



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

**AIRCRAFT SERVICE CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **25th** day of **July** 19 **58**, original articles of amendment, as provided by Sections **30-146 & 30-147, Idaho Code,** **reducing the number of directors to three,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **103** 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 **25th** day of **July**, A. D., 19 **58**.

Secretary of State

ARTICLES OF AMENDMENT  
AMENDING ARTICLE FIVE  
OF THE ARTICLES OF INCORPORATION OF  
AIRCRAFT SERVICE CO.

The AIRCRAFT SERVICE CO., a corporation incorporated under the laws of the State of Idaho, through its President and Secretary, does hereby certify and declare:

1. That the Aircraft Service Co. was incorporated under the laws of the State of Idaho on April 29, 1944, having its principal office and place of business at Boise, Ada County, Idaho.

2. That Article Five of the original Articles of Incorporation originally provided that the number of Directors of this corporation should be five.

3. That thereafter and on March 8, 1946, Articles of Amendment were filed with the Department of State, State of Idaho, amending said Article Five of the original Articles of Incorporation to provide that the number of Directors should thence forth be nine.

4. That on July 22, 1958, a special meeting of the stockholders of the Aircraft Service Co. was held at the office of the corporation at Bradley Field near Boise, Idaho, at 9:00 o'clock A.M. for the purpose of considering and acting upon the amendment of Article Five of the Articles of Incorporation to provide that the number of Directors should again be changed so

that thence forth there would be three Directors. That notice of the special meeting of the stockholders was given as provided by law and the Articles of Incorporation and By-Laws of the Aircraft Service Co. That at said meeting 4904 number of shares of the issued capital stock of the corporation representing 85% per cent of the issued capital stock of the corporation were represented either in person or by proxy; that at said meeting the following Resolution was presented:

BE IT RESOLVED, that Article Five of the Articles of Incorporation of the Aircraft Service Co. which, as amended, now reads as follows, to-wit:

"The number of Directors of this Corporation shall be nine and Directors need not be stockholders and the Board of Directors may appoint an executive committee, the number and method of selection of the same to be as may be provided in the By-Laws".

be amended to read as follows:

"The number of Directors of this Corporation shall be three and Directors need not be stockholders and the Board of Directors may appoint an executive committee, the number and method of selection of the same to be as may be provided in the By-Laws".

5. The adoption of the Resolution was moved by David Callender, seconded by Ernest Parrish, and upon vote being taken all of the stock represented at the meeting, representing 85% per cent, 4904 shares of the issued and outstanding capital stock voted in favor of said Resolution and no votes were cast against the same.

6. It was further resolved by said stockholders at said meeting that the President and Secretary of the corporation be authorized, directed and empowered to cause a proper certificate of amendment of the Articles of Incorporation to be prepared, executed and filed in accordance with the Statutes of the State of Idaho.

IN WITNESS WHEREOF, the Aircraft Service Co. has caused these presents to be signed by its President and Secretary this 22nd day of July, 1958.

AIRCRAFT SERVICE CO.

BY David Bellinger  
Its President

ATTEST:

Ernest E. Parrish  
Secretary

STATE OF IDAHO )  
                  )ss.  
COUNTY OF ADA  )

DAVID CALLENDER and ERNEST PARRISH, each do depose and say that they are the President and Secretary respectively of the Aircraft Service Co. and that they acted as chairman and secretary respectively of the meeting of the stockholders of said Corporation held on July 22, 1958, at 9:00 o'clock A.M. in the office of the Corporation at Bradley Field, Boise, Idaho; that the statements contained in the foregoing certificate are true and correct. That said meeting was called by the Board of Directors at the request of stockholders owning more than one-third of the issued capital stock of the Corporation as provided by the By-Laws of said Corporation, and that written notice of said meeting was given to each and every stockholder as provided by law and the Articles and By-Laws of said Corporation; that said notice contained the time and place of said meeting and announced that the object of said meeting was to consider and vote upon the question of amending Article Five of the Articles of Incorporation of the Company as amended, to provide for a total of three Directors in place of the total of nine Directors as provided by said Articles as now amended. That at said meeting stockholders representing 4904 shares of the issued and outstanding capital stock of the Corporation, being 85% per cent of said stock, were represented in person or by proxy and that all of said stock voted to accept said Resolution as above stated and

none voted against said Resolution; that the undersigned David Callender and Ernest Parrish, the President and Secretary respectively of the Aircraft Service Co., were at the time of the meeting and now are the duly elected, qualified and acting President and Secretary of the Aircraft Service Co. and that they execute the foregoing certificate and Articles of Amendment pursuant to the instructions contained in the Resolution adopted by the stockholders at said meeting.

David Callender  
DAVID CALLENDER - President

Ernest E. Parrish  
ERNEST PARRISH - Secretary

Subscribed and sworn to before me this 22<sup>nd</sup> day of July,  
1958.

J. Mayes  
Notary Public for Idaho  
Residing at Boise, Idaho.