



CERTIFICATE OF AMENDMENT
OF

OWYHEE CATTLE AND HORSE GROWERS' ASSOCIATION, INCORPORATED

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 OWYHEE CATTLE AND HORSE GROWERS' ASSOCIATION, INCORPORATED

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 Apr 11 23, 19 85.



SECRETARY OF STATE

Corporation Clerk

AMENDMENT OF ARTICLES OF INCORPORATION
OWYHEE CATTLE AND HORSE GROWERS ASSOCIATION, INCORPORATED

85 APR 23 PM 3 12

This is an amendment to "Article One" to change the term of existence from 50 years to perpetual: The amendment changes line 3 of Article one as follows.; From: "the term of existence shall be fifty years from date of organization of this association"; to: "The term of existence shall be perpetual - from date of organization of this Association."

This amendment adopted this 12th day of March 19 85 by the Board of Directors, (Upon direction of a unanimous vote of the members at the annual winter meeting on the second day of February 1985).

President

Secretary/Treasurer

Forest E. Tutwell

Chad Gibson

STATE OF Ore

COUNTY OF Malheur

SS

I, Jesse Te Herria, a notary public, do hereby certify that on this 19th day of April, 19 85, personally appeared before me Forest E. Tutwell being by me first duly sworn, declared that he is the President of the Owyhee Cattle & Horse Growers Assoc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Notary Public for Ore
Residing at: Jordan Valley
My Commission Expires: 7-30-89