

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

COTTEREL FARMS CO.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **20th** day of **October** 19**60**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code**, increasing authorized capital to **\$250,000 divided into 2500 shares Common Stock of the par value of \$100 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **112** 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 **20th** day of **October**, A. D., 19**60**.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COTTEREL FARMS CO.

KNOW ALL MEN BY THESE PRESENTS That the Articles of Incorporation of Cotterel Farms Co., a corporation organized and existing under the laws of the State of Idaho, have been amended in the following respects:

I.

Article VI of the Articles of Incorporation of said corporation has been amended to read as follows:

"VI.

The authorized capital stock of this corporation shall be \$250,000.00 divided into 2,500 shares of common stock of a par value of \$100.00 each, and that the total authorized number of shares shall be 2,500 and that their aggregate par value is \$250,000.00 and that all the stock of this corporation when fully paid, shall be non-assessable."

V E R I F I C A T I O N

STATE OF IDAHO)
) ss.
County of Cassia.)

MELVIN J. BAILEY and LeGRAND JOHNSON, each being duly sworn on oath, deposes and for himself says:

That the said Melvin J. Bailey is the duly elected, qualified and acting President of Cotterel Farms Co., an Idaho corporation; and the said LeGrand Johnson is the duly elected, qualified and acting Secretary of said corporation. That heretofore on the 9th day of July, 1960, the Board of Directors of said corporation called a special meeting of shareholders of said corporation to vote on the question of adopting a resolution amending the Articles of Incorporation of said corporation in the manner above set forth. That Notice of said special meeting

stating the purpose thereof was mailed to all shareholders of the corporation in writing by mail to their last known post office addresses at least thirty (30) days prior to the time fixed for said meeting; that said meeting was held pursuant to said call and notice on the 20th day of August, 1960, and at said meeting the adviseability of enacting such amendment was discussed and the question was deferred to an adjourned meeting and at the adjourned meeting held on October 7, 1960, the amendment to said Articles of Incorporation as hereinabove set forth was adopted by a vote of the holders of more than two-thirds of the shares of the outstanding capital stock of said corporation.

William J. Bailey
Robert J. Jones

SUBSCRIBED and SWORN to before me this 12th day of October, 1960.

Spencer E. Nelson

Notary Public in and for Cassia
County, Residing at Burley, Idaho.