



Articles of Amendment - Cooperative

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 – sos.oregon.gov/business - Phone: (503) 986-2200

REGISTRY NUMBER: _____

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in **Black Ink**. Attach Additional Sheet if Necessary.

1) **NAME OF COOPERATIVE:** _____

2) **DATE OF ADOPTION OF AMENDMENT, RESTATED ARTICLES, OR DISSOLUTION:** _____

3) **MEMBER VOTE:** Number of members voting for: _____ Number of members voting against: _____

4) **ARTICLES AMENDED:** (State the article number(s) and set forth the article(s) as it is amended to read.)

5) **SHAREHOLDER VOTE:**

(If affected shareholders had the right to vote under ORS 62.560.)

Number of affected shareholders entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) **EXECUTION:** (Must be signed by at least one officer or director.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature: _____ Printed Name: _____ Title: _____

CONTACT NAME: (To resolve questions with this filing.)

PHONE NUMBER: (Include area code.)

<p>FEES</p> <p>Required Processing Fee \$100</p> <p>Processing Fees are nonrefundable. Please make check payable to "Corporation Division."</p> <p>Free copies are available at sos.oregon.gov/business using the Business Name Search program.</p>
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