



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JAS. H. YOUNG
I, ~~FRANCIS M. MCKEE~~ 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

IDAHO CLETRAC SALES CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **14th** day of **February, 1957**,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to **IDAHO TRUCK SALES COMPANY, INCORPORATED**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **97** 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 **14th** day
of **February**, in the year of our Lord
one thousand nine hundred **fifty-seven**,
and the Independence of the United States of
America the One Hundred **eighty-first**.

Secretary of State

C E R T I F I C A T E

T. E. Robinson, President, and Glenn Sweeney, Secretary-Treasurer, of Idaho Cletrac Sales Company, a corporation, respectfully shows that:

The above named corporation was organized under the laws of the State of Idaho on the 14th day of July, 1939.

That the above named corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote of the shareholders entitled to vote in respect thereof at a designated meeting of such shareholders and upon the adoption thereof by the shareholders at the meeting as provided by law and as hereinafter more specifically set out, does now hereby by T. E. Robinson, President, and Glenn Sweeney, Secretary-Treasurer, execute and acknowledge the following Article of amendment of its Articles of Incorporation:

That Article I of the above named corporation be amended so that it shall, as amended, read as follows, to-wit:

That the name of this corporation shall be Idaho Truck Sales Company, Incorporated,

The Board of Directors of the corporation, at a duly called special meeting of said Board, held on the 30th day of January, 1957, at the offices of the corporation, Lewiston, Nez Perce County, Idaho, adopted said resolution of Articles of amendment of the Articles of Incorporation and submitted the proposed amendment to a vote of the shareholders entitled to vote thereon at a special meeting held on the 30th day of January, 1957, at the offices of the corporation, Lewiston, Nez Perce County, Idaho.

A majority of the shareholders were present and participated in the meeting.

At the shareholders' meeting the shareholders entitled to vote in respect of said amendment to the Articles of Incorporation, upon the call and notice required by law, did adopt the above amendment by the affirmative vote of a majority of the holders of the outstanding shares of all classes entitled to vote thereon.

The change to be made by this amendment is, that Article I of the Articles of Incorporation be amended to read as follows:

That the name of this corporation shall be Idaho Truck Sales Company, Incorporated.

IN WITNESS WHEREOF the above named parties have hereunto set their hands and seals the day and year first above written.



T. E. Robinson, President


Glenn Sweeney, Secretary-Treasurer

STATE OF IDAHO)
 ss.
County of Nez Perce)

On this 11th day of February, 1957, before me, the undersigned, a Notary Public in and for said State, personally appeared T. E. ROBINSON, President of Idaho Cletrac Sales Company and GLENN SWEENEY, Secretary-Treasurer, known by me to be the President and Secretary-Treasurer of Idaho Cletrac Sales Company, the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.


Notary Public in and for the State of Idaho
Residing at Lewiston, therein

(SEAL)

R E S O L U T I O N

On motion, duly made, seconded, and carried, it was resolved by the Board of Directors that the Articles of Incorporation of Idaho Cletrac Sales Company be amended as follows:

Resolved that the Articles of Incorporation of the Idaho Cletrac Sales Company be amended by amending Paragraph I thereof, so that it shall, as amended, read as follows, to-wit:

Article I. That the name of this corporation shall be Idaho Truck Sales Company, Incorporated.

DATED this 30th day of January, 1957.



T. E. Robinson
President



Robert A. Glenny
Vice-President



Glenn Sweeney
Secretary-Treasurer

BLAKE AND GIVENS

LAWYERS
LEWISTON, IDAHO

R E S O L U T I O N

Resolved, that the Board of Directors is authorized and directed to apply to the Secretary of State, State of Idaho, for an amendment of the Articles of Incorporation of the Idaho Cletrac Sales Company as follows:

That Article I, which presently reads, "That the name of this corporation shall be Idaho Cletrac Sales Company" be amended to read as follows:

Article I. That the name of this corporation shall be Idaho Truck Sales Company, Incorporated, and to execute and file the proper documents necessary to effect such an amendment.

DATED This 30th day of January, 1957.

NAME

NUMBER OF SHARES

T. E. Robinson
T. E. Robinson

35

C. J. Hendricks
C. J. Hendricks

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