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NAME

Reuben V. Anderson
Herbert Livingston
Mrs. Ben C. Kohrs
J. Arthur Horr
Ray Freeman
Joseph I. Hart
Kenneth Bower

ADDRESS

Pine Bluffs, Wyoming
Newcastle, Wyoming
Douglas, Wyoming
Douglas, Wyoming
Node, Wyoming
Thayne, Wyoming
Worland, Wyoming

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The officers of this Corporation who shall serve from the date of this special stockholders' meeting until the date of the first annual meeting following adoption of these Articles of Amendment shall be:

Reuben V. Anderson, President
Herbert D. Livingston, Vice-President
John C. Clay, Secretary-Treasurer

Pine Bluffs, Wyoming
Newcastle, Wyoming
Laramie, Wyoming

At the first annual meeting following adoption of these Articles of Amendment and thereafter the officers shall be elected for such term or terms as shall be determined and provided for in the By-Laws.

That the articles of incorporation of the Agricultural Insurance Company of Wyoming and the articles of incorporation of the Agricultural Indemnity Company of Wyoming shall remain in full force and effect except as herein modified and amended in Articles I, II, III, IV and V as herein above amended and modified.

The Articles of Incorporation of this Corporation, as amended by these Articles of Amendment, shall become effective and become full force and effect on January 1, 1957.

The Board of Directors shall have the power and authority to adopt By-Laws and set up regulations establishing standards and qualifications of policyholders or members, fixing duties and obligations and prescribing the terms and conditions under which they shall be admitted and retain their membership in the Corporation.