



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**Pete T. Cenarrusa**

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

**Meridian Dairy & Stock Shows, Inc.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **24th** day of **June** 19**69**,  
original articles of amendment, as provided by Sections **30-146 and 30-147**, Idaho code  
amending articles **II and XI**

and that the said articles of amendment contain the statement of facts required by law, and are  
will be

/ recorded on ~~File No.~~ **microfilm** 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 **24th** day of **June**,  
A. D., 19 **69**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

MERIDIAN DAIRY AND STOCK SHOWS, INC.

Bill Kell, President and Mark Jerome, Secretary respectfully shows that the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of the corporation is Meridian Dairy and Stock Shows, Inc..

The following amendments of the articles of incorporation were adopted by the corporation:

Article II. Section 11.

The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatsoever kind and nature, shall be used and distributed exclusively for charitable, benevolent and public purposes.

Article XI.

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property, and assets of the corporation shall go and be distributed to such nonprofit charitable corporation or municipal corporations, as may be selected by the board of dir-

ectors of this corporation. In no event shall any of the assets or property of this corporation, or the proceeds of any of said assets or property, in the event of the dissolution, thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated, or contributed by such members, or for any other such purpose.

These amendments were adopted at a meeting of the membership of said corporation duly held on the 13th day of June, 1969, at Meridian, Idaho. At said meeting at which a quorum was present, the amendments were unanimously approved and the president and secretary authorized and directed to execute these Articles of Amendment.

DATED this 19<sup>th</sup> day of June, 1969.

Meridian Dairy and Stock Shows,  
Inc.

By Bill Kell  
President

Mark Jerome  
Secretary

STATE OF IDAHO

ss.

County of Ada

On this 19<sup>th</sup> day of June, 1969, before me, the undersigned, a Notary Public in and for said State, personally appeared Bill Kell and Mark Jerome, known to me to be the President and Secretary respectively of the Corporation that executed the foregoing instrument and acknowledged to me that such corporation executed the same.

WITNESS MY HAND AND SEAL the day and year above written.

Jack C. Riddlemoser  
Notary Public for Idaho  
Residing at Meridian, Idaho

CK C. RIDDLEMOSER  
orney at Law

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