

CERTIFICATE OF CHANGE OF STATUS

WHEREAS, Dairy Heifer Investment Group <sup>RECEIVED</sup> ~~SE~~ a limited partnership formed and existing under the laws of the State of <sup>OF JUN 12 1986</sup> California ("Partnership");

AND WHEREAS, on August 3, 1983 Partnership made a previous filing with the Idaho Secretary of State (file No. L00418) and now desires to amend said previous filing;


NOW, THEREFORE, the Partnership amends its prior filing as follows:

1. The general partner, Howard V. Mathews, has been removed by vote of the limited partners pursuant to the Partnership agreement and California law;

2. The following person has been admitted as general partner of the Partnership pursuant to the Partnership agreement and California law:

Duane L. Kent  
2930 Center Green Court South, Suite 201  
Boulder, CO 80301

DATED: Dec 22, 1986

  
\_\_\_\_\_  
Duane L. Kent  
General Partner of  
Dairy Heifer Investment Group

State of ~~Idaho~~ Colorado

) ss

County of Boulder )

I, Ellen Mais, a notary public, do hereby certify that on this 22nd day of December, 1986, personally appeared before me Duane L. Kent, who, being by me first duly sworn, declared that he is the General Partner of Dairy Heifer Investment Group and that he signed the foregoing document as General Partner of Dairy Heifer Investment Group, and that the statements contained therein are true.

Ellen Mais

Notary Public

My commission expires 9/03/90