



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

CHESTERFIELD LAND AND LIVESTOCK ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fifth** day of **November**, **19 64**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, amending **ARTICLE VI, increasing authorized capital stock to 8,000 shares of no-par-value**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on **film** or **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 **5th** day of **November**, **A. D. 19 64**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION
OF
CHESTERFIELD LAND AND LIVESTOCK ASSOCIATION

At a special meeting of the stockholders of the Chesterfield Land and Livestock Association, held on the 4th day of December, 1963, at the Gem Theater Building in Bancroft, County of Caribou, State of Idaho, at the hour of 2:00 o'clock P.M., after due notice of said special meeting in writing having been given all stockholders of said association, the following resolution was passed by the holders of two-thirds of the outstanding capital stock of said association; to-wit:

"BE IT RESOLVED that Article VI of the Articles of Incorporation of the Chesterfield Land and Livestock Association be changed and amended to read as follows, to-wit:

"The total number of shares of capital stock that may be issued by the association is 8,000 shares, all of which shares of capital stock shall be without par value. The Board of Directors may, from time, to time, fix the consideration for which said shares, without par value, shall be issued and sold by said association."

The undersigned, being the President and Secretary, respectively, of the Chesterfield Land and Livestock Association, hereby certify that amendment to Article VI of the Articles of Incorporation of the said association was approved by written ballot of the holders of two-thirds of the outstanding capital stock of said association, and that said amendment so adopted by the two-thirds majority vote of said stockholders was in accordance with the provisions of Idaho Code 30-146 (3).

IN WITNESS WHEREOF, we have hereunto set our hands and
affixed hereunto the corporate seal of said association this 23
day of October, 1964.

CHESTERFIELD LAND AND LIVESTOCK
ASSOCIATION

By A Paul Hatch
President
Charles E. Ruger
Secretary

STATE OF IDAHO)
ss:
COUNTY OF Caribou)

On this 23 day of October, 1964, before me, the undersigned, a Notary Public in and for said State, personally appeared A. PAUL HATCH and CHARLES E. RUGER, known to me to be the President and Secretary, respectfully, of Chesterfield Land and Livestock Association, the association that executed the within instrument and acknowledged to me that such association 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.

Christina Hatch
Notary Public
Residing at: Bancroft, Idaho