.



My Commission Expires December 10, 1971

Lorraine N. Curley

Notary Public for the State of California.

Residing at: 503 D Street  
San Rafael, Calif