

**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

MEDICINE LODGE CATTLE ASSOCIATION, INC.

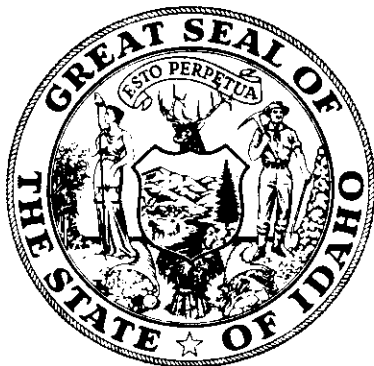
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

ARGORA CATTLE AND HORSE ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated September 8, 19 80.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

SEP 8 10 28 AM '80

FIRST ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
MEDICINE LODGE CATTLE ASSOCIATION, INC.

Pursuant to the provisions of Section 30-323, 30-303 and 30-1-61 of the Idaho Code, the undersigned corporation adopts the following First Articles of Amendment to its Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation is Medicine Lodge Cattle Association, Inc.

ARTICLE II.

AMENDMENTS

The following amendments to the Articles of Incorporation were adopted by the members of the corporation on the 8th day of July, 1980, in the manner prescribed by the Idaho Nonprofit Corporation Act and the Idaho Business Corporation Act:

Article I of the Articles of Incorporation was amended to read as follows:

"ARTICLE I.

NAME

That the name of said nonprofit cooperative association shall be and is ARGORA CATTLE AND HORSE ASSOCIATION, INC."

Article VI of the Articles of Incorporation was amended to read as follows:

"ARTICLE VI.

DIRECTORS

That the Directors shall be elected from the membership at the annual meeting of members and shall serve until the next annual meeting of members or until their successors shall have been elected and qualified and shall consist of the number of Directors to be determined by the members at the annual meeting, but to be not less than three (3)."

Article XII shall be added to the Articles of Incorporation to read as follows:

"ARTICLE VII.  
ELECTED DIRECTORS AND MANAGING AGENT

"The present Board of Directors and their addresses, elected to serve until the next annual meeting of the membership, or until their successors shall have been elected and qualified, are:

T. C. Stelzer  
Medicine Lodge  
Dubois, Idaho 83423

Allyn May  
Medicine Lodge  
Dubois, Idaho 83423

Carl Hoggan  
Medicine Lodge  
Dubois, Idaho 83423

Ned Gneiting  
Medicine Lodge  
Dubois, Idaho 83423

Kenneth Rowland  
Medicine Lodge  
Dubois, Idaho 83423

Grant Ashcroft  
Medicine Lodge  
Dubois, Idaho 83423

That the managing agent for the corporation shall be:

T. C. Stelzer  
Medicine Lodge  
Dubois, Idaho 83423

IN WITNESS WHEREOF, the undersigned corporation, by duly authorized resolution of its membership, does hereby cause these Articles of Amendment to be executed this 31<sup>st</sup> day of July, 1980.

MEDICINE LODGE CATTLE ASSOCIATION, INC.

By: Thomas C. Stelzer  
President

By: Allyn May  
Secretary

Subscribed and sworn to before me this 31st day of July, 1980.

R. Phil Leonard