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### -FILED-

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF KARL VAN BUREN FARM CO.

## ARTICLE I CORPORATE NAME

The name of this corporation shall be:

#### KARL VAN BUREN FARM CO.

## ARTICLE II EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE III PURPOSES

This corporation is formed for the purpose and objective of transacting any and all lawful business for which corporations may be incorporated under Title 30 of the Idaho Code, including without limitation, engaging in farming and related agricultural businesses.

## ARTICLE IV CAPITALIZATION

The capital stock of this corporation shall consist of 10,000 shares of common stock, having no par value per share. Each of such shares shall be nonassessable upon receipt of full payment therefor. The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock. Each share of stock shall be entitled to one vote in all matters wherein the shareholders of the corporation shall be entitled to vote, and each share shall, in all respects, be equal to every other share.

The capital stock shall be transferred in accordance with such rules and regulations as may be established from time to time by the Board of Directors and set forth in the bylaws of the corporation. All restrictions relative to the transfer of shares of stock of the corporation shall be specifically noted on the stock certificates issued by the corporation.

## ARTICLE V **REGISTERED OFFICE**

The registered office of this corporation shall be located at 512 Tammany Creek Road, Lewiston, Nez Perce County, Idaho 83501. The initial registered agent of this corporation at such address shall be Donald Karl Van Buren.

## ARTICLE VI **INCORPORATORS**

The below named individuals are all of the incorporators, shareholders and directors of the Corporation:

Donald Karl Van Buren	
512 Tammany Creek Road	6

Lewiston, Idaho

Gerald F. Van Buren 612 Tammany Creek Road

Lewiston, Idaho

Mildred Ann Olden 14416 SE 143<sup>rd</sup> Place

Bruce A. Van Buren 93 Sagebrush Lane Renton, Washington 98059 Lewiston, ID 83501

Ronald L. Van Buren 89 Sagebrush Lane Lewiston, ID 83501

David K. Van Buren 446 Southport Avenue Lewiston, ID 83501

### ARTICLE VII DIRECTORS

The number and qualifications of directors, terms of office, manner of election, and powers of directors and their duties, and all other information related to the directors, shall be such as are prescribed in the bylaws of this corporation.

## ARTICLE VIII LIMITED LIABILITY

The directors and officers of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer to the maximum extent permitted by Idaho statute, provided that such personal liability shall not be limited for any of the following acts:

- 1. For any breach of the director's or officer's duty of loyalty to the corporation or its stockholders:
- 2. For any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law;
- 3. For any transaction from which the director or officer derived an improper personal benefit.

Approval by the shareholders is required and the shareholders duly approve the Amended Articles of Incorporation as required by either Title 30, Chapters 20, 21 and 29, Idaho Code or by the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators, shareholders and directors hereinbefore named, do hereby make this certificate for the purpose of restating the

Articles of Incorporation of this corporation pursuant to the provisions of Title 30, Idaho Code, and do hereby certify that the facts hereinbefore set forth are true and correct.

Signed this 21 day of May

Ronald L. Van Buren

Bruce 4: Van Burn Bruce A. Van Buren

Gerald F. Van Buren

STATE OF IDAHO )
: SS.
County of Nez Perce )
On this 21 day of MM, 2019, before me, the undersigned, a notary public in and for said state, personally appeared Ronald L. Van Buren, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the
day and year in this certificate first above written.
THE PROPERTY OF THE PROPERTY O

STATE OF IDAHO	)	
	:	SS
County of Nez Perce	1	

On this 21 day of May, 2019, before me, the undersigned, a notary public in and for said state, personally appeared Bruce A. Van Buren, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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



Notary Public in and for said State, residing at or employed in Lewiston.

Notary Public in and for said State, residing at or employed in Lewiston.

My Commission Expires:

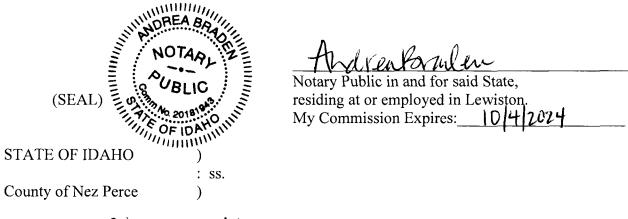
My Commission Expires: 10 4 2024

AMENDED ARTICLES OF INCORPORATION -- 5

Creason, Moore, Dokken & Geidl, PLLC P.O. Drawer 835, Lewiston, ID 83501 (208) 743-1516; Fax (208) 746-2231

STATE OF IDAHO	)	
County of Nez Perce	: ss. )	
public in and for said	state, personally appear se name is subscribed to	, 2019, before me, the undersigned, a notary ed David K. Van Buren, known or identified to me the within instrument and acknowledged to me that

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



On this 21 day of \_\_\_\_\_\_\_, 2019, before me, the undersigned, a notary public in and for said state, personally appeared Donald Karl Van Buren, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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



Notary Public in and for said State, residing at or employed in Lewiston.

My Commission Expires: 10/4/2024

AMENDED ARTICLES OF INCORPORATION -- 6

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STATE OF IDAHO : ss. County of Nez Perce )
On this 21 day of May, 2019, before me, the undersigned, a notary public in and for said state, personally appeared Gerald F. Van Buren, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.  NOTARY  Notary Public in and for said State, residing at or employed in Lewiston, My Commission Expires:  NOTARY  NOTA
STATE OF
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

CHARLES HOWLETT

NOTARY PUBLIC

STATE OF WASHINGTON

License Number 203773

My Commission Expires September 18, 2022

Notary Public in and for said State, residing at or employed in Karton

My Commission Expires: September 19, 2022

AMENDED ARTICLES OF INCORPORATION -- 7

Creason, Moore, Dokken & Geidl, PLLC P.O. Drawer 835, Lewiston, ID 83501 (208) 743-1516; Fax (208) 746-2231