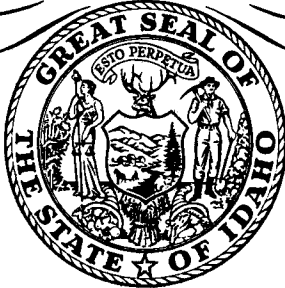


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA  
I, ~~ANDREW WILLIAMS~~, 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

#### RESERVATION FARMS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 27th day of June 1967.

original articles of amendment, as provided by Section s. 30-146 & 30-147, Idaho Code.  
Article Fifth: changing the number of directors to three.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~  
/ recorded on ~~XXXXXX~~ **Microfilm** 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 27th day of June,

A. D., 1967  
**PETE T. CENARRUSA**  
Secretary of State

By Deputy Secretary of State

CERTIFICATE OF RESOLUTION

This is to certify that the following resolution was duly and regularly adopted at a special meeting of the stockholders of RESERVATION FARMS, INC. held at the principal office of the corporation on the 16th day of April, 1967, at 2 P.M. at which meeting all of the outstanding stockholders of the corporation were present and voting and at which meeting Gale W. Clement was the duly and regularly elected Chairman and the duly and regularly elected Secretary was Lyle D. Taylor:

"BE IT RESOLVED, that ARTICLE FIFTH of the Articles of Incorporation be and the same is hereby amended to read as follows:

'FIFTH

The Directors shall be three in number and the names and addresses, residence and post office addresses of those Directors elected and qualified, until their successors are elected and qualified, are as follows:

Gale W. Clement	R. F. D., Lewisville, Idaho
T. Ross Clement	1002 W. Elva, Idaho Falls, Idaho
Lyle D. Taylor	Route 2, Idaho Falls, Idaho"

The above resolution was adopted by the following vote:

Gale W. Clement	<u>500</u>	shares	Aye
T. Ross Clement	<u>500</u>	shares	Aye
Lyle D. Taylor	<u>500</u>	shares	Aye

Shares absent and not voting, none  
Shares voting no, none

(Seal)

ATTEST:

Lyle D. Taylor  
LYLE D. TAYLOR, Secretary

Gale W. Clement  
GALE W. CLEMENT, Chairman

STATE OF IDAHO )  
County of Jefferson ) : SS.

Gale W. Clement and Lyle D. Taylor, being first duly sworn upon oath, depose and say that they are the Chairman and Secretary, respectively, of the meeting of the stockholders of RESERVATION FARMS, INC. held on the 16th day of April, 1967, and that the matters and things contained in the foregoing certificate are true.

Lyle D. Taylor  
LYLE D. TAYLOR, Secretary

Gale W. Clement  
GALE W. CLEMENT, Chairman

Subscribed and sworn to before me this 16th day of April, 1967.

K. Wayne Smith  
Notary Public for the State of Idaho  
Residing at Reidy, Idaho  
My Commission Expires 6-1-69