

Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD 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

HEPPNER COGHDALE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourth** day of **August**, **19 60**, original articles of amendment, as provided by Section **30-146, 30-147 and 22-2609, Idaho Code, Amending ARTICLE V. Sec. 1, Paragraph 3 re cumulative interest on preferred stock.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **112** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

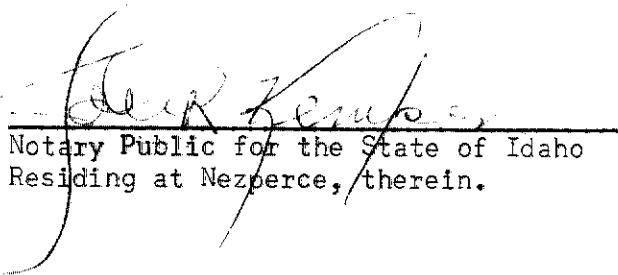
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **4th** day of **August**, **A. D., 19 60**.

Secretary of State

STATE OF IDAHO)
ss.
County of Lewis)

On this 12th day of July, 1960, before me, JOHN R. KEMPER, a Notary Public in and for the State and County aforesaid, personally appeared WILFRID WATERS and GEORGE THOMAS, to me known to be the President and Secretary, respectively, of NEZPERCE ROCHDALE COMPANY, a Cooperative Corporation, and acknowledged to me that they executed the foregoing Certificate of Amendment to Articles of Incorporation of said Cooperative Association, and that the same is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the day and year herein first above written.


John R. Kemper
Notary Public for the State of Idaho
Residing at Nezperce, therein.

CERTIFICATE OF AMENDMENTS TO ARTICLES OF INCORPORATION

STATE OF IDAHO)
: ss.
County of Lewis)

WE HEREBY CERTIFY that at an Annual Meeting of the Members of Nezperce Rochdale Company, A Cooperative Corporation, of Nezperce, Lewis County, State of Idaho, held at Nezperce, on the 12th day of July, 1960, at the hour of 11:30 o'clock A. M. the time fixed for such meeting, on said day, pursuant to notice as required by law, which notice was deposited in the United States Post Office at Nezperce, Idaho, properly posted with postage prepaid at least 30 days before the time fixed for such meeting, properly addressed to each shareholder in the manner provided by the By-laws of the Corporation, and in accordance with the provisions of sub-division six (6) in Section 30-146 Idaho Code and sub-division four (4) of Section 30-133 of the Idaho Code stating the time, place and object of such meeting, the following amendments were unanimously adopted, a quorum being present and voting.

ARTICLE V. Section I, Paragraph 3 amended to read as follows:

Preferred Stock shall bear annual cumulative interest at the rate of not less than 3% nor more than 7% per annum payable from date of issuance.

Dated this 12th day of July, 1960, at Nezperce, Idaho.

Wilfrid Waters.
As President

Attest:

George Thomas
As Secretary