

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~John D. Price~~ <sup>John D. Price</sup>, 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

**THE GENTILE VALLEY LAND AND CATTLE COMPANY, LIMITED**  
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **sixth** day of **March** 194 **7**,  
original articles of amendment, as provided by Section 29-115, 29-116 and 22-2009 changing  
purposes to Cooperative Marketing Association and extending corporate existence  
fifty years from and after the date of the filing of this amendment.

*(See Atty General's opinion of 3/7/47)*  
and that the said articles of amendment contain the statement of facts required by law, and are  
recorded in ~~Book~~ **File 9** 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 **seventh** day  
of **March**, in the year of our Lord  
one thousand nine hundred forty **- seven**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-First**.**

Secretary of State.

ARTICLES OF AMENDMENT  
OF  
THE GENTILE VALLEY LAND AND CATTLE COMPANY,  
LIMITED

BE IT REMEMBERED that in a special stockholders meeting duly called therefor by the Board of Directors of the Gentile Valley Land and Cattle Company, Limited, held on the 26<sup>th</sup> day of Feb., 1947, at Grace Ida, Bannock County, Idaho, pursuant to due notice of such meeting for the purpose of amending the Articles of Incorporation, and such amendment having been approved by a vote of two-thirds of said directors, the Articles of Incorporation of said Corporation were amended by such stockholders by unanimous vote thereon as follows, to-wit:

I.

Article 2nd was amended to read as follows, "The purposes of which said Corporation is formed are to engage in buying, owning, selling and exchanging land and real estate; acquiring, owning, holding, operating and maintaining water, water rights, dams, ditches, flumes, reservoirs, aqueducts and systems for the use, operation and distribution of water for agricultural purposes and for domestic purposes upon the land of said Corporation; raising, breeding, feeding, pasturing, grazing, ranging on the public domain or otherwise, buying, selling and exchanging cattle and other livestock, and generally for the purpose of engaging in all other matters directly or indirectly connected with the foregoing special powers, and particularly to operate under and pursuant to all powers prescribed for cooperative marketing associations having capital stock, as provided by Chapter 20 of Title 22 of the

Idaho Code Annotated as the same has been or may hereafter be amended, and to exercise all powers of such cooperative marketing association whether specifically prescribed herein or not, and to fully qualify under said law and do all things required thereby, and to operate hereafter as a cooperative marketing association organized with capital stock."

II.

That article 4th was amended to read as follows,  
"That the term for which said Corporation shall exist is 50 years from and after the date of the adoption of this amendment."

Duly adopted this 26<sup>th</sup> day of Feb, 1947,  
in stockholders meeting duly assembled.

Lowell A. Elmore  
President

ATTEST:

Don H. Hogan  
Secretary

STATE OF IDAHO )  
COUNTY OF BANOCK ) ss.

Lowell A. Elmore, President, and  
Don H. Hogan Secretary, respectively, of  
The Gentile Valley Land and Cattle Company, Limited, being  
first duly sworn, each for himself, deposes and says; That  
they hold the respective offices indicated above and so held  
them during and at all times herein mentioned; that they have  
read the foregoing Articles of Amendments to the Articles of  
Incorporation of the Gentile Valley Land and Cattle Company,  
Limited, and have compared them with the original adopted at

the special meeting of the stockholders of said Corporation, and that the same is a true, full and complete copy of the amendments to the Articles of Incorporation of the said Corporation.

Lowell A. Elmore

Don H. Rogers

Subscribed and sworn to before me this 26 day of Feb.,  
1947.

Angus Lasley  
Notary Public for Idaho  
Residing at Glendale, Idaho