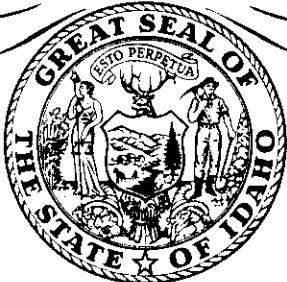


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~Pete T. GEMARRUSA~~ 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

#### CLIMBIEK GRAZING ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 28th day of November 1967, original articles of amendment, as provided by Section 30-146, 30-147 & 30-117A, Idaho Code, Sub-paragraph a of ART. II placing corporation under the provisions of Section 30-117A of the Idaho Code.

and that the said articles of amendment contain the statement of facts required by law, and are ~~are~~ ~~will be~~ recorded on ~~Exhibit~~ 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 28th day of November, A. D., 19 67.

**Pete T. GEMARRUSA**  
Secretary of State

Secretary of State  
STATE OF IDAHO

1 AMENDMENT TO  
2 ARTICLES OF INCORPORATION  
3 OF  
4 CHIPMUNK GRAZING ASSOCIATION, INC.

5 WHEREAS, At a meeting of the stockholders of the above  
6 named corporation, duly and regularly called and held at Marsing  
7 o'clock 8 P.M., the 1 day of September, 1967, at the prin-  
8 cipal office of the corporation, in the City of Marsing, Idaho, at  
9 which there were present and voting in person, or by proxy, stockhold-  
10 ers holding two-thirds of the capital stock of the said corporation,  
11 there was presented and adopted by unanimous vote the following re-  
12 solution, amending the Articles of Incorporation of said corporation,  
13 to-wit:

14 "RESOLVED, That sub-paragraph a) of Article  
15 II of the Articles of Incorporation of Chip-  
16 munk Grazing Association, Inc. be and the  
17 same is hereby amended to read as follows:

18 a) To engage in the business of providing  
19 by purchase, lease or otherwise, lands for  
20 grazing and recreational purposes in the  
21 State of Idaho, for the use and benefit of  
22 its members and not for the purpose of direct  
23 gain to the association itself, the purpose  
24 of this corporation being a non-profit corp-  
25 oration under the provisions of Section 30-117A  
26 of the Idaho Code."

27 NOW, THEREFORE, We, the President and Secretary of Chipmunk  
28 Grazing Association, Inc., a corporation, being duly authorized by  
29 the resolution aforesaid, do hereby execute this amendment of the  
30 Articles of Incorporation, amending sub-paragraph a) of Article II  
31 of the original Articles of Incorporation of this corporation to read  
32 as follows:

33 "a) To engage in the business of providing  
34 by purchase, lease or otherwise, lands for  
35 grazing and recreational purposes in the  
36 State of Idaho, for the use and benefit of  
37 its members and not for the purpose of direct  
38 gain to the association itself, the purpose  
39 of this corporation being a non-profit corpor-  
40 ation under the provisions of Section 30-117A  
41 of the Idaho Code."

1 IN WITNESS WHEREOF, We, the undersigned, President and  
2 Secretary, respectively of this corporation, have executed this  
3 amendment of the Articles of Incorporation this 6<sup>th</sup> day of  
4 November, 1967.

5  
6  
7 E. Faris King (SEAL)  
8 President

9 Adam H. Blackstock (SEAL)  
10 Secretary

11 SUBSCRIBED and SWORN to before me this 6<sup>th</sup> day of  
12 November, 1967.

13  
14 Linley K. Howard  
15 Notary Public for Idaho  
16 Residing at Homedale, Idaho