

Office of Home Lumber and Coal Company,
Weiser, Idaho, February 27th, 1918.

THIS IS TO CERTIFY That a regular meeting of the stockholders of HOME LUMBER AND COAL COMPANY, a corporation, held at the general offices of the corporation at Weiser, Idaho, on the 27th day of February, 1918, pursuant to a call for said meeting issued by the secretary of the corporation under and pursuant to resolution to that effect, ordering said stockholders meeting, passed by the Board of Directors of said corporation at its meeting duly and regularly held on the 24th day of January, 1918, personal notice of said stockholders meeting was duly served on each stockholder of the corporation more than thirty days before the date of the meeting, to-wit February 27th, 1918, notifying said stockholders that at such stockholders meeting there would be submitted to the stockholders of the corporation the question of whether or not the capital stock of the corporation should be increased from ONE HUNDRED THOUSAND DOLLARS to TWO HUNDRED AND FIFTY THOUSAND DOLLARS, same to be divided into twenty-five hundred shares of the par value of \$100.00 each; and as to whether or not the by-laws be authorized to be amended to provide for the issuance of thirty thousand dollars of preferred stock, out of said TWO HUNDRED AND FIFTY THOUSAND DOLLARS OF AUTHORIZED STOCK, said preferred stock to be redeemable in five, ten and fifteen years, bearing 7% interest, interest payable quarterly.

BE IT FURTHER CERTIFIED THAT said stockholders meeting was duly held at said time and place specified in said notice therefor,

passed a resolution authorizing and directing that the capital stock of the said corporation be increased from ONE HUNDRED THOUSAND DOLLARS to TWO HUNDRED AND FIFTY THOUSAND DOLLARS, to be divided into 2500 shares of the par value of one hundred dollars per share.

Dated at Boise, Idaho, February 27th, 1918.

A. C. Houston
President

Witness:

M. L. Moore
Secretary.

We, the undersigned, being a majority of the directors of HOSKINS & CO. COAL COMPANY, a corporation, do hereby certify that the above and foregoing is a correct, full and complete statement of the proceedings had at the stockholders meeting of said corporation, held at its general office in Boise, Idaho, February 27th, 1918.

A. C. Houston
M. L. Moore
C. E. Sharp

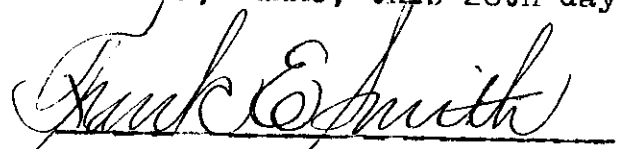
STATE OF IDAHO


County of Washington

SS

I, Frank E Smith, County Recorder in and for the County of Washington, State of Idaho, do hereby certify that the within and foregoing is a full, true and correct copy of the "CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION of Home Lumber and Coal Company" filed in this office on the 28th day of February, 1918 , and now remaining in my custody as such officer.

IN WITNESS WHEREOF , I have hereunto set my hand and affixed the Seal of said Office at Weiser, Idaho, this 28th day of February 1918.


County Recorder

By 
Deputy.