

STATE OF UTAH.

EXECUTIVE DEPARTMENT

Secretary of State's Office

I, H. E. CROCKETT, SECRETARY OF STATE OF THE STATE OF UTAH, DO
HEREBY CERTIFY THAT the attached is a full, true and correct copy of a
certified copy of an Amendment to Articles of Incorporation of GEM
STATE LUMBER COMPANY
AS APPEARS on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
Great Seal of the State of Utah this 4th day of December 1925

H. E. Crockett

Secretary of State

By

Deputy

(THE GREAT SEAL OF THE STATE OF UTAH affixed)

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GEM STATE LUMBER COMPANY

STATE OF UTAH

COUNTY OF SALT LAKE

} SS .

KNOW ALL MEN BY THESE PRESENTS that the undersigned, James S. Taylor, the Vice-President (The President being absent from the State of Utah and the Vice-President having full authority under a resolution of the Board of Directors to make this certificate) and Lewis Pettit, Secretary, respectively, of Gem State Lumber Company, a corporation organized and existing under and by virtue of the laws of the State of Utah, do hereby certify that at a Stockholders' meeting of said Company, duly called and noticed according to law, held at Salt Lake City, Utah, on the 21st day of November, 1925, upon the affirmative vote of more than a majority of all the outstanding Capital Stock of said Company, a resolution amending the Articles of Incorporation of said Gem State Lumber Company was duly and regularly adopted, and that the following is a full, true and correct copy of such resolution, to-wit:

BE IT RESOLVED: That Article 7 of the Articles of Incorporation of the Gem State Lumber Company, as heretofore amended, be and the same is hereby amended so that the first paragraph thereof shall read as follows:

"The amount of the capital stock of this corporation shall be Six Hundred Thousand Dollars (\$600,000) divided into Six Thousand (6,000) shares of the par value of One Hundred Dollars (\$100,000) per share. Of said capital stock Three Thousand (3000) shares thereof, amounting to Three Hundred Thousand (\$300,000) Dollars shall be common stock and Three Thousand (3,000) shares thereof, amounting to Three Hundred Thousand (\$300,000) Dollars shall be Preferred Stock. From time to time the Preferred Stock and the common stock may be increased according to law, and may be issued in such amounts and proportions as shall be determined by the Board of Directors, and as may be permitted by law, except that in no case and at no time shall the amount of the issued Preferred Stock be in excess of the amount of the issued Common Stock. The holders of Preferred Stock shall not be entitled to vote

said stock and shall have no voice in the business or affairs of the corporation. The capital stock of this corporation shall be non-assessable."

In testimony whereof the undersigned as Vice-President (the President being absent from the State of Utah) and Secretary, respectively, of Gem State Lumber Company, have hereunto set their hands and affixed the seal of the corporation at Salt Lake City, this 21st day of November, A. D. 1925.

James S. Taylor

Vice-President.

Lewis Pettit

Secretary

(SEAL)

STATEMENT OF DOMESTIC CORPORATION

Required by Chapter 41, Laws of Utah, 1925.

We, the (or vice-president) and Assistant Secretary of GEM STATE LUMBER COMPANY a corporation being organized under the laws of the State of Utah, do hereby certify and declare:

1. That the principal office and place of business in the State of Utah will be at 1112 Newhouse Building, Salt Lake City, Utah.

2. That the general nature of the business of said corporation to be transacted in the State of Utah is No operation in the State of Utah

3. That the names and addresses of the principal officers of said corporation are as follows:

Name		Address
Geo. E. Merrill	President	Salt Lake City, Utah
James S. Taylor	Vice-President	do
Lewis Pettit	Secretary	Pocatello, Idaho
George Ridgeway	Treasurer	do
Lewis Pettit	General Manager	do
Edward Merrill	Assistant Secy	Salt Lake City, Utah

4. That the amount of the authorized capital stock of said corporation is Six Hundred Thousand Dollars.

Common \$300,000.00

Preferred \$300,000.00

5. The amount of capital stock subscribed is:

Common \$300,000.00

Preferred \$300,000.00

6. The amount of capital stock actually paid in, in cash or property is Six Hundred Thousand Dollars.

7. The proportion of capital stock of said corporation represented by its property located in Utah or to be acquired therein and by its business to be transacted therein is None.

ENDORSED NUMBER 6128 Amendment to Articles of Incorporation of GEM STATE LUMBER COMPANY.

Filed in the Clerk's Office, Salt Lake County, Utah, Nov. 28th, 1925.

Clarence Cowan, County Clerk,

By Flora B. Jones, Deputy Clerk.

STATE OF UTAH

COUNTY OF SALT LAKE

} SS
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I, CLARENCE COWNA, County Clerk in and for the County of Salt Lake in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original Amendment to Articles of Incorporation decreasing the amount of capital stock, and financial statement of Gem State Lumber Company, #6128 as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 28th day of November A.D. 1925.

Clarence Cowan, Clerk,

(SEAL) By Flora B. Jones, Deputy Clerk.

Filed and Certificate issued on
30th day of November 1925.

H. E. Crockett,
Secretary of State.

INSTRUMENT NO. 120383

RECORDED CLERK, AUDITOR & RECORDER BANNOCK COUNTY, IDAHO DEC 9 1925

11 00 AM Records of Bannock County State of Idaho at the request of
Gem State Lumber Co

R. C. Earley, Recorder

Fee \$.50

By L. Spongberg, Deputy

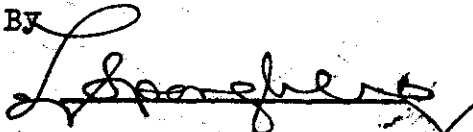
STATE OF IDAHO,)
County of Bannock,) ss.

I, R. C. EARLEY, Clerk of the District Court, Ex-Officio Auditor and Recorder in and for said county and state, hereby certify that the above and foregoing is a full, true and correct copy of a certified copy of an Amendment to Articles of Incorporation of GEM STATE LUMBER COMPANY, as of instrument No. 120383, as the same appears of record or on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello, Idaho, this 9th. day of December, 1925.

R. C. Earley

Clerk District Court, Ex-Officio Auditor and Recorder.

BY 
Deputy