



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2014 NOV 24 AM 9:53

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Wada Farms Potatoes, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

See attached

3. The date of adoption of the amendment(s) was: 11-06-14

4. Manner of adoption (check one):

☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: _____

b. The number of directors that voted for each amendment was: _____

c. The number of directors that voted against each amendment was: _____

☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 3

b. The number of members that voted for each amendment was: 3

c. The number of members that voted against each amendment was: 0

Dated: 11-21-14

Signature: [Signature]

Typed Name: Albert T. Wada

Capacity: Chairman of the Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

11/24/2014 05:00

CK:4025 CT:111002 BH:1450528

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C92177

Wada Farms Potatoes, Inc.
Amendment to the Articles of Incorporation
As adopted and approved by the Board of Directors and Stockholders

Be it hereby resolved by the Board of Directors and the Stockholders of Wada Farms Potatoes, Inc. that on this day the 5th Day of November, 2017 an amendment to the articles of incorporation of Wada Farms Potatoes, Inc. was approved:

Article III Purposes and Power, Section A. Purposes as originally written:

The purposes of this Cooperative shall be to operate as a Capper Volstead Marketing Agency in Common, to Stabilize potato prices and supplies in the State of Idaho and to work with similar Cooperatives in other states having similar purposes.

As amended:

The purposes of this Cooperative shall be to operate as a Capper Volstead Marketing Agency in Common, to stabilize potato prices in the State of Idaho.