

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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  
FOOD PRODUCERS OF IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the 31st day of July, 1973, Idaho Code, s 30-146 and 30-147, changing Art. XIII,  
original articles of amendment, as provided by Section

will be and that the said articles of amendment contain the statement of facts required by law, and are  
recorded on Film No. 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 31st day of July, 1973  
A. D., 19 .

Secretary of State

1 AMENDMENT TO  
2 ARTICLES OF INCORPORATION  
3 OF  
4 FOOD PRODUCERS OF IDAHO, INC.

5 \* \* \* \* \*

6 WHEREAS, At a meeting of the members of the above named cor-  
7 poration, duly and regularly called and held at Holiday Inn,  
8 11:30 o'clock A.M., the 16th day of July, 1973, at the  
9 principal office of the corporation in the City of Boise, Ada County,  
10 Idaho, at which there were present and voting in person, or by proxy,  
11 two-thirds of the membership of the said corporation. There was pre-  
12 sented and adopted by unanimous vote the following resolution, amend-  
13 ing the Articles of Incorporation of said corporation, to-wit:

14 "RESOLVED, That the Articles of Incorporation of  
15 Food Producers of Idaho, Inc., be amended to add an  
16 additional paragraph to said Articles of Incorporation  
17 denominated as Article XIII and to read as follows."

18 ARTICLE XIII

19 This corporation is organized for the use and benefit  
20 of its members and not for the purpose of direct gain  
21 to the corporation itself, the purpose of this cor-  
22 poration being a non-profit corporation under the  
23 provisions of Section 30-117A of the Idaho Code,  
24 and no firm, person, association, corporation or com-  
25 mission shall become a member of this corporation unless  
26 and until it shall have been approved for such membership  
27 by a majority vote of the directors present at a regular  
28 or special meeting of the Board of Directors. There shall  
29 be three forms of membership:

- 30 1. Regular active voting membership, which shall be known  
31 as participating membership;  
32 2. Supporting, non-voting membership;  
3 3. Associate, non-voting membership;

4 the dues for each classification to be determined by the  
5 Board of Directors. Voting rights shall be extended only  
6 to those participating members whose membership dues are  
7 paid in full."

8 NOW, THEREFORE, We, the President and Secretary of Food  
9 Producers of Idaho, Inc., being duly authorized by the resolution afore-  
10 said, do hereby execute this amendment of the Articles of Incorporation,

adding Article XIII to the original Articles of Incorporation of this corporation to read as follows:

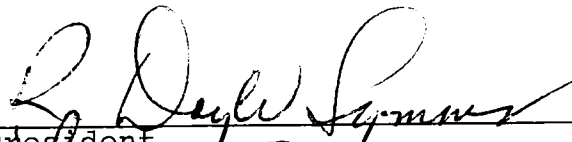
"ARTICLE XIII


This corporation is organized for the use and benefit of its members and not for the purpose of direct gain to the corporation itself, the purpose of this corporation being a non-profit corporation under the provisions of Section 30-117A of the Idaho Code, and no firm, person, association, corporation or commission shall become a member of this corporation unless and until it shall have been approved for such membership by a majority vote of the directors present at a regular or special meeting of the Board of Directors. There shall be three forms of membership:

1. Regular active voting membership, which shall be known as participating membership;
2. Supporting, non-voting membership;
3. Associate, non-voting membership;

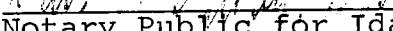
the dues for each classification to be determined by the Board of Directors. Voting rights shall be extended only to those participating members whose membership dues are paid in full."

IN WITNESS WHEREOF, We, the undersigned, President and Secretary, respectively of this corporation, have executed this amendment of the Articles of Incorporation, this 16th day of July, 1973.

  
\_\_\_\_\_  
President (SEAL)

  
\_\_\_\_\_  
Secretary (SEAL)

SUBSCRIBED and SWORN to before me this 16th day of July 1973.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Caldwell, Idaho