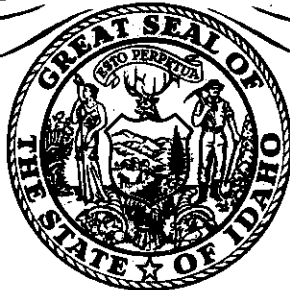


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

THE HARVESTERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **September,** 19**62**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** adding new **ARTICLE VIII,** providing for distribution of assets in the event of dissolution,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **120** of Record of Domestic Corporations of the State of Idaho.

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 **14th** day of **September**, A. D., 19**62**.

Secretary of State

1
2 CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

3 of

4 THE HARVESTERS, INC.

5 * * * * *

6 We, the undersigned, Charles Webb, President, and Barbara Webb,
7 Secretary, of the Harvesters, Inc., a non-profit corporation, do hereby certify
8 that a meeting of the members of said corporation duly called and held on the
9 30th day of August, 1962, at New Plymouth, Idaho, at 8:00 o'clock P.M., at the
J. B. Bell residence located at New Plymouth, Idaho, at which meeting a quorum
of the members was present, and resolutions, as hereinafter set forth, were
adopted by a majority of said members.

10 RESOLVED, That the Articles of Incorporation of this corporation shall
11 be amended by adding an additional article, known as Article VIII,
which shall state as follows:--

12 'In the event of dissolution of this organization, the assets
13 must be distributed to a branch of the government or to an
14 organization which has met the requirements of the Internal
Revenue Service and has been granted exemption under Section
501 (c)(3) of the Internal Revenue Code'.

15 RESOLVED, That Charles Webb, President, and Barbara Webb, Secretary,
16 of this corporation, be, and they are, hereby authorized and directed
17 to make, execute and acknowledge a certificate under the corporation
18 seal of this corporation embracing the foregoing resolutions, and to
19 cause such certificate to be filed and recorded in the manner required
20 by law. And we do further certify that said resolution and the said
Articles of Incorporation were so amended at the meeting of the mem-
bers held on the 30th day of August, 1962, after four successive
notices of the meeting were published in the Independent-Enterprise,
a weekly newspaper in Payette, Idaho, after a vote of the majority
of the quorum attending said meeting.

21 IN WITNESS WHEREOF, We have hereunto set our hands and seals this 7th
22 day of September, 1962.

23 

24 Charles Webb -- President

25 Attest:

26 

27 Barbara Webb -- Secretary
28
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32

1 STATE OF IDAHO)
2 : ss.
3 County of Payette)

4 On this 7th day of September, 1962, before the undersigned, a
5 Notary Public for said State, personally appeared CHARLES WEBB and BARBARA WEBB,
6 President and Secretary respectively of The Harvesters, Inc., and acknowledged
7 to me that they executed the within Certificate of Amendment to the Articles of
8 Incorporation of The Harvesters, Inc. for and on behalf of said corporation.

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

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Mary Hecker
Notary Public for Idaho
Residing at Payette, Idaho