



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
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

GALLUP YARDS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **29th** day of **August** 1969 ,
original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code,
changing the corporate name to **TROY LUMBER OF MOSCOW, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are
to be
/ recorded on ~~film~~ **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 **29th** day of **August** ,
A. D., 19 **69**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION OF GALLUP YARDS, INC.,
(an Idaho Corporation)

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, Morris P. Bohman, as President, and Frances Bohman, as Secretary, respectfully, of Gallup Yards, Inc., an Idaho Corporation, do hereby certify as follows:

I.

That on August 20, 1969, a special meeting of all Stockholders of Gallup Yards, Inc., an Idaho Corporation, was held and all Stockholders were present and represented, and consented to the transaction of any and all business that might come before said meeting.

II.

That at said meeting the following resolution was duly moved, seconded and unanimously passed by the Stockholders of Gallup Yards, Inc.:

BE IT RESOLVED that Article I of the Articles of Incorporation heretofore filed with the Office of the Secretary of the State of Idaho on the 16th day of September, 1935, be amended to read as follows, to-wit: "The name of this corporation shall be TROY LUMBER OF MOSCOW, INC."

BE IT FURTHER RESOLVED that upon the preparation, execution, approval and filing of the amendment to the Articles of Incorporation by the Secretary of 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 set their hands and seals

this 20 day of August 1969. GALLUP YARDS, INC.,

By

Morris P. Bohman
MORRIS P. BOHMAN, President

Frances Bohman
FRANCES BOHMAN, Secretary

STATE OF IDAHO)
 : SS
County of Nez Perce)

On this 20 day of August 1969, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared MORRIS P. BOHMAN, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

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

William J. Jones
Notary Public in and for the State of Idaho,
residing at Lewiston, therein;

STATE OF IDAHO)
 : SS
County of Nez Perce)

On this 20 day of August 1969, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared FRANCES BOHMAN, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that she executed the same.

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

William J. Jones
Notary Public in and for the State of Idaho,
residing at Lewiston, therein;

19089-a

**ARTICLES OF
AMENDMENT OF**

GALLUP YARDS, INC.

Amendment chg. corp. name
to TROY LUMBER OF MOSCOW,
INC.

**STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho**

Approved, filed, and admitted to
the records of Articles of Incorpor-
ation of the State of Idaho and
certificate issued

this 29th day of
August, 19 69
at 8:00 o'clock A. M.

FEE'S PAID

Filing \$ 10.00

Recording 2.00

Certificate 6.00

License Tax _____

TOTAL \$ 18.00

**PETE T. CENARRUSA
SECRETARY OF STATE**

BY *Margaret Lawrence*
CORPORATION CLERK

Filed by William J. Jones