

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IRA H. MASTERS**, 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

CANYON COUNTY FARMERS MUTUAL FIRE INSURANCE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **March**, **1937**,

original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, enlarging powers and purposes of the corporation and changing the principal place of business from Parma to Caldwell, Canyon County, Idaho,

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-80 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the powers and purposes of the corporation have been enlarged and the principal place of business of said corporation changed from Parma to Caldwell, Canyon County, Idaho.

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 **26th** day
of **March**, in the year of our Lord
one thousand nine hundred thirty-**seven**,
and of the Independence of the United States of
America the One Hundred **sixty-first**.

Secretary of State.

ARTICLES OF AMENDMENT OF CANYON COUNTY
FARMERS' MUTUAL FIRE INSURANCE COMPANY.

Said corporation and the President and Secretary thereof
do hereby certify:

1. That it was duly formed and incorporated under the laws of
the State of Idaho, on the 2nd day of March, 1912, with its prin-
cipal place of business at Parma, Canyon County, Idaho, and every
since said time has been and now is a duly qualified and existing
corporation under the laws of said state.

2. That at a meeting of the directors of said corporation,
duly called and held all as provided by law and the constitution and
by-laws of said corporation in the City of Caldwell, Canyon County,
Idaho on the 16th day of February, 1937 at which meeting J. E. Bird,
President of the corporation presided and W. E. Babcock, Secretary-
Treasurer of the corporation was secretary and at which meeting there
was present eight of the nine directors of said corporation and a
quorum as specified in the constitution and by-laws of said corpor-
ation; said directors approved and recommended to the members of
said corporation the amendment of Paragraph 7 of Article II of the
Articles of Incorporation of said corporation, and Article III of
the said Articles of Incorporation, in conformity to and as amended
by the members of said corporation at their annual meeting as herein-
after more particularly appears.

3. That at the regular and annual meeting of the members
and shareholders of said corporation, duly and regularly called
and held, all as provided by law and the constitution and by-laws
of said corporation at the regular and usual place of meeting of
said members in the City Hall, in the City of Caldwell, Canyon
County, State of Idaho, on the 16th day of February, 1937, at which
meeting J. E. Bird, the President of said corporation was Chairman
and W. E. Babcock the Secretary and Treasurer of said corporation

1 was secretary, There was present in person, a quorum of the
2 members and shareholders of said corporation as provided by
3 law and the constitution and by-laws of said corporation.

4 4. That at said meeting of the members and share-holders
5 of said corporation, there was duly and regularly adopted by
6 the vote of the holders of more than two-thirds of the voting
7 power of all share-holders, members and stock-holders of
8 said corporation present, a resolution amending Paragraph 7
9 of Article II of the Articles of Incorporation of said corpor-
10 ation, of which resolution, the following is a full, true and
11 correct copy.

12 "BE IT RESOLVED By the members of Canyon County
13 Farmers' Mutual Fire Insurance Company, a corporation,
14 representing a legal quorum of said members for the
15 transaction of business thereof in regular session
duly and regularly assembled and called pursuant to
the constitution and By-Laws of said corporation, as
follows, to-wit:

16 "That Paragraph 7 of Article II of the Articles
17 of Incorporation of said corporation, be and the same
hereby are amended to read as follows, to-wit:

18 "PARAGRAPH 7 ARTICLE II.

19 "7. To insure against loss by fire and lightning
20 insurable property of its members as authorized by
21 the laws of the State of Idaho governing the operation
22 of farmers mutual fire insurance companies, including
23 dwellings and additions thereto, barns, stables, garages,
24 granaries, implement houses and sheds, and all farm
25 out buildings, cellars, poultry houses, tool houses,
26 work shops, motor vehicles, including automobiles,
27 trucks, tractors, trailers, household furniture, fix-
28 tures and equipment, bedding, wearing apparel, provis-
29 ions, supplies, musical instruments, radios and
30 attachments, electrical appliances and attachments, and
31 other personal property, livestock, poultry, rabbits,
32 bees and bee equipment and supplies, wagons, buggies,
carriages, harness, farm implements and tools of
all kinds, seeds and grain, including clover, alfalfa,
and other grain seeds, hay and other matured crops,
including potatoes, beets, fruit and other vegetables
and fruits, country churches and their furniture
and fixtures, country public halls and their furniture
and fixtures; provided, however, no insurance shall be
written, taken or granted on any kind of property
located within the limits of any incorporated city,
town or village, except that located upon tracts of land
of not less than five acres in area located within the
limits of any incorporated city, town or village."

1 5. That at said meeting of the members and share-holders
2 of said corporation, there was duly and regularly adopted
3 by the vote of the holders of more than two-thirds of the
4 voting power of all share-holders, members and stock-holders
5 of said corporation present, a resolution amending Article III.
6 of the Articles of Incorporation of said corporation, of
7 which resolution, the following is a full, true and coreect
8 copy.

9 "BE IT RESOLVED By the members of Canyon County
10 Farmers' Mutual Fire Insurance Company, a corporation,
11 representing a legal quorum of said members for the
12 transaction of business thereof in regular session duly
and regularly assembled and called pursuant to the
constitution and By-Laws of said corporation, as
follows, to-wit:

13 "That Article III of the Articles of Incorporation
14 of said corporation, be and the same hereby is amended
to read as follows, to-wit:

15 "ARTICLE III.

16 "The head office and principal place of business
17 of said corporation shall be located in the City of
18 Caldwell, County of Canyon, State of Idaho, and the
19 said corporation proposes to do business and write
20 insurance on the property of its members in all the
21 counties of the State of Idaho and elsewhere, as
22 authorized and provided by the laws of the State of
Idaho governing the operation of county farmers' mutual
fire insurance companies, including property of its
members in the following counties of Idaho, To-wit:
Elmore, Camas, Gooding, Boise, Ada, Owyhee, Canyon, Gem,
Payette, Washington, Valley and Adams."

23 That at said meeting of the members and share-holders of
24 said corporation, there was duly and regularly adopted, by
25 the vote of the holders of more than two-thirds of the voting
26 power of all share-holders, members and stock-holders of
27 said corporation present, a resolution for the preparation and
28 filing of amended Articles of Incorporation of said Canyon
29 County Farmers' Mutual Fire Insurance Company, of which resolution
30 the following is a full, true and correct copy.

S. BEN DUNLAP
LAWYER
CALDWELL, IDAHO

1 "BE IT RESOLVED, that the President and Secretary
2 of the corporation be and they are hereby directed
3 to prepare in triplicate, originals and cause to be
4 filed, Articles of Amendment of the Articles of
5 Incorporation of Canyon County Farmers' Mutual Fire
6 Insurance Company, setting forth the two amendments
7 to said Articles as adopted at this meeting, all
8 in accordance with the statutes of the State of Idaho,
9 in such case made and provided, sworn to and filed
10 in the proper offices as required by law."

11 7. That said meeting of the share-holders and members
12 of said corporation was duly called, as required by law,
13 for the purpose of so amending said Articles of Incorporation
14 in the aforesaid particulars, and upon notice of such specific
15 purpose of such meeting duly given as required by law and the
16 constitution and By-Laws of said corporation; that said
17 amendments were first unanimously approved by the directors
18 of said corporation, at a regular meeting of said directors
19 duly and regularly held at the office of the said corporation
20 and directors in Caldwell, Idaho, on the 16th day of February,
21 1937, as aforesaid.

22 IN WITNESS WHEREOF, said Canyon County Farmers' Mutual
23 Fire Insurance Company, a corporation, has caused these
24 Articles of Amendment to be signed, executed and certified
25 in triplicate by the President and Secretary of said corporation
26 and its corporate seal to be hereunto affixed this 25 day of
27 February, 1937.

28 CANYON COUNTY FARMERS' MUTUAL FIRE

29 INSURANCE COMPANY

30 By

31 J. E. BIRD

32 President

33 (CORPORATE SEAL)

34 ATTEST:

35 W. E. BABCOCK

36 Secretary.

37 S. BEN DUNLAP
38 LAWYER
39 CALDWELL, IDAHO

1 STATE OF IDAHO }
2 County of Canyon } SS.

3 J. E. BIRD and W. E. BABCOCK, being first duly sworn,
4 according to law, on oath severally depose and say::

5 That they are respectively the President and Secretary
6 of Canyon County Farmers' Mutual Fire Insurance Company,
7 and that they were respectively the Chairman and Secretary
8 of the meeting of the shareholders, members and stockholders
9 of said Canyon County Farmers' Mutual Fire Insurance Company,
10 referred to in the above and foregoing Articles of Amendment,
11 and signed and sworn to said Certificate or Articles of
12 Amendment as such President and Secretary and as such Chairman
13 and Secretary; that they know the contents thereof and that
14 the statements therein contained are true.

15
16 J. E. BIRD *J E Bird*

17
18 W. E. BABCOCK *W E Babcock*

19 (SEAL)

20 Subscribed and sworn to before me this 27 day of
21 February, 1937.

22 *S. Ben Dunlap*
23 Notary Public for Idaho,
24 Residing at Caldwell, Idaho.

25 (NOTARIAL SEAL)