

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CONSUMER'S COOPERATIVE ASSOCIATION, INC.
File Number C 19239

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 CONSUMER'S COOPERATIVE ASSOCIATION, INC., duly signed 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: April 8, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APR 6 11 11 AM 1996
SECRET

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
CONSUMER'S COOPERATIVE ASSOCIATION, INC.**

We, the undersigned, Curtis Hickey and Jim Hogg, respectively the President and the Secretary of Consumer's Cooperative Association Inc., a cooperative association organized and existing under the Idaho Cooperative Marketing Act (Chapter 26 of Title 22 of the Idaho Code), do hereby certify that:

1. The name of this Association is Consumer's Cooperative Association, Inc.

2. At a duly held meeting of the Board of Directors of this Association on January 18, 1996, and at a duly held meeting of the members of this Association on January 18, 1996, the Articles of Incorporation of Consumer's Cooperative Association Inc. were amended in accordance with applicable law, as provided below:

Article II, Section 3. Nonmember Business, was deleted in its entirety from the Articles of Incorporation. Article II now reads as follows:

ARTICLE II
PURPOSES AND POWERS

Section 1. Purposes. This Association is organized for the purposes of marketing agricultural products for its members and other patrons and providing supplies, equipment, and services to its members and other patrons, and for any other lawful purpose. This Association shall be operated on a cooperative basis for the mutual benefit of its members and other patrons.

Section 2. Powers. This Association shall have all of the powers, privileges, and rights conferred on cooperative associations by the laws of the State of Idaho and the United States of America.

3. This Association has a total of 6 directors, and 6 directors voted in favor of adoption of such amendment to the Articles of Incorporation of this Association, and 0 directors voted against adoption of such amendment to the Articles of Incorporation of this Association.

4. This Association has a total of 606 members, and 41 members voted in favor of adoption of such amendment to the Articles of Incorporation of this Association, and 0 members voted against adoption of such amendment to the Articles of Incorporation of this Association.

5. This Association does not have capital stock.

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