



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office **the annexed is a true and correct copy of Amended Articles of Incorporation of WYATT & KIPPER ENGINEERS, INC.,** as received and filed in this office on April 19, 1972.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

July 26, 1973

A. LUDLOW KRAMER
SECRETARY OF STATE



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED
ARTICLES OF INCORPORATION

of WYATT & KIPPER ENGINEERS, INC.
a domestic corporation of Seattle, Washington,
(Reducing capital to \$250,000.00)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of
Jones, Grey, Bayley & Olsen
1000 Norton Building
Seattle, Washington 98104
Attn: Wheeler Grey

Filing and recording fee... \$10.00

License to June 30, 19... \$

Excess pages @ 25¢ \$

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In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,
April 19, 1972

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF AMENDMENT
DECREASING CAPITAL STOCK OF
WYATT & KIPPER ENGINEERS, INC.

FILED
APR 19 1972
A. LUDLOW KRAMER
SECRETARY OF STATE

Articles of Amendment of the Articles of Incorporation of WYATT & KIPPER ENGINEERS, INC. are herein executed by said corporation, pursuant to the provisions of Revised Code of Washington 23A.16.040 and 23A.16.050, as follows:

1. The name of the corporation is WYATT & KIPPER ENGINEERS, INC.

2. The amendment to the Articles of Incorporation of said corporation is as follows:

"ARTICLE III.

"Capital Stock

"The authorized capital of this corporation shall consist of \$250,000.00 divided into 125,000 shares of voting common capital stock with a par value of \$2.00 per share."

3. The date of the adoption of said amendment by the shareholders of said corporation is April 4, 1972.

4. The number of shares outstanding of said corporation is 62,500 shares, all of one class.

The number of shares entitled to vote on said amendment was 62,500.

5. The number of shares voted for and against said amendment, respectively, were as follows:

For Amendment: 62,500 shares

Against Amendment: -0- shares

6. The manner in which said amendment provides for cancellation of issued shares of said corporation is as follows:

Decreasing the capital stock of the corporation by reducing the aggregate number of authorized shares of said voting common capital stock from the 250,000 shares previously authorized to 125,000. 62,500 of said shares, previously issued, were reacquired

by the corporation by purchase and were cancelled by the corporation on April 4, 1972, by action of the Board of Directors pursuant to the provisions of R.C.W. 23A.16.110.

7. The manner in which said amendment effects a change in the amount of stated capital of said corporation is as follows:

The stated capital of the corporation is reduced from \$250,000.00 to \$125,000.00.

The amount of stated capital as changed by said amendment is \$125,000.00.

WYATT & KIPPER ENGINEERS, INC.

By *D. H. Cheney*
Executive Vice President

By *M. Lester*
Secretary

SUBSCRIBED AND SWORN to before me this 4th day of April, 1972.

Wendy Weisscher
NOTARY PUBLIC in and for the State
of Washington, residing at Seattle