



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit
corporation amends its articles of incorporation as follows:

FILED
98 DEC 11 AM 9:11
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: White Pine Seed Orchard Group, Inc.

2. The text of each amendment is as follows:

That Article XI of the Articles of Incorporation be amended to strike or delete language related to the incorporator receiving a stated number of shares and that Article XI hereinafter state:

The name and address of the initial incorporator is: Dennis R. Parent, W. 805 Wyoming Avenue, Hayden, ID 83835.

3. The date of adoption of the amendment(s) was: December 4, 1998

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: Three

b. The number of directors that voted for each amendment was: Three

c. The number of directors that voted against each amendment was: Zero

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Dated: 12-4-98

Signed by: Dennis R. Parent

Its DIRECTOR/PRESIDENT

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

g:\corpforms\Amend NP.pmf Revised 7/98

Secretary of State use only
IDAHO SECRETARY OF STATE

12/21/1998 09:00
CK: 1955 CT: 41665 BH: 172077

1 @ 38.00 = 38.00 NON PROF A # 2

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