

CERTIFICATE OF INCREASE OF CAPITAL STOCK OF THE
BOISE STONE COMPANY, ALSO OF CHANGE OF THE PAR VALUE OF
THE STOCK OF SAID COMPANY, AND ALSO OF AN INCREASE OF THE
BOARD OF DIRECTORS OF SAID COMPANY, AND AMENDING ARTICLES V AND
VI OF THE ARTICLES OF INCORPORATION THEREOF.

KNOW ALL MEN BY THESE PRESENTS, That we, Gus Carlson
and Harry K. Fritchman, certify as follows:

That a special meeting of the stockholders of the
Boise Stone Company was held at the office of said company, 908
Bannock Street, Boise, Idaho, on the 15th day of September, 1914, at
the hour of 8 o'clock P.M.; that at such meeting Gus Carlson presided
as chairman and Harry K. Fritchman acted as secretary; that said
special meeting of the stockholders was called by the secretary
in pursuance of a resolution of the board of directors duly adopted
at a special meeting of said board held on the 15th day of August,
1914, at the hour of 5 o'clock P.M. at the office of said company,
908 Bannock Street, Boise, Idaho; that a copy of said resolution
adopted by said board of directors is as follows, to-wit:

"BE IT RESOLVED that the Board of Directors of the
Boise Stone Company instruct the secretary of said company to call
a special meeting of the stockholders thereof to be held at the
office of said company at 908 Bannock Street, Boise, Ada County,
Idaho, on the 15th day of September, 1914, at the hour of 8 o'clock
P.M. for consideration and action upon the following matters, to-wit:

1. To consider and act upon the proposition of
increasing the Board of Directors from ten to
fifteen members.
2. To consider and act upon the proposition of changing
the par value of the shares of stock of said
company from one hundred (\$100.00) per share to
fifty (\$50.00) per share.
3. To consider and act upon a proposition of amending
the existing, or adopting new by-laws.
4. To consider and act upon the question of increasing
the capital stock of said company from its present
capital of \$150,000.00 to \$200,000.00.
5. And to transact any and all business relating to or
connected with any of the above matters or any other
business which may come before said meeting."

That in pursuance of said resolution, the secretary of the board of directors, Harry K. Fritchman, called said special meeting of the stockholders by mailing to each of said stockholders at his post office address, postage prepaid, thirty days prior to the date of holding said meeting, a notice of said meeting in writing, a copy of which notice is as follows, to-wit:

"TO THE STOCKHOLDERS OF THE BOISE STONE COMPANY

Notice is hereby given that a special meeting of the stockholders of the Boise Stone Company has been called by the Board of Directors to convene at the office of the Company, 908 Bannock Street, Boise City, Ada County, Idaho, on the 15th day of September, 1914, at 8 o'clock, P.M. for the purpose of considering and acting upon the following propositions, to-wit:

1. To consider and act upon the proposition of increasing the Board of Directors from ten to fifteen members.
2. To consider and act upon the proposition of changing the par value of the shares of stock of said company from one hundred dollars (\$100.00) per share to fifty dollars (\$50.00) per share.
3. To consider and act upon a proposition of amending the existing or adopting new by-laws.
4. To consider and act upon the question of increasing the capital stock of said company from its present capital of \$150,000.00 to \$200,000.00.
5. And to transact any and all business relating to or connected with any of the above matters or any other business which may come before said meeting.

By order of the Board of Directors.

Dated this 15th day
of August, 1914.

(Signed) Harry K. Fritchman,
Secretary.

We further certify that at said special meeting of the stockholders held at the time and place hereinabove designated, and as designated in said notice thereof, there was present more than two-thirds of the capital stock of said company. That the total number of shares of stock issued and outstanding at the date of said meeting was 894; that the total number of shares present at said special meeting was 842, being represented by the following stockholders, to-wit:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
Harry K. Fritchman	100
Gus Carlson	100
A.E. Carlson by	
Harry K. Fritchman, proxy	10
Thos. McMillan	100
Robt. Aikman, Jr. by	
Robt. Aikman, Sr., Proxy,	1
Robt. Aikman, Sr.	49
E. Estelle by	
Harry K. Fritchman, proxy	50
A.W. Stevens by	
Harry K. Fritchman, proxy	10
Wm. McMillan	15
H.J. McGirr	10
R.L. Nourse	20
J.E. Clinton by	
Harry K. Fritchman, proxy	76
E.H. Peasley by	
Harry K. Fritchman, proxy	1
C.H. Coffin by	
Harry K. Fritchman, proxy	10
Idaho Stone Company, Ltd. By	
Henry A. Vernon. Pres.	250
Wm. & S. Mainland by	
Harry K. Fritchman, proxy	5
A.J. Swain	25
A.G. Randall	10
Total -----	842 shares

Absent and not represented:

H.F. Lemp	50
C. F. Baxter	2
Total number of shares issued -----	894 and outstanding

We further certify that at said special meeting, the following resolution was introduced, to-wit:

"BE IT RESOLVED, that the capital stock of this corporation be, and the same is hereby increased from \$150,000.00 to \$200,000.00, divided into four thousand shares of the par value of \$50.00 each, and

BE IT FURTHER RESOLVED, that Article Sixth of the Articles of Incorporation of this company, as amended at a special meeting of the stockholders called for that purpose, and held on the 24th day of February, 1913, at the hour of 7:30 o'clock P.M. of said day at the office of said company, at Room 319, Boise City National Bank Building, in the City of Boise, County of Ada, State of Idaho, be and the same is hereby amended to read as follows, to-wit:

-- ARTICLE SIXTH --

That the amount of capital stock of this corporation is \$200,000.00, and the number of shares into which it is divided if four thousand, of the par value of \$50.00 each."

After the reading of said resolution by the secretary, it was moved by Harry K. Fritchman, and seconded by A.J. Swain, that said resolution be adopted. After consideration thereof, said motion was put to a vote by the chairman, which vote resulted as follows, to-wit:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>NUMBER OF SHARES</u>
Harry K. Fritchman	"		100
Gus Carlson	"		100
A.E. Carlson by			
Harry K. Fritchman, proxy"			10
Thos. McMillan	"		100
Robt. Aikman, Jr. by			
Robt. Aikman, Sr., proxy "			1
Robt. Aikman, Sr.	"		49
E. Estelle by			
Harry K. Fritchman, proxy"			.50
A.E. Stevens by			
Harry K. Fritchman, proxy"			10
Wm. McMillan	"		15
H.J. McGirr	"		10
R.L. Nourse	"		20
J.E. Clinton by			
Harry K. Fritchman, Proxy"			76
E.H. Peasley by			
Harry K. Fritchman, proxy"			1
C.H. Coffin by			
Harry K. Fritchman, proxy"			10
Idaho Stone Co., Ltd. by "			
Henry A. Vernon, Pres.			250
Wm. & S. Mainland by			
Harry K. Fritchman, proxy"			5
A.J. Swain	"		25
A.G. Randall	"		10
Total number of votes cast in favor			
of said motion -----			842
Total number of votes cast against said motion, none.			

Thereupon the chairman declared said motion to adopt said resolution carried."

We further certify that at said special meeting the following resolution was introduced, to-wit:

"BE IT RESOLVED, That the Board of Directors of this corporation be increased from ten (10) to fifteen (15) members, and that Article Fifth of the Articles of Incorporation be, and the same is hereby amended, to read as follows:

--- ARTICLE FIFTH ---

That the number of directors of this corporation shall be fifteen (15)."

After the reading of said resolution by the secretary, it was moved by Harry K. Fritchman, and seconded by Robt. Aikman, Sr., that said resolution be adopted. After consideration thereof, said motion was put to a vote by the chairman which vote resulted as follows, to-wit:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>NUMBER OF SHARES</u>
Harry K. Fritchman	"		100
Gus Carlson	"		100
A.E. Carlson by			
Harry K. Fritchman, proxy	"		10
Thos. McMillan	"		100
Robt. Aikman, Jr., by			
Robt. Aikman, Sr., proxy	"		1
Robt. Aikman, Sr.	"		49
E. Estelle by			
Harry K. Fritchman, proxy	"		50
A.W. Stevens by			
Harry K. Fritchman, proxy	"		10
Wm. McMillan	"		15
H.J. McGirr	"		10
R.L. Nourse	"		20
J.E. Clinton by			
Harry K. Fritchman, proxy	"		76
E. H. Peasley by			
Harry K. Fritchman, proxy	"		1
C.H. Coffin by			
Harry K. Fritchman, proxy	"		10
Idaho Stone Company, Ltd. by			
Henry A. Vernon, Pres.			250
Wm. & S. Mainland by			
Harry K. Fritchman, proxy	"		5
S.J. Swain	"		25
A.G. Randall	"		10

Total number of votes cast in favor

of said motion -----842

Total number of votes cast against said motion - none.

Thereupon the chairman declared said motion to adopt said resolution carried.

We further certify that at said special meeting the following resolution was introduced, to-wit:

"BE IT RESOLVED, that the President and Secretary be, and are hereby authorized and instructed to take the necessary proceedings to carry out the resolutions hereinabove set out, to-wit:

The resolution increasing the capital stock of this corporation from \$150,000.00 to \$200,000.00 divided into four thousand shares of the par value of \$50.00 each; and amending Article Sixth of the Articles of Incorporation; and the resolution increasing the Board of Directors from ten (10) to fifteen (15) members; and amending Article Fifth of the Articles of Incorporation."

After the reading of said resolution by the secretary, it was moved by Harry K. Fritchman and seconded by H.J. McGirr that said resolution be adopted. After consideration thereof, said motion was put to a vote by the chairman, which vote resulted as follows, to-wit:

<u>NAME</u>	<u>YES</u>	<u>NO.</u>	<u>NUMBER OF SHARES</u>
Harry K. Fritchman			100
Gas Carlson	"		100
A.E. Carlson by	"		
Harry K. Fritchman, proxy	"		10
Thos. McMillan			100
Robt. Aikman, Jr. by	"		
Robt. Aikman, Sr., proxy	"		1
Robt. Aikman, Sr.			49
E. Estelle by	"		
Harry K. Fritchman, proxy	"		50
A. T. Stevens by	"		
Harry K. Fritchman, proxy	"		10
Wm. McMillan	"		15
H.J. McGinn	"		10
R.L. Nourse	"		20
J.E. Clinton by	"		
Harry K. Fritchman, proxy	"		76
E.H. Peasley by	"		
Harry K. Fritchman, proxy	"		1
C.H. Coffin, by	"		
Harry K. Fritchman, proxy	"		10
Idaho Stone Co., Ltd. by	"		
Henry A. Vernon, Pres.			250
Wm. & S. Mainland by	"		
Harry K. Fritchman, proxy	"		5
S.J. Swain	"		25
A.C. Randall			10

Total number of votes cast in
favor of said motion ----- 842

Total number of votes cast against said motion - none.

Thereupon the chairman declared said motion to adopt said resolution carried.

We further certify that at said special meeting, the capital stock of said company was increased from \$150,000.00 to \$200,000.00; that the par value of said stock was decreased from \$100.00 per share to \$50.00 per share; that the board of directors of said corporation was increased from ten (10) to fifteen (15) members; that each of said propositions was adopted by a vote of more than two-thirds of the outstanding ^{stock} of said corporation as shown by the resolutions and votes thereon hereinabove set out.

ATTEST:

Harry K. Fritchman
Secretary.

Gas Carlson
Chairman,

STATE OF IDAHO)
(ss.
COUNTY OF ADA)

Gus Carlson and Harry K. Fritchman, being first duly sworn, each for himself, deposes and says that he has read the foregoing certificate and knows the contents thereof; that at a special stockholders meeting of the Boise Stone Company held on the 15th day of September, 1914, at the hour of 8 o'clock P.M. of said day, at the office of said corporation, 908 Bannock Street, Boise, Idaho, said Gus Carlson presided as chairman and Harry K. Fritchman acted as secretary; that each and every of the acts set out in the certificate hereinabove made, were done and took place at said meeting, and that said certificate shows a true and correct record of the transactions at such meeting insofar as the actions upon the matters therein certified to are concerned.

Harry K. Fritchman
Secretary.

Gus Carlson
Chairman.

Subscribed and sworn to before me this 16th day of September, 1914.

Stephen Utter
Notary Public,
Eleventh District Court,
By Carl E. Peterson
Deputy

STATE OF IDAHO)
(ss.
COUNTY OF ADA)

We, the undersigned directors of the Boise Stone Company, hereby certify and declare that we are a majority of the directors of said company; that we have read the foregoing certificate of Gus Carlson and Harry K. Fritchman, and know the contents thereof, and that the matters, things, facts and proceedings set forth and described in said certificate did well and truly take place in the manner and form as therein set forth and described, and that said certificate of said Gus Carlson and Harry K. Fritchman is true and correct.

Harry St. Lutzman
Geo. W. Carlson

John H. ...

Henry A. Vernon
John

Robert T. ...
R. L. ...
...

Subscribed and sworn to before me this 16th day
of September, 1914.

...
Notary Public.

State of Idaho, } ss.
COUNTY OF ADA, }

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that
the annexed is a full, true and correct copy of certain Articles of Incorporation of the

Baise Stone Company

Numbered 10 as the same appears in my office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 28 day
of Oct 1914

By Stephen Utter Ex-Officio Recorder.
... Deputy.