



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CEMARUSA**

I, ~~DEPUTY SECRETARY~~ 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

**UNION MOTOR LEASING CO., INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **October** 1970, original articles of amendment, as provided by Section's 30-146 and 30-147, changing the corporate name to read as follows:

**LINCOLN VALLEY BAKRY, INC.**

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~ recorded on ~~Microfilm~~ **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 **26th** day of **October**

A. D., 1970.

Secretary of State

1                    ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

2                    KNOW ALL MEN BY THESE PRESENTS:

3                    That pursuant to the provisions of Section 30-146, Idaho  
4 Code, Union Motor Leasing Co., Inc., an Idaho corporation, by and  
5 with the consent of all of its shareholders has changed its corporate  
6 name and amended its Articles of Incorporation as follows:

7                    Articles I through V of the Articles of Incorporation of  
8 said corporation have been amended to read as follows:

9                    ARTICLE I.

10                   The name of said corporation shall be "Lincoln Valley  
11 Dairy, Inc."

12                   ARTICLE II.

13                   The duration of this corporation shall be perpetual.

14                   ARTICLE III.

15                   The registered office of said corporation in the State of  
16 Idaho shall be located in Twin Falls, in the County of Twin Falls,  
17 and the post office address of the registered office of said  
18 corporation in the State of Idaho is Twin Falls, Idaho.

19                   ARTICLE IV.

20                   The purposes for which said corporation is formed are:

21                   1.-- To acquire farm and ranch properties and other real  
22 estate, by purchase, lease or otherwise, to improve and develop the  
23 same, and thereon to plant, sow, cultivate and harvest grains, hay,  
24 forage, sugar beets, fruit, potatoes, beans, corn, seed, and all kinds  
25 of farm produce and products of the soil. To breed, raise, buy,  
26 pasture, prepare for market, exhibit, sell, lease, and deal in live-  
27 stock of all kinds. To engage in dairying and ranching. In general  
28 to conduct in all their several departments and branches, the  
29 business of farmers, dairymen, stock raisers, ranchers, and to do  
30 everything incidental or conducive to the full accomplishment of the  
31 foregoing objects.  
32

1           2.-- To lease, rent, or otherwise let out for hire motor  
2 vehicles, including but not limited to, automobiles, trucks, trailers,  
3 vans, motorized equipment and any and all equipment designed for  
4 or used in the transportation of persons or property.

5           3.-- To buy, sell, mortgage, exchange, lease, let, hold  
6 for investment or otherwise, use and operate, real and personal  
7 property of all kinds, improved or unimproved, and any right or  
8 interest therein. To purchase, breed, raise, produce, or otherwise  
9 acquire, invest, in, own, use, mortgage, pledge, lease, sell, assign,  
10 transfer, or otherwise dispose of, trade, deal in and deal with any  
11 and all kinds of animals and agricultural products, and manufacture,  
12 produce, purchase, or otherwise acquire, invest in, own, mortgage,  
13 pledge, lease, sell, assign, transfer, or otherwise dispose of, deal  
14 in, and deal with any and all articles or things manufactured,  
15 produced, resulting, or derived in whole or in part from animals or  
16 agricultural products of any kind, whether to be used as food or in  
17 commerce, manufacture, the sciences, the arts, or otherwise.

18           4.-- To manufacture, produce, buy, sell, trade and  
19 deal in any and all types and kinds of goods, machinery, products,  
20 merchandise and personal property of every class and description at  
21 wholesale or retail for and on the account of the corporation or as  
22 manufacture, broker, factor, or agent for others.

23           5.-- To enter into, make, perform and carry out contracts  
24 of every sort and kind with any person, firm or corporation or other  
25 legal entity and to acquire and take over the good will, property,  
26 rights, franchises, options and assets of every kind and the  
27 liabilities of any person, firm, association, corporation or other  
28 legal entity either wholly or in part, and to pay for the same in  
29 cash, stocks, or bonds of the corporation or otherwise.

30           6.-- To purchase or acquire property, business rights  
31 or franchises or for any other object in or about its business  
32 affairs, to incur debt and to borrow and secure the payment of

1 money in any lawful manner, including the issue and sale or other  
2 disposition of bonds, debentures, notes or other evidence of  
3 indebtedness, and to acquire by purchase, gift, or otherwise, shares  
4 of its own corporate stock and cancel the same or any part thereof,  
5 or hold all or any of such stock for resale as treasury stock, or for  
6 the purpose of making stock dividends to its shareholders and to  
7 restrict the transferability of its outstanding shares to the extent  
8 reasonably necessary to protect the rights of the corporation and  
9 its shareholders in any stock purchase, contracts, or options that  
10 may be made between themselves or any of them.

11 7.-- To act as surety or creditor in any and all types of  
12 engagement, including the power to execute, endorse and deliver  
13 contracts and to guarantee the prompt and faithful performance for  
14 payment of debts, notes, agreements, contracts and undertakings of  
15 any other person, firm, partnership, or corporation, and to act as  
16 accommodation co-maker or guarantor on obligations either as primary  
17 or secondary obligor.

18 8.-- Without in any manner limiting any of the objects,  
19 purposes or powers of the corporation, the business or purposes of  
20 said corporation shall be from time to time to do any one or more  
21 of all of the acts or things herein set forth.

22 9.-- The several subdivisions contained in this  
23 paragraph of purposes shall be construed as both purposes and  
24 powers and the enumeration thereof shall not be held to limit or  
25 restrict in any manner the general powers conferred on business  
26 corporations by the laws of the State of Idaho, all of which powers  
27 are hereby expressly claimed.

#### 28 ARTICLE V.

29 The number of directors of said corporation shall be  
30 not less than three nor more than ten, which number of directors  
31 shall be fixed by the By-Laws of the corporation.

32 Except for the above changes the original Articles of  
Incorporation of this corporation, the matters set forth and recited

1 therein are in all respects valid and subsisting and uneffected  
2 hereby.

4 UNION MOTOR LEASING CO., INC.

5  
6 By D. S. Roth  
Its President

7 ATTEST:

8  
9 [Signature]  
Its Secretary

1 STATE OF IDAHO )  
2 County of Twin Falls ) ss..

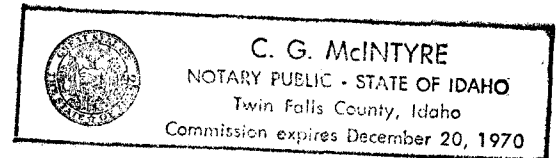
3 J. G. ROTH and D. GRANT OSTERHOUT, being first duly  
4 sworn, depose and say:

5 That they are respectively the President and Secretary  
6 of Union Motor Leasing Co., Inc., that said change of corporate  
7 name and the amendments to the Articles of Incorporation as herein-  
8 above set forth have been duly and validly adopted pursuant to the  
9 provisions of Section 30-146, Idaho Code, and that they have signed  
10 the above amendment to Articles of Incorporation as such President  
11 and Secretary.

12  
13 *J. G. Roth*  
14 *D. Grant Osterhout*  
15

16 SUBSCRIBED and SWORN to before me this 23<sup>rd</sup> day of  
17 October, 1970.

18 *C. G. McIntyre*  
19 Notary Public for Idaho  
20 Residing at Twin Falls, Idaho



CONSENT OF SHAREHOLDERS

We, the undersigned, being all of the shareholders of Union Motor Leasing Co., Inc., an Idaho corporation, do hereby consent to the Amendments to the Articles of Incorporation of said Union Motor Leasing Co., Inc., by changing the name to Lincoln Valley Dairy, Inc., and amending Articles I, through V as set forth on the Articles of Amendment of Articles of Incorporation to which this Consent of Shareholders is attached.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 30th day of September, 1970.

  
J. G. Roth

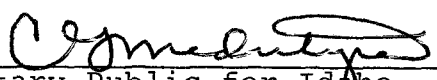
  
Charlotte L. Roth

  
D. Grant Osterhout

1 STATE OF IDAHO )  
2 County of Twin Falls ) ss.

3 On this 23<sup>rd</sup> day of October, 1970, before me, the  
4 undersigned, a Notary Public in and for said County and State,  
5 personally appeared J. G. ROTH, CHARLOTTE L. ROTH, and D. GRANT  
6 OSTERHOUT, known to me to be the persons who executed the same.

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

10  
11   
12 Notary Public for Idaho  
13 Residing at Twin Falls, Idaho

