

KNOW ALL MEN BY THESE PRESENTS: That we, the President and Secretary of the Jerome Co-Operative Creamery, a corporation, do hereby certify and declare as follows to-wit:

1. That by a majority vote of the directors of said Company, a meeting of the stock holders was called for the following purposes:

(a) To amend Articles of Incorporation and By-laws as provided by Chapter 124 of Idaho Session Laws 1921;

(b) To transact any other business made necessary or expedient by reason of the aforesaid amendments;

2. That notice of said meeting was published once a week in the North Side News, a newspaper published weekly in Jerome, Jerome County, Idaho, where the principal place of business of said corporation is located for six (6) consecutive times prior to said meeting.

3. That said notice contained the purposes for which said meeting was called.

4. That at least one-half of the entire stock voted in favor of the changes as hereinafter set forth.

5. That at said meeting the following resolution was adopted, eighty-nine (89) shares voting therefor out of a total of one hundred sixty-seven (167) shares of capital stock outstanding and entitled to vote:

"Resolved that Article V of the Articles of Incorporation shall be amended to read as follows to-wit:

The number of directors shall be seven (7) whose term of office shall be three (3) years or until their successors are elected and qualified and one additional director to be selected by the Twin Falls County Co-Operative Dairyman's Association."

6. That the President and Secretary of said Company were the Chairman and Secretary respectively at said meeting.

IN WITNESS WHEREOF we have hereunto set our hands this 25th day of July, 1925.

RECORDED IN BOOK NO. 1836  
OFFICE OF THE CLERK OF DISTRICT COURT  
JULY 25 1925  
M. J. Anderson  
Louis J. Anderson  
Chairman

Roy D. Smith

Secretary.

We, the undersigned, hereby certify that we constitute a two thirds majority of the directors of said Company.

W. O'Harrow

A.W. Atwood

Louis J. Anderson

E.M. Gregg

O.H. Albee

STATE OF IDAHO )  
County of Jerome ) ss

On this 30th day of January, 1926, before me, Edward D. Reynolds, a notary public in and for said state, personally appeared L. J. Anderson and Roy D. Smith, known to me to be the persons whose names are subscribed to the above instrument as Chairman and Secretary respectively of the above meeting and acknowledged to me that they executed the same.

WITNESS my hand and seal the date aforesaid.

(NOTARIAL SEAL)

Edward D. Reynolds  
Notary Public residing in Jerome,

Idaho.