



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CEMARHUSA
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

IDA-UTE 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 **eighth** day of **March** 19**71** ,
original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,**
amending articles II and V

and that the said articles of amendment contain the statement of facts required by law, and are
~~to be~~ recorded on ~~film~~ **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 **8th** day of **March** ,
A. D., 19 **71** .

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION OF
IDA-UTE GRAZING ASSOCIATION, INC.

GEORGE NEAL, President, and LOU CORBRIDGE, Secretary, of the
IDA-UTE GRAZING ASSOCIATION, INC. respectfully show that:

1. The above named corporation was organized on February 5, 1937.
2. The above named corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendments and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby amend its Article 3 and Article 5 to read as follows:

Articles of Amendment of its Articles of Incorporation

3. Article II

The purpose or purposes for which said Association is formed are:

(a) to engage in the business of providing by purchase, lease or otherwise, lands for grazing purposes in the State of Idaho or elsewhere for the use and benefit of its members and not for the purpose of direct gain to the Association itself.

(b) to hold, purchase, acquire, lease and convey real and personal estate: to borrow money for the use and needs of the Association: and to pledge and/or mortgage real, personal and intangible property of said Association as security itself.

Article V

Section 1. The authorized capital stock of the Association shall be 1000 shares of assessable common stock having a \$2.50 per 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 aggregate par value of the authorized capital stock is \$2,500.00. All profits from operations earned by the Association will be distributed to the shareholders.

The above amendments was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly called meeting of said Board held on October 14, 1976, at Helms City, Idaho, adopted the following resolution of articles of amendment of the articles of incorporation of said corporation.

Resolved, that Article 3 of the Articles of Incorporation of IDA-UTE GRAZING ASSOCIATION, INC. be amended by striking from Paragraph (a) the words, 'and recreational' and by striking from subparagraph (b) in its entirety and by striking the word "(C)" and inserting therefor the word "(b)"; and by striking from Article 5, Section 1, the words "No dividends of any kind shall ever be declared or paid to the shareholders, except upon liquidation of the association", and by inserting therein the words "All profits from operations earned by the association will be distributed to the shareholders".

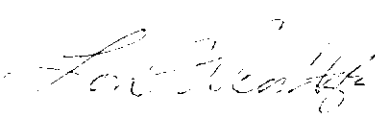
Be it further resolved, that this proposed amendment be submitted to a vote of the members entitled to vote thereon at a special meeting, to be held on the 16th day of October, 1970, at Malad City, Idaho, and the secretary is hereby directed to give notice thereof as required by law.

At the members' meeting the members entitled to vote in respect of said amendments to the articles of incorporation, upon the call and notice required by law, did adopt the above amendment by the affirmative vote of the holders of at least a majority of the members entitled to vote thereon.

IN WITNESS WHEREOF, we set our hands and seals this 23 day of November, 1970.

ATTEST:

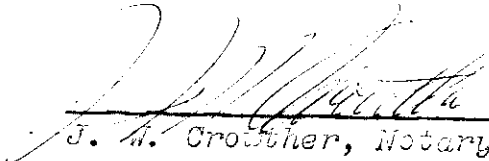
IDA-UTE GRAZING ASSOCIATION, INC.


Lon Corbridge
Secretary


Eldon Corbridge
Vice President

STATE OF IDAHO
County of Oneida, ss

On this 23rd day of November, 1970, before me, J. A. Crowther, Notary Public, personally appeared Eldon Corbridge, Vice President, and Lon Corbridge, Secretary, known to me to be the Vice President and Secretary of the corporation, executing the instrument on behalf of the said corporation and acknowledged to me that such corporation executed the same.


J. A. Crowther, Notary Public
Residing at: Malad City, Idaho