

# 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

COOPERATIVE SUPPLY INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-second** day of **October** 19 **65**, original articles of amendment, as provided by Section **§ 22-2609 and 22-2610, Idaho Code,** amending **Section 7 of Article III, providing for distributions of net income in excess of dividends and additions to reserves,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~xxxxxx~~ **microfilm** of Record of Domestic Corporations of the State of Idaho. will be

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 **22nd** day of **October**, A. D., 19 **65**.

Secretary of State

CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF THE  
COOPERATIVE SUPPLY INC.  
COEUR D'ALENE, IDAHO

We, the undersigned, Sam Pedivis and  
Ed Hamper respectively the President and  
Secretary of the COOPERATIVE SUPPLY INC., P. O. Coeur d'Alene, Idaho, a  
cooperative association, now organized and operating under the provisions of  
the Cooperative Marketing Act of Idaho, as amended, hereby certify:

1. That on August 18, 1965, the board of directors by a  
two-thirds majority vote of its members at a duly held meeting adopted a  
Resolution proposing to amend the Articles of Incorporation of the aforesaid  
association, which Resolution set forth the proposed amendment.

2. That thereafter and on Tuesday, October 11, 1965 Notices were  
mailed to each and every stockholder containing a copy of the Resolution to  
be voted upon at the stockholder's meeting to be held in the Dalton Gardens  
Office in Coeur d'Alene, Idaho, on Monday, the 11th day of October, 1965.

3. That at said time and place at least a two-thirds majority of  
the stockholders present, a quorum being present, duly adopted said proposed  
amendment as set forth in the Resolution and stated as follows:

RESOLVED, That Section 7 of Article III of the Articles of  
Incorporation of the COOPERATIVE SUPPLY INC., P. O. Coeur  
d'Alene, Idaho, be and the same is hereby amended to read  
as follows:

"Section 7. The net income (Total Annual Net Savings)  
in excess of dividends and additions to reserves shall  
be distributed on the basis of patronage, and the records  
of the association may show the interest of patrons,  
stockholders of any classes, and members in the reserves  
as more fully provided in the By-laws."

BE IT FURTHER RESOLVED, That the President and Secretary of this association be and they hereby are, authorized and directed to make, execute and acknowledge a certificate under the corporate seal of this association and cause such certificate to be filed and recorded in the manner required by law.

IN WITNESS WHEREOF, we, the undersigned, have subscribed our names and caused the corporate seal of the said association to be hereto affixed this

Eleventh day of October, 1965.

COOPERATIVE SUPPLY INC.

By Sam Rodius  
President

And Ed Lampert Sec. Pro-tem.  
Secretary

(CORPORATE SEAL)

STATE OF IDAHO )  
COUNTY OF Boone ) SS

Sam Rodius and Ed Lampert

being first duly sworn, on oath depose and say that they are respectively the President and Secretary of the COOPERATIVE SUPPLY INC., P. O. Coeur d'Alene, Idaho, the association named in the foregoing Certificate; that said Certificate contains a true statement of the action of the members and board of directors of said association at the meetings duly held as aforesaid; that this Certificate is executed in behalf of said association by its express authority; and they further acknowledge the same to be their free act and deed and the free act and deed of said association.

Sam Rodius  
President

Ed Lampert Sec. Pro-tem  
Secretary

Subscribed and sworn to before me this 11 day of October, 1965.

(NOTARIAL SEAL)

[Signature]  
Notary Public Boone County

My Commission Expires 1-1-1968