

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF THE  
GOODING CO-OPERATIVE CREAMERY

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KNOW ALL MEN BY THESE PRESENTS: That we, H. E. Beck, Chairman, and Kathryn Kree, Secretary, of a meeting called for the purpose of amending the Articles of Incorporation of the Gooding Co-operative Creamery, an Idaho corporation, do hereby certify and declare:

1

that two-thirds of the Directors of the Gooding Co-operative Creamery first approved the amendment hereinafter referred to to the Articles of Incorporation of said company and by a majority vote of said Directors a meeting of the stockholders of said company was called to meet on the 29th day of May, 1926 at the hour of 2 o'clock P. M. for the following purposes:

to amend Article VI of the Articles of Incorporation of said Company by striking from said Article VI the following words:

"A holder of common stock must be the owner of at least one share of preferred stock."

2

that personal notice of the time and place of such meeting and of the object thereof was served on each stockholder at least ten days prior to the date of such proposed meeting.

3

that said stockholders' meeting was held in Gooding, Idaho on the 29th day of May, 1926 at the hour of 2 o'clock P. M. and that at said meeting there were present in person or by proxy stockholders representing 96 shares of the common stock of said company; that the entire common stock issued and outstanding is 146 shares and that only holders of common stock

were entitled to vote. That at said meeting, 98 shares of common stock out of a total of 148 shares of common stock outstanding and entitled to vote, voted in favor of the amendment hereinafter set forth.

4

That at said meeting of stockholders the following resolution was duly adopted:

"Resolved that the Articles of Incorporation of this company be amended by striking from Article VI of the Articles of Incorporation the following sentence, to wit:

"A holder of common stock must be the owner of at least one share of preferred stock."

We further certify that we were the Chairman and Secretary, respectively, of the meeting of the stockholders above referred to.

IN WITNESS WHEREOF, we have hereunto set our hands this 16<sup>th</sup> day of June, 1926.

H. E. Beck

Chairman

Katherine Lee

Secretary

We, the undersigned, hereby certify that there are seven Directors of the Gooding Co-operative Creamery, the corporation above referred to, and that we constitute more than a majority of the Directors of said company.

R. B. Thorp Sec. L. J. Mott  
H. E. Beck, Pres. W. H. Edwards  
P. P. Pond W. O. Henry  
E. H. Griswold

STATE OF IDAHO      }  
GOODING COUNTY    }    ss

Before me, M. F. Ryan, a Notary Public in and for said County and State personally appeared H. E. Beck and Kathryn Kree, known to me to be the persons whose names are subscribed to the foregoing certificate of amendment of Articles of Incorporation of the Gooding Co-operative Creamery, as Chairman and Secretary, respectively, who each being first duly sworn on oath deposes and says each for himself and not one for the other that they were the Chairman and Secretary, respectively, of the meeting of the stockholders of the Gooding Co-operative Creamery above referred to and that the statements set forth in the above certificate of amendment of Articles of Incorporation of the Gooding Co-operative Creamery are true to the best of their knowledge, information and belief and that they, as such Chairman and Secretary, respectively, made, signed and executed said certificate for the uses and purposes therein mentioned.

H. E. Beck

Chairman

Kathryn Kree

Secretary

Subscribed and sworn to before me this 15<sup>th</sup> day of June, 1926.

M. F. Ryan  
Notary Public for the State of  
Idaho, Residing at Gooding, Idaho.

My Commission expires December 9, 1937.

STATE OF IDAHO }  
GOODING COUNTY } 65

I, Myrtle P. Enking, Recorder of Gooding County,  
Idaho hereby certify that the above and foregoing  
is a full, true and correct copy of certificate of  
amendment of Articles of Incorporation of the Gooding  
Co-operative Creamery as shown by the original thereof  
which was filed in my office the 16 day of June, 1926.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal in my office in Gooding,  
Idaho this 16 day of June, 1926.

Myrtle P. Enking -  
Recorder of Gooding County, Idaho.

BY \_\_\_\_\_

Deputy