

# State of Idaho



## 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

**FIDELITY COOPERATIVE, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **thirteenth** day of **July**, 19 **59** original articles of amendment, as provided by Section **30-146, 30-147, 22-2609, Idaho Code, amending Article V, increasing capital stock to \$300,000.00 and re-classifying the stock,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **108** 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 **thirteenth** day of **July**, A. D., 19 **59**.

Secretary of State

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF FRUITLAND COOPERATIVE, INC., ADOPTED AT  
A MEETING HELD IN FRUITLAND, PAYETTE COUNTY,  
IDAHO, ON THE 3RD DAY OF JUNE, 1959.

ARTICLE V of the Articles of Incorporation, the first paragraph, to be amended to read as follows:

ARTICLE V

The total authorized capital stock of this association shall have the aggregate par value of \$300,000, of which \$250. is the aggregate par value of the common stock and \$49,750. is the aggregate par value of the preferred stock of this association, and \$250,000. is the aggregate par value of the Class A preferred stock. The common stock of this association, having an aggregate par value of \$250. is divided into 250 shares, each share having a par value of \$1. The preferred stock of this association, having an aggregate par value of \$49,750, is divided into 995 shares, each share having a par value of \$50. The Class A preferred stock of this association, having an aggregate par value of \$250,000, is divided into 25,000 shares, each share having a par value of \$10.

CERTIFICATE OF AMENDMENT

We, Ralph Garman and Horace Brown, being each first duly sworn, according to law, severally depose and say:

That at all times herein mentioned they were and now are respectively the President and Secretary of Fruitland Cooperative, Inc., a cooperative marketing association organized under the Cooperative Marketing Act of the State of Idaho.

That the foregoing amendment to the Articles of Incorporation of Fruitland Cooperative, Inc., was first approved by the affirmative vote of more than two-thirds of the members of the Board of Directors of said association, to-wit, by the affirmative vote of all of said members at a meeting of said Board of Directors duly held and convened on the 25th day of May, 1959, at which meeting more than a quorum, to-wit, all of said Board of Directors were present in person at all times; and that subsequently said amendment to the Articles of Incorporation was adopted by the affirmative vote of more than two-thirds of the members of Fruitland Cooperative, Inc., present at the annual meeting of members of said association, duly noticed, held and convened on the 3rd day of June, 1959, at which meeting there were present in person more than a quorum as required by the By-Laws of said Association.

That thereafter triplicate originals of said Amendment to the Articles of Incorporation, so adopted, were prepared and were signed and sworn to by the President and Secretary of said association.

Ralph Garman  
President

Horace Brown  
Secretary

Subscribed and sworn to before me this 29<sup>th</sup> day of July, 1959.

J. H. Johnson  
Notary Public for Idaho  
Residing at Fruitland, Idaho