



**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

**DIETRICH GRAZING ASSOCIATION, INC.**

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 **August** 19 **71**.

original articles of amendment, as provided by Section **30-1006, Idaho Code, amending the corporate provisions and providing for 1000 shs of no par value pursuant to Idaho Code Section 30-117A**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Film~~ **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 **26th** day of **August**, A. D., 19**71**.

Secretary of State

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

DIETRICH GRAZING ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Pursuant to the provisions of Idaho Code § 30-1006, Dietrich Grazing Association, Inc., an Idaho corporation, by and with the consent of its members has amended its Articles of Incorporation to provide pursuant to Idaho Code § 30-117A, as follows:

(1) Article V of the Articles of Incorporation is hereby amended to read as follows:

"This Association shall have the authority to issue 1,000 shares of stock without par value. The issuance of any stock shall constitute the membership in the Association. No stock can be assigned so that the transferee thereof can by such transfer become a member of the Association or a stockholder except by resolution of the Board of Directors and under the regulations as the By-Laws may prescribe. Membership in this Association and the holding of stock therein shall be limited to operators of family size farms, with rights as to length of tenure or proximity of location to the grazing controlled by the Association, sufficient in the judgment of the Board of Directors to enable such operators to make full beneficial use of the grazing and service furnished by the Association. A family size farm shall be construed to mean a farm operated by one family which provides the entire management and more than 50% of the labor for such operation. Each stock

1 certificate issued by this Association shall contain a  
2 recital that the certificate of stock and membership  
3 in this Association is subject to transfer only in  
4 accordance with the provisions of the By-Laws."

DIETRICH GRAZING ASSOCIATION, INC.

By John C. Pool  
President

8 ATTEST:

9 G.D. Williams  
10 Secretary

11 STATE OF IDAHO )  
12 ) ss.  
13 County of Twin Falls )

14 On this 15th day of January, 1971, before  
15 me, the undersigned, a Notary Public in and for said  
16 County and State, personally appeared JOHN C. POOL and  
17 G. D. WILLIAMS, known to me to be the President and  
18 Secretary, respectively, of DIETRICH GRAZING ASSOCIATION,  
19 INC., the corporation that executed the foregoing  
20 instrument and acknowledged to me that such corporation executed the  
21 executed the same.

22 IN WITNESS WHEREOF, I have hereunto set my hand and  
23 affixed my official seal, the day and year in this certificate  
24 first above written.

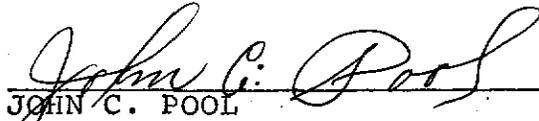
25 \_\_\_\_\_  
Notary Public for Idaho  
Residing at Twin Falls, Idaho

27 CONSENT OF SHAREHOLDERS

28  
29 We, the undersigned, being all of the members of  
30 Dietrich Grazing Association, Inc., an Idaho non-profit corporation,  
31 do hereby consent to the amendment of Article V of the Articles  
32

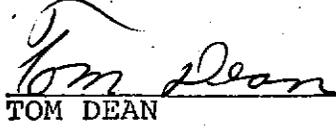
1 of Incorporation as hereinabove set forth.

2 IN WITNESS WHEREOF, We have hereunto set our hands and  
3 seals this 14th day of January, 1971.

4   
5 JOHN C. POOL

6   
7 G. D. WILLIAMS

8   
9 TOM HOHNHORST

10   
11 TOM DEAN

12   
13 C. F. CHATFIELD

14   
15 WENDELL JOHNSON

16 STATE OF IDAHO )  
17 ) ss.  
18 County of Twin Falls )

19 On this 15th day of January, 1971, before me, the  
20 undersigned, a Notary Public in and for said County and State,  
21 personally appeared JOHN C. POOL, G. D. WILLIAMS, TOM HOHNHORST,  
22 TOM DEAN, C. F. CHATFIELD and WENDELL JOHNSON, known to me  
23 to be the persons who executed the foregoing instrument and  
24 acknowledged to me that executed the same.

25 IN WITNESS WHEREOF, I have hereunto set my hand and  
26 affixed my official seal, the day and year in this certificate  
27 first above written.

28 \_\_\_\_\_  
29 Notary Public for Idaho  
30 Residing at Twin Falls, Idaho

1 STATE OF IDAHO )  
2 County of Twin Falls ) ss.

3 JOHN C. POOL and G. D. WILLIAMS, being first duly sworn  
4 depose and say:

5 That they are the President and Secretary, respectively,  
6 of DIETRICH GRAZING ASSOCIATION, INC., that at the time the  
7 foregoing Consent of Shareholders was executed the following  
8 persons were all of the outstanding members of Dietrich Grazing  
9 Association, Inc., an Idaho corporation, to-wit: JOHN C. POOL,  
10 G. D. WILLIAMS, TOM HONHORST, TOM DEAN, C. F. CHATFIELD and  
11 WENDELL JOHNSON, that said amendment to the Articles of  
12 Incorporation as hereinabove set forth has been duly and  
13 validly adopted pursuant to the provisions of Idaho Code  
14 § 30-1006 at a regular meeting of the members of said Association  
15 held on the 14th day of January, 1971.

16 *John C. Pool*  
17 \_\_\_\_\_  
18 *G.D. Williams*  
19 \_\_\_\_\_

20 SUBSCRIBED and SWORN to before me this 15th day of  
21 January, 1971.

22 \_\_\_\_\_  
23 Notary Public for Idaho  
24 Residing at Twin Falls, Idaho  
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