

STATE OF IDAHO, }  
County of Bonneville, } ss.

I HEREBY CERTIFY, That the within is a full, true and correct copy of the  
original CERTIFICATE OF AMENDMENT OF THE ARTICLES OF  
INCORPORATION OF THE WRIGHT MERCANTILE COMPANY (LIMITED)  
dated June 21st, 1927, filed for record Feb. 23rd, 1928  
at 4:10 P.M., entered in the index record to Articles of  
Incorporation of Domestic Corporations, and of the  
whole thereof, . . . . .

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Idaho

Falls, Idaho, this 23rd day of February, 1928

By Harrison Dennis  
Deputy

GEO. WITT,  
Clerk and Ex-Officio Recorder

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF THE WRIGHT MERCANTILE COMPANY (LIMITED)

STATE OF IDAHO) )  
                  ) 53  
BOONEVILLE COUNTY)

WE, the undersigned, do hereby certify that on the 21st day of June, 1927 at 10 o'clock a.m., a meeting of the stockholders of The Wright Mercantile Company (Limited), an Idaho corporation was held at the office of the corporation in Idaho Falls, Idaho and we further certify that said meeting was duly convened and held at said time and place and that all of the stockholders of said corporation were present at such meeting and all of said stockholders signed the written consent to the holding of such meeting on the record of such meeting.

We further certify that the total amount of the capital stock of said corporation outstanding at the date of said meeting was Twenty-five thousand and no/100 (\$25,000) dollars, divided into Two hundred and fifty (250) shares of the par value of One hundred and no/100 (\$100.00) dollars each and that the holders of record of all of such stock were present at such meeting.

*by action of*

We further certify that the said meeting upon motion duly made, seconded and carried by the affirmative vote of Two hundred and fifty (250) shares of the capital stock of said corporation and being all of the capital stock thereof, and with no vote or votes or any share or shares of stock against the same Article numbered "Second" of the Articles of Incorporation was amended to read as follows:

"Second. This corporation is to continue in existence for a period of fifty (50) years from and after the date of its incorporation, unless sooner dissolved or disincorporated according to law."

"Sixth. The officers of this corporation shall consist of a board of three directors, a president, a vice president, a secretary and treasurer, whose qualifications shall be to own or hold stock in the corporation and whose term of office shall be one year and until their successors shall be elected and qualified. The president, vice president, secretary and treasurer shall be elected by the board of directors and the president and vice president shall each be directors and included in the three directors constituting the board. The office of secretary and treasurer may be held by the same person. For the time from June 21st 1927 until the next annual meeting thereafter, the Board of Directors shall be Eugene Wright, C. E. Wright and E. McClean Wright."

Dated this 21st day of June, 1927.

Eugene Wright  
Chairman of said Stockholders' Meeting.

E. M. Clean Wright  
Secretary of said Stockholders' Meeting.

Eugene Wright  
C. E. Wright  
E. M. Clean Wright  
Constituting and signing the entire  
Board of Directors of The Wright  
Mercantile Company (Limited)

State of Idaho       )  
                              ) ss  
Bonnevile County )

Eugene Wright and E. McClean Wright each being separately sworn, upon their respective oaths say:

That on the 21st day of June, 1927, at 10 o'clock a.m. of said day, a meeting of the stockholders of The Wright Mercantile Company (Limited), an Idaho corporation, was held at the office of said corporation in Idaho Falls, Idaho and that said Eugene Wright was chairman of said meeting and said E. McClean Wright was secretary of said meeting; that he has read the foregoing certificate setting forth the proceedings of said meeting and the actions taken at such meeting, and that the same is true to his own knowledge.

Eugene Wright  
E. McClean Wright

Subscribed in my presence and sworn to before me this 21st day of June, 1927.

Clem H. H. H.  
Notary Public  
Residence: Idaho Falls, Idaho