

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

POWER COUNTY WHEAT LEAGUE, INC.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **December** 19 **60**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, changing corporate name to:

POWER COUNTY WHEAT GROWERS' ASSOCIATION, INC.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **113** 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 **23rd** day of **December**, A. D., 19**60**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
POWER COUNTY WHEAT LEAGUE, INC.

We, the undersigned, Melvin G. Meadows and Sterling W. Schow, respectively the president and secretary of Power County Wheat League, Inc., a non-profit corporation, do hereby certify that at a meeting of the members of said corporation duly called upon notice of the purpose of the meeting and held in American Falls, Power County, Idaho, on the 15th day of November, 1960, the assembled members of the Association, by a unanimous affirmative vote exceeding the two-thirds majority required in the by-laws of the Association, adopted resolutions which read as follows:

"RESOLVED, That Article I of the Articles of Incorporation of the Power County Wheat League, Inc., be, and the same is hereby amended to read as follows:

"ARTICLE I.

"The name of this corporation shall be the POWER COUNTY
WHEAT GROWERS' ASSOCIATION, INC.

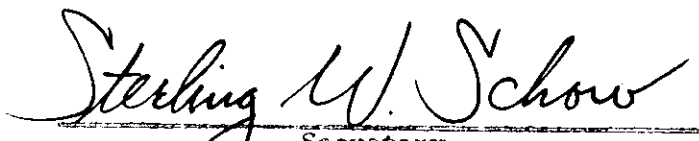
"RESOLVED FURTHER That the president and secretary of this Association be and they are hereby authorized and directed to make, execute and acknowledge a certificate to be filed and recorded in the manner required by law."

And we do further certify that the said resolutions were duly adopted, ratified and confirmed by the members of the Board of Directors of the Association present at the same meeting held in American Falls, Power County, Idaho, on the 15th day of November, 1960.

IN WITNESS WHEREOF The undersigned have set their hands this 22nd day of December, 1960



President



Secretary

STATE OF IDAHO)
)
COUNTY OF POWER) ss.

On this 22nd day of December, 1960, before me, the undersigned,
a Notary Public for the State of Idaho, personally appeared MELVIN G. MEADOWS
and STERLING W. SCHOW, known to me to be the persons whose names are subscribed
to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal the day and year first above written.

Vand W. Meadows
Notary Public for Idaho
Residing at American Falls, Idaho
My Commission Expires May 14, 1962