



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~Jas. H. Young~~
I, ~~Ira H. Masters~~, 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 IDAHO DAIRYMEN'S ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 2nd day of April, 1956,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article II, Section 1, - Dues, and Article III, Section 2 - Officers and Directors.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 94 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 2nd day
of April, in the year of our Lord
one thousand nine hundred fifty-six
and the Independence of the United States of
America the One Hundred Eightieth.

AMMENDMENTS TO ARTICLES OF INCORPORATION OF

IDAHO DAIRYMEN'S ASSOCIATION, INC.

We, the undersigned, being President and Secretary respectively, of the Idaho Dairymen's Association, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify in accordance with the Statutes of the State of Idaho that at the regular annual meeting of the board of directors of said association, held at the Bannock Hotel in Pocatello, December 13, 1955, at the hour of 4:00 o'clock p.m., due notice having been given regarding same, at which time a quorum of the board of directors was present, the Articles of Incorporation of the association were amended by proper resolution by a unanimous vote of the directors present, said amendment to said Articles of Incorporation being as follows:

Article II, Sec. 1. Lines 14-15-16 changed to read as follows:

"The dues of the regular members (producers) shall be the sum of $\frac{1}{2}$ ¢ per pound butterfat or 2 cents per hundredweight of milk sold by said respective members during the entire year, or such other date as may be designated by the Board of Directors."

Article III, Sec. 2. "The officers of this association shall consist of president, vice-president, secretary and treasurer, all of whom shall be elected by the Board of Directors of the association at its annual meeting. All directors shall be elected for a period of three years. Five members of the Board of Directors are to be elected each year so that there will always be ten hold-over members on the Board of Directors."

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of March, 1956.


Secretary


President

STATE OF IDAHO :
County of Ada : ss

On this 31st day of March, 1956, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared A. H. Jagels and G. C. Anderson, personally known to me to be the persons whose names are signed to and who executed and subscribed the within and foregoing Amendments to Articles of Incorporation of the Idaho Dairymen's Association, Inc., and severally acknowledged to me that they executed the same in triplicate.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Philip G. Goodwell
Notary Public for the State of Idaho
Residence: Boise, Idaho

Mr. Commission of Price
Nov. 4, 1958.