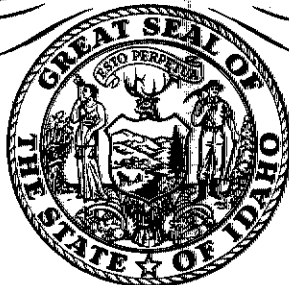


# State of Idaho



## 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

#### **NEEPERCE ROCHEVALE COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Ninth** day of **March**, 19 **60**, original articles of amendment, as provided by Section **22-2609, 22-2628, Idaho Code** **increasing capital stock to \$900,000.00, divided into 12,000 shares Class A. Common Stock, 4,000 shares Class B. Common Stock; and 20,000 shares Class A. Preferred Stock; all of the par value of \$25.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **110** 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 **9th** day of **March**, A. D., 19 **60**.

Secretary of State

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 25th day of February, 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 1 amended as follows:

This Corporation shall be re-organized with capital stock of NINE HUNDRED THOUSAND DOLLARS (\$900,000.00) consisting of 12,000 Shares of Class A Common Stock of a par value of \$25.00 per share; 4,000 Shares of Class B Common Stock of a par value of \$25.00 per share; 20,000 Shares of Class A Preferred Stock of a par value of \$25.00 per share.

Dated this 25th day of February, 1960 at Nezperce, Idaho.

Welfrid Waters  
As President

Attest:

George Thomas  
As Secretary

(Corporate Seal)