

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~IRVING H. MASTERS~~, 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

BLACK CANYON CATTLEMEN'S ASSOCIATION, a corporation

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **June, 1954**,

original articles of amendment, as provided by Section s 30-146, 30-147, Idaho Code, restating purposes.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **86** 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 **21st** day
of **June**, in the year of our Lord
one thousand nine hundred **fifty-four**,
and of the Independence of the United States of
America the One Hundred **Seventy-eighth**.

Secretary of State.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
BLACK CANYON CATTLEMEN'S ASSOCIATION, A CORPORATION.

The Black Canyon Cattlemen's Association was incorporated under the laws of the State of Idaho in December, 1953. At a special meeting of the board of directors of said association, held in Gooding, Idaho at 7:30 o'clock P. M. June 2, 1954, at which meeting all of the directors of said corporation were present in person and participated in the meeting of the board of directors, motion was regularly made and duly carried calling a special meeting of all the members and stockholders of said association for the purpose of considering the advisability of amending the articles of incorporation of the association in such manner as to enable and authorize the association to be more fully recognized by and to more fully cooperate with the United States Bureau of Land Management in connection with range problems. Notice was sent to each and all the members of the association at least five days before the stockholders meeting which was called for June 15, 1954.

The undersigned, John M. Varin and John W. Miller, president and secretary, respectively, of the Black Canyon Cattlemen's Association, a corporation organized under the laws of the State of Idaho, do hereby certify:

That the said John M. Varin is the duly elected, qualified and acting president of said corporation, and the said John W. Miller is the duly elected, qualified and acting secretary of said corporation, and that said corporation does not have a seal.

That notice of a special meeting of the stockholders of said corporation to be held at Gooding, Idaho June 15, 1954 at

3:00 o'clock P. M. on said day was sent to each and all of the members and stockholders of said association and corporation by mail on June 7, 1954. That at such stockholders meeting, the president, John M. Varin, presided and the secretary, John W. Miller, served as secretary, and the following proceedings were had:

It was regularly moved by J. Wesley Miller that the articles of incorporation of the Black Canyon Cattlemen's Association, a corporation, be and the same hereby are amended by adding to and making a part of paragraph 2 of the original articles of incorporation of said association additional powers, and that as so amended, said articles of incorporation shall be and read as follows:

AMENDED ARTICLES OF INCORPORATION
of the

BLACK CANYON CATTLEMEN'S ASSOCIATION,
a corporation

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, each and all being natural persons of full age, citizens of the United States and residents of the State of Idaho, have this day voluntarily associated ourselves for the purpose of forming a corporation as authorized by Chap. 10, Title 30, Idaho Code, relative to non-profit co-operative associations, and we do hereby certify and declare:

1. The name of said corporation shall be "Black Canyon Cattlemen's Association, a corporation".

2. The purposes for which said corporation is organized are the following: To promote and protect the welfare and best interests of the livestock industry in the vicinity of Southern Idaho where the members of the corporation reside and carry on their respective business operations; to preserve and protect livestock ranges and watering places; to protect and safeguard the individual interests of the members of the corporation or association; to represent and safeguard the interest of the industry and the members of the group with regard to legislative

and public relation matters; and generally to advance, protect and safeguard the welfare and best interest of the livestock industry in general and the members of this association in particular; and said corporation shall have the power and authority to purchase, acquire, hold or dispose of, convey, mortgage and lease any and all real and personal property necessary and convenient for the general and specific purposes for which said corporation is formed; and to do and perform all acts and things and have all powers general business corporations as authorized by Sec. 30-114, Idaho Code and all amendments thereof, except such as may be inconsistent with the general purposes of this corporation; and shall also have the following specific powers:

(a) To lease, or otherwise acquire the control of State, county, privately owned, tax default, or other lands within or near a district.

(b) To make contributions in cash, property, material or labor toward the administration, protection, and improvement of the Federal range lying within the district.

(c) To construct and maintain fences, wells, reservoirs, and other improvements necessary to the care and management of the livestock grazed in the district, under permit issued by authority of the Secretary of the Interior.

(d) To act in an advisory capacity to the Secretary of the Interior in the administration of the Federal range lying within the district. All recommendations made by the association to the Secretary shall be subject to the provisions of the Federal Range Code for Grazing Districts and shall include the right of a hearing before an examiner of the Bureau of Land Management on the necessity and propriety of any action recommended and of appeal to the Secretary from the examiner's findings of fact and decision.

(e) To recommend the amount, manner of apportionment, time, and method of collection of assessments for strictly association purposes, as well as for the public purposes contemplated by the act.

(f) To enter into cooperative agreement with the Secretary of the Interior or any officer designated by him for any of the foregoing purposes or for any other purpose authorized by the act.

3. The location and post office address of its registered office shall be Gooding, Idaho.

4. The term for which said corporation shall exist is fifty (50) years.

5. The number of directors of said corporation shall be five (5).

6. The rights and interests of all members shall be equal, and no member shall have or acquire a greater interest therein than any other member; no capital stock shall be issued, but the association shall issue membership certificates to each member, which certificates cannot be assigned so that the transferee thereof can by such transfer become a member of the association, except by resolution of the Board of Directors and under such regulations as may by the by-laws be prescribed. Such corporation shall not have a corporate seal.

IN WITNESS WHEREOF We have hereunto set our hands and seals at Gooding, Idaho, this 16th day of December, 1953.

J. Wesley Miller

E. W. Dwyer

Hyrum D. Lee

Ted Wilson

Al Bauscher

Address of Al Bauscher Fairfield, Idaho
Address of all others, Gooding, Idaho

STATE OF IDAHO)
County of Gooding) ss.

On this 16th day of December, 1953, before me, the undersigned, a notary public in and for said state, personally appeared

J. Wesley Miller , E. W. Dwyer ,

Hyrum D. Lee , Al Bauscher and

Ted Wilson , known to me to be the persons

whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

Seal)

Branch Bird

Notary Public residing
at Gooding, Idaho

And that the president and secretary of this corporation be instructed to execute and file with the Secretary of State in triplicate articles of amendment of the articles of incorporation of the Black Canyon Cattlemen's Association setting out and carrying into effect the foregoing amendment.

Said motion was seconded by Henry J. Radermacher, and after discussion and upon rollcall the tally showed that 29 members voted in favor of said motion and none members voted against said motion, the total numbers of members or stockholders being 39. Thereupon the president ordered that the necessary 2/3 vote of the members of the association was in favor of said motion, and that the same had been duly carried.

That at a special meeting of the board of directors of said corporation held immediately following the stockholders meeting on June 15th, 1954, at which all the directors were personally present, a resolution was duly enacted consenting to and authorizing the amendment of the articles of incorporation of said corporation in the manner herein above set out, and the president and the secretary were directed to proceed with the proper filing of the amended articles of incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands at Gooding, Idaho this 15th day of June, 1954.

John M. Vanin
President
John W. Miller
Secretary
of the above Corporation

STATE OF IDAHO)
County of Gooding) ss.

John M. Varin and John W. Miller, each being duly sworn upon oath depse and say:

That they are the president and secretary, respectively, of the Black Canyon Cattlemen's Association, a corporation; that the statements contained in the foregoing instrument are true to the best of their knowledge and belief, and that they as such president and secretary of said corporation made, signed and executed the foregoing setting out the articles of amendment of the articles of incorporation of said corporation in compliance with the action taken at the meetings of the stockholders and board of directors held at Gooding, Idaho June 15, 1954, all in compliance with sections 30-146 and 30-147, Idaho Code.

John M. Varin
John W. Miller

Subscribed and sworn to before me June 15, 1954.

Branch Ding
Notary Public
Gooding, Idaho