

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

*I, FRANKLIN GIRARD, 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*

**GARRETT TRANSFER & STORAGE CO., INC.**

*a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the*            **fifth**            *day of*            **February**            **1934**,  
*original articles of amendment, as provided by Section 29-145 and 29-146, Idaho Code Annotated, increasing the number of directors of the corporation from five (5) to seven (7),*

*and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 27 of Record of Domestic Corporations of the State of Idaho.*

*I THEREFORE FURTHER CERTIFY, That the number of directors of the corporation is increased from five (5) to seven (7).*

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

**Secretary of State.**

AN AMENDMENT TO THE ARTICLES OF INCORPORATION  
of the  
GARRETT TRANSFER & STORAGE CO., INCORPORATED

At the regular annual meeting of the Stockholders of the Garrett Transfer & Storage Company held in Pocatello, Idaho, on Saturday, January 20, 1934, at 7:30 P.M., pursuant to the following call:

"You are hereby notified that the Annual Meeting of the Stockholders of the Garrett Transfer & Storage Company will be held in the office of the Company at 848 South First Avenue, Pocatello, Idaho, on Saturday, January 20, 1934, at 7:30 P.M., for the purpose of electing Directors for the ensuing year, to amend the Articles of Incorporation for the purpose of increasing the number of Directors from five (5) to seven (7), and for such other business as may properly come before the meeting.

"Yours truly,  
"(Signed) H.C. Hurlbert, Secretary"

the following proceedings were had, to-wit: the following Stockholders were present in person, representing the number of shares of stock held by each individual Stockholder:

C.A. Garrett	231	Arless Sluder	10
C.W. Garrett	231	Roy Fillmore	10
H.C. Hurlbert	50	Fred Carter	5
J. Sahlberg	35	Olin Garrett	5
Wain Garrett	33	Rex Anderson	5
Ernest Brothers	10	Elith Williams	5
W.J. Treadway	15	John Avery	5

There being present in person six hundred fifty (650) shares of stock, this being all of the outstanding stock of the Garrett Transfer & Storage Company, it was regularly moved by C.J. Sahlberg that Article V of said Articles of Incorporation be amended to read as follows:

"The number of Directors of said Corporation shall be seven (7) and shall be elected at the annual meeting of the stockholders."

which motion was duly seconded by Arless Sluder and upon vote being taken was unanimously carried.

H.C. Hurlbert  
Secretary

State of Idaho            )  
                              ) ss  
County of Bannock        )

C.A. Garrett and H.C. Hurlbert, being first duly sworn, on oath depose and say that they are the President and Secretary respectively of the Garrett Transfer & Storage Company, Inc. and that the foregoing is a full, true, and correct copy of the records of said Company relative to the amendment of the Articles of Incorporation thereof on January 20, 1934.

C.A. Garrett  
President  
H.C. Hurlbert  
Secretary

Subscribed and sworn to before me this 30th day of January, 1934.

E.E. Tydeman  
Notary Public  
Residence: Pocatello, Idaho