

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that the

#### IDAHO CHEMICAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 31st day of May, 1929, original articles of amendment, as provided by Sections 53 and 54 of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the principal place of business of the corporation from Idaho Falls, Bonneville County, to Caldwell, Canyon County; and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-25 of Record of Domestic Corporations, of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the principal place of business of the Idaho Chemical Company is changed from Idaho Falls, Bonneville County, to Caldwell, Canyon County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this 31st day of May, in the year of our Lord one thousand nine hundred and twenty-nine, and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF IDAHO CHEMICAL COMPANY.

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We, the undersigned, J. Arthur Shaver, and Theda M. Shaver, Chairman and Secretary, respectively, of that certain meeting of said corporation, held by the stockholders of Idaho Chemical Company, on the 11th day of May, A. D. 1929, as hereinafter described, do hereby certify, that the Articles of Incorporation were amended by changing the place of business of Idaho Chemical Company, from the City of Idaho Falls, County of Bonneville, State of Idaho, to the City of Caldwell, County of Canyon, State of Idaho, and that the following proceedings have been had in connection therewith, to-wit:

FIRST.

That the Board of Directors of Idaho Chemical Company, met in special session at the offices of M. H. Eustace in the City of Caldwell, County of Canyon, State of Idaho, on the 11th day of May, A. D. 1929, and by unanimous vote of the Directors of said corporation it was resolved and ordered that a special meeting of the stockholders of said corporation be called for the 11th day of May, A. D. 1929, at the offices of M. H. Eustace, in the City of Caldwell, County of Canyon, State of Idaho, for the purpose, among other things, of amending the Articles of Incorporation by changing the principal place of business of Idaho Chemical Company from the City of Idaho Falls, County of Bonneville, State of Idaho, to the City of Caldwell, County of Canyon, State of Idaho.

SECOND.

That pursuant to the call by the said Board of Directors a written agreement and Waiver of Notice, signed by all of the stockholders of said corporation, waiving

notice of the time and place of such meeting and the object thereof, was filed with the Secretary.

THIRD.

That said agreement and Waiver of Notice, contained a declaration of the purpose of submitting to a vote of such stockholders the proposition of amending the Articles of Incorporation so as to provide for changing the principal place of business of Idaho Chemical Company, from the City of Idaho Falls, in the County of Bonneville, State of Idaho, to the City of Caldwell, in the County of Canyon, State of Idaho.

FOURTH.

That pursuant to the proceedings hereinbefore set forth and on the 11th day of May, 1929, the stockholders of said Idaho Chemical Company, met in special session at the offices of M. H. Eustace, as above set forth at which meeting a total of Eleven Thousand (11,000) shares were represented; and that said number of shares represented more than two-thirds of the whole number of shares of capital stock of said corporation then issued and outstanding on said date. The following resolution was thereupon moved and seconded and carried:

"RESOLVED, that the location of the principal place of business of this corporation be changed from the City of Idaho Falls, in the County of Bonneville, State of Idaho, to the City of Caldwell, in the County of Canyon, State of Idaho; and to accomplish such purpose that Article III of the Articles of Incorporation of this corporation, be amended to read as follows:

That the principal office and place where the principal business of said corporation is to be transacted is in the City of Caldwell, in the County of Canyon, State of Idaho."

that upon motion for the adoption of the above resolution the vote resulted as follows: in favor of the adoption of the resolution: Eleven Thousand (11,000) shares; against the adoption of said resolution: none. That said motion was carried by a vote of more than two-thirds of the entire issued and outstanding capital stock of said corporation as above set forth, to-wit:

Eleven thousand (11,000) shares and that the chairman of said meeting thereupon declared the motion unanimously carried and adopted.

J. Arthur Shaver  
~~Chairman~~ *President*

ATTEST:

Theda M. Shaver  
Secretary.

J. Arthur Shaver

Hugh M. Shaver

Theda M. Shaver  
Directors.

STATE OF IDAHO     )  
                              : ss.  
COUNTY OF CANYON.   )

On the 27<sup>th</sup> day of May in the year 1928, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared J. Arthur Shaver, Hugh M. Shaver and Theda M. Shaver, personally known to me to be the persons whose names are subscribed to the foregoing instrument; that said J. Arthur Shaver and Theda M. Shaver, acknowledged to me that they executed the same as ~~Chairman~~ *President* and Secretary respectively of said meeting and Directors J. Arthur Shaver, Hugh M. Shaver and Theda M.

Shaver, each of them acknowledged to me that they executed said instrument as Directors of said Idaho Chemical Company, a corporation, whose Articles of Incorporation were amended by the proceedings set forth by the foregoing certificate. That each of the above named acknowledged to me that they have read and subscribed the foregoing certificate and know the facts therein stated and that the same are true of their own knowledge; that the above named persons acknowledged to me that they constitute the entire membership of the Board of Directors of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal on the day and year in this certificate first above written.



Notary Public for the State of Idaho;  
Residence; Caldwell, Idaho.