

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BENEWAH INVESTMENT CORPORATION**

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Pursuant to the provisions of the of Idaho Business Corporation Act, Chapter 29, Title 30, of the Idaho Code (the Act), Benewah Investment Corp. (the Corporation) hereby amends and restates its Articles of Incorporation as provided for herein.

ARTICLE I. Name

The name of the Corporation is Benewah Investment Corp.

ARTICLE II. Purpose

The Corporation is hereby authorized to engage in any lawful business and to exercise all those powers provided under the Act to corporations doing business both within and without the State of Idaho.

ARTICLE III. Duration

The Corporation shall have perpetual duration.

ARTICLE IV. Registered Office/Agent

The address of the Corporation's registered office in the State of Idaho is: 77523 Highway 3 South, St. Maries, Idaho 83861. Martha C. Darter is the registered agent.

ARTICLE V. Authorized Shares

The number of shares authorized to be issued by the Corporation is 5,000.

ARTICLE VI. Restrictions on Sale of Stock

The sale of stock in the Corporation is restricted pursuant to Article XII of its Bylaws.

ARTICLE VII. Incorporators

The original incorporators of the Corporation were Don Darter, Myrtle Mellen and Myron C. Ragan.

ARTICLE VIII. Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of two (2) persons, as determined by the Board from time to time, and as provided for in the Bylaws of the Corporation. Martha C. Darter and Jodi L. Schiermeister are the current Directors of the Corporation.

ARTICLE IX. Voting Entitlement of Shares

(1) Except as provided in sections 2 and 4 of this Article, and Article in X, below, providing for cumulative voting for votes cast for directors, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.

(2) This Corporation is not entitled to vote treasury shares. The shares of this Corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this Corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.

(3) Section 2 of this Article does not limit the power of this Corporation to vote any share, including its own shares, held by it in a fiduciary capacity.

(4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

ARTICLE X. Cumulative Voting

All shareholders are entitled to cumulate their votes for directors, that is, they are entitled to multiply the number of votes they are entitled to cast by the number of directors.

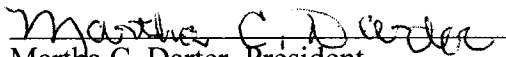
ARTICLE XI. Preemptive Rights

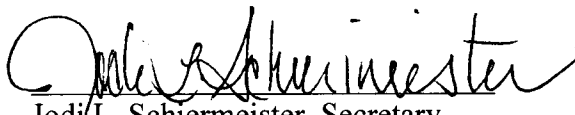
The corporation elects to have preemptive rights.

These Amended and Restated Articles of Incorporation of Benewah Investment Corporation (the Articles) were adopted by the Board of Directors, and recommended for adoption by the shareholders of the Corporation at a meeting held, December 20, 2018, with due notice given to the shareholders for this purpose, and accompanied by a copy of these Articles. Upon motion duly made and seconded, these Articles were unanimously approved by the Shareholders of the Corporation at said meeting, pursuant to Idaho Code Sections 30-29-1003 and 30-29-1006. This document certifies that these Articles consolidate all amendments and restated Articles of the Corporation in one document, pursuant to Idaho Code Section 30-29-1007.

Dated this 20th day of December, 2018.

By:


Martha C. Darter, President
Benewah Investment Corporation


Jodi L. Schiermeister, Secretary
Benewah Investment Corporation