

1858-1868
THE STATE OF MINNESOTA



I, JOSEPH L. DONOVAN, Secretary of State of the State of Minnesota, do hereby certify that the annexed is a full, true and correct photocopy of Articles of Amendment of Articles of Incorporation of Moose Creek Ranch, Inc., as filed for record in this office on the 17th day of March, 1964, and recorded in Book I-24 of Incorporations at page 2 - - -

as the same appears of record in this office, and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in St. Paul, this

18th day of March,
A. D. 19 64.



Joseph L. Donovan
Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MOOSE CREEK RANCH, INC.

I-24, 2

We, D. KENNETH CHRISTENSEN and THOMAS M. BROWN, do hereby certify that we are, respectively, the President and Assistant Secretary of Moose Creek Ranch, Inc., a Minnesota corporation, and that at a meeting of the stockholders of said corporation duly called and held on March 7th, 1964, in accordance with the statutes of the State of Minnesota and the By-laws of said corporation, the following resolutions were adopted by the vote of the holders of at least two-thirds of the outstanding shares of the corporation:

RESOLVED By the stockholders of Moose Creek Ranch, Inc. that the Articles of Incorporation of this corporation be, and they hereby are, amended by amending Article V thereof in its entirety to read as follows:

17

The total authorized number of shares of this corporation is 150,000, all of which shall be of the par value of \$1.00 each. The amount of stated capital with which this corporation shall begin business shall be One Thousand Dollars (\$1,000.00).

FURTHER RESOLVED That the officers of this corporation be, and they hereby are, authorized and directed to make, execute, file and record, in accordance with law, a certificate evidencing the foregoing resolution and to do all acts and things necessary for making effective the amendment incorporated in the foregoing resolution.

IN WITNESS WHEREOF, We have hereunto set our hands and the
seal of Moose Creek Ranch, Inc. this 9th day of March, 1964.

D. Kenneth Christensen
President

President

Assistant, Secretary

(Corporate Seal)

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
SS

On this 9th day of March, 1964, before me, a Notary Public within and for said County, personally appeared D. KENNETH CHRISTENSEN and THOMAS M. BROWN, to me personally known, who, being each by me duly sworn, did say that they are, respectively, the President and Assistant Secretary of MOOSE CREEK RANCH, INC., the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its shareholders, and said D. KENNETH CHRISTENSEN and THOMAS M. BROWN acknowledged said instrument to be the free act and deed of said corporation.

JAMES F. MEEKER
Notary Public, Hennepin Co., Minn.
My Commission Expires Oct. 14, 1976.