



Department of State.

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

IDAHO GRIMM GROWERS WAREHOUSE CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **June** 19 **79**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code, Amending Articles II and VI**

and that the said articles of amendment contain the statement of facts required by law.

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 **21st** day of **June**, A. D., 19 **79**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of

IDAHO GRIMM GROWERS WAREHOUSE CORPORATION

STATE

BE IT REMEMBERED, That at a legally called regular annual meeting of the shareholders of IDAHO GRIMM GROWERS WAREHOUSE CORPORATION, held at 395 South Broadway, Blackfoot, Idaho 83221, in Bingham County, on the 15th day of August, 1978, which meeting, as will hereinafter more particularly appear from the affidavit of the President and Secretary hereto attached, was legally called for the specific purpose among other things of submitting to the shareholders of said corporation the question of the adoption of amendments to the Articles of Incorporation of said corporation hereinafter specified, at which meeting a quorum of the outstanding stock of said corporation were represented either in person or by proxy; and by the affirmative vote of all shares of stock there represented in person or by proxy, and pursuant to the requirements of the law, Articles of Incorporation and the By-Laws of the corporation, a resolution was passed and adopted, amending Articles of Incorporation as follows:

Article II, subparagraph (a) shall be amended to read as amended as follows:

"To buy, sell, deal in, pack, clean, handle, treat, process, store, and warehouse Grimm Alfalfa seed and any other agricultural products, for its stockholders and the public in general and to engage in any activity in connection therewith, and to borrow and lend money and engage in any type of financing deemed necessary for the corporation.

Article II, subparagraph (i) shall be deleted in its entirety.

Article II, subparagraph (j) shall become Article II, subparagraph (i).

Article II, subparagraph (k) shall become Article II, subparagraph (j).

The following words shall be deleted from the second paragraph in ¶VI: "and shall be sold or issued at par to members of the Idaho Grimm Alfalfa Seed Growers Association only." This paragraph shall read as amended as follows:

"The common capital stock shall have all the voting power of the corporation."

* * * * *

STATE OF IDAHO,)
 ss.
County of Madison.)

Galyn MUIRBROOK and RUTH CHANDLER, being severally duly sworn, each for himself or herself, deposes and says:

1. That Galyn Muirbrook is the President and Ruth Chandler is the Secretary of IDAHO GRIMM GROWERS WAREHOUSE CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Idaho since the 14th day of May, 1922, the date of its incorporation; that the foregoing Amendments to the Articles of Incorporation of said IDAHO GRIMM GROWERS WAREHOUSE CORPORATION were adopted by the affirmative vote of all shares present in person or by proxy, and in conformity with the requirements of the law and Articles of Incorporation and By-Laws of the corporation at a regular annual meeting of the shareholders at 395 South Broadway, Blackfoot, Idaho, at the hour of 10 o'clock a.m. on the 15th day of August, 1978, pursuant to regular notice of said regular annual meeting, lawfully given in accordance with statutory requirements, and the By-Laws of the said corporation.

2. No shareholder shall be adversely affected by such amendments.

Further affiant sayeth not.

Galyn Muirbrook
Galyn Muirbrook
62431
Ruth R. Chandler
Ruth Chandler

Subscribed and sworn to before me this 19th day of June,

1979.

Lay W. Sigby
Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission is for Life