

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
QUINN-ROBBINS 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 February 193 1, original articles of amendment, as provided by Section s 33, 34 and 35 of Chapter 262 of the 1929 Session Laws of the State of Idaho, increasing the capital stock from Fifty-thousand Dollars to One Hundred Thousand Dollars divided into one thousand shares of the par value of \$100.00 each, and providing that the number of directors shall not be less than three nor more than five;
and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 25 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the capital stock of the Quinn-Robbins Company, Inc. is increased from \$50,000.00 to \$100,000.00, divided into one thousand shares of the par value of \$100.00 each; and that the number of directors shall not be less than three nor more than five.

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-first day
of February , in the year of our Lord
one thousand nine hundred and thirty-one ,
and of the Independence of the United States of
America the One Hundred and Fifty-fifth .

Secretary of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF THE QUINN-ROBBINS COMPANY, INC.,
BOISE, IDAHO, AMENDING ARTICLES V AND VI.

We, the undersigned, L. D. Robbins, President, and Russell Olson, Secretary, respectively, of that certain meeting of the stockholders of the Quinn-Robbins Company, Inc., held at its office, 310 Noble Bldg., Boise, Idaho, on the 4th day of February, at ten o'clock in the forenoon, do hereby certify that Articles V and VI of the Articles of Incorporation of this corporation were amended so that the capital stock of said corporation would be \$100,000.00, and that the number of shares into which it is divided is 1,000 shares, of the par value of \$100.00 each; that the number of directors shall be not less than three nor more than seven. That the following proceedings were had in connection therewith:

That the Board of Directors of the Quinn-Robbins Company, Inc. at their regular annual meeting held on January 5th, 1931, by unanimous vote of all Directors of the corporation resolved and ordered that a special meeting of the stockholders of said corporation be called for the 16th day of February, 1931, at the hour of 8:30 P. M. in the evening and that there be submitted to said stockholders the proposition of amending the Articles of Incorporation by amending Article V of the Articles of Incorporation to provide that the capital stock of said corporation shall be \$100,000.00 and that the number of shares into which it is divided to be 1,000, of the par value of \$100.00 each. The capital stock shall be all common stock; and by amending Article VI to read as follows: "The number of its directors shall be not less than three nor more than seven."

That pursuant to said resolutions, the stockholders met at the appointed time, with the following present in person: L. D. Robbins, Russell Olson, Harold Quinn and Thomas Quinn.

That the following resolution was thereupon introduced, duly seconded, and upon vote being taken was adopted by more than two-thirds of the entire capital stock outstanding of said corporation, to-wit:

RESOLUTION

RESOLVED, That the capital stock of the Quinn-Robbins Company, Inc., be increased from \$50,000.00 divided into 500 shares, to \$100,000.00 divided into 1,000 shares of the par value of \$100.00 each.

The entire 432 votes being cast for the adoption of the resolution, which was then declared duly adopted.

ARTICLE V.

The amount of the capital stock of this corporation shall be \$100,000.00, divided into 1,000 shares of the par value of One Hundred Dollars each.

That there was no opposition to said resolution.

That the following resolution was thereupon introduced, duly seconded, and upon vote being taken was adopted by more than two-thirds of the entire capital stock outstanding of said corporation, to-wit:

RESOLUTION

RESOLVED, That Article VI shall be amended to read as follows: "The number of its directors shall be not less than three nor more than seven."

The entire 432 votes being cast for the adoption of the resolution, which was then declared duly adopted.

ARTICLE VI.

The number of its directors shall be not less than three, nor more than seven.

That there was no opposition to said resolution

We further certify that said motions were carried by more than two-thirds of the entire capital stock as above set forth; that all of the capital stock outstanding voted therefor, and that thereupon the President of said meeting declared said resolutions ~~were~~ unanimously adopted.

IN WITNESS WHEREOF, We have hereunto set our hands this 16th day of February, A. D. 1931.

L. D. Robbins
L. D. Robbins, Chairman of said meeting and
President of Quinn-Robbins Company, Inc.

Russell Olson
Secretary of said meeting and Secretary of
Quinn-Robbins Company, Inc.

STATE OF IDAHO }
 }
COUNTY OF ADA } SS.

On this 21 day of February A. D. 1931, before me, L. M. Higgins, a Notary Public in and for the State of Idaho and County aforesaid, personally appeared L. D. Robbins, and Russell Olson, known to me to be the persons whose names are subscribed to the within instrument, and that the said L. D. Robbins and Russell Olson acknowledged to me that they executed the same as Chairman and Secretary, respectively, of said meeting; that each of the above acknowledged that they have read the above and foregoing instrument, and know the facts therein stated, and that the above named persons acknowledged to me that they are the President and Secretary respectively of the within named corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above written.

L. M. Higgins
Notary Public for Idaho
Residing at Boise, Idaho.

ATTEST MY HAND AND THE SEAL of
said corporation:

L. D. Robbins
President.

ATTEST: Russell Olson
Secretary.