

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

WEISER INDUSTRIAL CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **December,** 19 **61,** original articles of amendment, as provided by Sections **30-146** and **30-147,** Idaho Code, **amending sub-paragraph (a) ARTICLE II, enlarging purposes; and ARTICLE VII regarding quorum for meetings,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **14th** day of **December**, A. D., 19 **61**.

Secretary of State

1 ARTICLES OF AMENDMENT OF WEISER INDUSTRIAL CORPORATION

2 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned,
3 President and Secretary respectively of Weiser Industrial Corpor-
4 ation, do hereby certify as follows:

5 That Weiser Industrial Corporation is a corporation duly
6 organized and existing under and by virtue of the laws of the State
7 of Idaho.

8 That at the annual meeting of the stockholders of Weiser
9 Industrial Corporation held at Weiser, Idaho, on the 20th day of
10 October, 1961, at eight o'clock p.m. at the Washington Hotel in
11 Weiser, Idaho, the principal place of business of said corporation,
12 which annual meeting of stockholders was duly and properly called
13 with further notice of a proposal to amend the Articles of In-
14 corporation of said Weiser Industrial Corporation; that eighty-
15 three per cent of the shares of stock issued and outstanding of
16 said corporation were represented either in person or by proxy of
17 the stockholders of said corporation. It was first brought to the
18 attention of the stockholders the matter of amending Article II,
19 Sub-Paragraph (a) of the Articles of Incorporation of the corpor-
20 ation in order to comply with a suggested change in amendment
21 required by the Small Business Administration, and it further was
22 brought to the attention of the stockholders the matter of pro-
23 posing a change to Article VII of the Articles of Incorporation
24 setting forth the percentage of stockholders necessary to con-
25 stitute a quorum of the corporation, and after the matter was
26 fully discussed by the stockholders, a resolution amending
27 Article II, Sub-Paragraph (a) and a resolution amending Article
28 VII was proposed.

29 NOW, THEREFORE, on motion duly made and seconded and by
30 unanimous affirmative vote of all the stockholders present in
31 person or by proxy, representing eighty-three per cent of the out-
32 standing shares of said corporation, the following resolution was

1 passed:

2 BE IT HEREBY RESOLVED by the Stockholders of Weiser
3 Industrial Corporation:

4 That the Articles of Incorporation of Weiser Industrial
5 Corporation be amended by amending Sub-Paragraph (a) of Article II
6 so that said Sub-Paragraph (a), Article II as amended shall read
7 as follows, to-wit:

8 ARTICLE II

9 (a) To promote, establish and encourage industrial,
10 commercial and business interests in or near
11 the City of Weiser, Idaho, and to promote the
12 economic development of the area in which it
13 operates by providing financial and/or other
14 types of assistance to business concerns located
or desirous of locating in the area, and will
operate in the manner and shall have the powers,
responsibilities, and be subject to the limi-
tations provided by the laws of the State of Idaho
and the laws of the United States Government.

15 NOW, THEREFORE, on motion duly made and seconded by
16 unanimous affirmative vote of all the stockholders present in
17 person or by proxy representing eighty-three per cent of the
18 shares of stock of said corporation, the following resolution was
19 passed:

20 BE IT HEREBY RESOLVED by the Stockholders of Weiser
21 Industrial Corporation:

22 That the Articles of Incorporation of Weiser Industrial
23 Corporation be amended by amending Article VII thereof by adding
24 a paragraph thereto so that the entire Article VII as amended
25 shall read as follows:

26 ARTICLE VII

27 The manner, time and place of holding the general
28 annual meeting, adjourned meetings and special meetings
29 of the Stockholders and of the Directors of this Cor-
30 poration, and of the number to serve as Directors of
the Corporation, and the method of conducting the
business of this Corporation, shall be provided by the
by laws hereafter to be adopted by this Corporation.

31 A quorum for all stockholders meetings shall constitute
32 stockholders being present either in person or by proxy
at such stockholders annual meeting or special meetings of

not less than twenty per cent of the voting power of all shareholders represented by all stock issued and outstanding which shall constitute a quorum.

/s/ B. R. Westberg
B. R. WESTBERG, President

ATTEST:

/s/ DOUGLAS MCGINNIS
DOUGLAS MCGINNIS, Secretary

IN WITNESS WHEREOF, We the said President and said Secretary have hereunto set our hands on this the 25th day of October, 1961.

B. R. Westberg
President

ATTEST:

Douglas McGinnis
Secretary

STATE OF IDAHO }
County of Washington } ss

On this the 25th day of October, 1961, before me, the undersigned, a Notary Public in and for said State, personally appeared B. R. WESTBERG and DOUGLAS MCGINNIS, known to me to be the President and Secretary, respectively, of Weiser Industrial Corporation, an Idaho Corporation and subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Charles L. Ryan
Notary Public for said State
Residing at Weiser, Idaho