

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

FARMERS UNION GRAIN COMPANY OF HAZELINE, WASHINGTON

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twenty-first** day of **August**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Twenty-first** day of **August**, 19 **64**, a designation of **Philip E. Dolan** in the County of **Kootenai** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **21st** day of **August**, A.D. 19 **64**.

Secretary of State.

United States of America
State of Washington



TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **Victor A. Meyers** Secretary of State of the State of Washington, and custodian of the Seal of said State, do hereby certify that the annexed is a true and correct copy of the Articles of Incorporation of FARMERS UNION GRAIN COMPANY OF HARTLINE, WASHINGTON and all amendments thereto which have been duly filed and recorded in my office in accordance with law; I further certify that FARMERS UNION GRAIN COMPANY OF HARTLINE, WASHINGTON has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1965; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, this 22nd day of August, A.D. 1961.

Victor A. Meyers
Secretary of State

By *Jean C. Dunker*
Assistant Secretary of State
(Mrs.) Jean C. Dunker

Know all Men by these Presents, That we, the undersigned

Charles Martin, J. P. Schrock, John Cassidy, J. M. Higginbotham,
and Andrew Flynn

citizens and residents of the State of Washington, and
all being citizens of the United States, do hereby associate ourselves together under the general incorporating
laws of the State of Washington, and do hereby adopt the following Articles of Incorporation, and certify as
follows, to-wit:

ARTICLE I.

The name of this Corporation shall be Farmers Union Grain & Lumber Company
of Hartline, Washington

ARTICLE II.

The objects for which this Corporation is formed are and shall be:

FIRST, To construct and operate grain elevators, flour mills and
grain ware-houses, and to buy, sell and deal in all kinds of
grain, livestock, or farm products

SECOND, To establish and operate lumber yards, coal yards and
mercantile business, retail and wholesale.

THIRD, To construct and maintain canals, ditches and flumes
for irrigation, and to do all other things necessary for developing
and operating irrigation projects and sell water rights.

FOURTH, To develop, maintain and operate water powers, generate
electricity and sell for power or light, or both.

FIFTH, To build and operate electric railways and exercise all power
requisite to common carriers.

SIXTH, and for the buying, selling, exchanging and dealing in ^{all} kinds
of property, real and personal, or both.

SEVENTH,

ARTICLE III.

The amount of the capital stock of this Corporation shall be Twenty Thousand Dollars (\$20,000.00), which shall be divided into Eight Hundred (800) shares, at the par value of Twenty five Dollars (\$25.00) each.

ARTICLE IV.

The time of the existence of this Corporation shall be Fifty (50) years.

ARTICLE V.

The principal place of business of this Corporation shall be at Hartline, in Grant County, in the State of Washington.

ARTICLE VI.

The number of Trustees of this Corporation shall be Five (5), but at the regular annual meeting of the Stockholders of the Corporation in the month of July, 1909, or at any time subsequent thereto, the number of Trustees may, by a by-law of the Corporation, be increased to any number not exceeding Fifteen (15), and the names of those who shall be first Trustees and who shall manage the concerns of this Corporation until the 8th day of January, A. D. 1910, are Charles Martin, J. P. Schrock, John Cassidy, J. M. Higginbotham and Andrew Flynn,

IN WITNESS WHEREOF, The said Charles Martin, J. P. Schrock, John Cassidy, J. M. Higginbotham and Andrew Flynn

have hereunto set our hands and seals in the triplicate hereof, this 1st day of July A. D. 1909

Chas. Martin [SEAL]
J. M. Higginbotham [SEAL]
J. P. Schrock [SEAL]
John Cassidy [SEAL]
Andrew Flynn [SEAL]

Signed and Sealed in the Presence of

W. J. Jones
May S. Jones

STATE OF WASHINGTON, }
County of Grant } ss.

On this 1st day of July A. D. 1902, before me, the undersigned,
a Notary Public in and for the State of Washington, duly commissioned, sworn, and qualified, personally
appeared the within named Charles Martin, J. P. Schrock, John Cassidy,
J. M. Higginbotham and Andrew Flynn

to me personally known to be the identical persons described in and who executed the foregoing Articles of
Incorporation in triplicate, and acknowledged to me that they executed the same freely and voluntarily as and
for their free and voluntary act and deed, for the uses and purposes therein mentioned.

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

St. Jones
Notary Public in and for the State of Washington,
Residing at Hartline

Articles of Incorporation

OF

Harwood Union Loan Co
of Hartline, Wash.

Dated

July 1 A. D. 1902

APPROVED
AND FILED

APR 14 1959

VICTOR A. MEYERS
SECRETARY OF STATE
BY *Elizabeth L. Laffoon*
SUPERVISOR OF CORPORATIONS

AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
FARMERS UNION GRAIN COMPANY OF HARTLINE WASHINGTON

At a meeting of the shareholders of the Farmers Union Grain Company of Hartline, Washington, held at Hartline, Washington on the 16th of March, 1959, 181 of a total of 236 shares were voted in favor of amending Article IV of said corporation to read as follows:

THE TIME OF THE EXISTENCE FOR THIS CORPORATION
SHALL BE PERPETUAL.

T. R. Higginbotham
T. R. Higginbotham - President

H. H. Higgins
H. H. Higgins - Secretary

STATE OF WASHINGTON)
(ss.
County of Spokane)

On the ¹⁶25-day of March, 1959, before me personally appeared T. R. Higginbotham, President of the Farmers Union Grain Co. and H. H. Higgins, Secretary of the Farmers Union Grain Co., to me known to be the same persons who executed the above instrument.

W. H. Higgins
Notary Public in and for the State
of Washington, residing at Spokane