

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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 SAWTOOTH GRAZING ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the twenty-sixth day of April, 1930,

original articles of amendment, as provided by Section 30-146, 30-147, Idaho Code,
increasing the capital stock to \$50,000.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 58 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 twenty-sixth day
of April, in the year of our Lord
one thousand nine hundred fifty,
and of the Independence of the United States of
America the One Hundred Seventy-fourth.

Secretary of State.

Amended

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE SAWTOOTH GRAZING ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That Article II of the Articles of Incorporation of The Sawtooth Grazing Association, an Idaho corporation, has been amended to read as follows:

"The purposes for which this corporation is formed are: to take all steps as may appear necessary or desirable for the protection of the sheep industry with grazing rights in the Sawtooth National Forest or on other public and private lands near or adjacent thereto; to purchase, lease, own, and acquire possession of, or possessory rights in or easements, usufructs, and rights of way in or across public and private lands located in, near, or about the Sawtooth National Forest and the public domain near or adjacent thereto; to cooperate with the United States Department of Agriculture, Forest Service, United States Department of the Interior, Grazing Service, and any and other and all Governmental Departments, Agencies, Boards and Bureaus, Federal, State and local in the administration of laws, regulations and programs affecting the grazing, ranging, driving, herding or transportation of sheep on or across public or private lands, roads or trails, or pertaining to any matter directly or indirectly connected with the operation of the sheep industry."

That Article VI of the Articles of Incorporation of The Sawtooth Grazing Association, an Idaho corporation, has been amended to read as follows:

"The authorized capital stock of this corporation shall be increased from 5,000 shares of par value of 50¢ each to a total of 100,000 shares of a par value of 50¢ each, making a total authorized capital of \$50,000.00 divided into 100,000 shares of par value of 50¢ each, including those shares previously authorized."

THE SAWTOOTH GRAZING ASSOCIATION

By 

President

ATTEST:


Secretary.

VERIFICATION OF ARTICLES OF AMENDMENT

STATE OF IDAHO)
County of Lincoln) ss.

D. SID SMITH and ERNEST L. GOMES, each being duly sworn,
deposes and for himself says:

I.

That D. Sid Smith is and at all times mentioned herein
has been the duly elected, qualified and acting President of The
Sawtooth Grazing Association.

II.

That Ernest L. Gomes is and at all times mentioned herein
has been the duly elected, qualified and acting Secretary of The
Sawtooth Grazing Association.

III.

That on the 2nd day of January, 1950, the Board of Direc-
tors of The Sawtooth Grazing Association, duly convened in their
annual meeting, proposed that the foregoing amendments to Article
II and Article VI of the Articles of Incorporation of this corpora-
tion be made and said Directors then authorized and directed that
a special meeting of the shareholders be called for the 10th day
of April, 1950 for the purpose of considering such proposed amend-
ments and further directed the President and Secretary of the cor-
poration to give notice of such meeting.

IV.

That pursuant to said authorization and direction of said
Directors, the President and Secretary of this corporation issued
a notice of said shareholders meeting, which notice set forth said
proposed amendments at length, and on the 6th day of March, 1950,
the affiant Ernest L. Gomes deposited in the United States Post
Office at Shoshone, Idaho, copies of said notice of special stock-
holders' meeting in sealed envelopes with full postage prepaid
thereon, addressed to each of the stockholders of The Sawtooth
Grazing Association at his last known post office address.

V.

That pursuant to said notice a special meeting of the
stockholders of The Sawtooth Grazing Association was held on the

10th day of April, 1950 at the hour of one o'clock P.M. at the office of Gooding and Smith in the Village of Shoshone, Lincoln County, Idaho.

VI.

That represented at said meeting in person or by proxy were shareholders holding 191 shares of the stock of the corporation.

VII.

That on said date there were issued and outstanding 248 shares of stock in said corporation which was the entire voting power of all of the shareholders of the corporation.

VIII.

That at said special shareholders' meeting the foregoing amendments to Article II and Article VI of the Articles of Incorporation were adopted by the unanimous vote of all of the stockholders present, to-wit: By stockholders representing 191 shares of stock, being more than two-thirds of all of the voting power of all of the shareholders.

W. L. Smith Pres.

Ernest L. Gomez Secy

SUBSCRIBED and SWORN to before me this 19th day of April, 1950.

W. H. Hansen
Notary Public
Residing at Shoshone, Idaho.