

STATE OF COLORADO

DEPARTMENT OF
STATE



CERTIFICATE OF
AMENDMENT

I, Byron A. Anderson,

Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

-----BARTON, STODDARD, MILHOLLIN & LUPTON, INC.-----

duly signed and verified pursuant to the provisions of the Colorado Corporation Act, have been received in this office and are found to conform to law.

Accordingly the undersigned, as such Secretary of State, and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated this --TWENTY-THIRD-- *day of* -----DECEMBER-----, *A. D. 19* 65.

Byron A. Anderson

SECRETARY OF STATE

BY *Paul B. Bahr*

DEPUTY

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

~~BARTON, STODDARD, MILHOLLIN & LUPTON, INC.~~

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is.....

~~BARTON, STODDARD, MILHOLLIN & LUPTON, INC.~~

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on November 10, 1965, in the manner prescribed by the Colorado Corporation Act:

(Insert Amendment)

Article Fourth is amended by deleting the A. in the first paragraph and all of the article following the letter B., and said Article will, after amendment, read as follows:

Fourth: The total authorized capital stock of this corporation shall be Forty-five Thousand (45,000) shares with a par value of One Dollar (\$1.00) per share. All of said stock issued shall be fully paid and non-assessable.

ARTICLES OF AMENDMENT—Continued

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 38,000; and the number of shares entitled to vote thereon was 38,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	(Note 1)	<u>Number of Shares</u>
Common		38,000

FIFTH: The number of shares voted for such amendment was 38,000; and the number of shares voted against such amendment was none.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
(Note 1)	None	

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

(Note 2)

• **No Change**

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

(Note 2)

No Change

Dated December 19 65.

BARTON, STODDARD, MILHOLLIN & LUPTON, INC. (Note 3)

By S. M. Barton Its President (Note 4)
S. M. Barton
 and Austin B. Milhollin Its Secretary
Austin B. Milhollin

STATE OF ~~COLORADO~~ **IDAHO** } ss.
 County of Ada

Before me, J. Charles Blanton, a Notary Public in and for the said County and State, personally appeared S. M. Barton who acknowledged before me that he is the President of Barton, Stoddard, Milhollin & Lupton, Inc., a Colorado corporation and that he signed the foregoing Articles of Amendment as his free and voluntary act and deed for the uses and purposes therein set forth, and that the facts contained therein are true.

In witness whereof I have hereunto set my hand and seal this December

A. D. 19 65.

My commission expires February, 1969.

J. Charles Blanton
 Notary Public
 Residing at Boise, Idaho

- Notes: 1. If inapplicable, insert "None."
 2. If inapplicable, insert "No change."
 3. Exact corporate name of corporation adopting the Articles of Amendment.
 4. Signatures and titles of officers signing for the corporation.

SUBMIT IN DUPLICATE