



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**

I, **ARNOLD WILLIAMS**, 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

**WESTERN AIRCRAFT, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **September** 19**68**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** amending **Articles V and VII.**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film~~ **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 **24th** day of **September**, A. D., 19**68**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

OF

WESTERN AIRCRAFT, INC.

WHEREAS, at a meeting of the stockholders of the above-named corporation, duly and regularly called and held on the 13th day of September, 1968, at the hour of 11:00 o'clock A.M. at Boise, Idaho, at which there were present and voting in person or by proxy, stockholders owning two-thirds of the capital stock of the said corporation, there was presented and adopted by unanimous vote the following resolution amending the Articles of Incorporation of said corporation, to-wit:

"RESOLVED, That Article V of the Articles of Incorporation of Western Aircraft, Inc. be and the same is hereby amended to read as follows:

ARTICLE V

Stock

This corporation is authorized to issue one class of its capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 250,000, which shall have no nominal or par value. No preemptive rights shall attach to the capital stock of this corporation.

RESOLVED FURTHER, that Article VII of the Articles of Incorporation of Western Aircraft, Inc. be and the same is hereby amended to read as follows:

ARTICLE VII

Capital Stock

The capital stock of this corporation shall be nonassessable; and the private property of the shareholders in this corporation shall not be

liable for the debts, obligations or liabilities of this corporation. In the event of any increase in the capital stock of this corporation, or in the event of any sale of the unissued capital stock of this corporation, no prior or pre-emptive right to subscribe for such stock need be given to any existing shareholder, and the shares of additional stock or the unissued stock need not be offered first to the existing shareholders in proportion to the number of shares held by them in the corporation.

RESOLVED Further, that the President and Secretary of the corporation be authorized to execute the Amendment to the Articles of Incorporation and swear thereto as required by the statutes of the State of Idaho, and to do all acts and things necessary in connection therewith."

NOW, THEREFORE, We, the President and Secretary of Western Aircraft, Inc., a corporation, being duly authorized by the resolution aforesaid, do hereby execute this Amendment of the Articles of Incorporation amending Articles V and VII of the original Articles of Incorporation, and other amendments thereto, to read as follows:

#### ARTICLE V

##### Stock

This corporation is authorized to issue one class of its capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 250,000, which shall have no nominal or par value. No pre-emptive rights shall attach to the common stock of this corporation.

#### ARTICLE VII

##### Capital Stock

The capital stock of this corporation shall be nonassessable; and the private property of the shareholders in this corporation shall not be liable for the debts, obligations or liabilities of this corporation. In the event of any increase in the capital stock of this corporation, or in the event of any sale of the unissued capital stock of this corporation, no prior or preemptive right to subscribe for such stock need be given to any existing shareholder, and the shares of additional stock or the unissued stock need not be offered first to the existing shareholders in proportion to the number of shares held by them in the corporation.

IN WITNESS WHEREOF, We, the undersigned,  
President and Secretary, respectively, of this corporation  
have executed this Amendment of the Articles of Incorporation  
this 13~~th~~ day of September, 1968.

O. J. Wilkins  
President

Allie M. Wilkins  
Secretary

SUBSCRIBED and SWORN to before me this 13~~th~~ day of  
September, 1968.

Stephen W. Baller  
Notary Public for Idaho  
Residing at Shoshone, Idaho