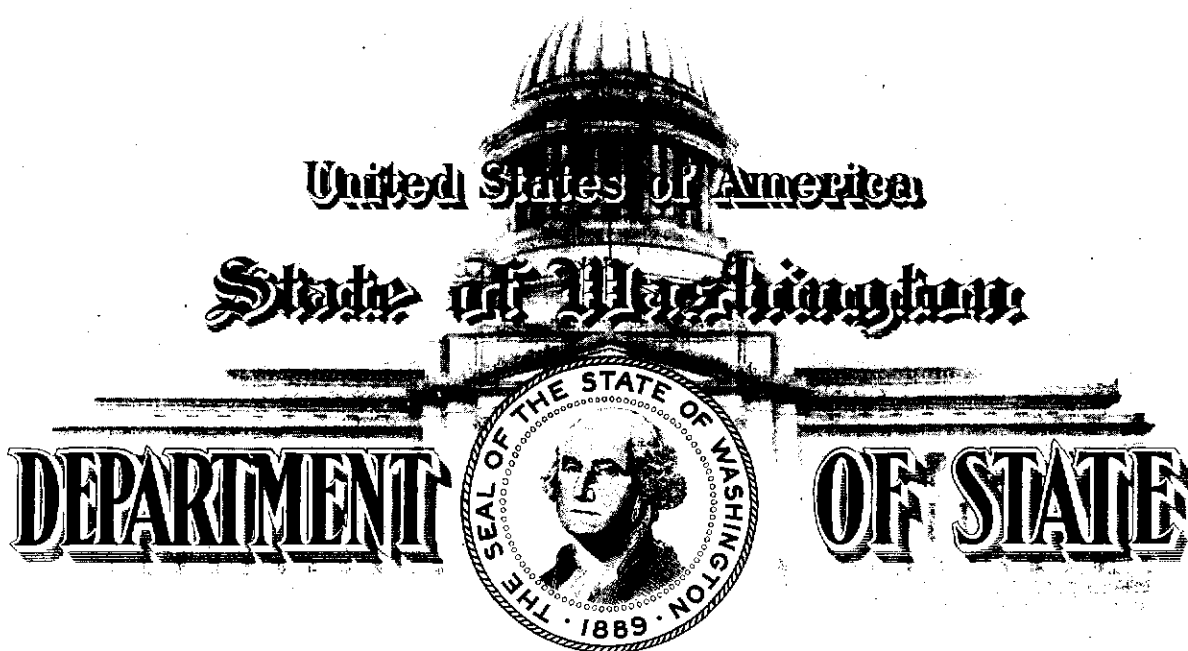




*TO ALL TO WHOM THESE PRESENTS SHALL COME*

*I, ERNEST N. HUTCHINSON, Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify* that the annexed is a true and correct copy of the amendment to Articles of Incorporation of AUTO INTERURBAN COMPANY, as received and filed in this office on August 6th, 1937; and I further certify that the above named corporation is in good standing at the date of this certificate, having all annual license fees paid to the end of the fiscal year, June 30, 1938.

*In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, this 6th day of August A.D. 1937*

*Ernest N. Hutchinson*

Secretary of State

*By Charles B. Reed*

Assistant Secretary of State

**CERTIFICATE OF AMENDMENT OF ARTICLES OF  
INCORPORATION AND OF REDUCTION OF CAPITAL STOCK  
OF AUTO INTERURBAN COMPANY**

A special meeting of the shareholders of the Auto Interurban Company was held at the office of the company in Spokane, Washington, on August 3rd, 1937, at the hour of three o'clock P. M.

The holders of stock having voting power waived in writing a notice of said meeting and consented that the same be held for the express purpose of adopting resolutions to reduce the capital stock of the company, and for the retirement of outstanding preferred stock.

There were present at the meeting stockholders owning 3898 shares of stock having voting power, there being issued and outstanding 4000 shares of stock having voting power.

There was duly offered and adopted by the unanimous vote of all shares of stock a resolution to amend Article V of the Articles of Incorporation, so that the said Article V should read as follows:

**APPROVED**

AUG 5 1937

ERNEST N. HUTCHINSON,  
SECRETARY OF STATE

*[Signature]*  
Assistant Secretary of State

"ARTICLE V. The capital stock of this corporation shall be \$200,000.00, divided into four thousand (4000) shares of common stock of the par value of \$50.00 each."

The financial condition of the corporation is as follows:

|                   |               |
|-------------------|---------------|
| Total Assets      | \$ 372,581.71 |
| Total Liabilities | \$ 63,255.44  |

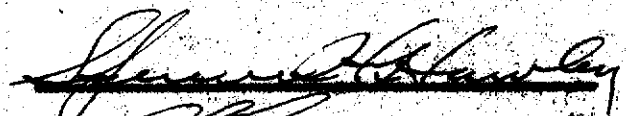
and the proposed reduction will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities, plus the amount of the capital stock so reduced.

*[Signature]*  
Vice-President  
*[Signature]*  
Secretary

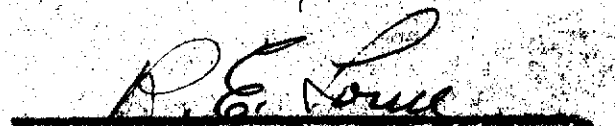
STATE OF WASHINGTON )  
County of Spokane ) ss

Spencer H. Hurley and P. E. Gilliland, being first duly sworn, each for himself and not one for the other, depose and say:

That they are the Vice-President and Secretary respectively of the Auto Interurban Company above named; that the above and foregoing Certificate of Amendment and Reduction of Capital Stock is true and correct, and the Resolution amending Article V of the Articles of Incorporation of the said company as above set out was duly adopted at a meeting of the shareholders of the corporation as therein stated. That said meeting was held pursuant to a consent in writing of all of the holders of capital stock having voting power. That there was present at said meeting in person and by proxy the owners of 3895 shares of stock of said corporation having voting power, and that the total number of shares having voting power issued and outstanding at the time of said meeting was four thousand (4000) shares, and that said Resolution amending the Articles of Incorporation and reducing the capital stock was adopted by the unanimous vote of all stock present.


Subscribed and sworn to before me this 4th day of August 1907,

  
Notary Public for the State of Washington, residing at Spokane

E N D O R S E M E N T

State of Washington, ss.

Filed for record in the office of the  
Secretary of State AUG 6 -1937 at 1:10 o'clock P.M.

Recorded in Book \_\_\_\_\_ Page \_\_\_\_\_

DOMESTIC CORPORATIONS

Ernest N. Hutchinson  
Secretary of State