

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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 TITLE INSURANCE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **twentieth** day of **October**, 19**47**,

original articles of amendment, as provided by Sections 29-115 and 29-116, Idaho Code Annotated, amending ARTICLE FIFTH increasing the capital stock from \$100,000.00 to \$500,000.00, divided into 25,000 shares of the par value of \$20.00 per share.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **11** 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 **21st** day  
of **October**, in the year of our Lord  
one thousand nine hundred **forty-seven**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-Second**.

Secretary of State.

SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IDAHO TITLE INSURANCE COMPANY

BE IT KNOWN, That we, the undersigned, President and Secretary, respectively, of IDAHO TITLE INSURANCE COMPANY, do hereby certify in accordance with the provisions of section 29-146, Idaho Code Annotated as follows, to-wit:

First

That a special meeting, after thirty days written notice, of the shareholders of all of the issued and outstanding stock of the said Idaho Title Insurance Company was held at the office of said company at Boise, Idaho, on the 10th day of October, 1947, pursuant to notice given as by law provided, at which meeting all of the issued and outstanding stock of said company was represented in person or by proxy.

Second

That at said meeting all of the stock of said Idaho Title Insurance Company voted in favor of increasing its capital stock from \$100,000.00 to \$500,000.00, and voted in favor of changing and amending the Articles of Incorporation accordingly, and in relation thereto the following resolution was unanimously adopted at said stockholders meeting:

"BE IT RESOLVED By the stockholders of said Idaho Title Insurance Company, in meeting for that purpose assembled, that the capital stock of the company be increased from \$100,000.00 to \$500,000.00."

"AND BE IT FURTHER RESOLVED, that Article Fifth of the Articles of Incorporation of said Company, heretofore filed with the Secretary of State of Idaho, and with the County Recorder of Ada County, Idaho, as heretofore amended, be further amended to read as follows:

"Fifth"

"The amount of the authorized capital stock of the corporation shall be \$500,000.00, divided into 25,000 shares of the par value of \$20.00 per share."

"AND BE IT FURTHER RESOLVED, that the Chairman and Secretary of this meeting be directed to cause a proper certificate of this amendment to the Articles of Incorporation of this company to be executed and filed in accordance with the statutes of the State of Idaho in such case made and provided."

That John B. Bell and J. M. Epeneter are President and Secretary, respectively, of Idaho Title Insurance Company and are Chair-

and Secretary, respectively, of the meeting of the shareholders hereinbefore mentioned; that the Articles of Incorporation were amended by increasing its capital stock, as hereinbefore set forth, and at such meeting of the stockholders, and said company has caused this certificate of Articles of Amendment to be executed and verified by its President and Secretary, and its corporate seal affixed, as by law provided and pursuant to the resolution hereinbefore set forth.

IN WITNESS WHEREOF, We have executed the foregoing Articles of Amendment to Articles of Incorporation of IDAHO TITLE INSURANCE COMPANY this 10th day of October, 1947.

ATTEST:

J. M. Epeneter  
Secretary

John B. Bell  
President

STATE OF IDAHO )  
                  ( ss  
County of Ada )

JOHN B. BELL and J. M. EPENETER, being first duly sworn, upon their oath depose and say that they are, respectively, the President and Secretary of IDAHO TITLE INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who executed the foregoing Articles of Amendment to Articles of Incorporation of IDAHO TITLE INSURANCE COMPANY, and that the facts set forth in said Articles of Amendment to the Articles of Incorporation of IDAHO TITLE INSURANCE COMPANY are true.

John B. Bell

J. M. Epeneter

Subscribed and sworn to before me this 14<sup>th</sup> day of October, 1947.

W. L. Hart  
Notary Public for Idaho  
Residing at Boise, Idaho