



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, GEO. H. CURTIS, 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

COOPERATIVE SUPPLY INC. OF COEUR D'ALENE, IDAHO  
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **Fourth** day of **March** 194 **8**,

original articles of amendment, as provided by Section 22-2009, 29-145 and 29-146, ICA  
amending Articles of Incorporation, as follows:

- (1) Change name to Cooperative Supply Inc. of Coeur d'Alene, Idaho (Former name was: The Farmers' Union Oil & Supply Company of Coeur d'Alene, Idaho)
- (2) Extending limitation of shareholders.
- (3) Increase Capital stock to \$50,000.00
- (4) Distribution of earnings setting aside 5% of balance after expenses paid to a surplus fund until such fund equals 20% of paid-up share capital.

and that the said articles of amendment contain the statement of facts required by law, and are

recorded ~~in Book~~ on File Roll No. 5  
of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation of the  
said company 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 **Fourteenth** day  
of **March**, in the year of our Lord  
one thousand nine hundred forty **six**,  
and of the Independence of the United States of  
America the One Hundred **Seventy**.

Secretary of State.

Amdt. "C"

Certificate of Amendment

STATE OF IDAHO )  
COUNTY OF KOOTENAI ) ss.

We hereby certify that at a regular meeting of the shareholders of the Farmers Union Oil and Supply Company held at Coeur d'Alene, Idaho, on the 8th day of December, 1945 at the hour of 2 o'clock P.M. pursuant to the notice as required by law, which notice was deposited in the United States Post Office, properly posted, at least 30 days prior to the time fixed for such meeting, properly addressed to each shareholder, signed in the manner provided in the By-Laws of said Corporation, stating the time, place and object of such meeting, the following resolutions amending the Articles of Incorporation of said corporation was adopted by an unanimous vote of the directors and a quorum of the shareholders present and voting of said meeting.

Resolution

That all reference to the Farmers Educational and Cooperative Union be stricken from the Articles of Incorporation in the opening paragraph thereof.

Article 1 shall read as follows:

*Inc.*

The name of this Association be "Cooperative Supply", of Coeur d'Alene, Idaho.

Article 5 shall read as follows:

The shareholders of this association shall be: Any person, firm, partnership, corporation or association including both landlord and tenant in share tenancies, who is bona fide producers of agriculture products, any local organization or cooperative association which is recognized as a farm organization may become shareholders in this association,

The Association may provide in its By-Laws for the purchase by the Association of the share or shares owned by any shareholder desiring to dispose of the same, and the compulsory surrender of the share or shares of any shareholder who ceases to patronize the Association or ceases to be eligible. The Association may provide in its by-laws limitations governing the amount of shares to be held by any shareholder. No shareholder shall have more than one vote.

Article 6 shall read as follows:

The authorized capital of the Association shall be Fifty Thousand Dollars (\$50,000.00) divided into Five Thousand (5,000) shares of the par value of Ten Dollars (\$10.00) each.

Article 7 shall read as follows:

Out of the earnings of the Association shall first be paid all expenses. From the remaining earnings interest, not to exceed five per cent, (5%), per annum, may be paid on shares after setting aside such sums as the board of directors may deem necessary or desirable for reserves, improvements, extension of business, or for educational work, the remaining net earnings or savings shall be prorated among the patrons of the association in proportion to the amount or value of commodities bought from or sold to the Association, or handled for them by the Association, as provided in the by-laws.

State of Idaho )  
County of Kootenai ) ss.

On this 26 day of February, 1946, before me,

Esther L. Johnson, a Notary Public in and for the state and county aforesaid, personally appeared

Earl M. Johnson and Fred Johnson known to me to be the President and Secretary respectively of the Farmers Union Oil and Supply Company, and acknowledge to me that they executed the foregoing Certificate of Amendment, and that the same is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year herein first above written.

Esther L. Johnson  
Notary Public, residing at  
Coeur d'Alene Idaho.

NOTARY PUBLIC for the State of Idaho  
My Comm. Expires January 20th, 1948