



Frank J. Healy

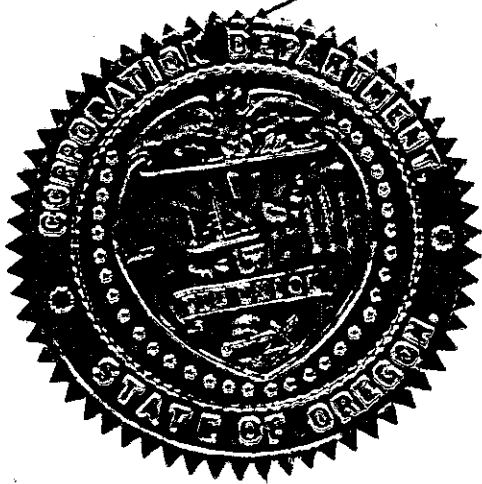
I, ~~Maurice Hudson~~, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of Articles of Amendment to the Articles of Incorporation of ONTARIO WOOD PRODUCTS CO., filed in this office March 22, 1955, with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that this authentication is in due form and by the proper officer; and

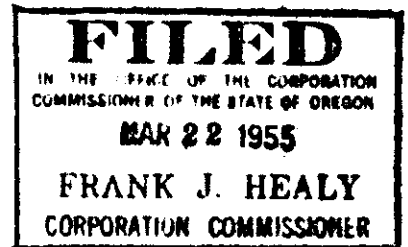
I FURTHER CERTIFY that ONTARIO WOOD PRODUCTS CO. has filed all annual statements up to and including June 30, 1954, and has paid all annual license fees due this department up to and including June 30, 1955, as required by the statutes of the State of Oregon, and is, at the date of this certificate, in good standing as a subsisting corporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon, at Salem, this — 22nd — day of — March — , 1955—

Frank J. Healy
Corporation Commissioner



ARTICLES of AMENDMENT
to the
ARTICLES of INCORPORATION
of
ONTARIO WOOD PRODUCTS CO.



Pursuant to the provisions of ORS 57.370 (Section 56, Chapter 549, Oregon Laws 1953) of the Oregon Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

1. The name of the corporation is Ontario Wood Products Co.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 3, 1955, in the manner prescribed by the Oregon Business Corporation Act for the purpose of changing the name of the corporation and for the purpose of changing its principal place of business and principal office: Articles I and IV are amended to read as follows:

Article I: The name of this corporation is Idapine Mills, Inc.

Article IV: The principal place of business and principal office of this corporation is Grangeville, Idaho.

3. The number of shares of the corporation outstanding at the time of such adoption was 1426, and the number of shares entitled to vote thereon was 1426; the number of shares voted for such amendment was 1426, and the number of shares voted against such amendment was none.

4. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital

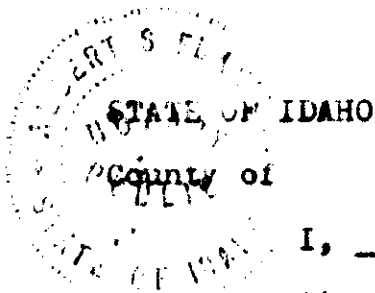
as changed by such amendment are as follows: No change.

DATED March 18, 1955.

ONTARIO WOOD PRODUCTS CO.

By Oscar H. Welch
Oscar H. Welch, President

By E. D. Auer
E. D. Auer, Secretary



I, Albert S. Flanigan, a notary public, do hereby certify that on this 18 day of March, 1955, personally appeared before me Oscar H. Welch and E. D. Auer, who each being by me first duly sworn, severally declared that they are the president and secretary, who signed the foregoing document as such officers of said corporation, and that the statements therein contained are true.

Albert S. Flanigan
Notary Public for Idaho

My Commission expires: May 2, 1957

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ONTARIO WOOD PRODUCTS CO.

Filed in the office of the CORPORATION
COMMISSIONER of the STATE of OREGON

at 8:30 o'clock A M the 22nd
day of March, 1955

John J. Hardy

CORPORATION COMMISSIONER

5.00