

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~LOUIS E. CLAPP~~
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

STEGNER GRAIN & SEED, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Second** day of **May** 19**86**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, changing corporate name to:

STEGNER GRAIN & SEED COMPANY

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~^{will be} recorded on ~~File No.~~^{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 **2nd** day of **May**, A. D., 19**86**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

of

STEGNER GRAIN & SEED, INC.

KNOW ALL MEN BY THESE PRESENTS, that the Articles of Incorporation of Stegner Grain & Seed, Inc., an Idaho corporation, be amended as hereinafter provided, to-wit:

That Article I of the Articles of said Stegner Grain & Seed, Inc. be and the same is hereby amended to read as follows,

" Article I.

The name of this corporation shall be

STEGNER GRAIN & SEED COMPANY "

The amendment to the Articles hereinabove set forth has been and is hereby made pursuant to written consent thereto duly given by all shareholders of said corporation and all persons entitled to vote upon the question of the amendment of the Articles of Incorporation of said corporation which such consent so given by written instrument dated the 1st day of February, 1966, wherein and whereby all shareholders of said corporation did expressly consent to and did authorize the officers of said Stegner Grain & Seed, Inc. to certify and file an Amendment to Articles of Incorporation of said corporation as herein provided, all of which will more fully appear from the certificate to this amendment which certificate is hereto attached and by this reference incorporated herein, an executed original of such consent along with such certificate being hereto attached and by this reference incorporated herein and made a part hereof the same as if expressly set forth at length in the body of this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and affixed the corporate seal of said corporation this 1st day of February, 1966.

(Corporate Seal)
ATTEST:

Charles B. Stegner
Secretary

Charles B. Stegner (SEAL)
President

STATE OF IDAHO)

COUNTY OF Boise)

On this 20 day of ^{April}~~February~~, 1966, before me, the undersigned
a Notary Public in and for the State of Idaho, personally appeared CHARLES
B. STEGNER, known to me to be the President of the corporation that executed
the above and foregoing instrument, and acknowledged to me that such corpora-
tion 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.

[Signature]
Notary Public in and for the State of
Idaho, residing at *Boise*
therein.

CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

of

STEGNER GRAIN & SEED, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being all of the shareholders of Stegner Grain & Seed, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho with its principal place of business in Grangeville, Idaho County, Idaho, and being all persons entitled to vote upon the question of the amendment of the Articles of Incorporation of said corporation do hereby consent and agree that the Articles of Incorporation of said Stegner Grain & Seed, Inc., be amended in the following particulars, viz:

That Article I of the Articles of said Stegner Grain & Seed, Inc. be and the same is hereby amended to read as follows,

" Article I.

The name of this corporation shall be

STEGNER GRAIN & SEED COMPANY "

We do hereby expressly authorize, direct and instruct the officers of said corporation to certify and file the above and foregoing amendment to the Articles of Incorporation with the Secretary of State of the State of Idaho as provided by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st day of February, 1966.

Charles E. Stegner
James J. Stegner
Edith M. Stegner

STATE OF IDAHO)
 : ss
COUNTY OF Boise)

On this 26 day of April, 1966, before me, the undersigned,
a Notary Public in and for the State of Idaho, personally appeared CHARLES
B. STEGNER, IRMA JUNE STEGNER and ETHEL MARIE STEGNER, known
to me to be the persons whose names are subscribed to the within and foregoing
instrument and acknowledged to me that they 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.

Gene Brockton
Notary Public in and for the State of
Idaho, residing at *Newton*
therein.

CERTIFICATE TO AMENDMENT OF ARTICLES OF INCORPORATION

of

STEGNER GRAIN & SEED, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, President and Secretary of Stegner Grain & Seed, Inc., an Idaho corporation do hereby certify that the Articles of Incorporation of said Stegner Grain & Seed, Inc. have been amended in the following particulars, viz:

That Article I of the Articles of said Stegner Grain & Seed, Inc. be and the same is hereby amended to read as follows,

" Article I.

The name of this corporation shall be

STEGNER GRAIN & SEED COMPANY "

We further certify that the amendment hereinabove set forth has been made by and pursuant to written consent of all shareholders of said Stegner Grain & Seed, Inc. being all persons entitled to vote upon the question of amendment of said Articles, an original of which said consent is attached hereto and by this reference incorporated herein and made a part hereof. That a duplicate executed original of said consent subscribed by all such shareholders is on file in the official records of said corporation.

This certificate is made and attached to the Amendment of Articles of Incorporation of said Stegner Grain & Seed, Inc. with which it is filed, pursuant to the authority and directions set forth in the consent above mentioned and referred to, all in accordance with the laws of the State of Idaho in such cases made and provided.

We do further certify that the hereto attached consent is signed by

all persons and all corporations holding any stock in said corporation, as shown by the books and records of said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and affixed the corporate seal of said corporation, this 1st day of February, 1966.

(Corporate Seal)

Charles B. Segner (SEAL)
President

ATTEST:

Ernestine Salinger
Secretary