



*TO ALL TO WHOM THESE PRESENTS SHALL COME*

*I,*

**EARL COE**

*Secretary of State of the*

*State of Washington, and custodian of the Seal of said State, do hereby*  
*certify* that the annexed is a true and correct copy of the Amended  
 Articles of Incorporation of AUTO INTERURBAN COMPANY, as received  
 and filed in this office on June 10, 1953; and I further certify  
 that the above named corporation is in good standing with all annual  
 license fees paid to July 1, 1954.

*In Testimony Whereof, I have hereunto set*  
*my hand and affixed hereto the Seal of the State of*  
*Washington. Done at the Capitol, at Olympia,*  
*this* 18th *day of* June A.D. 19 53

*Earl Coe*

*Secretary of State*

*By* *Ray J. Geoman*

*Assistant Secretary of State*

**APPROVED**  
**AND FILED**

JUN 10 1953

EARL COE  
SECRETARY OF STATE

BY

*Ray Neuman*  
Assistant Secretary of State

AUTO INTERURBAN COMPANY

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

The Auto Interurban Company, through its undersigned President and Secretary, does hereby certify that at a meeting of the shareholders of said company, duly called for the specific purpose of considering amendments to Article IV and Article VI of the Articles as amended, at which there were present the holders of more than two-thirds of the voting power of all shareholders, Article IV of the Articles of Incorporation, as amended, was amended, by unanimous vote of those present, to read as follows:

"ARTICLE IV.

"The time of the existence of this corporation shall be perpetual unless sooner terminated as provided by law."

We further certify that by unanimous vote of those present, Article VI was amended to read as follows:

"ARTICLE VI.

"The number of directors of this corporation shall be not less than three (3) and not more than seven (7) and the number to be elected to manage the affairs of the corporation until their successors are elected and qualified shall be fixed at the annual meeting of shareholders or at any special meeting called for the election of directors."

Dated this 10 day of May 1953.

*Robert W. White*  
President  
*Ray Neuman*  
Secretary

STATE OF WASHINGTON )

County of Spokane ) ss.

SPENCER H. HAWLEY and WERNER ROSENQUIST, each being first duly sworn, depose and say: That they are respectively the president and the secretary of Auto Interurban Company, the above named corporation, and were such president and secretary at the time of the shareholders' meeting stated above; that the above and foregoing amendments to the Articles of Incorporation were duly adopted at a meeting held at the time and manner stated therein and by the unanimous vote of more than two-thirds of the shareholders.

*Spencer H. Hawley*  
*Werner Rosenquist*

Subscribed and sworn to before me this 50<sup>th</sup> day of May  
1953.

*Amos White*  
Notary Public for the State of  
Washington, residing at Spokane

No. 123509

AMENDED

## Articles of Incorporation

OF THE

Auto Interurban Company

(Changing number of directors to not less than 3 nor more than 7 and making time of existence perpetual.)

Place of business Spokane

Time of existence Perpetual years

Capital stock, \$ 200,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Sec-

retary of State June 10, 1953

at 3:25 o'clock P. M.

Recorded in Book Page

Domestic Corporations

  
Secretary of State.

Filed at request of

Reine, Love & Coffin, Attys

Spokane & Eastern Building

Spokane, Washington

Filing and recording fee, \$ 10.00

License to June 30, 19, \$

Certificate mailed

to above address.

Indexed

Photographed

WASH. STATE ARCHIVES