

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

KETCHUM LIVESTOCK ASSOCIATION

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 **February**, 19 **44**, original articles of amendment, as provided by Section **29-144, 29-147, and 29-160, Idaho Code**, amending **ARTICLE 4**, making corporate existence perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **127** 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 **February**, A. D. 19 **44**.

Secretary of State

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE
OF KETCHUM LIVESTOCK ASSOCIATION

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

W. S. BRAILSFORD and CLYDE R. BACON do hereby certify:

1. That they are two of the three duly elected, qualified and acting directors of Ketchum Livestock Association, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and constitute a majority of the directors of said corporation.

2. That Ketchum Livestock Association has 4,090 shares of outstanding capital stock and that the holders of more than two-thirds of said outstanding capital stock of said Ketchum Livestock Association have, within the past thirty days, given their written assent to amend the Articles of Incorporation of the corporation to provide for the perpetual existence of the corporation by amending Article No. 4 of said Articles of Incorporation, which presently reads as follows:

"4 The term for which this corporation is to exist, shall be fifty (50) years."

so that the Article No. 4, as amended, shall read as follows:

"4 That the term for which said corporation shall exist is perpetual."

That none of such written consents have been revoked but are all in full force and effect.

WHEREFORE, said Articles of Incorporation have been amended to give such corporation perpetual existence.

IN WITNESS WHEREOF, the said W. S. Brailsford and Clyde R. Bacon, being a majority of the board of directors of Ketchum Livestock Association, have hereunto set their hands and affixed the seal of said corporation this 5th day of February, 1964.

W. S. Brailsford

Clyde R. Bacon

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

3 W. S. BRAILSFORD and CLYDE R. BACON, each duly sworn,
4 depose and say that they are two of the three duly elected, qualified
5 and acting directors of Ketchum Livestock Association, an Idaho
6 corporation, and constitute a majority of the directors of said
7 corporation and they are the said persons who executed the fore-
8 going instrument; that they have read over the foregoing certificate
9 and know the contents thereof and all of the facts therein are true.

11 W. S. Brailsford

13 Clyde R. Bacon

14 SUBSCRIBED and SWORN to before me this 12th day of
15 February, 1964.

17 J. M. Robertson
18 Notary Public for Idaho
19 Residing at Twin Falls, Idaho