

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)



1. The name of the limited liability company is: Rutherford Holding LLC

2. The date the articles of organization were filed was: March 8, 2001

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: _____

4. The latest date certain upon which the limited liability company will dissolve is amended to read: _____

5. The management of the limited liability company shall henceforth be vested in
☐ Manager(s) ☐ Members.

6. The information on managers/members shall be amended as follows:

Name:	Address:	Add:	Delete:	Other:
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

6A. A new Article 5A to the Articles of Organization of the company is added as set forth on Attachment A.

7. Signature of at least one manager, if any, or at least one member.

CMA CAPITAL MANAGEMENT INC.

Neal D. Crispin
 By: Neal D. Crispin
 President

Manager

Capacity

Capacity

Capacity

Capacity

Secretary of State use only

IDaho SECRETARY OF STATE

03/27/2001 09:00
 CK: 17212 CT: 19577 BH: 387805

1 @ 30.00 = 30.00 ORGAN AMEN # 14
 1 @ 20.00 = 20.00 EXPEDITE C # 15

W14594

FILED/EFFECTIVE

- OCT 07 11:27AM

Effect of Bankruptcy, Death or Incompetency of a Member. The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such member shall have all the rights of such member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company interest shall be subject to all of the restrictions hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent member.

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