



CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

BIVENS LIVESTOCK CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **16th** day of **May** 19 **78** , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, **Increasing the authorized capital stock to \$450,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** /recorded on ~~film~~ **microfilm** 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 **16th** day of **May** , A. D., 1978 .

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIVENS LIVESTOCK CO.

We, the undersigned, DAVID W. BIVENS, President, and JAMES D. BIVENS, Secretary, of the Bivens Livestock Co., a corporation, existing under the laws of the State of Idaho, the locality and Post Office address being Star Route, Payette, Idaho 83661, do hereby certify that a special meeting of the shareholders of the said Bivens Livestock Co., a corporation, was held at the place of business of said corporation at Payette, Idaho, on the 28th day of April, 1978, at the hour of 10:00 o'clock A.M., of said day; that notice was duly given and at which meeting the owners of all outstanding shares of stock of said corporation were present and all executed a Waiver of Notice; whereupon the following procedures were had: That during the progress of said meeting, the following resolution for amending the Articles of Incorporation was introduced by James D. Bivens: That Article IV., of the Articles of Incorporation of Bivens Livestock Co., be amended to read as follows, to-wit:

ARTICLE IV.

Authorized Shares

The aggregate number of shares, which the Corporation shall have authority to issue, is 4,500 shares of Capital Stock, with the par value of \$100.00 per share.

Said resolution was read at length and its passage was moved by James D. Bivens and duly seconded. The passage of said resolution was put to a vote with all shares of the outstanding stock of said Bivens Livestock Co., being voted for such amendment; said shares representing all the outstanding and issued shares of stock of said corporation.

The President thereupon declared said motion had duly carried and had been duly adopted amending Article IV., of the Articles of Incorporation of Bivens Livestock Co., a corporation, changing the authorized capitalization of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 15th day of May, 1978.

BIVENS LIVESTOCK CO., an Idaho Corporation.

By David W. Bivens
David W. Bivens - President

ATTEST:

James D. Bivens
James D. Bivens - Secretary

(SEAL)

STATE OF IDAHO)
 : ss.
County of Payette)

DAVID W. BIVENS and JAMES D. BIVENS, being first duly sworn, each for himself and not one for the other, depose and say: That we are the President and the Secretary respectively, of the Bivens Livestock Co., a corporation, and the persons who acted as Chairman and Secretary, respectively, of the Special Meeting of the Shareholders of the Bivens Livestock Co., a corporation, referred to in the above and foregoing Articles of Amendment to the Articles of Incorporation; that we know the contents thereof and believe the facts therein stated to be true.

David W. Bivens
David W. Bivens

James D. Bivens
James D. Bivens

SUBSCRIBED AND SWORN to before me this 15 day of May, 1978.

Deanna I. Smith
Notary Public for Idaho
Residing at Payette, Idaho.

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