

UNITED STATES OF AMERICA, | ss.  
STATE OF COLORADO. |

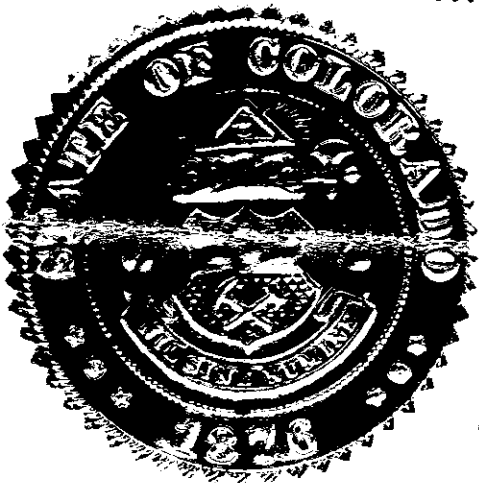
# CERTIFICATE.

*I, George J. Baker, Secretary of  
State, of the State of Colorado, do hereby certify that*

the annexed is a full, true and correct copy of Certificate  
of Amendment to Certificate of Incorporation of

THE TRINIDAD BEAN AND ELEVATOR COMPANY

filed in this office on the EIGHTEENTH day of JUNE, A. D. 1951,  
at 4:00 o'clock P. M., and admitted to record.....



.....IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great  
Seal of the State of Colorado, at the  
City of Denver, this SEVENTEENTH  
day of JULY, A. D. 1952-

*Geo. J. Baker*  
SECRETARY OF STATE.

By *John W. Crahan*  
DEPUTY.

120270

**CERTIFICATE OF AMENDMENT**

TO

Certificate of Incorporation  
OFTHE TRINIDAD BEAN AND  
ELEVATOR COMPANY

RECORDED

BOOK 600 PAGE 193

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FILED in the office of the Secretary of  
State, of the State of Colorado, on the18 day of June  
A.D. 1951, at 4:00 o'clock P.M.

GEORGE J. BAKER,

Secretary of State

File Clerk *[Signature]*

Old Age Pension Fund

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This document has been inspected  
and properly entered on the Re-  
cords of The Flat Tax Department.

JOK

Date

June 19, 1951

*[Signature]*

Clerk

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF**

**THE TRINIDAD BEAN AND ELEVATOR COMPANY**

**Know All Men by These Presents,** That we, \_\_\_\_\_  
 \_\_\_\_\_, President, and  
 \_\_\_\_\_, Secretary of  
 The Trinidad Bean and Elevator Company

a corporation duly organized and existing under and by virtue of the laws of the State of Colorado, do hereby make this certificate in accordance with the laws of the State of Colorado, and state, to-wit:

FIRST. That at a \_\_\_\_\_ Special \_\_\_\_\_ meeting of the stockholders of said corporation, duly and regularly called as provided by the by-laws of said corporation and in accordance with the statutes of the State of Colorado, and held at \_\_\_\_\_ Denver, Colorado on the \_\_\_\_\_ 11th \_\_\_\_\_ day of \_\_\_\_\_ June \_\_\_\_\_, A. D. 1951, a resolution was presented and regularly adopted by an affirmative vote of not less than two-thirds\* of the outstanding capital stock entitled to vote, in accordance with the statutes of the State of Colorado so made and provided, amending ~~Article~~ Paragraph "THIRD"

\_\_\_\_\_ of the Certificate of Incorporation to read as follows, to-wit:

"THIRD: The capital stock of our said corporation shall be One Million Dollars (\$1,000,000.00) and shall consist of ten thousand (10,000) shares of common capital stock of the par value of One Hundred Dollars (\$100.00) per share which stock shall be non-assessable. The said capital stock of this corporation shall be divided into two classes, one thousand (1,000) shares amounting to One Hundred Thousand Dollars (\$100,000.00) thereof being known as Class A stock, and nine thousand shares (9,000) amounting to Nine Hundred Thousand Dollars (\$900,000.00) thereof being known as Class B stock. The Class B shall be distinguished from Class A stock in that it shall have no voting

privileges or power, shall have no right to participate proportionately in future increases of capital stock of this corporation, and shall be subject to such conditions, restrictions and limitations as may be imposed by the by-laws of this corporation. In other instances Class B stock shall have full rights, privileges and power with Class A stock.

The Board of Directors shall have power to redeem both Class A and Class B shares of capital stock of this company at such price, not less than par, and upon such terms and in such manner as shall be determined by the Board of Directors."

SECOND. That the president and secretary of the said corporation were, at said stockholders' meeting, duly authorized and directed to make, and file such certificate, as provided by law, setting forth such amendment or amendments to the certificate of incorporation as adopted by the stockholders of said corporation.

IN WITNESS WHEREOF, We, the president and secretary of said corporation, have hereunto set our hands this 11th day of June, A. D. 1951, and have caused the seal of the said corporation to be affixed hereunto.



CORPORATE  
SEAL

L. M. Van Vleet  
President

ATTEST:

R. McClellan  
Secretary

STATE OF COLORADO,  
City & County of Denver } ss.

Before me, Ruth M. Tallman, a Notary Public in and for the said County and State, personally appeared L. M. Van Vleet who being first duly sworn upon his oath deposes and says: that he is the President of The Trinidad Bean and Elevator Company a Colorado corporation; that he has read the foregoing certificate of amendment by him subscribed, and that the facts therein set forth are true to the best of his knowledge and belief.

L. M. Van Vleet  
President

Subscribed and sworn to before me this 11th day of June, A. D. 1951.

My commission expires MY COMMISSION EXPIRES JUNE 10, 1952

Ruth M. Tallman  
Notary Public