

State of Idaho



CERTIFICATE OF AMENDMENT OF

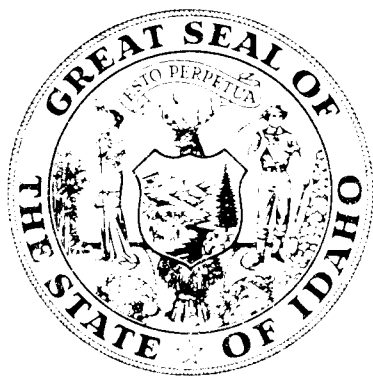
IDAHO ONION GROWERS' ASSOCIATION, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of IDAHO
ONION GROWERS' ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated August 7, 1984



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

of

ARTICLES OF INCORPORATION

of

IDAHO UNION GROWERS' ASSOCIATION, INC.

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SECRETARY OF
STATE

Article VII of the Articles of Incorporation of IDAHO UNION GROWERS' ASSOCIATION, INC. is hereby amended to read as follows:

ARTICLE VII.

The corporate powers of this Association shall be vested in, and the affairs of the Association shall be managed by, a Board of not less than twelve (12) Directors. The Association shall be divided into five (5) geographical districts, as follows: (1) Weiser District; (2) Payette/Fruitland District; (3) Wilder District; (4) Parma/Roswell District; and (5) Homedale/Marsing/Nampa/Caldwell District. One director from each District is to be elected for a term of two (2) years, and such elections are to occur annually with staggered terms so that the terms of a slate of five (5) of the Directors so elected shall expire one year, and the terms of another slate of directors so elected shall expire in the alternate year. Also, two Directors-at-Large of the Association are to be elected each year in the same manner as the District Directors described above; that is, two Directors-at-Large are to be elected for a term of two (2) years, and such elections are also to occur annually with staggered terms so that the terms of two (2) Directors-at-Large will expire one year and the terms of another two (2) Directors-at-Large shall expire in the alternate year.

All of such Directors described heretofore are to be elected by the Association members during each annual meeting. All Directors must be members of the Association. Each Director shall serve a term of two (2) years or until his successor shall have been duly elected, qualified, and entered upon the discharge of his duties.

STATE OF IDAHO)
 : ss
COUNTY OF CANYON)

Mas Kido and Jerry D. Stone, being first duly sworn, on their oath depose and say:

That they are the duly elected, qualified and acting President and Secretary, respectively, of IDAHO ONION GROWERS' ASSOCIATION;

That the above and foregoing Articles of Amendment of the Articles of Incorporation of IDAHO ONION GROWERS' ASSOCIATION were duly adopted by the majority vote of all members of the Association at the regular annual meeting of members duly called and held on the seventh day of February, 1984; that all members of the Association were given at least ten (10) days written notice of such regular annual meeting, as required by Section 30-133 of the Idaho Code of the State of Idaho; that all members of the Association were given written notice of the proposed amendment of the Articles of Incorporation as is herein in fact enacted; and that the meeting was called and held in accordance with the provisions of law for the amending of articles of incorporation of an Idaho corporation.

Mas Kido
President

Jerry D. Stone
Secretary

Subscribed and sworn to before me this 31st day of July, 1984.

Martha Z. Riggs
Notary Public for the State of Idaho
Residing at Meridian, Idaho
My Commission expires 7-26-86

(SEAL)