

2011 AUG 23 AM 9:11

SECRETARY OF STATE
STATE OF IDAHO

**STATEMENT OF MERGER
OF
CHS INC.
AND
CHS-BLACKFOOT, INC.**

Pursuant to the provisions of Title 30, Chapter 18, of the Idaho Entity Transactions Act, the undersigned associations adopt the following Articles of Merger.

SECTION 1. The name of the surviving association will be CHS Inc., a Minnesota cooperative corporation. The name of the association whose existence shall cease is CHS-Blackfoot, Inc., 477 West Highway 26, Blackfoot, Idaho 83221, an Idaho corporation.

SECTION 2. The period of duration of CHS Inc. is perpetual.

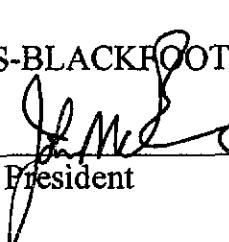
SECTION 3. The Plan of Merger was duly approved by the Board of Directors of CHS-Blackfoot, Inc. at a meeting duly called and held on August 10, 2011 in accordance with Section 30-18-205 of the Idaho Entity Transactions Act, and by the Board of CHS Inc., held on July 8, 2011 in accordance with MN Statute Chapter 308A and specifically, MSA §308A.801.

SECTION 4. The Bylaws of CHS-Blackfoot, Inc. authorize the Officers to enter into a merger with other cooperatives and the vote of the shareholders is not required.

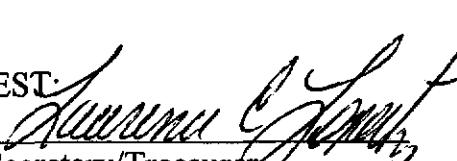
SECTION 5. The outstanding shares of \$.01 par value common stock of CHS-Blackfoot, Inc. will be cancelled as part of the merger. Any excess unallocated capital equity/retained earnings of CHS-Blackfoot, Inc. will be merged into CHS Inc.

Executed this 11th day of August, 2011, by CHS-Blackfoot, Inc.

CHS-BLACKFOOT, INC.

By: 
Its: President

ATTEST:


Its: Secretary/Treasurer

IDAHO SECRETARY OF STATE
08/23/2011 05:00
CK: 30091769 CT: 142673 BH: 1287615
1 @ 30.00 = 30.00 STMT MERGE # 2

050183

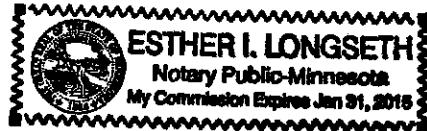
John McEnroe and Laurence C. Lenertz, being first duly sworn, state that they are the President and Secretary Treasurer of CHS-Blackfoot, Inc. and that they have read the foregoing Articles of Merger and know the contents thereof, and verily believe the statements made therein to be true.

By: John McEnroe
Its President

By: Laurence C. Lenertz
Its Secretary/Treasurer

Subscribed and sworn to before me
this 11th day of August, 2011.

Esther I. Longseth



Executed this 11th day of August, 2006 by CHS Inc.

CHS INC.

By: John McEnroe
Its Executive Vice President

ATTEST:

Laurence C. Lenertz
Assistant Secretary

Mark L. Palmquist and Nanci L. Lilja being first duly sworn, state that they are the Executive Vice President and Assistant Secretary of CHS Inc. and that they have read the foregoing Articles of Merger and know the contents thereof, and verily believe the statements made therein to be true.

By: Mark L. Palmquist
Executive Vice President

By: Nanci L. Lilja
Assistant Secretary

Subscribed and sworn to before me
this 11th day of August, 2011.

Esther I. Longseth

Blackfoot/CHSMerger

