



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**GRANGE FINANCIAL SERVICES, INC.**

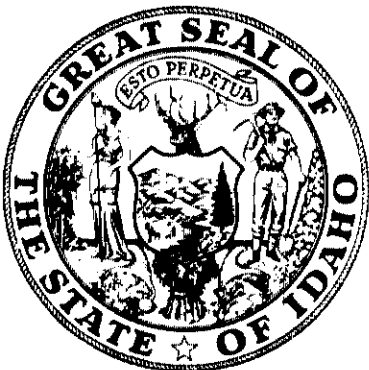
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**GRANGE FINANCIAL SERVICES, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business 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 March 29, 19 82



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Darlene Beeson*  
Corporation Clerk

IN RE: Amendment of Articles of Incorporation, GRANGE FINANCIAL SERVICES, INC., incorporated under the laws of the State of Idaho, the certificate of incorporation bearing date of March 15, 1973.

Waiver of notice and consent to adoption of proposed amendment of Articles of Incorporation, GRANGE FINANCIAL SERVICES, INC., of Article V relating to authorized capital stock.

We, the undersigned, constituting the duly qualified and elected Board of Directors of GRANGE FINANCIAL SERVICES, INC., all of the capital stock thereof having been issued to and held by GRANGE MUTUAL LIFE COMPANY, an Idaho corporation, the parent corporation of GRANGE FINANCIAL SERVICES, INC., do hereby waive the necessity of any notice of a meeting of either the Board of Directors or stockholders of said corporation to be called for the purpose of considering the hereinafter detailed proposed amendment of said Articles of Incorporation of GRANGE FINANCIAL SERVICES, INC., it being our express intention to qualify under the provisions of Sections 30-1-58, 30-1-59, 30-1-60, 30-1-61 and 30-1-62, Idaho Code, its amendments and additions.

The proposed amendment to the Articles of Incorporation of GRANGE FINANCIAL SERVICES, INC., relating to Article V thereof, covering the authorized capital stock of this corporation, to which we subscribe and in which we concur, is more particularly set forth in this:

Whereas, This corporation is authorized to issue one class of shares of capital stock and shall be designated as common stock; and

Whereas, The amount of the capital stock of this corporation shall be \$200,000.00, divided into 200 shares, each with a par value of \$1,000.00 per share; and


Whereas, the capital stock of this corporation shall be nonassessable, and the private property of the shareholder(s) of this corporation shall not be liable for the debts, obligations and liabilities of this corporation; NOW, THEREFORE,

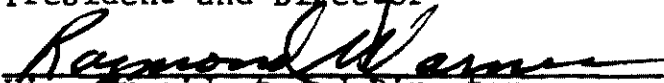
BE IT RESOLVED, That the Articles of Incorporation of GRANGE FINANCIAL SERVICES, INC., an Idaho corporation, be amended to read as follows: "The amount of the capital stock of this corporation shall be \$500,000.00 divided into 500 shares, each with the par value of \$1,000.00 per share."


IN WITNESS WHEREOF, We have hereunto set our hands and the seal of GRANGE FINANCIAL SERVICES, INC., this 3rd

day of March, 1982, at the registered office of said corporation  
at Nampa, Canyon County, Idaho.

GRANGE FINANCIAL SERVICES, INC., an  
Idaho corporation

  
President and Director


  
Vice President and Director

  
Secretary-Treasurer and Director

GRANGE MUTUAL LIFE COMPANY, an  
Idaho corporation,

  
President

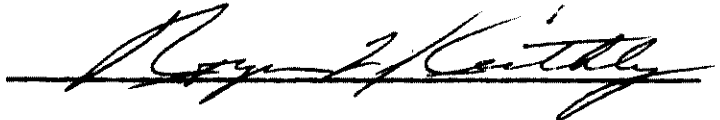
ATTEST:

  
Secretary


STATE OF IDAHO        }  
County of Canyon    } ss.

ROGER T. KEITHLY, Secretary of GRANGE FINANCIAL SERVICES, INC., an Idaho corporation, do hereby certify as follows:

That the foregoing proposed amendment of the Articles of Incorporation was formulated and adopted by the stockholder(s) and members of the Board of Directors of said corporation, having expressly waived notice of any meeting to be held for that purpose, by affirmative vote of -200- shares of the stock in the corporation, that being the total amount of issued stock in said corporation.




SUBSCRIBED and sworn to before me this 3rd day of March, 1982.

  
Notary Public for the State of Idaho,  
residing at Nampa, Idaho.

My commission expires: 'Lifetime'

STATE OF IDAHO        }  
County of Canyon    } ss.

I, ANNE ASCHENBRENER, a Notary Public, do hereby certify that on this 3rd day of March, 1982, personally appeared before me ROGER T. KEITHLY, who, being by me first duly sworn, declared that he is the Secretary of GRANGE FINANCIAL SERVICES, INC., an Idaho corporation, that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

  
Notary Public for the State of Idaho,  
residing at Nampa, Idaho.

My commission expires: 'Lifetime'