



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

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

CANYON COUNTY FARMERS MUTUAL FIRE INSURANCE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **March, 1955**

original articles of amendment, as provided by Section, 30-146, 30-147, Idaho Code, amending Paragraph I, Section II, enlarging the purposes.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **89** 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 **24th** day
of **March,** , in the year of our Lord
one thousand nine hundred **fifty-five** ,
and the Independence of the United States of
America the One Hundred **seventy-ninth** .

Secretary of State

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF CANYON COUNTY

FARMERS' MUTUAL FIRE INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS:

Said corporation and the President and Secretary thereof do hereby certify:

1. That it was duly formed and incorporated under the laws of the State of Idaho, with its principal place of business at Caldwell, Canyon County, Idaho, and ever since said time has been and now is a duly qualified and existing corporation under the laws of said state.

2. That at a meeting of the directors of said corporation, duly called and held all as provided by law and the constitution and by-laws of said corporation in the City of Caldwell, Canyon County, Idaho, on the 22nd day of February, 1955, at which meeting D. A. Thorneck, President of the corporation, presided and Annabel Lees, Secretary-Treasurer of the corporation, was secretary and at which meeting there was present nine directors of said corporation and a quorum as specified in the constitution and by-laws of said corporation; said directors approved and recommended to the members of said corporation the amendment of Paragraph I of Section II of the Articles of Incorporation of said corporation as amended on February 19, 1952, in conformity to and as amended by the members of said corporation at their annual meeting as hereinafter more particularly appears.

3. That at the regular and annual meeting of the members of said corporation, duly and regularly called and held, all as provided by law and the constitution and by-laws of said corporation at the regular and usual place of meeting of said members in the

City Hall, in the City of Caldwell, Canyon County, State of Idaho, on the 22nd day of February, 1955, at which meeting D. A. Thorneck, the President of said corporation, was Chairman, and Annabel Lees, the Secretary and Treasurer of said corporation, was Secretary, there was present in person a quorum of the members of said corporation as provided by law and the constitution and by-laws of said corporation.

4. That at said meeting of the members of said corporation, there was duly and regularly adopted by the vote of the holders of more than two-thirds of the voting power of all members of said corporation present, a resolution amending Paragraph I of Section II of the Articles of Incorporation of said corporation, of which resolution the following is a full, true and correct copy:

"BE IT RESOLVED By the members of Canyon County Farmers' Mutual Fire Insurance Company, a corporation, representing a legal quorum of said members for the transaction of business thereof in regular session duly and regularly assembled and called pursuant to the constitution and By-Laws of said corporation, as follows, to-wit:

'That Paragraph I of Section II of the Articles of Incorporation of said corporation as amended on February 19, 1952, be and the same hereby is amended to read as follows, to-wit:

"PARAGRAPH I SECTION II

1. To insure the property of each other against loss by fire, smoke damage, and explosion, lightning and damage caused by windstorm and falling objects to dwellings and household goods therein."

That at said meeting of the members of said corporation, there was duly and regularly adopted, by the vote of more than two-thirds of the members of said corporation present, a resolution for the preparation and filing of amended Articles of Incorporation of said Canyon County Farmers' Mutual Fire Insurance Company, of which resolution the following is a full, true and correct copy:

"BE IT RESOLVED, that the President and Secretary of the corporation be and they are hereby directed to prepare in triplicate, originals and cause to be filed, Articles of Amendment of the Articles of Incorporation of Canyon County Farmers' Mutual Fire

Insurance Company, setting forth the amendment to said Section as adopted at this meeting, all in accordance with the statutes of the State of Idaho, in such case made and provided, sworn to and filed in the proper offices as required by law."

5. That said meeting of the members of said corporation was duly called, as required by law, for the purpose of so amending said Articles of Incorporation in the aforesaid particulars, and upon notice of such specific purpose of such meeting duly given as required by law and the constitution and By-Laws of said corporation; that said amendment was first unanimously approved by the directors of said corporation, at a regular meeting of said directors duly and regularly held at the office of the said corporation and directors in Caldwell, Idaho, on the 22nd day of February, 1955, as aforesaid.

IN WITNESS WHEREOF, said Canyon County Farmers' Mutual Fire Insurance Company, a corporation, has caused these Articles of Amendment to be signed, executed and certified in triplicate by the President and Secretary of said corporation and its corporate seal to be hereunto affixed this 8th day of March, 1955.

CANYON COUNTY FARMERS' MUTUAL FIRE
INSURANCE COMPANY

By D. A. Tharnock
President

(Corporate Seal)

ATTEST:

Robert Lee
Secretary.

STATE OF IDAHO,)
 : SS.
County of Canyon.)

D. A. THORNOCK and ANNABEL LEES, being first duly sworn, according to law, on oath severally depose and say:

That they are respectively the President and Secretary of Canyon County Farmers' Mutual Fire Insurance Company, and that they were respectively the Chairman and Secretary of the meeting of the members of said Canyon County Farmers' Mutual Fire Insurance Company, referred to in the above and foregoing Articles of Amendment, and signed and sworn to said Certificate or Articles of Amendment as such President and Secretary and as such Chairman and Secretary; that they know the contents thereof and that the statements therein contained are true.

D A Tharnock

Annabel Lees

(SEAL)

Subscribed and sworn to before me this 8th day of
March, 1955.

D. H. Jamieson
Notary Public for Idaho
Residing at Caldwell, Idaho

(Notarial Seal)