

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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 POLE AND TREATING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-eighth** day of **January** 19 **30**, original articles of amendment, as provided by Sections **33 & 34** and of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the principal place of business of the corporation from **St. Maries, Benewah County** to **Priest River, Bonner County**; and increasing^{the} number of directors from four (4) to five (5); and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the principal place of business of the corporation is changed from **St. Maries, Benewah County** to **Priest River, Bonner County**, and the number of directors is increased from four (4) to five (5).

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 **twenty-eighth** day
of **January**, in the year of our Lord
one thousand nine hundred and **thirty**,
and of the Independence of the United States of
America the One Hundred and **Fifty-fourth**.

Secretary of State.

CERTIFICATE OF AMENDMENTS TO ARTICLES OF INCORPORATION

OF

IDAHO POLE AND TREATING COMPANY.

The undersigned, P. J. Conley, President and W. W. VonCanon, Secretary of the Board of Directors of Idaho Pole and Treating Company, a corporation, organized under the laws of the State of Idaho, do hereby certify:

I.

That on the 13th day of February, 1929, at a meeting of the Board of Directors of said Corporation, by unanimous vote of all Directors of said Corporation, a meeting of the stockholders of said corporation was called to be convened at the office of the company on the 18th day of March, 1929, at 2 o'clock P. M. for the purpose of amending the Articles of Incorporation of said Corporation by amending Article III, to change the place where the principal business of the Corporation is to be transacted from St. Maries in Benewah County to Priest River in Bonner County, Idaho and to amend Article V to change the number of Directors of the Corporation from four to five.

II.

That personal notice of the time and place of such meeting and of the object thereof was served on each stockholder at least thirty (30) days prior to the time of such proposed meeting on the 14th day of February, 1929, and the admission of service of such notice signed by each stockholder on said 14th day of February, 1929, was filed in the office of the Secretary.

III.

That said Notice contains a statement of the amendments proposed to be made to the Articles of Incorporation.

IV.



The owners of all the capital stock of said corporation were present at said Stockholders Meeting held on the 18th day of March, 1929, and the entire capital stock of said corporation voted in favor of both of said amendments.

W. W. Van Dusen
Secretary.


J. H. Conley President.

State of Idaho)
County of Bonner) ss

P. J. Conley and W. W. VonCanon being each first severally duly sworn on oath deposes and says that the said P. J. Conley is now and at all times since February 13, 1929, has been the President of the Idaho Pole and Treating Company, a corporation and as such President presided at the Meeting of the Board of Directors of said corporation held on the 13th day of February, 1929, and at the meeting of the stockholders of said corporation held on the 18th day of March, 1929, and that the said W. W. VonCanon is now and at all times since February 13, 1929, has been the Secretary of said corporation and as such Secretary prepared the minutes of the meeting of the Board of Directors of said corporation held on the 13th day of February, 1929 and the minutes of the meeting of the stockholders of said corporation held on the 18th day of March, 1929, and that the above and foregoing Certificate as to the proceedings of said meetings is true and correct as appears from the minutes of said meetings in the record books of said corporation.

Subscribed and sworn to before me this 20th day of March, 1929.


Notary Public for Idaho.
Residing at: Sandpoint, Idaho.