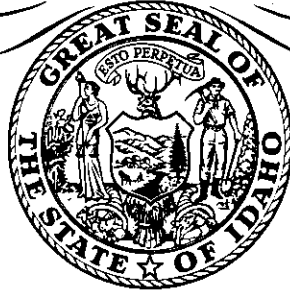


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**MORGAN-FRANK REAL ESTATE AND INSURANCE COMPANY, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-first** day of **September,** 19 **64**, original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, amending **ARTICLE IV, purposes, and ARTICLE I, changing corporate name to:**

**C. FORSMAN REAL ESTATE COMPANY**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** 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 **September**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT  
AMENDING ARTICLES OF INCORPORATION OF  
MORGAN-FRANK REAL ESTATE AND INSURANCE COMPANY, INC.  
AND CHANGING NAME TO  
C. FORSMAN REAL ESTATE COMPANY

Carl Forsman, President, and Sunshine Forsman, Secretary of the above named corporation respectfully submit that:

1. The above named corporation was authorized under the laws of the State of Idaho and was issued a Certificate of Incorporation by the Secretary of State, State of Idaho, dated February 27, 1958, with its principal place of business at Pocatello, Bannock County, Idaho, and with authorized capital stock of \$25,000.00 divided into 250 shares of par value of \$100.00 each.

2. That the undersigned, the duly elected and qualified President and Secretary of the said corporation hereby certify that after proper notice and waiver to each shareholder of said corporation a special meeting of said shareholders was held for the purpose of amendment.

3. That more than two-thirds of all shares were represented by shareholders in person and resolutions set out below were offered and adopted by vote of more than two-thirds of the voting power of the outstanding shares; and, the consent by a shareholder holding more than two-thirds of the voting power, and, of course, more than a majority of the voting power of all shareholders and shares gave consent pursuant to Section 30-146 (5), Idaho Code, to the amendments as hereinafter set out.

4. One resolution so offered and so adopted and passed amended Article I of the Articles of Incorporation of said corporation to read as follows:

I.

That the name of the Corporation shall be: C. Forsman Real Estate Company.,

and the resolution was further that the name of this corporation be hereafter and be C. Forsman Real Estate Company and the name be so changed both in the heading and in Article I and that the Articles be amended in each respect to so reflect the true and new name after this amendment to: C. Forsman Real Estate Company.

And then a resolution was so offered and so adopted and passed that the purposes of the corporation be amended and Article IV of the Articles of Incorporation be amended to read as follows:

IV.

The purposes of this corporation shall be the purchase and ownership of property real and personal, and to engage in any commercial, industrial, agricultural or other enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho; and to generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform; and, without limitation on the above, shall be:

To purchase or otherwise acquire, hold, own, mortgage, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, including leaseholds for any term, in any of the states, districts, territories, or colonies of the United States, in any and all foreign countries, subject to the laws of such state, district, territory, colony, or country; and, the brokering and handling for sale or trade real estate and personal property.

To take, buy, exchange, lease, or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop them and to construct maintain, alter, manage, and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery, and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

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The corporation shall have the right to buy and hold personal property and such real estate as may be necessary or convenient for the proper conduct of the affairs of the corporation.

To act as financial, commercial, or general agent or representative of any corporation, association firm, syndicate, individual, or others, and as such to develop, improve, and extend the property, trade and business interests thereof, and to aid any lawful enterprise in connection therewith, and in connection with acting as such, or as agent or broker for any principal, to give any other aid or assistance.

To take hold, manage, or control escrow of any kind or nature and to act as escrow or escrow holder in escrows of any and every kind.

To engage in buying, selling and improving lands and tenements; the loaning of money for itself and as agent for others, upon mortgages or other securities, and the purchasing and selling of lands, and of money obligations, secured upon real or personal property; the buying, working, selling, and dealing in mineral lands and other lands; the acquiring, holding, selling, hypothecating, assigning, transferring, and conveying of its own obligations, or the obligations of any persons or other corporation, and collection, foreclosing, compounding, compromising, releasing, satisfying, and discharging the same of record; the buying, owning, and improving of real estate by erecting buildings and other structures thereon and leasing and cultivating the same; the borrowing of money and executing mortgages or deeds of trust upon real estate or personal property as security therefor; the borrowing of money and the executing and issuing of Promissory notes, bills of exchange, bonds, debentures, or other negotiable or transferable instruments; the doing of any or all of said acts either on its own behalf or as agent for others; and the doing of any and all acts necessary for the carrying out of the powers above enumerated.

To buy or otherwise acquire, manage or control real and personal property of every description whatsoever, including its own stock and stock in any other corporations and to sue, convey, mortgage, pledge, hypothecate, lease or otherwise handle and dispose of such properties or any part thereof.

To borrow money, issue bonds, debentures, and other obligations of the corporation and to secure the same by mortgage or deed of trust or otherwise on any or all of the real estate or personal property of the corporation, and to carry on any other lawful business which may seem to the Board of Directors capable of being conveniently carried on in connection with the above purposes or calculated, directly or indirectly, to enhance the value of or render profitable any of the property of the corporation or rights therein.

And to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or

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in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

5. Further your petitioners certify that they have complied in all respect with the laws of the State of Idaho and amendments thereto to amend the Articles of Incorporation of Morgan-Frank Real Estate and Insurance Company, Inc.

WHEREFORE, we pray that the said Articles of Incorporation of the Morgan-Frank Real Estate and Insurance Company, Inc. be so amended.

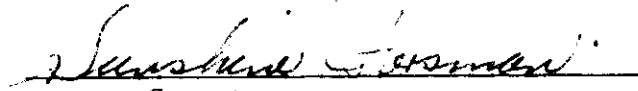
DATED AND SIGNED this 18th day of September, 1964.

MORGAN-FRANK REAL ESTATE AND INSURANCE  
COMPANY, INC.

BY 

President

ATTEST:

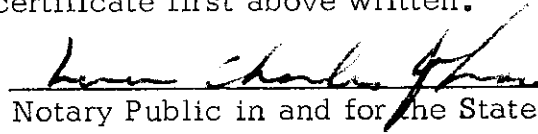
  
Secretary

STATE OF IDAHO    )  
                          ) ss.  
County of Bannock )

On this 18th day of September, 1964, before me, the undersigned a Notary Public in and for said State, personally appeared Carl Forsman and Sunshine Forsman known to me to be the President and Secretary of 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 in this certificate first above written.

(SEAL)

  
Notary Public in and for the State of Idaho  
Residence: Pocatello, Idaho

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