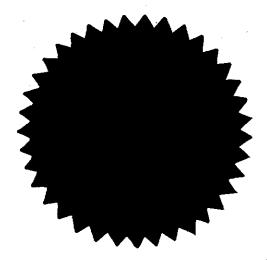


# TO ALL TO WHOM THESE PRESENTS SHALL COME

I EARL GOE

Secretary of State of the Cal of said State do hereby

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 Chympia,

this 18th day June A.D.

Secretary of State

LINGTON, PUBLIC PRINTER

Assistant Secretary of State

AND FILED

HIN 1 0 1953

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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:

### Ultimate His Tra

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

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

## MARTICES VIL

"The number of directors of this responsation 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 🤲 day of May 195

STATE OF WASHINGTON )
County of Spokane ) ss.

SPENCER H. HAWLEY and WERNER ROSENCUIST, 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 weeting held at the time and manner stated therein and by the unanimous vote of more than two-thirds of the shareholders.

Janus Haring. Therefore

Subscribed and sworn to before me this 30 thay of May

1953.

KANAGA STRANCE

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State of Washington, ss.

Filed for record in the office of the Secretary of State. Time 10, 1953.

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Domestic Corporations

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Filling and recording fee, \$ 10,00
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