



**CERTIFICATE OF INCORPORATION
OF**

EASTERN IDAHO LIVESTOCK MARKETING ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 2, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Sandra H. Houten*

ARTICLES OF INCORPORATION

OF

EASTERN IDAHO LIVESTOCK MARKETING ASSOCIATION, INC.

The undersigned, acting as the incorporators of a

corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: That the name of the corporation is:

EASTERN IDAHO LIVESTOCK MARKETING ASSOCIATION, INC.

SECOND: That the period of its duration is perpetual.

THIRD: That the purposes for which the corporation is

organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: That the aggregate number of shares which the

corporation shall have authority to issue is ten thousand

(10,000), all of one class, of no par value per share.

FIFTH: That the address of the initial registered office of

the corporation is 93 East Rich Lane, Blackfoot, Idaho 83221;

that the name of its initial registered agent at such address is:

Dennis Lake.

SIXTH: The Shareholders of the corporation may, from time

to time, distribute to themselves out of capital surplus of the

corporation a portion of its assets, in cash or property, subject to the following provisions:

(a) No such distribution shall be made at a time when the corporation is insolvent or when such distribution would render the corporation insolvent.

(b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares.

(c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the Stockholder receiving the same concurrently with the distribution thereof.

SEVENTH: That the number of Directors constituting the initial Board of Directors of the corporation is not less than three (3) and not more than five (5), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Stockholders or until their successor is elected and shall qualify are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Arnold E. Glarborg | 401 West Collins Siding Blackfoot, Idaho 83221 |

EIGHTH: That the names and addresses of the incorporators are:

Name

Arnold E. Glarborg

Address

401 West Collins Siding
Blackfoot, Idaho 83221

Dated this 10th day of March, 1987.

Arnold E. Glarborg
Arnold E. Glarborg

STATE OF IDAHO,)

County of Bingham)

ss.

ON THIS 10th day of March, 1987, before me, Kay A. [Signature], a Notary Public in and for said State, personally appeared ARNOLD E. GLARBORG, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he 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.

Kay A. [Signature]
Notary Public for Idaho

Residing at [Signature]

My Commission Expires: Lifetime