

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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 original of the articles of incorporation of

MADISON COUNTY DAIRY HERD IMPROVEMENT ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Thirty-first** day
of **January** A. D. One Thousand Nine Hundred **Fifty-five** and
is duly recorded on Film No. 89 of Record of Domestic Corporations of the State of Idaho,
and that the said articles contain the statement of facts required by Sections 30-103, 30-1101
and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates
and successors are hereby constituted a corporation, by the name stated in the articles, and for
perpetual existence from the date hereof, with its registered office in this State located
at **Rexburg** in the County of **Madison**,
and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service
Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, Title 30,
Idaho Code.

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 **January**,
A. D., 19**55**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

MADISON COUNTY DAIRY HERD IMPROVEMENT ASSOCIATION, INC.

We the undersigned, all of full age and citizens of the United States, for the purpose of forming a non-profit corporation, pursuant to the provisions of Title 30, Chapter 10, Idaho Code, do hereby adopt and sign the following Articles of Incorporation:

ARTICLE I

NAME, PLACE, PURPOSE

Section 1. The name of this association shall be "Madison County Dairy Herd Improvement Association, Inc."

Section 2. The principal place of business of this association shall be in the city of Rexburg and State of Idaho.

Section 3. The purpose of this association shall be to provide means and methods for improving the dairy herds of members in compliance with the requirements of D.H.I.A. of the U.S.D.A. This will be accomplished through the keeping of production records of each cow, on the basis of which unprofitable cows may be eliminated and feeding done more economically.

Section 4. To perform such acts as are necessary to give effect to the purpose of this association and as may be authorized by the act under which it is organized.

Section 5. This association shall be organized on a membership basis and shall not have any capital stock. It shall not operate for profit but solely for service to the dairy industry of the State of Idaho and the United States. No member or director shall be personally liable for any of the debts, liabilities or obligations of the association.

Section 6. To act as the agent or representative of any member or members, or of any other association or corporation, or person in any of the above mentioned activities.

Section 7. To buy, hold and exercise all privileges of ownership of such real or personal property as may be necessary or convenient for the conduct of any of the business of the association, or incidental thereto.

Section 8. To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes, or the attainment of any one or more of the objects herein enumerated, or conducive to, or expedient for the interest or benefit of the association, and to contract accordingly, and in addition thereto, to exercise and possess all power, rights, and privileges necessary or incidental to the purpose for which the association is organized, or to the activities in which it is engaged, and in addition, any other rights, powers and privileges granted by the laws of the State of Idaho to ordinary corporations save and except as expressly forbidden by the aforementioned Chapter and Title, and to do any and all such things anywhere.

ARTICLE II

PERIOD

The existence of this corporation is to be perpetual.

ARTICLE III

MEMBERSHIP

The membership of this association shall be composed of owners of dairy herds who comply with the bylaws of this association. Regular members shall have one vote. Partnerships, corporations or institutions shall be limited to one member and one vote. The membership fee shall be One (1.00) Dollar. The annual dues and monthly fees shall be set by the board of directors for the purpose of covering expense involved in transacting the business of this association. The rights and interests of all members are equal in compliance with purpose for which this organization exists.

In witness whereof we, whereunto have set our hands this

26th day of November of 1954.

Earl R. Wilding
Earl R. Wilding, Sugar City, Idaho

Kenneth Roberts
Kenneth Roberts, Sugar City, Idaho

Roy S. Thomson
Roy S. Thomson, Sugar City, Idaho

Frank H. Jacobs
Frank H. Jacobs, Rexburg, Idaho

Bert M. Hymas
Bert M. Hymas, Rte #2, Rexburg, Idaho

Rex O. Hamilton
Rex O. Hamilton, Sugar City, Idaho

S. Dwight Spaulding
S. Dwight Spaulding, #1, Rexburg, Idaho

Albert Pincock
Albert Pincock, Sugar City, Idaho

Glen Arnold
Glen Arnold, #1, Rexburg, Idaho

Gerald O. Birch
Gerald O. Birch, Rexburg, Idaho

STATE OF IDAHO)
 : ss
County of Madison)

On this 26th day of November, 1954, before me, the undersigned, a Notary Public in and for said State, personally appeared
Earl R. Wilding, Kenneth Roberts, Roy S. Thomson, Gerald Birch, Bert M. Hymas
Rex O. Hamilton, S. Dwight Spaulding, Albert Pincock, Glen Arnold, Frank H. Jacobs, Sec.
known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Ray W. Rigby
Notary Public for Idaho

Rexburg, Idaho
Residing at

My commission expires Jan 24, 1959