



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, 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

TRIBUNE PUBLISHING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **September** 19 **74** original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** amending **article II**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Film-Ne~~^{be} microfilm 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 **26th** day of **September**, A. D., 19**74**.

Secretary of State

ARTICLES OF AMENDMENT
OF
TRIBUNE PUBLISHING COMPANY

KNOW ALL MEN BY THESE PRESENTS: That ALBERT L. ALFORD, JR., President, and ALICE C. ALFORD, Secretary-Treasurer, of the above-named corporation, respectfully represent:

That the above-named corporation was incorporated under the laws of the State of Idaho on or about the 16th day of March, 1908.

That on the 24th day of September, 1974, in a special meeting of the stockholders and directors of the corporation, called for that purpose, and at which meeting the holders of more than two thirds of the stock of Tribune Publishing Company, entitled to vote, were present in person or by proxy, the following resolution was duly and regularly adopted by a vote of the holders of more than two thirds of the stock of said corporation:

"BE IT RESOLVED, that ARTICLE II of the Articles of Incorporation of Tribune Publishing Company, an Idaho corporation, be amended by adding thereto the following:

"f. The corporation may redeem issued and outstanding stock of the corporation, and in the event of any redemption of shares of stock, the legal title to such shares of stock, when acquired, shall vest in the corporation and shall thereafter be subject to the control of the stockholders, who may make whatever disposition thereafter they deem fit upon vote of the majority of all remaining shares, and that, for the purpose of redemption of its stock, the corporation may use, apply and commit any available funds, including commitments of funds by way of future earnings.'

and that the remaining Articles of Incorporation and Articles of Amendment thereof, as now on file in the office of the Secretary of State of the State of Idaho, be ratified and approved."

The President and Secretary-Treasurer were authorized and directed to issue their certificate to the Secretary of State of the State of Idaho for the purpose of amending the Articles of Incorporation in compliance with this resolution.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 24th day of September, 1974.

Albert L. Alford, Jr. (SEAL)
ALBERT L. ALFORD, JR., President

ATTEST:

Alice C. Alford
ALICE C. ALFORD
Secretary-Treasurer

STATE OF IDAHO)
: ss.
County of NEZ PERCE)

ALBERT L. ALFORD, JR., and ALICE C. ALFORD, being first
duly sworn, each for himself and herself and not one for the other,
deposes and says:

That they are duly elected officers of TRIBUNE PUBLISHING
COMPANY, an Idaho corporation, being respectively the President and
Secretary-Treasurer thereof and are stockholders thereof, and are
entitled to vote at all corporate meetings; that at a meeting of the
stockholders of said corporation, duly called and held on the 24th
day of September, 1974, at the office of the principal place of
business at Lewiston, Idaho, stockholders holding more than two
thirds of all stock entitled to vote were present in person or by
proxy; that at said meeting it was duly resolved that the corpora-
tion be specifically authorized to redeem its own stock and that
the Articles of Incorporation be amended to authorize such redemp-
tions and that the Articles of Amendment to which this certificate
is attached, is true in each and every respect and properly reflects
the proceedings of the meeting held for the aforesaid purposes.

Albert L. Alford, Jr. (SEAL)
ALBERT L. ALFORD, JR.
Alice C. Alford (SEAL)
ALICE C. ALFORD

SUBSCRIBED AND SWORN to before me this 24th day of September, 1974.

(S E A L)

Robert P. Brown
Notary Public in and for the State of
Idaho, Residing at Lewiston, therein.