

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

GEO. H. CURTIS,

I [REDACTED] *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*

CO-OP GAS & SUPPLY CO. INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-eighth** *day of* **September** **19** **40**

original articles of amendment, as provided by Section § 22-2009, 29-145 and 29-146, Idaho Code Annotated, amending the articles of incorporation to increase the capital stock from \$5,000 to \$25,000

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 35 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the articles of incorporation of the said company have been amended to increase the capital stock from \$5,000 to \$25,000.

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* **28th** *day
of* **September** *, in the year of our Lord
one thousand nine hundred* ~~thirty~~ **forty** *,
and of the Independence of the United States of
America the One Hundred* **sixty-fifth** *.*

Secretary of State.



Co-op Gas and Supply Co., Inc.

Oil, Tires, Feed and Electrical Appliances

508 Church Street

SANDPOINT, IDAHO

AFFIDAVIT

George H. Curtis, Sec'y of State
The State of Idaho
Boise, Idaho

Dear Sir:

Enclosed herewith is an amendment to the Articles of Incorporation of the CO-OP GAS & SUPPLY CO., INC. of Sandpoint, Idaho adopted at a special meeting of the stockholders, legally called and held on June 22, 1940.

As shown by the minutes of this meeting, article V of the articles of incorporation were amended so that the capital stock of the corporation would be \$25,000.00 divided into 2500 shares of \$10.00 each instead of \$5,000.00 divided into 500 shares of \$10.00 each. This amendment was adopted unanimously by all the fiftysix (56) members present at this meeting.

The resolution increasing the capital stock of the corporation which was presented to and adopted by the membership on June 22, 1940 had previously been unanimously adopted by the board of directors at a legal meeting of the board of directors.

I, the undersigned, President of the CO-OP GAS & SUPPLY CO., INC. a corporation, do hereby certify that the foregoing statements are true and correct, and have hereunto set my seal this 19th day of September 1940.

E. Scherwin
President

Harold Markley
Witness *Blk*

AMENDMENT TO ARTICLES OF INCORPORATION

of

CO-OP GAS & SUPPLY CO., INC.

That Article V. of the Articles of Incorporation of the CO-OP
GAS & SUPPLY CO., INC., a corporation, reading as follows:

"V.

The amount of capital stock of this corporation shall be
five thousand Dollars (\$5,000.00) and the capital shall be represented
by and divided into five hundred (500) shares with a per value of
ten dollars (\$10.00) each."

be amended to read as follows:

"V.

The amount of capital stock of this corporation shall be
twenty-five thousand Dollars (\$25,000.00) and the capital shall
be represented by and divided into twenty-five hundred (2500) shares
with a par value of ten Dollars (\$10.00) each."

We, the undersigned, President and Secretary of the CO-OP GAS
& SUPPLY CO., INC., a corporation, do hereby certify that the foregoing are
true and correct copies of the Amendment to the Articles of Incorporation
of this corporation, adopted at a special meeting of the stockholders of said
corporation, duly called and held in accordance with the provisions of Section
29-145, Subdivision 6, and Section 29-132, Subdivision 4, of the Idaho Code,
Annotated, at Sandwich, State of Idaho, on the 24th day of
June, 1940.

E. Scherwin
President.

Robert Karstad
Secretary.

STATE OF Idaho,)
County of Bonne.) ss

On this 26th day of June, 1940, in the County of Bonne, State of Idaho, before me, a Notary Public in and for said County and State, personally appeared E. Scherer, _____, and Robert Harstad, persons known to me, and known to me to be the persons described in and who executed the foregoing Certificates, and acknowledged to me that they executed the same, and being by me duly sworn, depose and say that they are the President and Secretary, respectively, of the Board of Directors of CO-OP GAS & SUPPLY CO., INC., a corporation, and that the foregoing Certificates are true, to their own knowledge.

E. Scherer
Robert Harstad

Robt. E. McFarlane
Notary Public
Sandpoint, Ida.

Subscribed and sworn to before me this 26 day of June, 1940.

Robt. E. McFarlane
Notary Public in and for the State of Idaho, residing at Sandpoint

MINUTES OF SPECIAL MEETING OF THE STOCKHOLDERS

of
CO-OP GAS & SUPPLY CO., INC.

members

A special meeting of the ~~stockholders~~ of the CO-OP GAS & SUPPLY CO., INC., a corporation, was held at the administrative Building Bonner County Fair Grounds on June 22, 1940, at the hour of 1:30 pm. pursuant to call given by the Secretary.

Mr. E. Schevenius, the President of the corporation, presided, and Mr. R. Karstad acted as Secretary.

The Secretary then read the following Notice of the meeting:

Sandpoint, Idaho
May 17, 1940

TO ALL STOCKHOLDERS:

A special meeting of the members of the CO-OP GAS & SUPPLY CO., INC., will be held Saturday, June 22, 1940, at 1:30 o'clock p.m. at administrative Building Bonner County Fair Grounds, Sandpoint, Idaho.

The purpose of this meeting is to consider and vote upon a proposal to amend the Articles of Incorporation of said corporation so as to increase the authorized number of shares of the capital stock of the CO-OP GAS & SUPPLY CO., INC., a corporation, from Five hundred (500) shares, with a par value of Ten (\$10.00) Dollars each, to Twenty-five hundred (2500) shares, of the par value of Ten (\$10.00) Dollars per share.

Please attend this meeting as it is very important.

Robert Karstad
Secretary

Note: At least thirty (30) days notice must be given for the holding of this meeting.

A certified alphabetical list of the members of the corporation was presented by the Secretary, and, upon call of the list, it was found that there were present in person fifty-six (56) members.

The meeting then proceeded to consider and act upon the proposal to amend the Articles of Incorporation of said corporation, to increase the authorized number of shares of the capital stock of the company from Five hundred (500) shares, of the par value of Ten Dollars (\$10.00) per share, to Twenty-five hundred (2500) shares, of the par value of Ten Dollars (\$10.00) per share.

The following Resolution was then presented by Mr. Armour who moved its adoption, which motion was seconded by Mr. Crawford.

*RESOLUTION

BE IT RESOLVED: That in the judgment of the Board of Directors of the CO-OP GAS & SUPPLY CO., INC., a corporation, it is deemed advisable to amend the Articles of Incorporation of said company so as to increase the capital stock of said corporation, and, for that purpose, Article V. thereof, reading:

"ARTICLE V.

The amount of capital stock of this corporation shall be five thousand Dollars (\$5,000.00) and the capital shall be represented by and divided into five hundred (500) shares with a par value of ten dollars (\$10.00) each."

be amended to read:

"ARTICLE V.

The amount of capital stock of this corporation shall be twenty-five thousand Dollars (\$25,000.00) and the capital shall be represented by and divided into twenty-five hundred (2500) shares with a par value of ten Dollars (\$10.00) each."

Upon vote being taken, the above Resolution was adopted by a vote of:

For adoption of Resolution,	<u>56</u>	Votes
Against adoption of Resolution,	<u>none</u>	Votes

The Chairman thereupon announced that said Resolution had been adopted.

There being no other business to transact, the meeting adjourned at 2:45 o'clock p.m.

Robert Harstad
Secretary.

ATTEST:

E. Schumier
President.