

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXXXXXXXX~~, 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

GLENNS FERRY GRAZING 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 **26th** day of **April** 19 **71**, original articles of amendment, as provided by Section 's 30-146, 30-147, 30-148, regarding shares of stock

and that the said articles of amendment contain the statement of facts required by law, and are **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 **26th** day of **April**, A. D., 19 **71**.

Secretary of State

ARTICLES OF AMENDMENT

OF

GLENNS FERRY GRAZING ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the shareholders and members of Glenns Ferry Grazing Association, Inc., duly and regularly called upon notice of the specific purpose, at which meeting more than two-thirds of the members and more than two-thirds of the voting power of all the shareholders were present, upon motion duly made and seconded, and unanimously carried, the following Articles of Amendment were adopted:

ARTICLE I: Paragraph (a) of Article VII of the Articles of Incorporation is hereby amended to read as follows:

(a) To engage in the business of providing by purchase, lease or otherwise, lands for grazing purposes in the State of Idaho, for the use and benefit of its members and not for the purpose of direct gain to the Association itself, and to make possible the acquisition, control, conservation and the shift in use of lands to the end that the members of said Association may stabilize their farming and ranching operations and to the further end, that lands that are now producing crops will be planted to grass, and thereafter used for grazing and related purposes and to do other things not forbidden by law.

ARTICLE II: Section 1 of Article IV of said Articles of Incorporation is hereby amended to read as follows:

Section 1. The authorized capital stock of the Association shall be 400 shares of assessable common stock without par value, which may be issued by the Association to the incorporators and to eligible and approved natural persons for such consideration as may be fixed from time to time by the Board of Directors.

The ownership of each share of stock shall represent the right to share equally with every other share of stock outstanding in the use of the lands, grazing and facilities of the Association, subject to the payment of assessments and provisions contained in the Bylaws to prevent overgrazing and other practices detrimental to the lands owned or controlled by the Association. All outstanding shares of stock shall be subject to assessment and to provisions to enforce the collection thereof, as provided in the Bylaws of the Association.

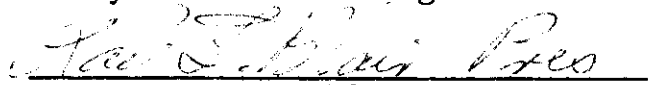
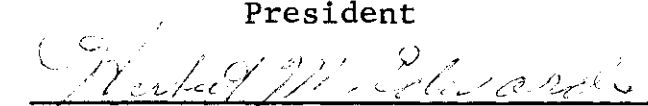
ARTICLE III: Section 2 of Article IV of said Articles of Incorporation is hereby amended by adding thereto the following:

Annual net margins shall be allocated to members of the basis of useage for the year.

STATE OF IDAHO)
) ss.
County of Elmore)

We, the undersigned, Ray Blair and Herbert M. Edwards, being the President and Secretary, respectively, of Glenns Ferry Grazing Association, Inc., an Idaho corporation, being first duly sworn, depose and say:

The within and foregoing Articles of Amendment were duly adopted at a special meeting of the members of said Association held at the Elmore County Court House, Mountain Home, Idaho, on April 2, 1971, pursuant to notice of the specific purpose of such meeting, at which meeting more than two-thirds of the members of said Association and more than two-thirds of the voting power of said corporation were present. We further certify that said Articles of Amendment were adopted upon motion duly made and seconded and carried unanimously at said meeting.


President

Secretary

SUBSCRIBED AND SWORN to before me this' 23 day of April,
1971.

Armin H. Hinds
Notary Public for Idaho
Residing at *Meridian, Idaho*