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NOW, THEREFORE, BE IT RESOLVED that the offer of Ralph E. Newcomb, John D. Newcomb and Patricia Sanford be and the same is hereby accepted, and the Directors and Officers of said corporation are hereby authorized and directed to issue and deliver to said Ralph E. Newcomb, John D. Newcomb and Patricia Sanford capital stock of the par value of two-hundred (\$200,000.00) dollars upon execution and delivery to said corporation of the necessary deeds, bill of sales and other instruments required to convey title to said lands, livestock and equipment to said corporation.

"AND BE IT FURTHER RESOLVED by the stockholders of Jenkins-Kemp Livestock Company that the Articles of Incorporation of this Company filed with the Secretary of State of the State of Wyoming, on April 13, 1953, be amended by deleting the present Article 3 thereof in its entirety and substituting in lieu thereof a new Article 3 to be and read as follows:

"Article 3. The capital stock of said corporation shall be Two Hundred Fifty Thousand (\$250,000.00) Dollars, to be divided into Two Hundred Fifty Thousand (250,000.00) shares of the par value of One and No/100 (\$1.00) Dollar each; and no paid-up stock, and no stock issued as fully paid, shall ever be assessable or assessed."

BE IT FURTHER RESOLVED that the officers of the Company be and they hereby are authorized and directed to file with the Secretary of State of the State of Wyoming as soon as possible after the date hereof, appropriate Articles of Amendment in order to cause the above mentioned Amendment to become effective as an amendment to the Articles of Incorporation of the Company, and to execute and deliver all other instruments and documents and to take all other action as they may deem necessary or appropriate in connection therewith."

The meeting aforesaid was called by the President of the corporation upon application of owners of all of the then issued and outstanding shares of the capital stock of said corporation; and a waiver of all statutory and by-law notices of said meeting, signed by the owners of all such issued and outstanding shares is attached to and made a part of the minutes of said meeting.