

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~XXXXXXXXXX~~, 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

TROY LUMBER COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **April, 1954**,

original articles of amendment, as provided by Sections 30-146, 30-147, 30-160, Idaho Code, changing principal place of business from Troy, Latah County, Idaho to Lewiston, Nez Perce County; making term of existence perpetual and changing number of directors to 5.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **85** 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 **15th** day
of **April**, in the year of our Lord
one thousand nine hundred **fifty-four**,
and of the Independence of the United States of
America the One Hundred **Seventy-eighth**.

Secretary of State.

ARTICLES OF AMENDMENT
OF THE
AMENDED ARTICLES OF INCORPORATION OF THE
TROY LUMBER COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That the Troy Lumber Company, a duly organized corporation under the laws of the State of Idaho, at a special meeting of the stockholders of said corporation, after due and regular notice given, and by a vote of more than two-thirds of the outstanding stock of said corporation, has voted and does hereby adopt and amend certain Articles of Incorporation to read as follows:

Article Two of the Amended Articles of Incorporation shall be amended to read as follows:

"Article Two

"The term and existence of this corporation shall be perpetual from and after the date of the filing of this amendment to the Amended Articles of Incorporation with the Secretary of State of Idaho."

Article Three of the Amended Articles of Incorporation shall be amended to read as follows:

"Article Three

"The principal office and place of business of this corporation shall be at Lewiston, in Nez Perce County, Idaho."

Article Five of the Amended Articles of Incorporation shall be amended to read as follows:

"Article Five

"The board of directors of this corporation shall be five. Meetings of directors may be held within or without the State at such times and places as may be provided by the By-Laws."

IN WITNESS WHEREOF, we have hereunto subscribed
our names this 13 day of April, 1954.

A. R. Bohman
President

A T T E S T :

Wm. Tubby
Secretary

STATE OF I D A H O)
County of Nez Perce) ss.

On this 13 day of April, in the year 1954,
before me, the undersigned, a Notary Public in and for the
State of Idaho, personally appeared A. R. BOHMAN, known to
me to be the person whose name is subscribed to the fore-
going instrument, and acknowledged to me that he executed
the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and notarial seal on the day and year last herein written.

William D. Jones
Notary Public in and for the
State of Idaho, residing at
Lewiston therein.

STATE OF IDAHO)
County of Nez Perce) ss.

On this 13 day of April, in the year 1954,
before me, the undersigned, a Notary Public in and for the
State of Idaho, personally appeared A. R. BOHMAN and W. M.
TUBBY, known to me to be the President and Secretary res-

pectively of the corporation that executed the within instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal on the day and year last herein written.

William J. Jones
Notary Public in and for the
State of Idaho, residing at
Lewiston therein.

CERTIFICATE

STATE OF I D A H O)
 (ss.
County of Nez Perce)

We, the undersigned, being the President and Secretary of the Troy Lumber Company, an Idaho corporation, and Chairman and Secretary of the Special Meeting of Stockholders of said Troy Lumber Company hereinafter referred to, do hereby certify that on the 6th day of April, 1954, at the law offices of J. H. Felton and William J. Jones, at 534 Fourth Avenue, Lewiston, Idaho, at ten o'clock A. M. of said day, a special meeting of the stockholders of said corporation was held pursuant to written notice duly and regularly given to all stockholders of said corporation, at which 1551 shares of the 1833 outstanding shares of the corporation were present (this being approximately 85 per cent of the outstanding stock present at said meeting); that at such special meeting of stockholders the following amendments to the Amended Articles of Incorporation of the Troy Lumber Company were unanimously adopted by all stockholders present

at said meeting:

Article Two of the Amended Articles of Incorporation shall be amended to read as follows:

"Article Two

"The term and existence of this corporation shall be perpetual from and after the date of the filing of this amendment to the Amended Articles of Incorporation with the Secretary of State of Idaho."

Article Three of the Amended Articles of Incorporation shall be amended to read as follows:

"Article Three

"The principal office and place of business of this corporation shall be at Lewiston, in Nez Perce County, Idaho."

Article Five of the Amended Articles of Incorporation shall be amended to read as follows:

"Article Five

"The board of directors of this corporation shall be five. Meetings of directors may be held within or without the State at such times and places as may be provided by the By-Laws."

WE FURTHER CERTIFY that the foregoing amendments to the Amended Articles of Incorporation of the Troy Lumber Company are in exact duplicate of the amendments to Amended Articles of Incorporation exhibited, read and adopted at said meeting of the stockholders.

WE FURTHER CERTIFY that at the said meeting of the stockholders there were present in person or by proxy the holders of 1551 shares of capital stock of said corporation of the aggregate value of \$155,100.00, being approximately 85 per cent of the capital stock of said corporation issued and outstanding, and that the amendments to the Amended Articles of Incorporation hereinabove set forth were adopted

by affirmative vote of the holders of the said 1551 shares of stock present at said stockholders' meeting.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13 day of April, 1954.

A. R. Bohman
President of said Corporation and
Chairman of said Stockholders'
Meeting.

W. M. Tubby
Secretary of said Corporation
and Secretary of said Stock-
holders' Meeting.

STATE OF I D A H O)
County of Nez Perce) ss.

A. R. BOHMAN and W. M. TUBBY, being severally sworn,
severally depose and say:

That they have read the foregoing certificate, know
the contents thereof, and that the same is true.

A. R. Bohman
W. M. Tubby

Subscribed and sworn to before me this 13 day of
April, 1954.

William J. Jones
Notary Public in and for the State
of Idaho, residing at Lewiston
therein.