

AMENDMENT OF ARTICLES OF INCORPORATION OF PAYETTE LUMBER &
MANUFACTURING COMPANY.

We the undersigned, president and secretary of the Payette Lumber & Manufacturing Company, a corporation duly incorporated pursuant to the provisions of Title 2 of chapter 34 of the General Statutes of Minnesota, and the several acts amendatory thereof, do hereby certify:

That at the annual meeting of the stockholders of said company held on the 12th day of May 1903 at the office of the company in St. Paul, Minnesota, pursuant to due notice, the articles of incorporation of said company were then and there amended by the vote of more than fourfifths of all the shareholders and shares of the stock of said company so as to provide that the capital stock of said corporation shall be one million dollars instead of five hundred thousand dollars, as provided by the original articles of incorporation; and for that purpose Article III of said original articles of incorporation was amended so as to read as follows:

"Section 1. The capital stock of said corporation shall be one million dollars, divided into ten thousand shares of one hundred dollars each.

Section II. Said stock shall be paid in as called for by the board of directors of said corporation."

In testimony whereof we have subscribed and sworn to the foregoing certificate this 19th day of May, 1903.

In the presence of

Thelma C. Ray

William Musser, President.
Fred W. Kehl, Secretary.

Lizzie Housel

as to signature of Fred W. Kehl

Chas. K. Lake

Chas. J. Karel

State of Idaho,)
)ss
County of Ada)

Fred W. Kehl being by me first duly sworn, doth depose and say: That he is the secretary of the Payette Lumber & Manufacturing Company; that he has read the above and foregoing certificate by him subscribed, and knows the contents thereof, and that the same, and the facts therein stated are true.

Fred W. Kehl

Subscribed and sworn to before me this 19th day of May 1903.

L. V. Housel, Notary Public
Ada County,

(Notarial Seal)

Idaho.

State of Iowa,)
)ss
County of Johnson)

William Musser being by me first duly sworn, doth depose and say: That he is president of the Payette Lumber & Manufacturing Company; that he has read the above and foregoing certificate by him subscribed, and knows the contents thereof, and that the same, and facts therein stated, are true.

William Musser

Subscribed and sworn to before me this 26th day of May 1903.

A. E. MainE, Notary Public, Johnson Co.

(Notarial Seal)

Iowa.

My commission expires July 4th 1903.

284306

State of Minnesota,)
)ss
County of Ramsey) Office Of Register of Deeds.

This is to certify that the within instrument was filed
for record in this office at St. Paul, on the 27th day of May
A. D. 1903, at 4:55 o'clock P.M. and that the same was duly
recorded in Book 1 of Incorporations pages 536-538.

M. W. Fitzgerald, Register of Deeds.

Filed for record in this office May 29, A. D. 1903 at 10 O'clock A. M.

P.E. Hanson, Secretary of State.

United States of America.

State of Minnesota,

DEPARTMENT OF STATE.

I, P. E. Hanson, Secretary of State of the State of Minnesota do hereby certify that I have compared the annexed copy with record of the original Instrument in my office of Amendment to Articles of Incorporation of the Payette Lumber & Manufacturing Company filed for record May 29 1903, and that said copy is a true and correct transcript of said record and of the whole thereof

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State ~~at~~ the Capitol, in Saint Paul, this 6th day of April A. D. nineteen hundred and five

(Seal) P. E. Hanson
Secretary of State.