

435  
PAGE 626 BOOK 219 PAGE 32  
446 900% 299 PAGE 20

Campbell County-Book 34 of Photos, Page 259.  
165566 BOOK 100 PAGE 451 179

73 Page 273

162

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

BOOK 616

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 Pine Bluffs, Wyoming  
Herbert D. Livingston, Vice-President Newcastle, Wyoming  
John C. Clay, Secretary-Treasurer 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.