

## 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

## HOME LUMBER AND COAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Second day of May, 1962, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-149, Idaho Code, decreasing authorized capital from \$300,000.00 to \$5,000.00 divided into 50 shares Common Stock of the par value of \$100.00 per share,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 119 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 2nd day of May

A. D., 1962 .

## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

## HOME LUMBER AND COAL COMPANY

STATE OF KANSAS,
Sedgwick County,

We, M. A. Houston, President and Virginia Douthett, Secretary of HOME LUMBER AND COAL COMPANY, a corporation organized and existing under the laws of the State of Idaho, the principal place of transacting business of this corporation being located in Boise, Ada County, Idaho, do hereby certify that at a special meeting of the Board of Directors of said corporation held on the 6th day of April, 1962, the following resolution, amending its Articles of Incorporation, was unanimously adopted:

"BE IT RESOLVED that the authorized capital of this corporation be decreased from \$300,000. to \$5,000. and that Article V of the Articles of Incorporation be amended so as to read as follows:

"Article V. The amount of the capital stock of this Corporation shall be Five Thousand Dollars and shall be divided into fifty shares of common stock with a par value of One Hundred Dollars each."

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of Idaho, said directors called a meeting of stockholders for the consideration of said amendment and thereafter, pursuant to said notice, a meeting of the stockholders was held on the 18th day of April, 1962, to consider said proposed amendment.

That at said meeting the stockholders representing all of the outstanding stock of the corporation voted for the proposed amendment and said amendment was duly adopted in accordance with the provisions of the laws of the State of Idaho.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said corporation this 18th day of April, 1962.

President

Ligina Douthett

(Seal)

STATE OF KANSAS, SEDGWICK COUNTY,

Be it remembered that before me Tom W. Henry, a Notary Public in and for the County and State aforesaid, came M. A. Houston, President, and Virginia Douthett, Secretary of Home Lumber and Coal Company, a corporation, personally known to me to be the President and Secretary, respectively, of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same, this 18th day of April, 1962.

Jon Henry Notary Public

(Seal)

My Commission Expires March 3, 1964