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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and Secretary, respectively, of Banner Community Guild, a California Corporation, entity number C0238677.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

That the name of this corporation shall be Banner Grange No. 627.

3. Article II of the Articles of Incorporation of this corporation is amended to read as follows:

That the purpose for which this corporation is formed are as follows, to-wit:

(1) To incorporate Banner Grange No. 627, an existing unincorporated association.

(2) To elevate, develop and promote the interest and welfare of the American farmer, and particularly of the farmers and their families residing in the vicinity of Grass Valley, Nevada County, Calif.

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof.

4. Article IV of the Articles of Incorporation of this corporation is amended to read as follows:

That the names and addresses of the persons who are to act in the capacity of Directors are the present Executive Committeemen until the election of their successors, are as follows:

| | | |
|----------------|--------------|----------------|
| William Ralphs | Rt. 2 | Auburn, Calif. |
| Clarence Denis | Rt. 2 Bx 392 | Auburn, “ |
| Bruno Praun | Rt. 1 Bx 441 | Auburn, “ |

The number of persons above named shall constitute the number of directors of this corporation, until changed by an amendment to the by-laws as may be desired and as may be in conformity with the laws of the State of California and with the rules and regulations of the California State Grange, of which Banner Grange No. 627 is a member.

5. Article VII of the Articles of Incorporation of this corporation is amended to read as follows:

That the constitution and by-laws of Banner Grange No. 627, an existing unincorporated association, shall be adopted by the directors named in these articles of Incorporation as the constitution and by-laws of this corporation, together with such other and further by-laws as may be necessary and proper, and as may be in conformity with the rules and regulations of the California State Grange. That said constitution and by-laws may thereafter be amended or repealed by any means provided therein and as may be in conformity with the rules and regulations of the California State Grange.

6. The foregoing amendments to the Articles of Incorporation have been duly approved by the authorized board of directors.

7. The foregoing amendments to the Articles of Incorporation have been duly approved by the required vote of the members of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment of Articles of Incorporation are true and correct of our own knowledge.

Robin L. Peacock-Towers
Robin L. Peacock-Towers, President

9/8/23
Date

Karie D. Ploeger
Karie D. Ploeger, Secretary

9/8/23
Date