

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

SMAKE RIVER LIVESTOCK COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Fourth day of August 19 60 original articles of amendment, as provided by Section 5 30-145, 30-147 and 30-148, Idaho Code, increasing authorized capital to \$25,000.00, divided into 25,000 shares common stock of the par value of \$1.00 per share,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No.

112 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 4th day of August,

A. D., 19 **60**

Secretary of State

AMEDIDED ARTICLES OF TUGORIFORMION

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SHAKE RIVER HIVESFOCK COMPANY

We, the undersigned, Rulph Harding and Dennis Lake, respectively the tresident and Socretary of STARE RIVER LIVESTOCK COMPANY, an Idaho componition, do here y certify that at a special meeting of stockholders of said componition, called for that expressly stated purpose of the recting, given by the Secretary submorized and purpose of the recting, given by the Secretary submorized so to do, to all of the stockholders of the componition more than thirty fays prior to such neeting, duly called and held at the office of the componition in Blackfoot, Bingham County, Isaho, at 100 o'clock P.M. on the 20th day of July, 1960, and at which meeting all shares out of a total amount of 10,000 shares of capital stock of said componition issued and outstanding were represented in person or by proxy. Resolutions as hereinafter set forth were adopted by unanimous vote of said issued and outstanding stock:

RESOLVED, that ARTICLEV of the Articles of Incorporation of Snake River Livestock Company be, and the some is hereby amended to read as follows:

"ARCICLL V

The amount of the total authorized can'tal stock of this corporation shall be 425,000.00, divided into 25,000 shares of al.00 par value common stock, and the rights autertaining thereto shall be, in all respects, equal and may be increased or decreased as provided by the laws of the State of Idaho."

RESOLVED FURTURE, that the President and Secretary of this comporation be, and they are authorized and directed to make, execute, acknowledge or sweam to, a certificate embracing the foregoing Resolutions, and execute Articles of Amendment and any and all other instruments necessary or required to amend the Articles of Incorporation to conform to the foregoing Resolution authorizing increased number of shares of the comporation, and cause such instruments to be filed, recorded and published in the manner as may be required by law.

And we do further certify that the said Resolutions and sais Articles of Incorporation, so amended, were, at a meeting of the Board of Directors, on the 27th day of July, 1960, immediately following said special meeting of stockholders, at which a majority of the members of said Board were present and voted, fully adopted, ratified and confirmed.

ARTICLE I.

The name of the corporation shall be SHAKE RIVER LIVESTOCK COMPANY.

ARTICLE II

This corporation when formed shall have perpetual existence.

ARTICLE III

The location and post office address of the registered office of the corporation shall be 167 West Bridge St., Blackfoot, Bingham County, Idaho.

ARTICLE IV

The purposes and objects of the corporation are to engage in the farming, cultivation, grazing and improvement of farms and agricultural lands, the raising and improving of livestock, upon property owned, leased or rented or otherwise held by the corporation, to buy and sell agricultural and farm commodities of every kind, name or nature; and to exercise any and all powers that may be necessary or incidental to the complete fulfillment of the foregoing purposes and objects.

ARTICLE V (Amended)

The amount of the total authorized capital stock of this corporation shall be \$25,000.00, divided into 25,000 shares of \$1.00 par value common stock, and the rights appertaining thereto shall be, in all respects, equal and may be increased or decreased as provided by the laws of the State of Idaho.

ARTICLE VI

The names of the persons forming this corporation, together with their postoffice addresses and the amount of shares actually subscribed by them is as follows:

Ralph R. Harding Blackfoot, Idaho

One Share

Dennis D. Lake

Blackfoot, Idaho One Share

Melburn L. Guntaveson Blackfoot, Idaho One Share

ARTICLE VII

The Board of Directors of this corporation shall be composed of three (3) persons, and the Board of Directors may, in its discretion, adopt a corporate scal.

IN SITUESS EMEREOF, we have set our hands and eaused-the officied-sead-of-the-corporation-to-be-affixed-this 27th day of July, 1960.

Subscribed and sworn to before me, the undersigned, Notary Public at Blackfoot, Bingham County, Idaho, by Ralph Harding and Dennis Lake this 27th day of July, 1960.

esiding at Blackfoot, Idaho

(Seal)

My Commission Expires: 3-11-64