

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IRA H. MASTERS**, 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  
**LEWISTON ROUNDUP ASSOCIATION, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **Third** day of **September** 193**7**,

original articles of amendment, as provided by Section **s 29-145 and 29-146 Idaho Code**  
~~Amended~~, enlarging the powers and purposes of the corporation,

and that the said articles of amendment contain the statement of facts required by law, and are  
recorded in Book A-**51** of Record of Domestic Corporations of the State of Idaho.

~~enlarged.~~ I THEREFORE FURTHER CERTIFY, That the powers and purposes have been

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 **Third** day  
of **September**, in the year of our Lord  
one thousand nine hundred thirty- **seven**,  
and of the Independence of the United States of  
America the One Hundred **Sixty-second**.

Secretary of State.

CERTIFICATE OF PROCEEDINGS AMENDING ARTICLES OF INCORPORATION

of

LEWISTON ROUND-UP ASSOCIATION, INC.

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STATE OF IDAHO                    )  
                                  : ss  
COUNTY OF NEZ PERCE         )

A. L. Grover, President, and Mrs. Fred C. Erb,  
Secretary, and each of them, do hereby separately and indivi-  
dually certify and declare:

I.

That heretofore and on the 31st day of August, 1937,  
all the members of the above named corporation made and executed  
a consent in writing for amendment of the Articles of Incorpora-  
tion of Lewiston Round-Up Association, Inc., a copy of which is  
in words and figures as follows, to-wit:

"CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION  
of  
LEWISTON ROUND-UP ASSOCIATION, INC.

Comes now A. L. Grover, R. B. Wright, R. A.  
Walthall, Mrs. Fred C. Erb and E. V. Lorenz,  
the same being all the members of the Lewiston  
Round-Up Association, Inc., a corporation organized  
and existing under and by virtue of the laws of  
the State of Idaho, with its principal place of  
business at Lewiston, Idaho, and hereby consent  
and agree that the Articles of Incorporation be  
amended to expand the purposes of the corporation  
to include matters beneficial to the agricultural  
industry, and hereby further authorize and direct  
the officers of the corporation to certify such  
change according to law.

Dated this 31st day of August, 1937.

A. L. Grover  
R. B. Wright  
R. A. Walthall  
Mrs. Fred C. Erb  
E. V. Lorenz"

That the original of said written consent is maintained among the records and files of the corporation.

II.

That pursuant to the consent, a copy of which is set forth in paragraph I hereof, Article II of said Articles of Incorporation is hereby amended to include the following as sub-section "c" as follows:

"c. To provide speakers and instructors to advise and confer with persons engaged in the agricultural industry upon all matters deemed to be beneficial and for the best interests of those engaged in farming and agricultural pursuits; to provide programs, agricultural fairs, celebrations and such exhibits as the directors may deem proper for the promotion or advancement of agriculture, and to supervise the same."

III.

That the Articles of Incorporation of the corporation shall in all other respects remain the same as if this amendment had not been made.

A. L. Guyver. Pres.  
Walter C. Smith

Subscribed and sworn to before me this 1st day of  
September, 1937.

J. Dennis Skene  
Notary Public in and for the  
State of Idaho, residing at  
Lewiston therein.

(SEAL)