



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

JAS. H. YOUNG

I, ~~Executive Secretary~~, 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

NORTHWEST PROPANE GAS INC., OF IDAHO FALLS

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **3rd** day of **April, 1956**,

original articles of amendment, as provided by Sections 30-246 and 30-247, Idaho Code amending Article V - Directors.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **94** 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 **3rd** day
of **April**, in the year of our Lord
one thousand nine hundred **fifty-six**,
and the Independence of the United States of
America the One Hundred **Eightieth**.

Secretary of State

CONSENT OF SHAREHOLDERS TO AMENDMENT
OF ARTICLES OF INCORPORATION OF
NORTHWEST PROPANE GAS INC.,
OF IDAHO FALLS
and
ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being all of the shareholders of
NORTHWEST PROPANE GAS INC., OF IDAHO FALLS, a corporation organized
under the laws of the State of Idaho, and doing business at
Pocatello, Bannock County, Idaho, do hereby give written consent
and make amendment to the said Articles of Incorporation as fol-
lows:

I

That Article V of the Articles of Incorporation be amended
to delete therefrom the words "all of whom shall be stockholders
of said corporation" and that by amendment said Article V shall
read as follows:

"ARTICLE V

"The business and prudential affairs of
this corporation shall be managed by a
board of three directors."

We hereby direct and authorize the President and Secretary
of said corporation to take all necessary steps to perfect this
amendment in form and manner required by law.

DATED this 27th day of March, 1956.

W. Paul Eggle

Wayne Haller

Arden Strickland

STATE OF CALIFORNIA)
) ss.
County of Santa Cruz)

WAYNE HARLAN, being duly sworn on oath, deposes and says:

That he is the Secretary of the NORTHWEST PROPANE GAS INC., OF IDAHO FALLS, a corporation, the corporation mentioned in the above and foregoing instrument; that he is the custodian of the stock books which contain the names of the stockholders of this corporation; that W. PAUL EGBERT, WAYNE HARLAN and WESLEY F. MERRILL, the persons who have signed the foregoing instrument, are all of the stockholders, and are the owners of record of the entire capital stock of said corporation issued and outstanding.

Wayne Harlan

SUBSCRIBED AND SWORN to before me this 27th day of March, 1956.

Evelyn Bashline
NOTARY PUBLIC
Residing at: *Watsonville, Calif.*
Commission expires: *5/8/56*

(SEAL)