



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office **the annexed is a true and correct copy of Amended Articles of Incorporation of HEGE CO., as received and filed in this office on May 21, 1968.**



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

September 5, 1974



A. LUDLOW KRAMER
SECRETARY OF STATE



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

AMENDED
ARTICLES OF INCORPORATION

of HEGE CO.
a domestic corporation of Spokane, Washington,
(Increasing capital to \$150,000.00)

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of _____
Paine, Lowe, Coffin, Herman & O'Kelly
602 Spokane and Eastern Bldg.
Spokane, Washington 99201
Attn: Harold W. Coffin

Filing and recording fee \$ 25.00
License to June 30, 19. \$
Excess pages @ 25¢ \$
Microfilmed, Roll No.

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

May 21, 1968

APPROVED
AS TO FORM AND FILED

MAY 21 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
of
HEGE CO.

Pursuant to the provisions of RCW 23A.16.010, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is HEGE CO.

SECOND

The following amendment of Articles of Incorporation was adopted by unanimous vote of the shareholders of the corporation on the 14th day of May, 1968, in the manner prescribed by RCW Title 23A.

"ARTICLE IV

"The total authorized number of shares of stock which this corporation is authorized to issue is 1,000 shares of the par value of \$100.00 each, and 500 shares of 5% cumulative preferred stock with par value of \$100.00 per share, said preferred stock to have no voting rights, but the holders of such preferred stock shall be entitled to receive out of the net profits of the corporation as and when declared by the Board of Directors, cumulative dividends at the rate of 5% per annum before any dividends on the common stock shall be paid, with the common stock to be entitled to all the remaining profits which the directors may determine to be distributable as dividends, and in the event of dissolution of the corporation and the distribution of its net assets, the holders of the preferred stock shall be paid in full at par with all accumulated dividends before any amount shall be distributed among

the holders of the common stock, and after such payment to the holders of the preferred stock, all of the remaining net assets shall belong to and shall be distributed among the holders of the common stock, and the corporation shall have the option of redeeming and/or retiring the preferred stock in whole or in part at any time and from time to time at the price of \$100.00 per share in cash in addition to dividends accumulated and accrued up to the date fixed for the redemption or retirement of the stock."

THIRD

The number of shares of the corporation outstanding at the time of such adoption was 250 shares of common stock and 160 shares of non-voting preferred stock.

FOURTH

The designation and number of outstanding number of shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>No. of Shares</u>
Capital stock (common stock)	250 Shares

FIFTH

The number of shares voted for such amendment was 250 shares, and the number of shares voted against such amendment was none.

SIXTH

The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: None, except as shown in Paragraph Fourth.

SEVENTH

The manner in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected is as follows: No change.

EIGHTH

The manner in which such amendment effects changes in the stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

DATED at Spokane, Washington, May 14, 1968.

HEGE CO.
By [Signature] President
Harold W. Coffin Secretary

STATE OF WASHINGTON)
: ss.
County of Spokane)

On this 14th day of May, 1968, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared CARL HEGE and HAROLD W. COFFIN, to me known to be the President and Secretary, respectively, of HEGE CO., the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written.

[Signature]
Notary Public in and for the State
of Washington, residing at Spokane