

ROBERT E. SMYLIE  
GOVERNOR

LEO O'CONNELL  
COMMISSIONER OF INSURANCE



STATE OF IDAHO  
DEPARTMENT OF INSURANCE

207 STATE HOUSE  
BOISE

June 25, 1956

Honorable Jas H. Young  
Secretary of State  
Building

Attention: Corporation Clerk

Dear Mr. Young:

The Attorney General has approved the attached duplicate  
copies of amendment to the Articles of Incorporation of

GRANGE MUTUAL LIFE COMPANY  
Nampa, Idaho.

Kindly return one copy for our files after it has been  
recorded by you. The Company's Check No. 35934 - \$10.00  
issued in your favor, is also attached.

Yours very truly,

DEPARTMENT OF INSURANCE

By: *Nina R. Carroll*  
Nina R. Carroll  
Chief Clerk

CERTIFICATE


KNOW ALL MEN BY THESE PRESENTS: That we, E. T. Taylor,  
President of the Grange Mutual Life Company, and Merle Kirkpatrick,  
Secretary of the Grange Mutual Life Company, hereby certify as  
follows;


That at a regular meeting of the Board of Directors of the  
Grange Mutual Life Company, held at the Davenport Hotel in Spokane,  
Washington, on the 21st day of May, 1956, the Board of Directors  
adopted the following amendment to the Articles of Incorporation  
of the Grange Mutual Life Company;

We further certify that at said meeting a full quorum of the  
Directors of the Grange Mutual Life Company was present;

That in accordance with Articles of Incorporation of said Grange  
Mutual Life Company a copy of the proposed amendments to the Articles  
of Incorporation was mailed to each member of the Board of Directors  
at his last known mailing address at least thirty (30) days prior to  
said meeting.

IN WITNESS WHEREOF we have hereunto set our hands and the seal  
of the Company this 15th day of June, 1956.

  
E. T. Taylor, President  
GRANGE MUTUAL LIFE COMPANY

  
Attest: Merle Kirkpatrick, Secretary  
GRANGE MUTUAL LIFE COMPANY

AMENDMENTS TO ARTICLES OF INCORPORATION  
of  
GRANGE MUTUAL LIFE COMPANY

Article VI

Amendment to Article VI of the Articles of Incorporation. Said Article to read as follows:

The members of this Company shall be composed of males and females of good moral character, who at the time of applying for membership in this Company are members, in good standing, in the Patrons of Husbandry, a Grange Fraternal Society.