UNITED STATES OF AMERICA.

STATE OF WISCONSIN,)) ss.
Department of State)

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, J.A.Frear, Secretary of State of the State of Wisconsin, do hereby certify that a certified copy of Amendment to the Articles of Organization of the Barber Lumber Company of which the hereto attached is a like certified copy, was on the 9th day of May A.D. 1908 accepted and filed in the Department of State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the Capitol, in the City of Madison, this 9th day of May A.D. 1908.

A.T.Torge

(State Seal)

Asst. Secretary of State.

At a Meeting of the Stockholders of the Barber Lumber Company, held at its office in the City of Eau Clair, Wisconsin, on the 5th day of March, 1908, at which more than two thirds of the capital stock was represented, the following resolution, amending Section IV of the Articles of Incorporation and Organization of said Barber Lumber Company, was unanimously adopted:

RESOLVED that the Articles of Incorporation of this company be and they are hereby altered and amended as follows: In Section IV the words "One Million, Five Hundred Thousand Dollars" are hereby changed and amended to "Two Million Dollars", and the words "Fifteen Thousand Shares" are hereby changed and amended to "Twenty Thousand Shares", so that the said Section, when so altered and amended, shall read as follows:

Section IV: The Capital stock of said corporation shall be Two Million Dollars and shall be divided into twenty thousand shares of One Hundred Dollars each.

State of Wisconsin,)) ss. County of Eau Claire)

James T.Barber and S.G.Moon, President and Secretary, Respectively, of said Barber Lumber Company, do hereby certify that at a meeting of the stockholders of the said Barber Lumber Company, at its office in the City of Eau Clair, Wisconsin, on the 5th day of March, 1908, the Owners of 10,384 shares or more than two thirds of the capital stock then outstanding being present, or represented by proxy, Section IV of the Articles of Incorporation and Organization of said company was amended by the unanimous vote of all of the stockholders then present and represented, and we certify that the above and foregoing is a true and correct copy of such original, so made, as aforesaid, and the whole thereof.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said Barber Lumber Company, on this 6th day of March, 1908.

Ralph H.Anderson		S.G.Moon	Secretary.
Godfrey Dawe	(Cor.Sea	.1)	
State of Wisconsin	}		
County of Eau Claire) ss.)		
On this 7tl	h day of May	1908, personally	appeared before me
the above named James	s T.Barber ar	nd S.G.Moon, to m	e known to be the
President and Secreta	ary, respecti	vely, of said Ba	rber Lumber Company,
and the persons who	executed the	foregoing instru	ment and acknowledge
the same.			
		Godfrey Dawe	
(Seal)		Notary Public,	Eau Claire Co., Wis
		My Commission Expires Aug 28	as Notary Public 3th, 1910
State of Wisconsin	·)		
County of Eau Claire) ss.)		
I, A.M.And	erson, Regis	ter of Deeds in a	and for Eau Clair
Bounty, Wisconsin, d.	o hereby cer	tify that the abo	ove and foregoing
is a true and correc	t copy of the	e Amendment to th	ne Articles of
Incorporation and Or	ganizati o	f the Barber Lumb	per Company, record-
ed in the office of	the Register	of Deeds of Eau	Claire County, on
theday	of	, 1908; that	I have compared it
with such copies so	recorded in	ny said office, a	and the same is a
true and correct co	py thereof,	and the whole the	ereof.
	Registe	r of Deeds, Eau (Claire County.
STATE OF IDAHO, ss.			CERTIFICATE.
I, W. L. CUDDY, Ex-Officio Recorder in Amendment true and correct copy of certain Articles of	t to f Incorporation of the	Barber Lumber	Company
Numbered 1099	as th	e same appears on file in n	
IN TESTIMONY WHEREOF, I have here of	unto set my hand and D. 190.8	affixed my official Sept this	
Uį	per grande Menerologies	Ouo.	Ex-Officio Recorder. Deputy.
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In presence of

James T.Barber President.