

ARTICLES OF AMENDMENT

PINES GRAZING ASSOCIATION, INC.

FILED  
98 MAY -4 PM 2:32

SECRETARY OF STATE  
STATE OF IDAHO

1. That the name of the corporation is PINES GRAZING ASSOCIATION, INC.

2. That the admendments text as adopted pertain to Article II, subsection (a) to read as follows: "(a) To engage in the business of providing by purchase, lease or otherwise lands for grazing in the State of Idaho, for the use and benefit of its members and not for the purpose of direct gain to the association itself or of the members thereof", and, Article II, subsection (b) to read as follows: "(b) To own and operate grazing facilities".

3. These amendments were adopted on February 28, 1998.

4. The approval of the members was required:

(a) The designation of membership are all of the same class, there are three

(3) memberships outstanding, the number of votes entitled to vote on the amendments are three (3), all three votes were cast; and,

(b) The total number vote in favor of the amendments was three (3), there were no votes against the amendments.

Respectfully submitted by Judd Whitworth, duly elected President of the corporation, Chairman of the Board of Directors.

  
JUDD WHITWORTH  
IDAHO SECRETARY OF STATE

03/13/1998 09:00  
CK: 4258 CT: 73717 BH: 90589

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