

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

NORTHERN IDAHO RURAL ELECTRICAL REHABILITATION ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **eighth** day of **November**, 19**49**,

original articles of amendment, as provided by Section **30-146, 30-147**, Idaho Code,
changing the corporate name to **NORTHERN LIGHTS, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. **26** 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 **eighth** day
of **November**, in the year of our Lord
one thousand nine hundred **forty-nine**,
and of the Independence of the United States of
America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

NORTHERN IDAHO RURAL ELECTRICAL REHABILITATION ASSOCIATION, INC.

We, the undersigned, JAMES R. ANDREWS and A. G. IRISH, respectively, the President and Secretary of Northern Idaho Rural Electrical Rehabilitation Association, Inc., a non-profit cooperative corporation existing under and pursuant to the provisions of Sections 30-1001 et seq. of the Idaho Code, and all laws amendatory thereof and supplemental thereto, do hereby certify that at the regular Annual Meeting of the members of said corporation held at the Fairgrounds in the City of Sandpoint, Bonner County, Idaho, on the 24th day of May, 1949, pursuant to due notice, the Secretary having mailed a notice of meeting as required by law and the bylaws of the corporation to all the members of the time, place and specific purpose thereof, at which meeting a quorum was present in person or in proxy, the following resolution was adopted unanimously by the affirmative vote of all the members at said regular meeting, which resolution was passed in conformance with the Articles of Incorporation of said Corporation.

RESOLVED, That the name of the Company be changed from Northern Idaho Rural Electrical Rehabilitation Association, Inc., to Northern Lights, Inc., and that the last mentioned name be and it is hereby adopted as the corporate name of this corporation.

IN WITNESS WHEREOF, we have subscribed our names and caused the corporate seal of said Corporation to be hereto affixed this 4th day of November, 1949.

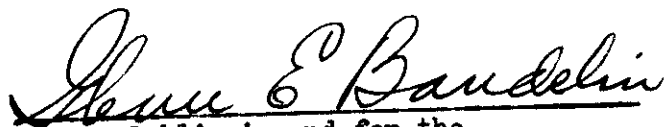
James R. Andrews
President

A. G. Irish
Secretary

STATE OF IDAHO,)
County of Bonner,) ss.

On this 4th day of November, 1949, before me Glenn E. Bandelin a Notary Public in and for said county in the State aforesaid personally appeared James R. Andrews and A. G. Irish known to me to be the persons whose names are subscribed to the within statement, and known to me to be the President and Secretary respectively of Northern Idaho Rural Electrical Rehabilitation Association, Inc., and acknowledged to me that they executed the same as President and Secretary respectively of said Corporation.

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


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