



Department of State.

I, F. A. JETER, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that the.....

THE TRINIDAD BEAM AND ELEVATOR COMPANY

a corporation duly organized and existing under the laws of the State
of Colorado has fully complied with Section 10 of Article
XI of the Constitution, and with Sections 4772 and 4773 of the Idaho Compiled Statutes,
by filing in this office on the eleventh day of September, 19 25
a properly authenticated copy of its articles of incorporation, and on the eleventh day
of September, 19 25, a certificate of appointment of.....

T. E. DUNN in the County of Twin Falls,
State of Idaho, as agent for said corporation within the State of Idaho, upon whom process
issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of
the State of Idaho relating to corporations not created under the laws of this State, as con-
tained in Chapter 187 of the Idaho Compiled Statutes, and is therefore duly and regularly
qualified as a corporation in Idaho, having the same rights and privileges, and being subject
to the same laws, as like domestic corporations.

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 eleventh

day of September, in the year of
our Lord one thousand nine hundred and

twenty-five, and of the Independence
of the United States of America the One Hun-
dred and Fiftieth.

Secretary of State.

STATE OF COLORADO,

OFFICE OF THE SECRETARY OF THE STATE,

UNITED STATES OF AMERICA

STATE OF COLORADO

} SS

CERTIFICATE.

I, CARL S. MILLIKEN, Secretary of State of the State of Colorado, do hereby certify that the annexed is a full, true and complete copy of CERTIFICATE OF INCORPORATION of THE TRINIDAD BEAN AND ELEVATOR COMPANY, which was filed in this office on the TENTH day of AUGUST, A. D. 1917, at 3:10 o'clock P. M., and admitted to record.

ALSO

CERTIFICATE OF AMENDMENT to the CERTIFICATE OF INCORPORATION of THE TRINIDAD BEAN AND ELEVATOR COMPANY which was filed in this office on the TWENTY-EIGHTH day of NOVEMBER A. D. 1924, at 3:50 o'clock P. M., and admitted to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Colorado, at the City of Denver this FOURTEENTH day of August, A. D. 1925.

(STATE OF COLORADO,)
(---1876---)

Carl S. Milliken,
Secretary of State.

By Chas. W. Armstrong,

Deputy.

C E R T I F I C A T E O F I N C O R P O R A T I O N
O F

THE TRINIDAD BEAN AND ELEVATOR COMPANY...

KNOW ALL MEN BY THESE PRESENTS, That we, JOHN R. ESPEY, L. W. VANVLEET and JAMES McKEOUGH, citizens of the United States, and residents of the State of Colorado, have associated ourselves together as a corporation under the name and style of:

THE TRINIDAD BEAN AND ELEVATOR COMPANY
for the purpose of becoming a body corporate and politic under and by virtue of the Laws of the State of Colorado, and in accordance with the provisions, of the Laws of said State, we do hereby make, execute and acknowledge IN DUPLICATE this Certificate in writing of our intentions so to become a body corporate under and by virtue of said Laws:

F I R S T :

The Corporate name and style of our said Corporation shall be:-

--THE TRINIDAD BEAN AND ELEVATOR COMPANY--

S E C O N D:

The objects for which are said Corporation is formed and incorporated are for the following purposes, to-wit:-

(a) Buying, selling and generally dealing in beans grain, hay and all kinds of garden and farm products, and to deal generally in and with food products of every kind and description including cereals and cereal products, vegetables, fruits and all kinds of farm products.

(b) To lease, own, build , purchase, construct, operate and maintain bean and grain cleaners and grain elevators for handling, cleaning and storing beans, fruit, garden and farm products, aforesaid, and to purchase, own, and lease real estate, and build or otherwise acquire store houses, packing houses or other buildings for handling and storing of the product of our said corporation as aforesaid.

(c) To conduct and carry on any other business, manufacturing or otherwise, which may seem advantageous or useful in connection with the general business of the Company, and to manufacture, market or prepare for market any beans, grain, hay, garden and other farm products or commodities which the Company may use in connection with its business.

(d) To protect the products of the Company by trade marks, trade names or distinguishing names or titles, and to acquire and take over any trade mark, patent rights, process, formula and apparatus useful and convenient in the conducting of said business of our said corporation.

(e) To acquire, lease, own, possess and occupy land and real estate of whatsoever kind or character for the use of the business of our corporation, with full power and authority to lease, sell, mortgage or otherwise dispose of, or encumber the same.

(f) To make, execute and deliver its promissory notes and secure the same by a mortgage or Trust Deed, and to issue and sell Mortgage Bonds, and to secure the same by bond mortgage of said Company for the purpose of acquiring property, improving or operating said Company's property or any part thereof, and to pledge its corporate stock or property, real or personal, by mortgage or Trust Deed as security for the payment of said bonds or notes and the interest thereon. To issue the Capital Stock of this Company in payment for cash or in payment for services or property, and to generally do any and all things lawful or necessary and convenient for the promotion of its general objects and business, and to that end and for that purpose, it shall have all the powers now or hereafter conferred by law upon bodies corporate necessary or convenient for the successful carrying out of its objects.

THIRD

The Capital Stock of our said Corporation is Fifty Thousand Dollars (\$50,000.00) to be divided into Five Hundred (500) shares of One Hundred Dollars (\$100.00) per share, AND SAID STOCK SHALL BE NON-ASSESSABLE. (3)

F O U R T H:

Our said Corporation is to exist for the term of Twenty (20) years.

F I F T H:

Cumulative voting of the Capital Stock of this Company shall be allowed to the Stockholders as provided by the Laws of the State of Colorado, and the By-Laws of this Company.

S I X T H:

The affairs and management of our said Corporation is to be under the control of a Board of Directors consisting of Three (3) persons, to-wit: JOHN R. ESPEY, L. W. VAN VLEET, and JAMES McKEOUGH, who are hereby selected to act as said Directors and to manage the affairs and concerns of said Corporation for the first year of its existence, and until their successors are duly chosen and qualified as provided by the Laws of the State of Colorado, and the By-Laws of this Company.

S E V E N T H :

The operation of our said Corporation shall be carried on in the County of Las Animas and State of Colorado, and the principal place of business and business office of said Corporation shall be located in the City of Trinidad, County of Las Animas and State of Colorado.

E I G H T H:

The Directors shall have power to make such prudential By-Laws as they may deem proper for the management of the affairs of this Corporation, according to the statute in such case made and provided, PROVIDED, HOWEVER, that said By-laws shall be approved by the Stockholders owning a majority of the Capital Stock of this Company which is issued and in good faith outstanding at the time of the adoption of such By-laws; and said By-laws may be repealed, amended, or new ones formulated from time to time by the Directors, and approved by the Stockholders as aforesaid.

N I N T H :

Our said Corporation shall have, and use a corporate seal with the name of this Corporation on the outer margin, and the word "SEAL" in the center thereof.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals on this 9th day of August, A. D. 1917.

John R. Espey (Seal)

L. W. Van Vleet (Seal)

James McKeough (Seal)

STATE OF COLORADO)
County of Las Animas) SS

I, Dot Sanders, a Notary Public in and for said County, in the State aforesaid, do hereby certify that, JOHN R. ESPEY, L. W. VAN VLEET and JAMES McKEOUGH, each and all of whom are personally known to me to be the persons whose names are subscribed to the annexed and foregoing Certificate of Incorporation, personally appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 9th day of August, A. D. 1917.

My Commission expires on the 29th day of November

A. D. 1917.

(Dot Sanders, Notary Public)
(Las Animas County, Colo.)

Dot Sanders,

· 65401

CERTIFICATE OF INCORPORATION, OF
THE TRINIDAD BEAN AND ELEVATOR COMPANY

DOMESTIC

Filed in the office of the Secretary of State, of the State of
Colorado, on the 10 day of August A. D. 1917 at 3:10 o'clock P. M.
Recorded in Book 183, Page 240,

James R. Noland,
Secretary of State

By Floyd Fairhurst
Deputy

Filing Clerk Leahy, Fees \$20/00

4-125-9

This Document has been inspected and properly entered on the
Records of The Flat Tax Department.

Date Aug. 11, 1917 ---

By Wilkinson , Clerk.

Recorded by Fox,

Date, Sept. 11, 1917

Compared by

Casey and Smith

Indexed by M. J. L.

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION.

STATE OF COLORADO)
)SS
LAS ANIMAS COUNTY)

I, L. W. Van Vleet, president of The Trinidad Bean and Elevator Company, a corporation organized under the laws of the State of Colorado, by Original Articles of Incorporation, dated August 9, 1917, and duly filed in the office of the Secretary of said State, and in the office of the Clerk and Recorder of said County, do hereby certify that at a meeting of the Board of Directors of said company, held at its office on the 29th day of September, A. D. 1924, the following motion was duly made, seconded and on vote duly taken unanimously carried, to-wit:

"I move that a special meeting of the stockholders of this company be called for November 10, 1924 at 7:30 o'clock P. M., at the office of the company for the purpose of voting upon an increase of the capital stock of the company to \$200,000.00, consisting of 2000 shares of \$100.00 par value each and that the Secretary be instructed to give proper notice of said meeting as required by law and the by-laws of this company."

That pursuant to said motion the Secretary of this Company prepared and caused to be served upon each of the stockholders of this company a notice of said meeting; that each and every stockholder of said company accepted service of said notice in writing and consented that said meeting called for November 10, 1924, be held; said notice and acceptances were all in the following form, to-wit:

"NOTICE TO STOCKHOLDERS"

Notice is hereby given that there will be a special meeting of the stockholders of the TRINIDAD BEAN AND ELEVATOR COMPANY, held at its office in the First National Bank Building, Trinidad, Colorado, on Monday the 10th day of November, A. D. 1924 at 7:30 o'clock P. M., to consider the advisability of amending the articles of said company and increasing the capital stock thereof, Which amendment will be presented to be acted upon at such meeting.

This notice is given pursuant to order of the Board of Directors duly adopted at a meeting thereof held on September 29, 1924.

Frank H. Hall.
Secretary.

DATED at Trinidad, Colorado, September 30, 1924.
I, (Name of Stockholder), being the record owner
of _____ shares of the capital stock of THE
TRINIDAD BEAN AND ELEVATOR COMPANY, do hereby
accept service of the within notice and consent
that said meeting be held at the time and place
stated and agree that this notice is sufficient
in all respects.

(Signature of stockholder)

That at said meeting of the stockholders held on
November 10, 1924, the articles of said company were amended and
the capital stock of this company increased from \$50,000.00 to
\$200,00.00, 2000 shares of \$100.00 par value, that at said meeting
all of the stock of said company was present and all voted in
favor of said amendment.

IN WITNESS WHEREOF, I, L. W. Van Vleet, president
of said corporation, have hereunto set my hand and caused the seal
of said corporation to be affixed to this certificate in duplicate
this 18th day of November, A. D. 1924, to the intent that the same
be filed for record as required by the terms of the statute in such
case made and provided.

(Trinidad Bean and Elevator)
(Company, Seal...)

L. W. Van Vleet,
President.

Attest: Frank H. Hall, Secretary.

STATE OF COLORADO }
Las Animas County } SS

Before me the subscriber, a Notary Public in and
for said county, personally appeared L. W. Van Vleet, president
of the within named, THE TRINIDAD BEAN AND ELEVATOR COMPANY, per-
sonally known to me to be such officer, who, being first duly
sworn, saith that he has read the foregoing certificate in duplicate
and that the matters therein stated are true of his own knowledge.

L. W. Van Vleet,
President.

Subscribed and sworn to before me this 18th day
of November A. D. 1924.

(Fred W. Cooper, Notary Public)
(Las Animas County, Colorado,)

Fred W. Cooper, Notary
Public. My Commission Ex-
pires May 26, 1923.

(Seal)

80525.

Certificate of Amendment To The
Certificate of Incorporation,
of The Trinidad Bean and Elevator Company.

DOMESTIC

Filed in the office of the Secretary of State, of the State of
Colorado, on the 28 day of November A. D. 1924, at 3:50 o'clock
P. M.

Carl S. Milliken
Secretary of State

By ----- Deputy

Fees: \$35.00

Filing Clerk Leahy

Increase of Capital

Indexed by MS Book 239, Page 596.

6-92-17

This document has been inspected and properly entered on the Records of The Flat Tax Department.

Date Dec. 1, 1924,

Elma Darby Leddy, Clerk

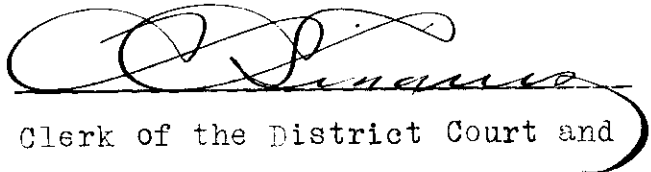
Ok/EC

State of Idaho,
County of Twin Falls.

SS:

I, C. C. Siggins, Clerk of the District Court and ex-officio Auditor and Recorder do hereby certift that the above and foregoing is true full and correct copy of the Certificate of Incorporation of the Trinidad Bean and Elevator Company, and also Certificate of Amendment to the certificate of Incorporation of the Trinidad Bean and Elevator Company, as the same appears on file in my office in Twin Falls, Twin Falls County, State of Idaho.

IN WITNESS WHEREOF I have hereunto set my hand and Seal this 31st day of August 1925.



Clerk of the District Court and
ex-officio Auditor and Recorder of Twin Falls County,
State of Idaho.