



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

CLEAR SPRINGS TROUT CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *10th* day of *December* 19*75*, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article VIII

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ microfilm 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 *10th* day of *December*, A. D., 19 *75*

Secretary of State

1 ARTICLE OF SECOND AMENDMENT TO ARTICLES OF
2 INCORPORATION OF CLEAR SPRINGS TROUT CO.

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4 Jess O. Eastman, Jr., President, and John C. Hepworth,
5 Secretary, of the above-named corporation, respectfully show that:

6 The above-named corporation, upon the proposal of its
7 Board of Directors, by resolution duly adopted by said
8 Board of Directors, set forth the proposed amendment
9 and directed that it be submitted to a vote of the
10 stockholders entitled to a vote in respect thereof at
11 a designated meeting of such stockholders, and upon the
12 adoption thereof by the stockholders at the meeting as
provided by law and as hereinafter more specifically
set out, does now hereby, by Jess O. Eastman, Jr.,
President, and John C. Hepworth, Secretary, execute
and acknowledge the following Article of Second
Amendment of its Articles of Incorporation:

13 That Article VIII be amended to read as follows:

14 ARTICLE VIII.

15 The number of directors of the corporation
16 shall be as specified in the Bylaws, provided
17 the number of directors of the corporation
18 shall not be less than allowed by law. In
19 case of any increase in the number of direc-
20 tors, the additional directors may be elected
by the directors then in office, and the
directors so elected shall hold office until
the next annual meeting of the stockholders
and until their successors are elected and
qualified.

21 Officers and directors of the corporation may
22 be, but need not be, stockholders of the
23 corporation. Officers of the corporation
24 may be, but need not be, directors of the
25 corporation, other than the President. Any
26 two or more offices may be held by the same
27 one person except the office of president and
28 treasurer. The term of office of the officers,
except as in these articles otherwise expressly
provided, shall be for one year and until their
successors shall have been elected and quali-
fied, unless sooner removed or resigned, as
herein provided.

1 The Board of Directors of the corporation, at a duly
2 called meeting of said board held on the 25th day of
3 August, 1975, at 1020 Main, Buhl, Idaho, adopted said
4 resolution of Articles of Amendment of the Articles
5 of Incorporation and submitted the proposed amendment
6 to the vote of the shareholders entitled to vote
7 thereon at a special meeting held on the 10th day of
8 November, 1975, at Buhl, Idaho. That notice of said
9 meeting was sent to all stockholders on or about the
10 1st day of October, 1975.

11 At the stockholders' meeting, the stockholders entitled
12 to vote in respect of said amendment to the Articles of
13 Incorporation, upon the call and notice required by
14 law, did adopt the above amendment by the affirmative
15 vote of the holders by unanimous vote of those present
16 at the meeting, which vote was greater than two-thirds
17 (2/3) majority of the outstanding shares entitled to
18 vote thereon, which amount was a greater portion of the
19 vote than was required by the Articles of Incorporation,
20 or by the laws of the State of Idaho.

21 The amount of shares which had been issued at the time
22 of the above-captioned meeting was 361,000 shares, of which
23 348,475 shares were represented by person or by proxy and
24 12,536 shares were absent.

25 DATED this 10th day of November, 1975.

26 CLEAR SPRINGS TROUT CO.

27 ATTEST:

28 John C. Hepworth
Secretary


By Jess O. Eastman Jr.
President

STATE OF IDAHO :
County of Twin Falls : ss.

On this 10th day of November, 1975, before me, the
undersigned, a Notary Public in and for said County and State,
personally appeared Jess O. Eastman, Jr., and John C. Hepworth,
President and Secretary respectfully of Clear Springs Trout Co.,

1 known to me to be the persons whose names are subscribed to the
2 within instrument, and acknowledged to me that they executed the
3 same for said corporation.

4 IN WITNESS WHEREOF, I have hereunto set my hand and
5 seal the day and year in this certificate first above written.

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8 Notary Public for Idaho
9 Residing at Buhl, Idaho
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