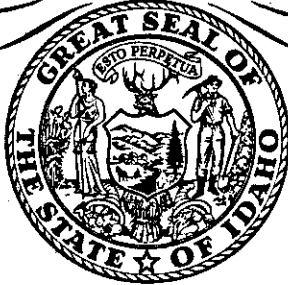


State of Idaho



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

R. E. DAVIS RANCH, 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 **June**, 19 **59**, original articles of amendment, as provided by Section **30-147**, and **30-148**, Idaho Code, **enlarging the purposes, and deleting paragraph VIII of the Articles of Incorporation,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **107**, 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 **eighth** day of **June**, A. D., 19 **59**.

Secretary of State

That a resolution was offered and adopted by a unanimous vote of all shareholders present, further amending the Articles of Incorporation as follows:

That Article II of the Articles of Incorporation be amended by adding after the last word thereof, a semi-colon in place and instead of a period and the following additional language:

"To subscribe for, buy, sell, own, acquire, hold, mortgage, pledge, vote, deal in and dispose of shares, bonds, securities and debentures and any and all other forms or evidences of indebtedness of other corporations, whether domestic or foreign; to loan money and extend credit to any entity legally competent to contract and to take and hold chattel or real mortgages, pledges or any other form of security to secure such debts so acquired."

Article II when so amended shall read in its entirety as follows:

The purposes of the corporation are: To engage in a general livestock and ranching business, both on its own account and as agent; to agist, feed, range, graze, manage, herd, control, brand, care for, purchase, market and sell livestock of every kind both or either on its own account or as agent for other persons or corporations; to buy, lease, cultivate, manage, operate and sell ranch properties and products of every kind whatsoever grown thereon, both on its own account and as agent for other persons or corporations and to acquire, own, lease, manage and sell urban residence and business property of every kind whatsoever; to subscribe for, buy, sell, own, acquire, hold, mortgage, pledge, vote, deal in and dispose of shares, bonds, securities and debentures and any and all other forms or evidences of indebtedness of other corporations, whether domestic or foreign; to loan money and extend credit to any entity legally competent to contract and to take and hold chattel or real mortgages, pledges or any other form of security to secure such debts so acquired.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. B. DAVIS RANCH, INC.

TO: HONORABLE ARNOLD WILLIAMS, SECRETARY OF STATE, STATE OF IDAHO:
The President and Secretary of the above-named Corporation, respectfully
certify:

That the above-named Corporation was organized under the laws of the
State of Idaho and that Articles of Incorporation were approved and filed
and Certificate of Incorporation issued on November 25, 1958;

That a special meeting of the shareholders of said Corporation, for
the specific purpose of amending the Articles of Incorporation, was held
on 14TH day of January, 1959, on call of the Board of Direct-
ors at a meeting duly and regularly held January 14, 1959;

That the following named shareholders holding the number of shares
respectively as hereinafter recorded, were present at said special meeting: ✓

Miss O. E. Davis, Box 245, Malad, Idaho	15,899 shares
Dr. G. E. Davis, 2946 Broadway, Redwood City, California	15,899 shares
Dr. L. L. Davis, 1326 Britton Avenue, San Jose, California	15,899 shares
Dr. R. L. Davis, 917 Padre Drive, Salinas, California	15,899 shares

That Dr. R. B. Davis, 409 Ameri- holding 15,899 shares, was
can Trust Bldg., San Jose, California
the only shareholder not present and that shareholders representing more
than two-thirds of the voting power of all shareholders were present at
said meeting;

That written waiver of notice of the time, place and purpose of said
special meeting, was signed by each of the shareholders of the Corporation
and said waiver was entered upon the minutes of said special meeting; ✓

That a resolution was offered and adopted by a unanimous vote of all
shareholders present, amending the Articles of Incorporation as follows:

That the Articles of Incorporation of the R. B. Davis Ranch, Inc.,
be amended so as to delete, cancel and repeal all and every part of
Paragraph VIII of said Articles.

IN WITNESS WHEREOF, the duly elected and qualified President and Secretary of said Corporation have hereunto set our hands and seal of said Corporation this 14TH day of January, 1959.

Richard L. Davis
President

Orpha E. Davis
Secretary-Treasurer

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss.

Richard L. Davis and Orpha E. Davis,

each being by me first duly sworn, depose and say:

That they are the President and Secretary-Treasurer respectively of the R. B. Davis Ranch, Inc.; that they have read the foregoing Articles of Amendment; that they know the contents thereof and that the same is true of their own knowledge.

Richard L. Davis President

Orpha E. Davis Secretary

Subscribed and sworn to before me this 14TH day of January, 1959.

Richard E. Holbrook
Notary Public, residing at
111 East Alisal Street
Salinas, California

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss.

On this 14TH day of January, in the year 1959, before me Richard E. Holbrook, a Notary Public, personally appeared Richard L. Davis, known to me to be the person whose name is subscribed to the within instrument as President of the R. B. Davis Ranch, Inc., and acknowledged to me that he executed the same as such President of the R. B. Davis Ranch, Inc.

IN WITNESS WHEREOF I have hereunto set my hand and seal, the day and year first above written.

Richard E. Holbrook
Notary Public, residing at
111 East Alisal Street
Salinas, California

STATE OF CALIFORNIA

COUNTY OF MONTEREY

} ss.

On this 14TH day of January, in the year 1959, before
me Richard E. Holbrook, a Notary Public, personally appeared
Orpha E. Davis, known to me to be the person whose
name is subscribed to the within instrument as Secretary-Treasurer of the
R. B. Davis Ranch, Inc., and acknowledged to me that he executed the
same as such Secretary-Treasurer of the R. B. Davis Ranch, Inc.

IN WITNESS WHEREOF I have hereunto set my hand and seal, the day and
year first above written.

Richard E. Holbrook
Notary Public, residing at

111 East Alisal Street
Salinas, California