



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

GEO. H. CURTIS,

*I, **GEO. H. CURTIS**, 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*

STATSMAN PRINTING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

*in this office on the **Twenty-ninth** day of **December** 19**41**,*

original articles of amendment, as provided by Section 6 29-145 and 29-146, Idaho Code ~~amended~~, amending Article V of the Articles of Incorporation to decrease the number of directors from five (5) to three (3)

*and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- **84** of Record of Domestic Corporations of the State of Idaho.*

*I THEREFORE FURTHER CERTIFY, That **Article V** of the Articles of Incorporation has been amended to decrease the number of directors from five (5) to three (3).*

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 **29th** day*

*of **December**, in the year of our Lord*

*one thousand nine hundred ~~thirty-one~~ **forty-one**,*

and of the Independence of the United States of

*America the One Hundred **sixty-sixth**.*

Secretary of State.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
STATESMAN PRINTING COMPANY

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STATE OF IDAHO)
COUNTY OF ADA) ss.

MARGARET COBB AILSHIE, JAMES L. BROWN, and HOWARD M. BALLIF, being each for herself and himself first duly sworn, depose and say:

(1) That Statesman Printing Company is and at all times herein mentioned has been a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, that affiants and each of them are directors of said corporation and together constitute a majority of such directors; that affiant Margaret Cobb Ailshie and affiant James L. Brown are now and at all times herein mentioned have been, respectively, the President and Secretary of said corporation, and were Chairman and Secretary, respectively, of the special meeting of shareholders of said corporation hereinafter referred to.

(2) That the shareholders of said corporation met in special session at the registered office of said corporation, 601 Main Street in Boise, Ada County, Idaho, on the 26th day of December, 1941, at the hour of 5:00 o'clock P.M. of said day; that said meeting was called and held pursuant to and by the written consent and written waiver of the time, place and purpose thereof, made by all shareholders of said

corporation on said day, in writing upon the records of said meeting before the holding thereof; that the number of shares of capital stock of said corporation issued and outstanding at the time of said meeting was 420, which was the same number and the same shares issued and outstanding of record in the hands of the same holders for more than ten days immediately prior to said meeting, and all the holders of all the said 420 shares, being the holders of all of said shares of the corporation issued and outstanding, and constituting all the voting power of all the shareholders of said corporation and a quorum, were present at and participated in said meeting in person; and the said shareholders in said meeting so assembled by unanimous vote of all said shareholders so present, being a total of 420 votes, duly made, passed and adopted one certain resolution amending Article Fifth of the Articles of Incorporation of this corporation. That the following is a full, true and correct copy of said resolution amending Article Fifth of said Articles of Incorporation:

"BE IT ORDERED AND RESOLVED That the number of directors of the Statesman Printing Company be and the same is hereby reduced from five directors to three directors and to that end that Article Fifth of the Articles of Incorporation of Statesman Printing Company be, and the same is, hereby amended accordingly and to read as follows:

"FIFTH. That the number of its directors shall be three (3)."

(3) That by the adoption of the aforesaid resolution and the proceedings aforesaid, Article Fifth of the Articles of Incorporation of this corporation have been and are amended

to read as set forth in the resolution set forth in the preceding paragraph (2) hereof.

Further affiants sayeth not.

Harold B. White

Howard M. Bailey

James L. Brown

Subscribed and sworn to before me this 26th day of
December, 1941.

M. H. Greene

Notary Public for Idaho
Residing at Boise, Idaho