

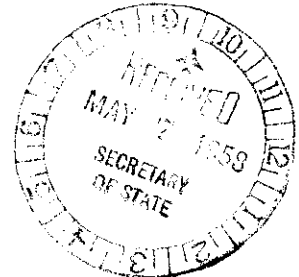
ROBERT E. SMYLLIE
GOVERNOR

LEO O'CONNELL
COMMISSIONER OF INSURANCE



STATE OF IDAHO
DEPARTMENT OF INSURANCE
207 STATE HOUSE
BOISE

May 7, 1958



HONORABLE JAS. H. YOUNG
Secretary of State
Building

Attention: Corporation Clerk

Dear Mr. Young:

The Attorney General has approved copies of Amendments
to Articles of Incorporation of

GRANGE MUTUAL LIFE COMPANY
Nampa, Idaho.

Four copies are attached for proper filing and recording.
The Company's Check No. 44080 - \$10.60 issued in your
favor, is handed to you with this letter.

Yours very truly,

DEPARTMENT OF INSURANCE

Nina R. Carroll
By: Nina R. Carroll
Chief Clerk

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

GRANGE MUTUAL LIFE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **7th** day of **May** 19 **58**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, **amending Articles, regarding membership**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **102** 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 **7th** day of **May**, A. D., 19 **58**.

Secretary of State

CERTIFICATE

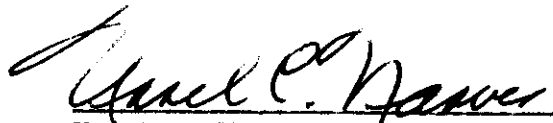
KNOW ALL MEN BY THESE PRESENTS: That we, Ursel C. Narver, President of the Grange Mutual Life Company, and Merle Kirkpatrick, Secretary of the Grange Mutual Life Company, hereby certify as follows:

That at a regular meeting of the Board of Directors of the Grange Mutual Life Company, held at the Benjamin Franklin Hotel in Seattle, Washington, on the 24th, 25th, and 26th day of February, 1958, the Board of Directors adopted the following amendment to the Articles of Incorporation of the Grange Mutual Life Company;

We further certify that at said meeting a full quorum of the Directors of the Grange Mutual Life Company was present;

That in accordance with Articles of Incorporation of said Grange Mutual Life Company a copy of the proposed amendments to the Articles of Incorporation was mailed to each member of the Board of Directors at his last known mailing address at least thirty (30) days prior to said meeting.

IN WITNESS WHEREOF we have hereunto set our hands and the seal of the Company this 27th day of March, 1958.


Ursel C. Narver, President
Grange Mutual Life Company


Attest: Merle Kirkpatrick, Secretary
Grange Mutual Life Company

AMENDMENTS TO ARTICLES OF INCORPORATION

of

GRANGE MUTUAL LIFE COMPANY

ARTICLE VI

Amendment to Article VI of the Articles of Incorporation, Said
Article to read as follows:

The members of this Company shall be composed of persons
eligible for membership in the Grange.

