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State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CHESTERFIELD LAND AND LIVESTOCK ASSOCIATION

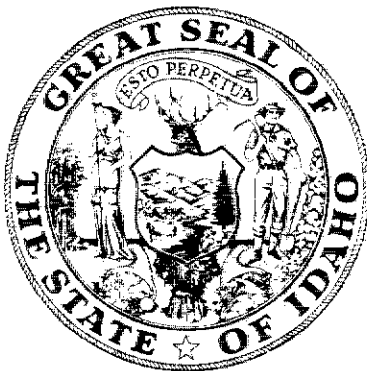
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CHESTERFIELD LAND AND LIVESTOCK ASSOCIATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ February 27 _____, 19 91 _____



Pete T. Cenarrusa

SECRETARY OF STATE

Ida J. Clark

Corporation Clerk

RECEIVED
SEC. OF STATE
31 FEB 27 AM 9
**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CHESTERFIELD LAND AND LIVESTOCK ASSOCIATION**

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Chesterfield Land and Livestock Association.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on June 27, 1990 in the manner subscribed by the Idaho Business Corporations Act:

1. Article III of the Articles of Incorporation is hereby amended to state as follows: The period of the corporation's duration is perpetual.

2. Article II of the Articles of Incorporation is hereby amended adding paragraph (g) to transact any and all other business not forbidden by law.

3. There are 5,050 shares of common stock issued entitled to vote and the number of shares that voted for such amendment was 4940 and the number of shares that voted against such amendment was 0.

DATED this 2 day of July, 1990.

By:

Grant Williams
President

ATTEST:

Allen Smith
Secretary

STATE OF IDAHO)
) ss.
COUNTY OF CARIBOU)

I, Steven J. Cook, a notary public, do hereby
certify that on this 2 day of July, 1990, person-
ally appeared before me Grant Williams, who being by
me first duly sworn, declared that he is President of Chesterfield
Land and Livestock Association, that he signed the foregoing
document as President of the corporation, and that the statements
therein contained are true.

