

# 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

#### COEUR D'ALENE HARDWARE & FOUNDRY COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fourth** day of **December**, 19 **59**, original articles of amendment, as provided by Section **30-146, 30-147, Idaho Code**, changing corporate name to:

#### THE COEUR D'ALENES COMPANY,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **109** 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 **24th** day of **December**, A. D., 19 **59**.

Secretary of State

CERTIFICATE OF AMENDMENT OF

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That at the meeting of the Shareholders of the COEUR D'ALENE HARDWARE & FOUNDRY COMPANY held at Wallace, Idaho on the 21st day of April, 1959 specifically called for the purpose of acting upon a proposed change in the name of the corporation it was decided by a favorable vote of more than a majority of all the issued and outstanding stock of said corporation by a resolution duly made, seconded and adopted that the Articles of Incorporation be amended as follows:

That Article I be amended to read as follows:

"ARTICLE I.

That the name of the corporation shall be  
THE COEUR D'ALENES COMPANY."

IN WITNESS WHEREOF, the President and Secretary of said corporation  
set their hands the 21 day of December, 1959.

Roger L. Robertson  
Secretary

*Kenny L. Day*  
President

STATE OF IDAHO )  
 ) ss  
County of Shoshone)

On this 21 day of December, 1959, before me, the undersigned, a  
Notary Public for the State of Idaho, personally appeared

HENRY L. DAY and ROGER L. ROBERTSON

known to me to be the President and Secretary, respectively, of the COEUR D'-  
ALENE HARDWARE & FOUNDRY COMPANY, the corporation who executed  
the foregoing Certificate of Amendment, and acknowledged to me that said cor-

poration executed the same for the purposes and intents therein contained.

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

*Allen H. Hise*

Notary Public in and for the State of Idaho,  
Residing at Wallace, Idaho.