



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

REXBURG LIVESTOCK AUCTION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fourteenth** day of **May, 1949**,

original articles of amendment, as provided by Section 30-146, 30-147, 30-148, Idaho Code, increasing the capital stock to \$100,000.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **20** 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 **fourteenth** day of **May**, in the year of our Lord one thousand nine hundred **forty-nine**, and of the Independence of the United States of America the One Hundred **Seventy-third**.

Secretary of State.

AMENDMENT OF ARTICLES OF INCORPORATION

OF

REXBURG LIVESTOCK AUCTION, INC.

THIS IS TO CERTIFY:

First: That the board of directors of Rexburg Livestock Auction, Inc., a corporation having its principal office in Rexburg, Madison County, Idaho, at a meeting duly called and held on April 9th, 1949, adopted, by the affirmative vote of more than two-thirds of the directors present at such meeting the following resolution:

1. That it is advisable to amend Article V of the Articles of Incorporation of said corporation to read as follows:

"The authorized capital stock of Rexburg Livestock Auction, Inc., be increased from 500 shares of the par value of \$100.00 each to 1000 shares of the par value of \$100.00 each so that the authorized capital stock of said corporation shall hereafter be \$100,000 instead of \$50,000 as heretofore.

2. That said proposed amendment shall be submitted for action thereon by the stockholders at a special meeting thereof to be held on May 11, 1949, at Rexburg, Idaho, at 8 o'clock P. M., and that notice of the time, place and purposes of such meeting be given in accordance with sections 29-145, subdivision #6, and Subdivision #4 of Section 29-132 Idaho Code Annotated.

Second: That the special meeting of the stockholders of said corporation was held May 11, 1949, pursuant to notice given in accordance with subdivision #4, section 29-132, and subdivision #6, section 29-145, Idaho Code Annotated, and at said meeting the stockholders by the affirmative vote ^{of the holders} of more than two-thirds of the voting power of all share holders duly adopted the amendment to the Articles of Incorporation advised and approved by the board of directors aforesaid.

In witness whereof, Rexburg Livestock Auction, Inc., has caused these presents to be signed by its president and its corporate seal to be affixed and attested by its secretary on May 11, 1949.

REXBURG LIVESTOCK AUCTION, INC.

(Seal)

By D. H. Manwaring
President

ATTEST:

Grover Hemmings
Secretary.

STATE OF IDAHO,)
 (ss
County of Madison.)

I hereby certify: That on the 11th day of May, 1949, before me, the undersigned, a Notary Public in and for said state, personally appeared D. H. Manwaring, President of the Rexburg Livestock Auction, Inc., a corporation, and acknowledged the foregoing articles of amendment to be the corporate act of said corporation; and at the same time personally appeared Grover Hemmings and made oath in due form of law that he was secretary of the meeting of the members of the corporation at which amendment to the articles of incorporation of said association was adopted, and that the matters and facts set forth in said articles of amendment are true to the best of his knowledge, information and belief.

Mary L. Smith
Notary Public, residing at
Rexburg, Idaho.

(Seal)