



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ARNOLD WILLIAMS,

I, ~~XXXXXXXXXXXX~~, 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

CONSUMER'S COOPERATIVE ASSOCIATION INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-sixth** day of **March,** 19 **59**, original articles of amendment, as provided by Section **30-146, 30-147 and 22-2609,** **Idaho Code,** amending Article V as to interest on Preferred Stock,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **106** 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 **26th** day of **March**, A. D., 19 **59**.

Secretary of State

1 ARTICLES OF AMENDMENT

2 CONSUMER'S COOPERATIVE ASSOCIATION, INC.

3
4 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, the president and
5 secretary respectively of the Consumer's Cooperative Association, Inc., do
6 hereby certify as follows:

7 That Consumer's Cooperative Association, Inc., is a corporation duly organized
8 and existing under and by virtue of the laws of the State of Idaho.

9
10 That at a special meeting of the Board of Directors of said Consumer's Cooperative
11 Association, Inc., was duly held on the 29th day of January, 1959, at the office
12 of the corporation in the city of Weiser, County of Washington, State of Idaho,
13 at which meeting a quorum of the Board of Director of said corporation was
14 present; that at said meeting the following Resolution was regularly proposed,
15 voted upon and adopted by a two-thirds (2/3) vote of all the Directors of said
16 corporation amending the Articles of Incorporation; that the following is a
17 full, true and complete copy of said Resolution of said Board of Directors
18 amending the Articles of Incorporation;

19 "Resolved that the Articles of Incorporation of the Consumer's Cooperative
20 Association, Inc. be amended by amending Article V as previously amended so that
21 it shall as amended read as follows, to-wit:

22 ARTICLE V.

23 That the total capitalization of this Association shall be two hundred
24 thousand (\$200,000.00) Dollars and shall be divided as follows, to-wit:
25 One thousand (1,000) shares of common stock at a par value of one hundred
(100.00) dollars for each share; the common stock only shall have a voting
right.

26 (1,000)
27 One thousand/shares of preferred stock at a par value of one hundred
28 (\$100.00) dollars for each share; said preferred stock shall have no voting
29 rights and shall bear interest at a rate of not more than eight per cent
per annum, provided, however, that the rate of interest on said preferred
stock may be increased by the affirmative vote of two-thirds (2/3) of the
holders of common stock present at any annual meeting.

30 That each member of the Association may elect to pay for his share of
31 Common Stock in cash or he may let his earnings be applied to his share in
the Association the earnings for the year 1945 and subsequent years to be
32 set up for this purpose."

1
2 ATTEST: Carl Ramsey /S/
Secretary

3 /S/ Laurel J. Anderson

4 /S/ Rex Guilford

5 /S/ Ted Takehara

6 /S/ T. C. Woods

7 /S/ Wayne Sutton

8 /S/ Don Beigh

9 Directors"

10 That thereafter at the regular annual meeting of the members of said corporation
11 subsequent to due and proper notice, was duly held at the place specified in
12 said notice in the city of Weiser, County of Washington, State of Idaho on the
13 3rd day of February, 1959; that a quorum of the members of said corporation
14 were present; that at said meeting a Resolution approving the action of the
15 Board of Directors at their meeting on the 29th day of January, 1959, amending
16 ARTICLE V of the Articles of Incorporation was regularly proposed, voted upon
17 and adopted by the affirmative vote of two-thirds (2/3) of the members present
18 at such meeting; that the following is a full, true and correct copy of the
19 Resolution of said members approving the action of the Board of Directors:

20 "On this, the 3rd day of February, 1959, at the regular annual meeting of the
21 members of the Consumer's Cooperative Association, Inc., a quorum of the
22 members being present there was presented a Resolution of the Board of
23 Directors of said Association dated the 29th day of January, 1959, for the
24 amendment of the Articles of Incorporation by amending Article V, as pre-
25 viously amended, so that it shall as amended read as follows, to-wit:

26 ARTICLE V.

27 That the total capitalization of this Association shall be two hundred
28 thousand (\$200,000.00) Dollars and shall be divided as follows, to-wit:
29 One thousand (1,000) shares of common stock at a par value of one hundred
30 (100.00) dollars for each share; the common stock only shall have a voting
31 right.

32 One thousand (1,000) shares of preferred stock at a par value of one hundred
(\$100.00) dollars for each share; said preferred stock shall have no voting
rights and shall bear interest at a rate of not more than eight per cent
per annum, provided, however, that the rate of interest on said preferred
stock may be increased by the affirmative vote of two thirds (2/3) of the
holders of common stock present at any annual meeting.

That each member of the Association may elect to pay for his share of
Common Stock in cash or he may let his earnings be applied to his share in

1 the Association the earnings for the year 1945 and subsequent years to be
2 set up for this purpose."

3 ATTEST: Carl Ramsey /S/
4 Secretary

/S/ Laurel J. Anderson

/S/ Rex Guilford

/S/ Ted Takehara

/S/ T. C. Woods

/S/ Wayne Sutton

/S/ Don Beigh

Directors "

10 On motion duly made and seconded to adopt the Resolution as read the motion was
11 carried by a two-thirds (2/3) vote of those members present and of those members
12 voting by mail.

13 ATTEST: Carl Ramsey /S/
14 Secretary

15 Laurel J. Anderson /S/ "
16 President.

17 IN WITNESS WHEREOF, We, the said president and the said secretary of the said
18 Consumer's Cooperative Association, Inc., have hereunto set our hands and the
19 seal of said corporation this 18th day of February, 1959.

20 Laurel J. Anderson
21 President.

22 Carl Ramsey
23 Secretary

24 STATE OF IDAHO)
25) ss
26 County of Washington)

27 Subscribed and sworn to before me this 18th day of February, 1959.

28 Ward Sutton
29 Notary Public for Idaho,
30 Residing at Weiser, Idaho.
31
32