

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

NORTHWEST PRINTING, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 2nd day of July 19 75, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, increasing the amount of capital stock to \$50,000.00.

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Film-No. microfilm 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 2nd day of July ,

A. D., 19 75.

Secretary of State

#### ARTICLES OF AMENDMENT

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OF

#### NORTHWEST PRINTING, INC.

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These Articles of Amendment and the following certificate are hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of Northwest Printing, Inc., as Idaho corporation and to effect an increase in the authorized capital stock of said corporation.

The undersigned, John W. Duffy, President of said corporation, and Gene K. Moncur, Secretary of said corporation, do hereby respectively certify as follows:

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That a meeting of all of the stockholders of Northwest Printing, Inc., an Idaho corporation, was held on December 20, 1974, at 1618 Vista Avenue,

Boise, Idaho, pursuant to call and waiver of notice signed by all of the stockholders and filed in the Minute Book of the Corporation.

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That at such meeting, the following resolution was presented, and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, That the Articles of Incorporation of Northwest Printing, Inc., be amended to increase the capital stock of the corporation from \$25,000.00 divided into 25,000 shares of \$1.00 each, to \$50,000.00 divided into 50,000 shares of \$1.00 each.

BE IT FURTHER RESOLVED, That Article VI of said Articles of Incorporation be amended to read as follows:

#### "ARTICLE VI

The total amount of the authorized capital stock of this corporation is \$50,000.00, consisting of 50,000 shares of common stock with a par value of \$1.000 per share."

ARTICLES OF AMENDMENT, P. 1

BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they hereby are authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State of the State of Idaho, and to do all things necessary in order to fully effect the increase in the authorized capital stock of this corporation in accordance with this resolution.

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We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 20th day of December, 1974.

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Gene K. Moncur, Secretary

STATE OF IDAHO )
) ss.
County of Ada )

On this graded day of December, 1974, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN W. DUFFY and GENE K. MONCUR, the President and Secretary respectively of NORTHWEST PRINTING, INC., known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

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

Notary Public for Idaho Residing at Boise, Idaho

# CALL AND WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS OF NORTHWEST PRINTING, INC.

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We, the undersigned, being all of the DIRECTORS of Northwest Printing, Inc., a corporation incorporated under the laws of the State of Idaho, do hereby call a special meeting of said DIRECTORS, do hereby waive notice of the time, place and purpose of such meeting, and do hereby fix the 20th day of December, 1974, at 10:30 o'clock A.M. of said day, as the time, and 1618 Vista Avenue, Boise, Ada County, Idaho, as the place of said meeting, and we do hereby consent to the transaction of any and all business that may come before said meeting.

Dated this 20th day of December, 1974.

Dennis E Heeb

Gene Monour

William E Winkle

## MINUTES OF SPECIAL MEETING OF STOCKHOLDERS OF NORTHWEST PRINTING, INC.

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A special meeting of the stockholders of Northwest Printing, Inc., was held at 1618 Vista Avenue, Boise, Ada County, Idaho, on the 20th day of December, 1974, at the hour of 10 o'clock A.M., pursuant to Call and Waiver of notice signed by all the stockholders of said corporation.

Present at such meeting were John W. Duffy, Dennis E. Heeb, William F. Winkle, and Gene K. Moncur, being all of the stockholders of said corporation.

Thereupon, the following resolution was presented to the meeting:

WHEREAS, It is deemed desirable to increase the capital stock of the corporation from 25,000 shares of \$1.00 each par value, to \$50,000.00, consisting of 50,000 shares with a par value of \$1.00 per share,

NOW, THEREFORE, BE IT RESOLVED That the Articles of Incorporation of Northwest Printing, Inc. be amended to increase the capital stock of the corporation from \$25,000.00 divided Into 25,000 shares of \$1.00 each, to \$50,000.00 divided into 50,000 shares of \$1.00 each.

BE IT FURTHER RESOLVED, That Article VI of said Articles of Incorpor ation be amended to read as follows:

#### "ARTICLE VI

The total amount of the authorized capital stock of this corporation is \$50,000.00, consisting of 50,000 shares of common stock with a par value of \$1.00 per share."

BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they hereby are, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State of the State of Idaho and to do all things necessary in order to fully effect the increase in the authorized capital stock of this corporation in accordance with this resolution.

Upon motion duly made, seconded and unanimously carried, the foregoing resolution was adopted.

There being no further business to come before the meeting, the same was duly adjourned.

Gene K. Moncur - Secretary

APPROVED: