

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

KEERINS & KELLY FORD EQUIPMENT CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fourth** day of **August,** 19 **60**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, Amending ARTICLES I & VI, increasing auth. capital to \$100,000, divided into 1,000 shares common stock of the par value of \$100 each; and changing corporate name to: LINDSEY TRACTOR CO.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **112** 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 **August**, A. D., 19 **60**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KEERINS & KELLY FORD EQUIPMENT CO.

State of Idaho Ø
 : ss.
County of Canyon Ø

Don P. Lindsey and Anntoinette M. Lindsey,, being each duly sworn, on their respective oaths do depose and say as follows:

That the said Don P. Lindsey is the duly elected and acting president of Keerins & Kelly Ford Equipment Co., and Anntoinette M. Lindsey is the duly elected and acting secretary of Keerins & Kelly Ford Equipment Co.

That all of the shareholders of Keerins & Kelly Ford Equipment Co. who are also all of the shareholders of said corporation entitled to vote on the affairs of the corporation, did, on the 22nd day of July, 1960, at Nampa, Idaho, individually and unanimously give their written consent to the amendment of the Articles of Incorporation of said corporation so as to amend Articles I and VI of the Articles of Incorporation. That a copy of the aforementioned written consent is attached hereto and marked as Exhibit "A", and is by reference thereto made a part hereof.

That the amendment is to the effect that Articles I and VI of the Articles of Incorporation of said corporation are amended so that the same does read in its entirety as follows:

"ARTICLE I.

"The name of this corporation shall be and is
"LINDSEY TRACTOR CO."

"ARTICLE VI.

The capital stock of this corporation shall be
\$100,000.00, to be divided into 1,000 shares of non-
assessable common stock of the par value of \$100.00 per
share."

That all other sections and provisions of the said Articles of Incorporation do remain in full force and effect.

W. P. Linder

Antoinette M. Lindsey

Subscribed and sworn to before me this 22nd day of July, 1960.

Jane E. Schell
Notary Public for Idaho
Residing at Nampa, Idaho

CONSENT TO AMENDMENT OF
ARTICLES OF INCORPORATION

We, the undersigned, being all of the stockholders of
KEERINS & KELLY FORD EQUIPMENT CO., a corporation duly
authorized and existing and in good standing under the laws of
the State of Idaho, do hereby give and grant our written consent
to the amendment of the Articles of Incorporation of the cor-
poration as the same are on file and of record in the office of
the Secretary of State of the State of Idaho. The undersigned
do hereby aver that they are all of the shareholders entitled
to vote on any matters whatsoever concerning the corporate
business. It is hereby consented that Article I and Article VI
of the Articles of Incorporation of the corporation shall be
amended to read in full as follows, to-wit:

"ARTICLE I.

"The name of this corporation shall be and is
'LINDSEY TRACTOR CO.'"

"ARTICLE VI.

The capital stock of this corporation shall be
\$100,000.00, to be divided into 1,000 shares of
non-assessable common stock of the par value of \$100.00
per share."

It is further agreed and resolved that all other portions
of the aforementioned Articles of Incorporation shall remain in
full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands
this 22nd day of July, 1960.

Wm. D. Lindsey
Antoine C. M. Lindsey