

# *State of Idaho*

## **Department of State**

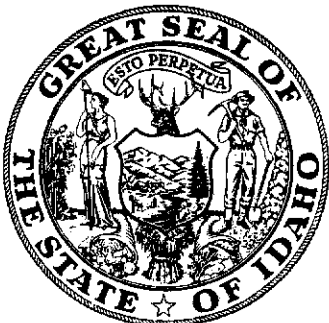
### CERTIFICATE OF AMENDMENT OF

RIRIE PRODUCERS COOPERATIVE, INC.  
File Number C 21841

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of RIRIE PRODUCERS COOPERATIVE, INC., duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 7, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Herald*

ARTICLES OF AMENDMENT  
OF  
RIRIE PRODUCERS COOPERATIVE, INC.

JUL 7 10 36 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as President and Secretary-Treasurer of the above-named corporation, are hereby adopt the following Articles of Amendment for such corporation:

1. The name of this corporation is Ririe Producers Cooperative, Inc.
2. This Amendment is to amend Article IV of the original Articles of Incorporation to delete Article IV as it now reads and to substitute the following:

ARTICLE IV

The corporation (association) shall have perpetual existence.

3. Said amendment was adopted by the directors of the corporation at a special directors meeting held February 9, 1995. Thereafter, it was presented to the members at a special membership meeting on March 30, 1995.

4. On that date, there were 216 memberships outstanding with each member entitled to one vote. There was and is no classification of memberships. There were 37 members present, and all of them voted in favor of the amendment. There was no opposing vote.

IN WITNESS WHEREOF we have hereunto set our hands and seals in duplicate originals this 26<sup>th</sup> day of ~~February~~<sup>June</sup>, 1995.



Secretary-Treasurer



President

IDAHO SECRETARY OF STATE

7/7/95 9:00:00 AM  
Customer # 8402  
IVC960001286 16384

CORPORATION NON PROFIT AMENDMENT

1 @ 30.00 = 30.00

**VERIFICATION**

STATE OF IDAHO     )  
                              ) ss  
COUNTY OF Jefferson

I, Myrna Smith, a notary public, do hereby  
certify that on this 26<sup>th</sup> day of June ~~February~~, 1995,  
personally appeared before me Kevin Landon and Kent Sutton who, being by  
me first duly sworn, declared that he is the President and Secretary  
of Ririe Producers Cooperative, Inc., that he  
signed the foregoing document as President and Secretary of the  
corporation, and that the statements therein contained are true.

Myrna Smith

Residing at: Ririe, ID

My commission expires: 6/16/01