

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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 UNITED STATES BEAN MARKETING ASSOCIATION

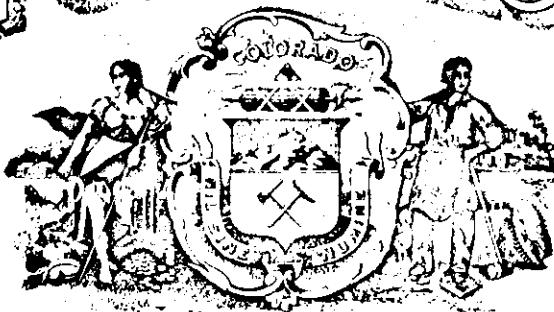
a corporation duly organized and existing under the laws of Colorado has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the 27th day of January 1966, a properly authenticated copy of its articles of incorporation, and on the 27th day of January 1966, a designation of Ray T. Jacobs in the County of Bonneville as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 27th day of January A.D. 1966.

Secretary of State.

STATE OF COLORADO



OFFICE OF THE SECRETARY OF STATE

UNITED STATES OF AMERICA, } ss. CERTIFICATE.
STATE OF COLORADO. }

*I, Byron A. Anderson, Secretary of State
of the State of Colorado, do hereby certify that*

the annexed is a full, true and complete copy of articles
of incorporation of

THE UNITED STATES BEAN MARKETING ASSOCIATION

as filed in this office and admitted to record.

IN TESTIMONY WHEREOF I have hereunto
set my hand and affixed the Great
Seal of the State of Colorado, at the
City of Denver, this SEVENTH
day of JANUARY A. D. 1966

Byron A. Anderson
SECRETARY OF STATE
BY *Ted Bach*
DEPUTY.

THE UNITED STATES BEAN MARKETING ASSOCIATION

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS -

That we,

citizens of the United States and the State of Colorado, are producers of beans and have associated ourselves together as a corporation for the purpose of becoming a body corporate and politic not for pecuniary profit, under and by virtue of the law of the State of Colorado, and in accordance with the provisions of Colorado Revised Statutes 1963 Chapter 30 Article 3, we do hereby make, execute and acknowledge this certificate in writing of our intention so to become a body corporate.

FIRST: The name of this corporation shall be, "THE UNITED STATES BEAN MARKETING ASSOCIATION."

SECOND: The purpose for which this corporation is formed and incorporated is to promote the bean industry through mutual help, without capital stock, being non-profit and composed of persons engaged in the production of beans as farmers and more particularly to carry on any one or more of the following activities, to-wit:

A. To conduct research and inquiry into the fields of endeavor associated with beans, which would include growing, processing, commerce, transportation and conditions, subjects, enterprises and relations of an economic and political nature; to disseminate information in respect thereto; to aid the public generally to understand the industrial and political conditions, principles, processes and tendencies; and to make public from time to time the results of its investigations and provide for the publication of its reports.

- B. To collect information, statistics, and data of every kind or nature relevant to the bean industry either by research, investigation or by employing others for any such purpose; to classify, analyze and digest any and all such information or intelligence; to print, publish, broadcast and disseminate such information and intelligence either as literature or by lectures of every description, or by radio broadcasting; and to own, lease, conduct, operate, maintain and dispose of any or all facilities, machinery or other devices necessary to carry out such activity; and
- C. To take, purchase, own, lease, conduct, operate, maintain or dispose of newspapers, magazines, periodicals or other means of disseminating information; and
- D. To become a member of, and cooperate with any other association or educational institution whose objects are altogether, or in part, similar; and
- E. To make a thorough study of proposed and pending matters of federal and/or state legislation affecting beans specifically and to exercise proper influence in the enactment or defeat of same; and
- F. To encourage, promote and foster the cooperative production, handling and marketing organizations, relative to the bean industry, either in its own name as agent for its producer members or through associated or subsidiary corporations or through persons or corporations with which it is or will be under contract, to carry on and conduct cooperatively the activities and operations connected with the producing, handling and marketing of beans; and

- G. To encourage, promote and foster cooperative buying or purchasing organizations for the mutual benefit of its members, either in its own name as agent for its patron members or through already existing cooperative enterprises or through persons or corporations with which it is or will be under contract, to carry on and conduct cooperatively the activities and operations connected with the buying and purchasing of machinery, equipment or supplies; and
- H. To own, control, operate and maintain associated or subsidiary corporations insofar as same can lawfully be done for the purpose of furnishing a mutual or cooperative farm record-keeping or auditing service, insurance or other service to its members and subscribe for capital stock in, make advances of money to, or in other ways assist in financing same; and
- I. To cooperate with any department, bureau, board, division or agency of the United States government or state government or any agency of a political subdivision thereof; and
- J. To do each and every thing necessary, suitable or proper for the accomplishment of any one of the objects or purposes, or the attainment of any one or more of the subjects herein enumerated, conducive to or expedient for the interest or benefits of members of the association, and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged.

THIRD: The principal operations of this corporation shall be carried on in the County of Denver and the principal office of the corporation shall be located in Denver, County of Denver, and State of Colorado.

FOURTH: This corporation shall have perpetual life.

FIFTH: The affairs and management of this corporation are to be under the control of a board of directors consisting of nine (9) members, who are hereby selected to act as said directors and are authorized to contract for the management of the affairs and concerns of this corporation for the first year of its existence or until their successors are elected and qualified. All succeeding directors shall serve for the period of two (2) years unless reelected. The names and addresses of those incorporating directors who will serve the first year are as follows:

(Names)	(Addresses)
Paul Felte	Route 2, Box 75, Eaton, Colorado
Henry H. Brunner	PO Box 217, Windsor, Colorado
Glen Wilson	Pleasant View, Colorado
Harold O. Larimore	Dove Creek, Colorado
Bill Abbott	Wiggins, Colorado
Lee R. Cooper	Route 3, Montrose, Colorado
Donald H. Spillman	Route 1, Box 102, Julesburg, Colorado
Vern Johnson	Route 1, Box 151, Loveland, Colorado
R. Lewis Fillmore	Boone, Colorado

SIXTH: The property rights and interest of each member are equal.

We, the incorporators, have hereunto signed and sealed this instrument on the dates indicated.

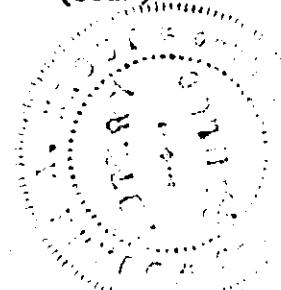
(Name)	(Address)	(Date)
<u>Paul Zeltz</u>	<u>Rt 2 Box 175 Eaton, Colo.</u>	<u>Oct 23 - 1965</u>
<u>Henry H. Brunner</u>	<u>P.O. Box 217 Windsor</u>	<u>Oct 23 - 1965</u>
<u>Harold Fairbanks</u>	<u>Rt 1 Box 176 Loveland</u>	<u>Oct. 25 - 1965</u>
<u>Don Wilson</u>	<u>Pleasant View Colo.</u>	<u>Nov 1 - 65</u>
<u>Cecile J. Flomoni</u>	<u>R. H. Corral Colo</u>	<u>Nov 6 - 65</u>
<u>Harold Fairbanks</u>	<u>Dove Creek Colo.</u>	<u>Nov 14 - 65</u>
<u>John D. P. H.</u>	<u>Mesa Colo.</u>	<u>11/1/65</u>
<u>Lee R. Cooper</u>	<u>Montrose Colo. #3</u>	<u>11/4/65</u>
<u>Donald M. Hillman</u>	<u>Rt 1, Box 102, Gilpinburg</u>	<u>11/1/65</u>
<u>Dean Johnson</u>	<u>Rt 1 Box 151 Loveland Colo.</u>	<u>Oct 22 - 65</u>
<u>B. Lewis Hillman</u>	<u>Boon Colo.</u>	<u>Nov 3 - 65</u>

Subscribed and sworn to by Harold A. Fairbanks
before me this 11th day of November, 65.

Dean A. Trout
Notary Public

My commission expires: My Commission expires April 15, 1969

(Seal)



188515

ARTICLES OF INCORPORATION

THE UNITED STATES BEAN MARKETING ASSOCIATION

DOMESTIC
NOT FOR PROFIT

Co-op

Filed in the office of the Secretary of
State, of the State of Colorado, on the

19th day of NOVEMBER A.D. 1965

BYRON A. ANDERSON
Secretary of State

Filing Clerk ROBINSON Fees \$15.00

Old Age Pension Fund _____

This document has been inspected
and approved on the files
of The State Tax Department.

OK m

Date

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MEMBER OF
STATE BOARD OF EXAMINERS
STATE LAND COMMISSIONERS
STATE BOARD OF FORESTRY
STATE BOARD OF ELECTIONS



ARNOLD WILLIAMS
Secretary of State

THE STATE OF IDAHO
OFFICE OF THE SECRETARY OF STATE
BOISE

January 31, 1966

Mrs. Patricia M. Nelson
THE UNITED STATES BEAN MARKETING ASSOCIATION
5200 South Quebec Street
Englewood, Colorado 80110

Dear Mrs. Nelson:

Enclosed herewith, please find Certificate of Qualification of THE UNITED STATES BEAN MARKETING ASSOCIATION, together with certified copy of the Articles of Incorporation, Designation of Agent and Annual Statement, which three certified copies are to be filed with the Bonneville County Recorder, Court House, Idaho Falls, Idaho. It is my understanding that the County Recorder has a fee of \$3.00 for filing said documents with that office.

Please be advised that after careful consideration we have admitted you as a cooperative marketing association on our records, and therefore, you are subject to the annual license tax fee for cooperative marketing associations which is \$10.00.

We realize that you are organized only for research and study of bean marketing. However, we have referred to the Colorado Revised Statutes 1963, Chapter 30, Article 3, under which you are formed and found that this is equivalent to a cooperative marketing association in Idaho.

Inasmuch as you are formed under a cooperative marketing association act in your home state, we actually have no alternative but to admit you as a cooperative marketing association in Idaho.

We therefore, have calculated the fees as follows:

Patricia M. Nelson

page - 2 -

Filing	\$10.00
Designation of Agent	4.25
Annual Statement	.40
Cert. copy of Articles	.50
Certificate of Qualification	6.00
License tax (for remaining fiscal year)	<u>5.00</u>
	\$26.15

We are holding your check #110 for \$16.20, and upon receiving the balance due of \$9.95, we will forward corporation's license and our receipt. Thank you.

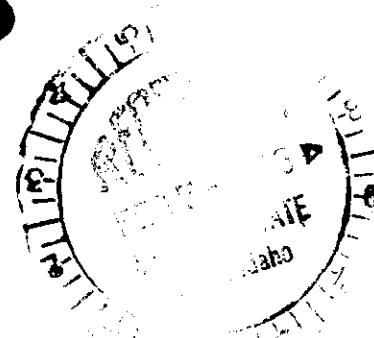
Yours very truly,

ARNOLD WILLIAMS
Secretary of State

By *Brenda Kessley*
Corporation Clerk

bn:enclosures

THE UNITED STATES BEAN MARKETING ASS'N
Suite 504, CEA Building, 5200 S. Quebec
Englewood, Colorado 80110



The Honorable Arnold Williams
Secretary of State
Office of Secretary of State
Boise, Idaho

Dear Sir:

Your letter of January 31, 1966, requested the additional payment of \$9.95, a check for which is enclosed.

In filing the "Annual Statement," and as indicated in your letter, there is an error we wish to correct. Item Number Four (4) should have been answered "Yes." The footnote for this item is incomplete and should not have been included.

The United States Bean Marketing Association, as indicated in Article "F" of the Articles of Incorporation will eventually be marketing beans. Is it possible for you to make the above changes so that the "Annual Statement" will read correctly? If not, please tell us how to proceed. We are returning the Statement for correction.

After the research is completed, we expect to be marketing beans.

We sincerely appreciate your assistance and regret the error and resulting confusion.

Very truly yours,

Earl J. Stephenson
Earl J. Stephenson, Assistant Treasurer

February 3, 1966