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FILED/EFFECTIVE

01 JAN 24 AM 8:30

ARTICLES OF AMENDMENT

STATE OF IDAHO

(Non-profit)

IDAHO SECRETARY OF STATE

01/24/2001 09:00
BY: 1028 DT: 141275 BH: 374559

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To the Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its Articles of Incorporation as follows:

The name of the corporation is: **The Agricultural and Environmental Research Foundation, Inc.**

The text of the amendment is as follows. In Article V. Purposes, the following text is added following section C.:

"D. To encourage and pursue litigation or practice before federal, state or local courts, administrative and government agencies and governing bodies which meets the following criteria:

1. The litigation or practice will promote human or civil rights or liberties secured by law (not limited to constitutional rights and liberties, but including rights guaranteed by federal, state and local law including rules and regulations).
2. The impact of the litigation or practice will potentially extend beyond the interest of the litigants.

The Corporation shall work with individuals, organizations, and government agencies for the purpose of promoting knowledge and understanding of human or civil rights or liberties secured by law."

The amendment was adopted on January 8, 2001.

The Agricultural and Environmental Research Foundation, Inc., has no members; therefore, approval by the members was not required. The amendment was adopted by a unanimous vote by a quorum of the board of directors. The number of directors entitled to vote was 19; the number present was 13; the number that voted for the amendment was 13; the number that voted against the amendment was 0.

Dated: 22 January 2001

Signed: Rick D. Keller

Rick D. Keller, Executive Vice President

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