



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, 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

#### IDAHO VENEER MANUFACTURING COMPANY

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 October, 1955,

original articles of amendment, as provided by Sections 30-146, 30-147, 30-148 Idaho Code increasing the capital stock to 5,000 shares no par value

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 92 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 October, , in the year of our Lord  
one thousand nine hundred fifty-five,  
and the Independence of the United States of  
America the One Hundred Seventy-ninth.

Secretary of State

## ARTICLES OF AMENDMENT

We, the undersigned President and Secretary of the IDAHO VENEER MANUFACTURING COMPANY, a corporation, do hereby certify that at a special meeting of the stockholders of said corporation, regularly called by written notice given to each stockholder more than thirty days prior to such meeting and for the expressly stated purpose of considering an amendment to Article V. of the Articles of Incorporation of this Company, and held in the Village of Post Falls, Idaho, on the 25th day of October, A.D., 1955, at two o'clock p.m. of said day at which meeting, fifty (50) shares of the Capital Common Stock of said corporation, which is the total amount of issued and outstanding Capital Common Stock, were represented in person or by proxy, a Resolution as hereinafter set forth was unanimously adopted.

### RESOLUTION

WHEREAS, a special meeting of the stockholders of this corporation, the IDAHO VENEER MANUFACTURING COMPANY, has been called for the purpose of considering a proposed amendment to its Articles of Incorporation increasing the capital of this Company and increasing its number of shares of Common Stock;

AND WHEREAS, Article V. of the Articles of Incorporation of this Company provides that the total authorized capital stock of this corporation shall be divided into Five Hundred (500) Shares, Common Stock, which shall be issued without nominal or par value and shall be sold at Twenty (\$20.00) Dollars per share;

AND WHEREAS, it is deemed advisable to increase the capital of this Company so that the total authorized capital stock of this corporation shall be divided into Five Thousand (5,000) Shares, Common Stock, which shall be issued without nominal or par value and shall be sold at Twenty (\$20.00) Dollars per share.

BE IT RESOLVED THAT Article V. of the Articles of Incorporation of the IDAHO VENEER MANUFACTURING COMPANY, be and the same hereby is amended to read as follows:

#### ARTICLE V.

The total authorized Capital Stock of this Corporation shall be divided into Five Thousand (5,000) Shares, Common Stock, which shall be issued without nominal or par value and shall be sold at Twenty (\$20.00) Dollars per share.

If at any time any Stockholder desires to sell and dispose of his or her Common Stock, such Stockholder shall first offer it in writing to the Board of this Corporation, stating price and terms, and give the Board of Directors sixty (60) days within which to purchase the same on behalf of this Corporation or to place it with any other Purchaser. At the expiration of sixty (60) days if the Board of Directors has not purchased it on behalf of the Corporation or placed it with a Purchaser who has settled for the same, such Stockholder shall have the right to sell, within six (6) months from date of original offer to the Board of Directors, to whoever will purchase for the same price and upon the same terms for which it was offered to the Board of Directors. No shares offered as hereinabove required and remaining unsold, shall, however, be sold at any price by the Shareholder making such offer after the lapse of said six months' period unless a new offer is made to the Corporation in the manner hereinabove set forth.

BE IT FURTHER RESOLVED that the President and Secretary of this corporation be and they hereby are authorized

and directed to make, execute and acknowledge, a Certificate under the corporate seal of this Company, embracing the foregoing Resolution and cause such Certificate to be filed and recorded in the manner provided by law.

IN WITNESS WHEREOF, we have hereunto signed our names this 27th day of October, A.D., 1955.

John F. Duggan  
President

Edward W. Miller  
Secretary

Subscribed and sworn to before me this 27th day of October, A.D., 1955.

Ed St. Lawrence

Notary Public in and for the  
State of Idaho, residing at:  
Coeur d'Alene, Idaho.

My Commission Expires: August 20, 1956.