JOINT AGREEMENT OF MERGER OF BROKEN ARROW FARMS, INC., an Idaho corporation, into B & T FARMS, INC., an Idaho corporation

THIS JOINT AGREEMENT, by and between the duly elected and acting Board of Directors of B & T Farms, Inc., an Idaho corporation, the party of the first part herein, and the duly elected and acting Board of Directors of BROKEN ARROW FARMS, INC., an Idaho corporation, the party of the second part herein;

## WITNESSETH:

whereas, the parties hereto are both corporations, organized and existing under the laws of the State of Idaho, and do desire to merge, to the effect that the party of the second part is merged into the party of the first part, under the laws of the State of Idaho, made and provided for merger of domestic corporations, effective the 1st day of March, 1971.

The following agreement is signed by all of the members of the Board of Directors of the parties hereto. This agreement is to the effect that after the said merger, only one domestic corporation would be in existence, and that corporation would be B & T Farms, Inc., an Idaho corporation.

The terms of the merger are that for 20.271 shares of the common stock of Broken Arrow Farms, Inc., the stockholders are to receive 1 share of the common stock of B & T Farms, Inc.

It is mandatory that all of the stock of Broken Arrow Farms, Inc., shall be delivered to B & T Farms, Inc., in connection with the merger, and all of the same shall be subject to the rights of any dissenting stockholder, in the manner prescribed by law.

This joint agreement is being presented to the shareholders of each corporation for ratification and vote, in the manner

prescribed by law.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, this 1st day of March, 1971.

BOARD OF DIRECTORS OF B & T FARMS, INC.

Marcha E. Blanksma

Geraldine M. Blanksma

Robert H. Blanksma

Jeffery C. Slanksma

BOARD OF DIRECTORS OF BROKEN ARROW FARMS, INC.

Harold F. Blanksma

Vica (dice /// Dian Rome)
Geraldine M. Blanksma

Robert H. Blanksma

## CERTIFICATE

The undersigned, as secretary of Broken Arrow Farms, Inc., an Idaho corporation, does hereby certify that the foregoing Joint Agreement of Merger of Broken Arrow Farms, Inc., an Idaho corporation, into B & T Farms, Inc., an Idaho corporation, was submitted to the shareholders of Broken Arrow Farms, Inc., an Idaho corporation, at a meeting of such corporation, duly held at the offices of Schiller, Williams & Trabert, at 10:00 A.M., on Monday, the 1st day of March, 1971, after due notice thereof, and the said shareholders' meeting was attended by all shareholders. It was moved, seconded and unanimously carried that the corporation, by its shareholders, does adopt the said joint agreement of merger.

The undersigned, as secretary of Broken Arrow Farms, Inc., an Idaho corporation, does so certify.

Secretary Secretary

## CERTIFICATE

The undersigned, as secretary of B & T Farms, Inc., an Idaho corporation, does hereby certify that the foregoing Joint Agreement of Merger of Broken Arrow Farms, Inc., an Idaho corporation, into B & T Farms, Inc., an Idaho corporation, was submitted to the shareholders of B & T Farms, Inc., an Idaho corporation, at a meeting of such corporation, duly held at the offices of Schiller, Williams & Trabert, at 10:00 A.M., on Monday, the 1st day of March, 1971, after due notice thereof, and the said shareholders' meeting was attended by all shareholders. It was moved, seconded and unanimously carried that the corporation, by its shareholders, does adopt the said joint agreement of merger.

The undersigned, as secretary of B & T Farms, Inc., an Idaho corporation, does so certify.

Jua de The Blanksura

## CERTIFICATE

The foregoing JOINT AGREEMENT OF MERGER OF BROKEN ARROW FARMS, INC., an Idaho corporation, into B & T FARMS, INC., an Idaho corporation, as adopted and certified, is hereby signed by the president and secretary of both of the said corporations so involved.

Dated at Nampa, Idaho, this 1st day of March, 1971.

B & T FARMS, INC.

By Haudd / Shandalma

Attest:

Its Secretary

BROKEN ARROW FARMS, INC.

By Friedd ( tild strong)

Its President

Attest:

Vitar a court of filler la ma

State of Idaho ) : ss
County of Canyon )

On this 1st day of March, 1971, before me, the undersigned, a notary public in and for said State, personally appeared HAROLD E. BLANKSMA and GERALDINE M. BLANKSMA, known to me to be the president and secretary, respectively, of B & T FARMS, INC., one of the corporations that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Notary Public for Idaho Residence: Nampa, Idaho

State of Idaho )
: ss
County of Canyon )

On this 1st day of March, 1971, before me, the undersigned, a notary public in and for said State, personally appeared HAROLD E. BLANKSMA and GERALDINE M. BLANKSMA, known to me to be the president and secretary, respectively, of BROKEN ARROW FARMS, INC., one of the corporations that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Notary Public for Idaho Residence: Nampa, Idaho