

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CEMARRUSA

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

BASIN LAND COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **29th** day of **December** **1967**,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, **increasing authorized capital stock to \$250,000.00, divided into 5000 shares of common stock having a par value of \$50.00 each.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film~~ **microfilm** 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 **29th** day of **December**, A. D., 19**67**.

Secretary of State

12/29/67 - 3:00 PM

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BASIN LAND COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That upon the 29th day of December, 1967, a meeting of the shareholders of Basin Land Company, Inc., a corporation organized and existing under the laws of the State of Idaho was held in Boise City, County of Ada, State of Idaho, for the purpose of changing the authorized capital stock of said corporation from 2,000 shares of common voting stock of \$50.00 par value each, to 5,000 shares of common voting stock of \$50 par value each pursuant to notice.

That at said meeting there were present in person or by proxy shareholders holding all of the stock issued and outstanding of said company.

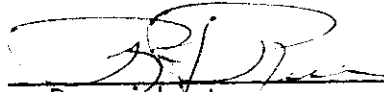
A proposition was then and there submitted to change the authorized capital of said company from 2,000 shares of common voting stock of \$50.00 par value each to 5,000 shares of common voting stock of \$50.00 par value each.

And upon canvassing the vote thereon it appeared that all of the stock of said company issued and outstanding had been voted in favor of such amendment, and it was therefore resolved that Article Sixth of the Articles of Incorporation of the Basin Land Company, Inc. be amended so as to read as follows, to-wit:

"ARTICLE SIXTH

That the total amount of the authorized capital stock of this corporation shall be TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) divided into five thousand (5,000) shares of common

voting stock of Fifty Dollars (\$50.00) each.
The stock, when issued, shall be fully paid
and forever non-assessable."



President

ATTEST:

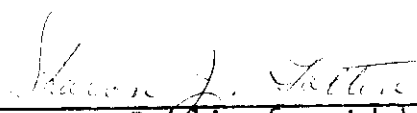


Assistant Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this 29th day of December, 1967, before me, the undersigned Notary Public in and for said State, personally appeared R. L. RICE and CALVIN DWORSHAK, known to me to be the persons whose names are subscribed to the within and foregoing Articles of Amendment to the Articles of Incorporation of Basin Land Company, Inc., an Idaho corporation, and acknowledged to me that they executed the same for and on behalf of said corporation as they were so authorized to do.

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



Notary Public for Idaho
Residence: Boise Idaho