

# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**THE STABLES, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **August** 19**65**, original articles of amendment, as provided by Sections, 30-146 & 30-147. Idaho Code, Amending **ARTICLE V**, changing number of directors to 3,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~File 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 **31st** day of **August**, A. D., 19**65**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION OF THE  
STABLES, INC., AN IDAHO CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, Leslie E. Hamilton, Mildred Hamilton, and William E. Bowman, all of whom are full age citizens of the United States of America, and residents of the State of Idaho, residing at Lewiston, Idaho, being all of the stockholders and directors of the Stables, Inc., an Idaho corporation, whose certificate of incorporation was filed in the office of the Secretary of the State, of the State of Idaho, on the 12th day of December, 1961, do hereby make certify, execute, acknowledge and deliver the following Articles of Amendment of Articles of Incorporation and we do hereby certify:

I

That a special meeting of all stockholders, officers and directors of the Stables, Inc., an Idaho corporation, was held March 1, 1965, and all stockholders, officers and directors of said corporation were present in person and executed their waiver of any and all notice of said meeting and consented to the transaction of any and all transactions or business that might come before said meeting.

II

That the following resolution was duly moved, seconded, and, after discussion, passed unanimously by the undersigned, who then and there constituted all of the stockholders, directors and officers, of the corporation:


BE IT RESOLVED that Article V of the Articles of Incorporation heretofore filed with office of the Secretary


of State of Idaho on the 12th day of December, 1961, reading as follows, to-wit: "The Board of Directors of this corporation shall be four (4) in number. The Board of Directors may be authorized by the By-Laws to hold meetings outside of the State of Idaho, at such places as may be determined," be amended to read as follows, to-wit: "The Board of Directors of this corporation shall be three (3) in number. The Board of Directors may be authorized by the By-Laws to hold meetings outside of the State of Idaho, at such places as may be determined."

BE IT FURTHER RESOLVED that upon the preparation, execution, approval and filing of the amendment to the Articles of Incorporation by the Secretary of the State of Idaho that all present By-Laws in conflict with the Articles as amended be amended to conform to said Articles.

IN WITNESS WHEREOF, the undersigned hereunto set their hands and seals this                      day of August, 1965.

  
LESLIE E. HAMILTON - President


  
MILDRED HAMILTON - Vice President

  
WILLIAM E. BOWMAN - Secretary-Treasurer

STATE OF IDAHO            )  
                                 : ss.  
COUNTY OF NEZ PERCE)

On this 25th day of August, 1965, before me the undersigned Notary Public in and for the State of Idaho, personally appeared, LESLIE E. HAMILTON, MILDRED HAMILTON, AND WILLIAM E. BOWMAN, known to me to be the persons whose names are subscribed to the within and foregoing Amendment of Articles of Incorporation of The Stables, Inc., an Idaho Corporation, and acknowledged to me that they executed the same.

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 in and for the State of Idaho, residing at Lewiston, Idaho