

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

WALLACE INN, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of WALLACE INN, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

January 6, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

*William J. Harnsworth*

Corporation Clerk

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ARTICLES OF AMENDMENT  
OF  
WALLACE INN, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Code, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation is WALLACE INN, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 19, 1991;

Article IV of the Articles of Incorporation of WALLACE INN, INC. was amended to read in its entirety as follows:

"Article IV

This corporation shall have the authority to issue five hundred thousand (500,000) shares of capital stock of the par value of \$1.00 per share. There shall be no other class of share of stock in this corporation."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100,000; and the number of shares entitled to vote was 100,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS

NUMBER OF SHARES

(Inapplicable)

FIFTH: The number of shares voted for the amendment to Article IV was 100,000; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

CLASS

NUMBER OF SHARES

(Inapplicable)

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follow:

(No change)

EIGHTH: The manner in which such amendment offered a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows:

The amendment to the Article IV increased the amount of stated capital by \$400,000.00 to \$500,000.00.

DATED the 19th day of December, 1991.

WALLACE INN, INC.

By: H. F. Magnuson  
H. F. MAGNUSON, President

By: R. M. MacPhee  
R.M. MacPhee, Secretary

STATE OF IDAHO            )  
                                  : ss.  
County of Shoshone        )

R.M. MacPHEE, being first duly sworn, on oath deposes and says:

That he is the Secretary of WALLACE INN, INC., an Idaho corporation; that he has read the foregoing Articles of Amendment, knows the contents thereof and believes the same to be true; that he is authorized to execute said instrument and that the seal fixed is the corporate seal of the corporation.

R. M. MacPhee  
R.M. MacPhee, Secretary

SUBSCRIBED AND SWORN to before me this 31<sup>st</sup> day of December, 1991.

David C. Yule  
Notary Public for Idaho  
Residing at: PINEHURST, ID  
Commission Expires: 6-19-97