

**STATEMENT OF MERGER
OF
IDAHO COOPERATIVE COUNCIL, INC.
WITH AND INTO
NORTHWEST AGRICULTURAL COOPERATIVE COUNCIL**

EFFECTIVE JANUARY 1, 2019

Pursuant to Section 24.03.200 of the Revised Code of Washington and Section I.C. 30-22-205 the following Statement of Merger is executed as of the date first set forth above:

1. The names of the constituent corporations to the merger are Idaho Cooperative Council, Inc., ("Merging Corporation"), and the currently recorded named: Northwest Agricultural Cooperative Council (WA UBI 601128505), a Washington nonprofit public benefit corporation ("Surviving Corporation").
2. The Surviving Corporation is continuing with the name: Northwest Agricultural Cooperative Council.
3. The Articles of the Surviving Corporation are amended to reflect these changes.
4. The Surviving Corporation adds the members of the Merging Corporation.
5. The Agreement and Plan of Merger (the "Merger Agreement") was duly adopted and approved by the Board of Directors of the Merging Corporation by the vote of majority of the directors then in office as of August 20, 2018, and then by members of the Merging Corporation, constituting the requisite vote of each on November 1, 2018.
6. The Merger Agreement was duly adopted and approved by the Board of Directors of the Surviving Corporation by the vote of a majority of the directors of the Surviving Corporation then in office on August 20, 2018, and members constituting the requisite vote of each on November 1, 2018.
7. The effective time of the merger shall be January 1, 2019 after the Statement of Merger is filed with the Secretaries of State of the States of Washington and Idaho.

The undersigned affirm that the foregoing is true and accurate and that they have the authority to sign these Statements of Merger on behalf of the Merging Corporation and the Surviving Corporation, respectively.

MERGING CORPORATION:

IDAHO COOPERATIVE COUNCIL, INC.

Lamar Isaac

By: *Lamar Isaac*
Its: *President*

SURVIVING CORPORATION:

**NORTHWEST AGRICULTURAL
COOPERATIVE COUNCIL**

Cynthia Lyden

By: *Cynthia Lyden*
Its: *President*