



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

R. J. McCASLIN & SON LUMBER CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **October** **19 58**, original articles of amendment, as provided by Sections **30-146, 30-147 & 30-148, Idaho Code, increasing capital stock to \$300,000.00 divided into 3,000 shares at \$100.00 each,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **104** 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 **23rd** day of **October** **19 58**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

OF

R. J. McCASLIN & SON LUMBER CO.

WE hereby certify that a special meeting of the shareholders of R. J. McCASLIN & SON LUMBER CO. was held at the principal place of business of said corporation at Boise, Idaho, for the purpose of considering the amendment of Article VI of the Articles of Incorporation of R. J. McCASLIN & SON LUMBER CO. as hereinafter set forth on the 22nd day of October 1958; that due and legal notice of said meeting was given by more than thirty (30) days' written notice as provided by Sections 30-133 and 30-146 Idaho Code.

That at said meeting the following Resolution was presented for consideration:

"BE IT RESOLVED that Article VI of the Articles of Incorporation of this corporation be amended to read as follows:

"ARTICLE VI.

The amount of the capital stock of this corporation is THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) divided into THREE THOUSAND SHARES (3000) of common stock each of the par value of ONE HUNDRED DOLLARS (\$100.00) per share, and said stock shall be non-assessable. All shares shall be common stock or shares and there shall be but one class of shares. Each share shall have one (1) vote at all meetings of stockholders."

That said Resolution was adopted by the unanimous affirmative vote of the holders of all of the shares of outstanding stock of said corporation. That there was no dissenting vote whatsoever to said Resolution. That at said meeting all stockholders of all the stock were present in person and, therefore,

no stock was represented by proxy.

R. D. McCashin
PRESIDENT

ATTEST:

D. J. McCashin
SECRETARY

SUBSCRIBED and SWORN to before me this 23rd day of October,
1958.

James S. Egan
Notary Public for Idaho
Residing at Boise, Idaho