

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ARNOLD WILLIAMS,

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

BONNEVILLE COUNTY GRAIN GROWERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eleventh** day of **May**, 19 **59**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing corporate name to **BONNEVILLE COUNTY WHEAT GROWERS, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **107** 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 **eleventh** day of **May**, A. D., 19 **59**.

Secretary of State

ARTICLES OF AMENDMENT
OF
BONNEVILLE COUNTY GRAIN GROWERS, INC.

At a special meeting of the stockholders of the Bonneville County Grain Growers, Inc., a corporation organized under the laws of the State of Idaho, which meeting was duly convened pursuant to the Articles of said company and the laws of the State of Idaho, the following resolution was duly adopted.

BE IT RESOLVED that the Articles of Incorporation of said corporation be amended so as to change the name of said corporation from "Bonneville County Grain Growers, Inc.," to "Bonneville County Wheat Growers, Inc."

We, the undersigned, president and secretary respectively of said corporation do hereby certify that the foregoing amendment to the Articles of the association was duly adopted at a special meeting of the stockholders of the said corporation duly convened according to the Articles of said corporation and the laws of the State of Idaho at a meeting held at the principal office of said corporation at Idaho Falls, Idaho, on the 13th day of April, 1955.

We do further certify that a majority of the whole number of issued and outstanding membership certificates of said corporation at the time of the holding of said meeting were present and that all of said members present cast an eye ballot in favor of said resolution, and no members holding certificates of membership voted against said resolution.

That the foregoing copy of such resolution and amendment of Articles of said association is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, We the said president, and secretary, have hereunto set our hands and caused the corporate seal of said

corporation to be affixed hereto at Idaho Falls, Idaho, this
30th day of April, 1959.

Thurman Simpson
PRESIDENT

ATTEST:

Secretary
SECRETARY

State of Idaho)
) ss:
County of Bonneville)

Subscribed and sworn to before me this 30th day of April, 1959.

Fred E. Ring
Fred E. Ring, Notary Public

Residing at: Idaho Falls, Idaho

My Commission Expires:

June 24, 1961