March 15, 1973

TO: ALL MEMBERS OF CCFA BY-LAWS COMMITTEE
FROM: NEIL SKAU

SUBJECT: BY-LAWS AND AMENDMENTS

In looking up the By-laws of the CCFA I have found that there is no file of the By-laws and amendments. Consequently I have gone through the files since 1955 and have found the enclosed. I am not sure that this is complete, but nothing else was in the file.

By-Laws Committee
Jerry Robbe
M.S. Anderson
W.R. Farr
Jack Anderson
Jim Henry
Julius Pluss
Frank Sewald
Bill Webster
March 23, 1973

TO: ALL MEMBERS OF CCFA BY-LAWS STUDY COMMITTEE
FROM: JERRY ROBBE
SUBJECT: ARTICLES OF INCORPORATION AND NEXT MEETING OF COMMITTEE

Enclosed you will find a copy of the Articles of Incorporation of the COLORADO CATTLE FEEDERS ASSOCIATION for your study.

Also, I would like to have a short meeting of this Committee at 4 p.m. on Wednesday, April 4, 1973 at the Fort Morgan Country Club. This will precede the meeting of the CCFA Board of Directors and should not last too long.

By-Laws Study Committee

Jerry Robbe
M.S. Anderson
W.R. Parr
Jack Anderson
Jim Henry
Julius Pluss
Frank Sewald
Bill Webster

DIRECTORS

ROBERT K. ALKIRE
Pierce

HENRY A. BLEDSOE
Wray

*DUANE FLACK
Greeley

LEONARD LITZENBERGER
Platteville

MARVIN SWANSON
Longmont

MARTIN ALLARD
Loveland

TOM COOPER
 Ft. Morgan

ROBERT E. FRITZLER
Sterling

DUNCAN MCKEE, JR.
Greeley

ROY E. SWANSON
Ft. Collins

DEAN G. ANDERSON
Berthoud

WALTER DITTMER
Brighton

CHARLES S. GENOVA
Pueblo

TERRY TURNER
Lamar

EDWIN A. ANDERSON
Longmont

LESTER A. DIXON, JR.
Parker

* LARRY MANCINI
Brighton

MARVIN SWANSON
Eaton

STANLEY ANDERSON
Johnstown

HENRY FELTE
Windsor

*MICHAEL F. SPENCER
Ault

JAMES SVEEDMAN
Ft. Collins

*LEONARD LITZENBERGER
Platteville

*At Large
TO: ALL MEMBERS OF THE CCFA SPECIAL BY-LAWS STUDY COMMITTEE

FROM: JERRY ROBBE, PRESIDENT

SUBJECT: MEETINGS OF THIS COMMITTEE

I would like for this committee to meet on Thursday, April 19, 1973 at 12:00 noon at the Holiday Inn North, 4549 Bannock Street, Denver, just off the Valley Highway. This will be a luncheon meeting and we shall attempt to get you away as soon as possible.

I would like for us to meet again just prior to the May Board meeting at the American Legion in Greeley on May 2. If we can get there by 6:00 p.m. sharp we can finish before the Board meeting gets under way at 7:00 p.m.

Please let the CCFA office know if you can or cannot make the April 19 meeting.

By-Laws Study Committee

Jerry Robbe
M.S. Anderson
W.R. Farr
Jack Anderson
Jim Henry
Julius Pluss
Frank Sewald
Bill Webster
Directors and Past Presidents
COLORADO CATTLE FEEDERS ASSOCIATION

DIRECTORS

Robert K. Alkire
Pierce

Martin Allard
Loveland

Dean G. Anderson
Berthoud

Edwin A. Anderson
Longmont

Glen Anderson
Johnstown

Raymond Berg
Greeley

Henry A. Bledsoe
Wray

Henry H. Brunner
Windsor

Walter Dittmer
Brighton

Dick Dixon
Denver

William R. Farr
Greeley

*Duane Flack
Greeley

Robert E. Fritzler
Sterling

Charles S. Genova
Pueblo

Jack B. Groves
Eaton

Carl Heepeke
Fort Morgan

Frank A. Kemp, Jr.
Denver

Leonard Litzenberger
Platerville

*Duncan McKee, Jr.
Greeley

James Roeman
Eaton

Michael F. Spencer
Ault

James Svedman
Fort Collins

Marvin Swanson
Longmont

Roy E. Swanson
Fort Collins

Terry Turner
Lamar

*At Large

PAST PRESIDENTS

Malcolm S. Anderson (1972)
Greeley

Maynard A. Sonnenberg (1971)
Sterling

Julius A. Pluss (1970)
Denver

C. W. "Bill" Kirby (1968-69)
Windsor

James L. Henry (1966-67)
Longmont

Donald W. Hamil (1964-65)
Sterling

C. Marion Harmon (1962-63)
Greeley

George Reynolds (1960-61)
Longmont

LeRoy Dalton (1959)
Eaton

Louis F. Bein (1957-59)
Berthoud

Martin R. Domke (1955-57)
Greeley
TO: ALL MEMBERS OF THE CCFA SPECIAL BY-LAWS STUDY COMMITTEE

FROM: JERRY ROBBE, PRESIDENT

SUBJECT: MEETING OF THIS COMMITTEE

This is simply a reminder that I would like for this committee to meet at 6:00 p.m. at the Victor Candlin Post, American Legion in Greeley, just prior to the CCFA Board meeting on May 2, 1973. If we can get together at 6:00 p.m. sharp we can finish before the Board meets at 7:00 p.m.

By-Laws Study Committee

Jerry Robbe
M. S. Anderson
W. R. Farr
Jack Anderson
Jim Henry
Julius Pluss
Frank Sewald
Bill Webster
Directors and Past Presidents
COLORADO CATTLE FEEDERS ASSOCIATION

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Denver
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Platteville
*Duncan McKee, Jr.
Greeley
James Reeman
Eaton
Michael F. Spencer
Ault
James Svedman
Fort Collins
Marvin Swanson
Longmont
Roy E. Swanson
Fort Collins
Terry Turner
Laramie

*At Large

PAST PRESIDENTS

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Berthoud
Martin R. Domke (1955-57)
Greeley
MEMORANDUM

TO: All State and Breed Affiliated Association Secretaries
FROM: Bob Rolston, Membership Services Director
DATE: July 2, 1973
RE: Price Freeze

Please note the following information, which was taken from a Special Report from the American Society of Association Executives:

PRICE FREEZE

Associations are affected by the sixty-day price freeze. According to information received from the Cost of Living Council, dues are frozen and the sixty-or-fewer employees exemption (small business exemption) no longer applies. ASAE has petitioned the Cost of Living Council for exemption of association under Phase IV. Freeze rules of particular interest to association executives are --

-- Dues are frozen at level existing during June 1-8 period.
-- Dues increases voted by the membership (but not implemented) prior to freeze may not be put into effect.
-- Where dues are billed on ‘monthly basis, and an increase placed into effect prior to freeze and billed to some members, the higher rate may be billed to others as their billing date comes up.
-- Special assessments are not allowed during the freeze.
-- Prices determined during the freeze period, to be placed in effect after the freeze, will be governed by Phase IV regulations yet to be issued.
-- Meeting or conference registration fees for meeting during the freeze period which are higher than for the previous meeting or conference are allowed if it can be shown that the meeting is a different product than the previous year. Different program content and a different location reinforce the concept of a different product.
-- Exceptions may be requested as before through the local IRS office, but little relief can be expected.

I thought that this information would be of pointed interest to you. You might also want to consider advertising rate increases in your monthly publications.

BR/1h
July 5, 1973

TO: ALL MEMBERS OF CCFA BY-LAWS STUDY COMMITTEE

FROM: NEIL SKAU, JR.

SUBJECT: COMMITTEE MEETING AND INFORMATION

Pres. Jerry Robbe would like for the By-Laws Study Committee to meet at 1:00 p.m. on Wednesday, July 11, 1973 at Bill Webster's office at the Webster Feedlot. This meeting will precede the meeting of the Board of Directors to be held at 7:00 p.m. at the American Legion.

The enclosed ANCA Memorandum is for your information. You will note that it also pertains to our semi-annual meeting registration fees which had been scheduled upward slightly.
November 9, 1973

TO: ALL CCFA REGULAR AND ASSOCIATE MEMBERS

SUBJECT: CCFA DUES POLICY

At the Board meeting of October 26, 1973, at Newport Beach, CCFA dues for Regular Members were raised from 10¢ per head to 30¢ per head marketed (to slaughter). The dues policy on growing cattle remains at 5¢ per head marketed. This was done by unanimous decision of the Board in attendance.

The dues have been 10¢ per head since the Association was formed in 1953. The Board feels that the Industry is being bombarded so heavily by consumer folks, environmentalists, bureaucrats, etc., that the Association must rise to the occasion to fight the battles both legislatively in Sacramento and Washington, D.C., as well as in the area of PR. All the money raised by this action will be controlled by the Board of Directors of the CCFA and will be disbursed as they see fit. This control means that at the local State level, decisions on spending of your monies will be made at a point where you can influence the decision.

You may or may not be aware that there is a large public relations program being put forth by the ANCA and the Meat Board on separate ways and means of educating the consumer as to how our Industry works. At this same Board meeting, the decision was made as follows, to be applicable during calendar year 1974 only:

1. The CCFA will send the ANCA for expanded legislative and PR efforts, 10¢ per head (maximum of $100,000.00).
2. The CCFA will send to the National Livestock and Meat Board 5¢ per head (maximum of $50,000.00) for expanded PR and advertising.

It is to be emphasized that this is a one time contribution and further monies will depend upon the success of these programs.

We sincerely hope the entire membership will be behind the Association in what we feel is the proper way to raise funds to do the things which need doing, if we are to stay competitive with the other segments of agriculture.

Stanley Brown
President
BY-LAWS
of
COLORADO CATTLE FEEDERS ASSOCIATION
AS AMENDED

ARTICLE I
PURPOSES OF THE ASSOCIATION

The purposes for which Colorado Cattle Feeders Association is formed are set forth in the Articles of Incorporation, which are hereby referred to and confirmed.

ARTICLE II
MEMBERSHIP

Section 1: There shall be four (4) classes of members, whose property, voting and other rights and privileges, duties and liabilities, are more fully set forth herein. The four (4) classes of members are hereby designated and hereinafter referred to as Regular Members, Associate Members, Contributing Members, and Honorary Members.

Section 2: REGULAR MEMBERS: Any person, including estates, trusts, partnerships, corporations or other associations, who is regularly engaged in the feeding and fattening of beef cattle for market shall be eligible for Regular Membership.

Section 3: ASSOCIATE MEMBERS: Any other person, including estates, trusts, partnerships, corporations and other associations, who is directly interested in the feeding and fattening of beef cattle shall be eligible for Associate Membership.

Section 4: CONTRIBUTING MEMBERS: Any person, including estates, trusts, partnerships, corporations and other associations, who is interested in the feeding and fattening of beef cattle shall be eligible for Contributing Membership.

Section 5: HONORARY MEMBERS: Any person, including estates, trusts, partnerships, corporations and other associations, who is interested in the feeding and fattening of cattle, and who devotes time, effort and assistance toward the end of furthering the objects and purposes for which the Colorado Cattle Feeders Association is organized.

Section 6: APPLICATION FOR MEMBERSHIP: Application for membership as a Regular Member, Associate Member, or Contributing Member shall be made to the Executive-Secretary of the Association and the Executive-Secretary shall submit such application to the Board of Directors or to the Executive Committee for their approval. Upon this approval, the President, Executive Vice-President or Executive-Secretary shall issue to the applicant a membership card as provided in these By-Laws. Honorary Membership in the Association shall be determined at the discretion of the Board of Directors by a vote of two-thirds of the board members present at any Board of Directors’ meeting provided the body at said meeting constitutes a quorum.
Section 7: EVIDENCE OF MEMBERSHIP: To evidence membership cards shall be periodically issued to members. Membership cards shall be of such form and device as the Board of Directors may from time to time direct, and each card shall bear the facsimile signature of the President of the Association, and shall be countersigned by the Executive Vice-President or Executive-Secretary. Each card shall bear upon its face the class of membership, its number, date of issuance, period of membership, and the name of the person to whom it is issued, as well as the provision that such membership card is non-assignable and is not subject to transfer. Appropriate records shall be kept by the Executive-Secretary showing the names and addresses of members, and the membership cards outstanding.

Section 8: If a membership card shall be lost or destroyed, the Board of Directors or the Executive Committee may order a new card issued in lieu of and in place of the old membership card, provided that the member whose card has become lost or destroyed remains eligible for membership and is in good standing as to the payment of dues and compliances with the provisions of the Articles of Incorporation and the By-Laws of this organization.

Section 9: WITHDRAWAL FROM MEMBERSHIP: No member may withdraw from membership in the Association until the end of the fiscal year which shall be for the purposes of this section, the first day of January of each year. Such membership may be terminated by the giving of written notice to the Association upon the part of the member who wishes to withdraw, at least ten (10) days prior to the date of the annual meeting, which notice shall indicate to the Association that it is the intention of the member to withdraw from the Association.

Section 10: EXPULSION OF MEMBER: The Association, by a majority vote of the Board of Directors, may expel a member at any time for a violation of the Articles of Incorporation or By-Laws.

Section 11: FORFEITURE OF INTEREST: Any member who withdraws or is expelled from the Association shall forfeit the interest which the member may have in the Association, and any amount which may have been paid in to the date of such expulsion or withdrawal shall be forfeited to the Association.

Section 12: VOTING RIGHTS OF REGULAR MEMBERS: Regular Members in good standing shall be entitled to cast one (1) vote in any annual or special meeting. No person, estate, trust, partnership, corporation or other association shall be entitled to more than one membership in the Association.

Section 13: VOTING RIGHTS OF ASSOCIATE MEMBERS: An Associate Member may attend any annual or special meeting of the Association and shall be entitled to participate in the discussion of the affairs of the Association, provided, however, that no Associate Member shall be entitled to vote in the management, conduct, election of officers or directors, or otherwise, of the Association.

Section 14: VOTING RIGHTS OF CONTRIBUTING MEMBERS: A Contributing Member may attend any annual or special meeting of the Association and shall be entitled to participate in the discussion.
of the affairs of the Association, provided, however, that no Contributing Member shall be entitled to vote in the management, conduct, election of officers or directors, or otherwise, of the Association.

Section 15: VOTING RIGHTS OF HONORARY MEMBERS: An Honorary Member may attend any annual or special meeting of the Association and shall be entitled to participate in the discussion of the affairs of the Association, provided, however, that no Honorary Member shall be entitled to vote in the management, conduct, election of officers or directors, or otherwise, of the Association.

Section 16: MEMBERSHIP FEES AND DUES: Each applicant, for either Regular, Associate or Contributing Membership, shall upon making application to the Executive-Secretary of the Association for membership in the Colorado Cattle Feeders Association, present with said application the sum of Ten Dollars ($10.00), or a greater sum at the discretion of the applicant, which shall constitute the membership fee for the period ending the next succeeding January first. A membership fee of Ten Dollars ($10.00), or a greater sum at the discretion of the member, shall be paid annually thereafter by Regular, Associate and Contributing members within thirty (30) days after the beginning of the new fiscal year, which for the purposes of this section shall be deemed to be January first of each year.

1. In addition, Regular Members shall pay into the Association the sum of ten cents (10¢) per head for all cattle over 100 head shipped for slaughter during the previous calendar year.

Section 17: ANNUAL MEETING: The annual meeting of the members of this Association shall be held at the offices of the Association in the City and County of Denver, State of Colorado, or at some suitable place located within the State of Colorado designated in advance by the Board of Directors. The date of such meeting shall be in the first full week in January of each year, or on such other date or dates as might be designated by the Board of Directors. A quorum for the transaction of business shall consist of fifty (50) members in good standing of said corporation.

Section 18: SPECIAL MEETINGS: Special meetings of the membership for any purpose or purposes whatsoever, may be called at any time by any one of the following: (a) The President; (b) by any six members of the Board of Directors; or (c) fifty of the Regular Membership of the Association.

Section 19: NOTICE OF MEETINGS: Notice of meetings, annual or special, shall be given in writing to members entitled to vote, by the President, or Executive Vice-President, or Executive-Secretary. Such notices shall be given personally or by mail, charges prepaid, addressed to the member's address appearing on the books of the Association, or to the address given by him to the Association for the purpose of notice, not less than ten (10) days before such meeting. If a member gives no address, notice is duly given to him if sent by mail, charges prepaid, and addressed to the place where the principal office of the Association is situated. Notice of any meeting of members shall specify the place, the day, the hour of the
meeting, and in the case of special meetings, the general nature of
the business to be transacted. The minutes of any annual or special
meeting of the members shall contain an entry that due notice has
been given to all the members, and said entry shall be conclusive
evidence that due notice of said meeting had been given to all members
in the manner and as required by the By-Laws of this Association and
by the laws of the State of Colorado.

Section 20: ADJOURNED MEETINGS: Any membership meeting, whether
annual or special, may be adjourned from day to day or from time to
time until its business is completed, upon a vote of the majority of
the members. In the absence of a quorum, no business other than an
adjournment from time to time may be transacted at any meeting of
the members.

Section 21: NOTICE OF ADJOURNED MEETINGS: When a meeting is
adjourned for thirty (30) days, or more, notice of the adjourned meet-
ing shall be given as in the case of an original meeting, but when a
meeting is adjourned for less than thirty (30) days, it shall not be
necessary to give any notice of the time and place of the adjourned
meeting or the business to be transacted thereat, other than by
announcement at the meeting at which the adjournment is taken.

Section 22: RIGHTS AND PRIVILEGES OF REGULAR MEMBERS: A Regular
Member shall be entitled to all the rights and privileges provided by
the laws of the State of Colorado governing non-profit associations
and which are not inconsistent with the provisions of the By-Laws
and the Articles of Incorporation.

Section 23: RIGHTS AND PRIVILEGES OF ASSOCIATE MEMBERS: An
Associate Member shall not be entitled to any voting or other right
or privilege as a member of said Association which is not specifically
provided for in the Articles of Incorporation or the By-Laws of this
Association.

Section 24: RIGHTS AND PRIVILEGES OF CONTRIBUTING MEMBERS: A
Contributing Member shall not be entitled to any voting or other
right or privilege as a member of said Association which is not
specifically provided for in the Articles of Incorporation or the By-
Laws of this Association.

Section 25: RIGHTS AND PRIVILEGES OF HONORARY MEMBERS: An
Honorary Member shall not be entitled to any voting or other right
or privilege as a member of said Association which is not specifically
provided for in the Articles of Incorporation, or the By-Laws of this
Association.

Section 26: LIABILITIES OF MEMBERS: No member of the corpora-
tion now or hereafter accepted as either a Regular, Associate, Con-
tributing, or Honorary Member shall be personally liable to its
creditors for any indebtedness or liability, and any and all credi-
tors shall look only to its assets for payment.
ARTICLE III
DIRECTORS AND MANAGEMENT

Section 1: EXERCISE OF ASSOCIATION POWERS BY BOARD OF DIRECTORS:
Subject to the limitations imposed by laws of the State of Colorado and the powers conferred on the members by the Articles of Incorporation and the By-Laws of this Association all corporate power shall be exercised by or under the authority of, and the business affairs and management of this Association shall be controlled by a board of thirty-five (35) directors. The number of directors set forth in the Articles of Incorporation shall constitute the authorized number of directors until changed by amendment of this Section 1 of Article III of these By-Laws duly adopted by the votes of two-thirds (2/3) of the regular members present at a regular or special meeting, provided said group constitutes a quorum or by the written assent of a majority of the regular members of this Association.

Section 2: THE ELECTION, QUALIFICATIONS AND TENURE OF OFFICE:
The Directors named in the Articles of Incorporation shall hold office until the next annual meeting of members and until their successors are duly elected and qualified, either at an annual or a special meeting of members or until their successors are duly elected and qualified at their respective geographic area-subdivision meetings. Hereafter twenty area-subdivision directors shall hold office for the period of one year and until their successors have been duly elected and qualified at their next annual geographic area-subdivision meeting. Fifteen directors at large shall hold office for the period of one year and until their successors have been duly elected and qualified, or selected as provided by these By-Laws. To be eligible for election to the Board of Directors each area-subdivision director must be a regular member of this Association for the purposes of this section and as an additional qualification a director must be regularly and actively engaged in the feeding and fattening of cattle. The last four immediate past presidents of the Association shall automatically hold and retain the position of director at large for the period of one year and until their successors are qualified. The President, Executive Vice-President and four vice-presidents shall also automatically hold and retain the position of director at large for the period of one year and until their successors are duly elected and qualified. In the event the number of immediate past presidents of the Association is less than four, the number of directors as provided for in Section 1 reduced by the number of immediate past presidents less than four may be elected by the Board of Directors. The immediate past president of the Association shall automatically hold, retain and assume the position of Chairman of the Board of Directors of said Association during his tenure as director at large of said Association, and he shall preside at all meetings of the Board of Directors.

For the purpose of insuring adequate geographic representation within the State, one director shall be elected from each of the following major subdivisions of the State:

1. Area I. Representing the territory surrounding Sterling, Colorado.

2. Area II. Representing the territory surrounding Brush, Colorado.
3. Area III. Representing the territory surrounding Fort Morgan, Colorado.

4. Area IV. Representing the territory surrounding Greeley, Colorado, and Lucerne, Colorado.

5. Area V. Representing the territory surrounding Wiggins, Colorado, and Weldona, Colorado.

6. Area VI. Representing the territory surrounding Eaton, Colorado.

7. Area VII. Representing the territory surrounding Ault, Colorado.

8. Area VIII. Representing the territory surrounding Windsor, Colorado.

9. Area IX. Representing the territory surrounding Severance, Colorado.

10. Area X. Representing the territory surrounding Fort Collins, Colorado.

11. Area XI. Representing the territory surrounding Loveland, Colorado.

12. Area XII. Representing the territory surrounding Longmont, Colorado.

13. Area XIII. Representing the territory surrounding Berthoud, Colorado.

14. Area XIV. Representing the territory surrounding Johnstown, Colorado.

15. Area XV. Representing the territory surrounding La Salle, Gilcrest and Platteville, Colorado.

16. Area XVI. Representing the territory surrounding Brighton and Fort Lupton, Colorado.

17. Area XVII. Representing the territory surrounding Hudson, Colorado.

18. Area XVIII. Representing the territory surrounding Denver, Colorado.

19. Area XIX. Representing the territory encompassing the Arkansas Valley in the State of Colorado.

20. Area XX. Representing the territory encompassing Venango, Nebraska.
Section 3: VACANCIES: Whenever a vacancy on the Board of Directors occurs as a result of the death, resignation or removal of any elected director, or in the event an elected director ceases to be a regular member or in the event that at any geographic area subdivision meeting of the members at which a director is to be elected the members fail to elect a director to be voted for at that meeting or in the event a vacancy on the Board of Directors occurs for director or directors at large or in event the members fail to hold said area subdivision meeting, such vacancy may be filled by a majority of the remaining directors though less than a quorum or by a sole remaining director unless the articles or by-laws provide otherwise. The vacancy to be filled by election of a new director to fill the position of a director representing a geographic area subdivision must be filled by a director whose principal office is in the same geographic area to which the director is to represent. Each geographic area subdivision director so elected by the Board of Directors shall hold office until his successor is duly elected and qualified at the next annual or regular or special meeting of the members of that geographic area subdivision. A reduction of the authorized number of directors shall not remove any director from office prior to the expiration of his term of office.

Section 4: PLACE OF MEETING: Regular meeting of the Board of Directors shall be held at any place within or without the State of Colorado which may be designated from time to time by resolution of the Board or by written consent of a majority of the members of the Board. In the absence of such designation, regular meetings shall be held at the principal office of the Association. Special meetings of the Board may be held either at a place so designated or at the principal office. Any regular or special meeting is valid wherever it is held, if held upon the written consent of the majority of the members of the Board, given either before or after the meeting and filed at the Association's office.

Section 5: ORGANIZATION MEETINGS: A regular meeting of the Board of Directors shall be held immediately after each annual meeting of the members for the purpose of organization and the election of such officers as are required by these By-Laws, as well as the transaction of other business. Notice of such meetings is hereby dispensed with except as may be otherwise provided by the laws of the State of Colorado.

Section 6: REGULAR MEETINGS: Regular meetings of the Board of Directors other than organization meetings shall be held quarterly on the first Monday of January, April, July and October at one o'clock P.M. Should such date fall on a holiday, then the regular meeting of the Board of Directors shall be held at the same hour but on the following Monday, or at such other time as a majority of the Directors shall designate. Notice of such regular meetings is hereby dispensed with.

Section 7: SPECIAL MEETINGS: All special meetings of the Board of Directors shall be called by the President, or, if he is absent or is unable or refuses to act, by any Vice-President, or by any two Directors.
Section 8: NOTICE OF MEETINGS:

1. Special Meetings: Written notice of the time and place of special meetings shall be delivered personally to each Director or sent to each Director by mail or telegram at least three (3) days before the meeting. If the address of a Director is not shown on the records and is not readily ascertainable, notice shall be addressed to him at the principal office of the Association. The minutes of any special meeting of the Directors held pursuant to notice shall contain an entry showing due notice of said meeting had been given to all Directors, and the entry shall be conclusive evidence that due notice of the meeting has been given to all Directors in the manner and as required by the By-Laws of this Association and the laws of the State of Colorado. The transactions of any meeting of the Board of Directors, or of the Executive Committee, however called and noticed, and wherever held, shall be as valid as though had at a meeting duly held after regular call and notice, if a quorum be present, and if either before or after the meeting each of the Directors or Executive Committee members not present signs a written waiver of notice or a consent to holding a meeting, or an approval of the minutes thereof. All such waivers, consents or approvals, shall be filed with the corporate records or made a part of the minutes of the meeting.

2. Adjourned Meetings: Notice of time and place of holding an adjourned meeting need not be given to absent Directors if the time and place are fixed at the meeting adjourned.

3. Quorum: A majority of the Directors constitutes a quorum of the Board for the transaction of business. In the absence of a quorum, the majority of Directors present may adjourn from time to time until the time fixed for the next regular meeting of the Board.

Section 10: COMPENSATION OF DIRECTORS: Directors shall serve without compensation provided, however, that reasonable and necessary expenditures which may be incurred in the fulfillment of the authorized purposes of this Association may be paid to such Directors by authorization of the Board or its Executive Committee.

Section 11: EXECUTIVE COMMITTEE: The Board of Directors shall elect an Executive Committee and may delegate to the Executive Committee acting through a majority thereof, any of the powers and authority of the Board of Directors in the management of the business affairs of the Association, except the power to adopt, amend or repeal By-Laws. The Executive Committee shall be composed of seven (7) Directors or officers, the President of the Association and the Executive Secretary of the Association; five (5) members of the Executive Committee in agreement may make decisions for the Executive Committee. A majority of the Executive Committee constitutes a quorum for the transaction of business. In the absence of a quorum, the majority of the members of the Executive Committee present may adjourn from time to time until the time fixed for the next regular meeting of the Executive Committee.
ARTICLE IV

OFFICERS

Section 1: The officers of this Association shall be a President, Executive Vice-President, four (4) Vice-Presidents, an Executive Secretary and a Treasurer. No two of these offices may be held by the same person. All of the officers mentioned in this Section 1 of Article IV, except the Executive-Secretary and the Treasurer shall be Regular Members of this Association.

Section 2: ELECTION: The following officers mentioned in Section 1 of this article shall be chosen at the annual meeting of the membership of said association; president, executive vice-president, the four vice-presidents. The treasurer of said association shall be chosen annually by the Board of Directors at its first meeting after the annual meeting of the members. Each officer shall hold office until his successor is duly elected or qualified or until he shall resign, die, be removed or otherwise disqualified. The executive secretary shall be chosen by the Board of Directors subject to the terms and provisions of the contract of employment executed by the association and the executive secretary.

Section 3: VACANCIES: If the office of any of the officers mentioned in Section 1 of this Article excepting the office of Executive Secretary, becomes vacant by reason of resignation, removal, disqualification, death or otherwise, then the Board of Directors shall, within a reasonable time thereafter, elect a successor who shall hold office for the unexpired term and until his successor is elected.

Section 4: OTHER OFFICERS: The Board of Directors may from time to time appoint such other officers as they may deem expedient, and may from time to time prescribe their duties and their tenure of office.

Section 5: REMOVAL: Any officer of this Association is subject to removal by the Board of Directors with or without cause by a majority vote of the Directors then in office, at any regular or special meeting of the Board.

Section 6: SALARIES: The Board of Directors shall from time to time fix the salaries of all the agents and employees of the Association.

Section 7: PRESIDENT: The President shall be the chief executive officer of the corporation. He shall preside at all meetings of the members and the Executive Committee, if any, appointed by the Board of Directors and shall exercise general supervision of the business affairs and property of the corporation. He shall be a member of all committees of the Board. He shall have, subject to the advice and control of the Board of Directors, charge of the direction and general management of the affairs, business and the employees of the Association and shall have such other powers and perform such other duties as from time to time may be assigned to him by the Board of Directors or by-laws. He shall have authority to exercise a vote at all meetings presided over by said president in event of a
tie vote and he shall have authority to exercise a vote in regular
fashion at all other meetings. If at any time the immediate past
president shall be absent at the meetings of the Board of Directors or
said position is vacant or he is unable to act then the president
shall take his place and shall be vested with the powers and perform
the duties of the Chairman of the Board of Directors.

Section 8: EXECUTIVE VICE-PRESIDENT: If at any time the Presi-
dent shall be absent or unable to act, the Executive Vice-President
shall take his place and shall be vested with the powers and perform
the duties of the President.

Section 9: VICE-PRESIDENTS: The duties of the Vice-Presidents
shall be such as may be prescribed from time to time by the Board of
Directors. If, at any time, a President shall be absent or unable
to act and the Executive Vice-President is absent or unable to act,
then the Vice-Presidents in order of their designation take their
respective place and shall be vested with the powers and perform the
duties of the President.

Section 10: EXECUTIVE-SECRETARY: The Executive-Secretary shall
keep a record of the proceedings of the meetings of members and Board
of Directors. He shall keep the corporate seal of the Association
and affix the same with his signature to all papers requiring a seal.
He shall give the notices required by these By-Laws; keep all records
of membership, and have custody of all corporate documents. The
Executive-Secretary need not be a member of the Association, and may
receive such reasonable compensation or salary as the Board of
Directors may by resolution fix.

Section 11: TREASURER: If required by the Board of Directors,
the Treasurer shall give a bond for the faithful discharge of his
duties in such sum and with such surety or sureties as the Directors
shall determine. The Treasurer shall:

1. Have charge and custody of and be responsible for all
funds and securities of the corporation.

2. Receive and give receipts for moneys due and payable
to the corporation from any source whatsoever and deposit all
such moneys in the name of the corporation in such bank, trust
companies or other depositories as shall be selected.

3. In general perform all the duties incident to the
office of Treasurer and such other duties as from time to time
may be assigned to him by the President or by the Board of
Directors.

ARTICLE V
ASSOCIATION RECORDS AND REPORTS

Section 1: This Association shall keep in its principal office
for the transaction of its business, the original or a copy of its
By-Laws, as amended or otherwise altered to date, certified by the
Executive-Secretary of the Association, which shall be open to in-
spection by the Regular Members at all reasonable times during office
hours. True and accurate books of account shall be open to inspection by the members at all reasonable times during office hours.

Section 2: At each annual meeting of the membership, an annual report shall be made orally or in writing at the discretion of the Board of Directors to the members of this Association.

ARTICLE VI

SEAL

Section 1: The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the corporation and the state of incorporation and the word "SEAL."

ARTICLE VII

MISCELLANEOUS

Section 1: CHECKS AND DRAFTS: All checks and drafts for money, and the notes of the Association, shall be signed by such officer or officers as the Board of Directors may designate from time to time. Except as otherwise provided in the By-Laws, the Board of Directors may authorize any officer or officers or agent or agents of the Association to enter into any contract or execute and deliver any instrument in the name of, and on behalf of the Association which the Association is authorized to enter into. No officer, agent or employee shall have any authority to bind the Association by any contract or pledge its credit or render it liable pecuniarily for any purpose or to any amount unless he is so authorized by the Board of Directors.

Section 2: AMENDMENTS OF BY-LAWS: The By-Laws of this Association may be adopted, amended or repealed by the vote or written consent of a majority of the Regular Members of this Association, or by the vote or written consent of a majority of the Board of Directors of this corporation, or by the vote or written consent of a majority of a quorum of the members of this Association present at an annual meeting, or special meeting, providing written notice of the proposed amendments has theretofore been mailed to the members.

Dated: ____________________________

_________________________________ Secretary

-11-
The foregoing By-Laws are hereby approved and adopted as the By-Laws of COLORADO CATTLE FEEDERS ASSOCIATION.

Dated: ____________________

Harold O. Anderson  Louis Bein
Bruce Andrews     Harvey Bolinger
Art Brown         Tom Cooper
LeRoy Dalton      Henry Felte
William Graefe    James P. Hartman
C. Marion Harmon  Bernard S. Hendler
Noble Love        George J. Mancini
E. A. McGlothlin  William Seckler
Kenneth Monfort   W. A. Woods
ARTICLES OF INCORPORATION

OF

COLORADO CATTLE FEEDERS ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, That, we, the undersigned, all of whom are citizens and residents of the State of Colorado, have associated ourselves together for the purpose of forming and becoming a non-profit body corporate and politic under and by virtue of the laws of Colorado, and in accordance therewith do execute and acknowledge these articles of incorporation.

ARTICLE I

Section 1. The name of this corporation is COLORADO CATTLE FEEDERS ASSOCIATION.

ARTICLE II

The objects and purposes for which this corporation is formed and incorporated are as follows:

Section 1. To gather, correlate, analyze and distribute facts, data and information relative to the cattle feeding business; to publish cattle marketing and sales reports and services; to disseminate advice and data of an educational and instructive nature concerning improvements in the techniques of raising, feeding and marketing cattle; to better the conditions of those engaged in cattle feeding operations; to improve the breeds and characteristics of cattle, and to aid in the development of a higher degree of efficiency in the cattle feeding industry, all for the use and benefit of cattle feeders and the general public; to provide an office and meeting place and other facilities necessary or desirable for carrying out the above purposes, and for the use and benefit of cattle feeders and the general public.

Section 2. To develop research facilities for the business of making analyses, inspections, formulas and generally conducting research work relative to nutrition and diseases affecting cattle; to design, manufacture, buy, sell, and generally deal in machinery, tools, appliances, devices, equipment and supplies used in the aforementioned activities; to apply for and obtain, lease, purchase, sell, register or otherwise acquire patent rights, trademarks, trade names, trade labels, brand names, and the like, covering any and all products, processes, and materials developed or manufactured by this corporation.

Section 3. To foster, protect, and maintain the cattle feeding industry on a permanent, sound economic basis and thereby obtain a better, more economical product for the American public; to promote and disseminate information relative to the nutritive and health-giving values of beef.

Section 4. To purchase, lease or otherwise acquire, and to hold, own, manage, operate and enjoy, and to sell, lease, mortgage and otherwise encumber and dispose of any and all kinds of real and personal property; to carry on any and all operations necessary or convenient in connection with the activities of this corporation.
Section 5. Either directly or indirectly, either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any sort or nature, such as firms, associations, trusts, partnerships, foundations, syndicates, institutions or agencies, to do any and all lawful acts and things and to engage in any and all lawful activities, which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the foregoing purposes.

Section 6. To carry into effect any one or more of the purposes hereinabove set forth, and, to that end, to do any one or more of the acts and things aforesaid, and likewise any and all acts and things necessary or incidental thereto, and in conducting or carrying on its operations and for the purpose of promoting or furthering any one or more of its said purposes, to exercise any or all of the powers hereinabove set forth in this Article and any other or additional power now or hereafter authorized by law, either alone or in conjunction with others, as principal, agent, or otherwise.

ARTICLE III

Section 1. The principal office for the transaction of the business of this corporation shall be the City and County of Denver, and State of Colorado, without prejudice, however, to the right of said corporation to carry on its business throughout the State of Colorado, or in any other State or Territory of the United States.

ARTICLE IV

Section 1. The term for which said corporation is to exist is perpetual.

ARTICLE V

Section 1. The affairs of this corporation shall be managed by a board of directors composed of twelve (12) members. The names and addresses of those who are to serve as incorporating directors and until the election and qualification of their successors are as follows:

* * * * * * *

Section 2. The number of directors of this corporation may be fixed or changed from time to time by amendment of the By-Laws of this corporation duly adopted by the vote or written assent of the members of this corporation pursuant to the By-Laws.

ARTICLE VI

This corporation is organized as a non-profit corporation and does not contemplate pecuniary gain or profit to the members thereof. No part of the net earnings of this corporation shall ever inure to the benefit of any director, officer, member, or individual. Upon the dissolution or winding up of this corporation, no portion of its assets shall be distributed to or inure to the benefit of any director, officer or member of this corporation, but after the payment of all the debts and liabilities of this corporation, the remaining assets of this corporation shall be donated to such corporation or corporations, association or associations, fund or funds, or foundation or foundations as the Board of Directors
may designate, provided, however, that such organization or organizations shall be organized and operated exclusively for religious, charitable, scientific, literary and/or educational purposes, no portion of the net earnings of which shall inure to the benefit of any trustee, director, officer, member, private shareholder, or individual.

ARTICLE VII

These articles of incorporation may be altered or amended at any regular or special meeting of the members thereof by consent of two-thirds of the members present at said meeting, provided, however, said members properly constitute a quorum, being a majority of the members of this association.

ARTICLE VIII

The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the voting and other rights and privileges of each class of membership, the liability of each or all classes for dues or assessments, and the method of collection thereof, shall be as set forth in the by-laws of this corporation, providing, however, that not more than one membership shall be issued to any member.

IN WITNESS WHEREOF, we, the undersigned, constituting the incorporators of this corporation and the persons named hereinabove as its first directors, have hereunto set our hands and seals this 28th day of February, 1955.

**********
AMENDMENT TO BY-LAWS OF
COLORADO CATTLE FEEDERS ASSOCIATION

BE IT HEREBY RESOLVED THAT Article III of the by-laws be amended in the following manner:

Section 1: Exercise of association powers by Board of Directors:
Subject to the limitations imposed by laws of the State of Colorado and the powers conferred on the members by the Articles of Incorporation and the by-laws of this association all corporate power shall be exercised by or under the authority of, and the business affairs and management of this association shall be controlled by a board of thirty-five (35) directors. The number of directors set forth in the Articles of Incorporation shall constitute the authorized number of directors until changed by amendment of this Section 1 of Article III of these by-laws duly adopted by the votes of two-thirds (2/3) of the regular members present at a regular or special meeting, provided said group constitutes a quorum or by the written assent of a majority of the regular members of this association.

Section 2: The election, qualifications and tenure of office: The directors named in the Articles of Incorporation shall hold office until the next annual meeting of members and until their successors are duly elected and qualified, either at an annual or a special meeting of members or until their successors are duly elected and qualified at their respective geographic area-subdivision meetings. Hereafter twenty area-subdivision directors shall hold office for the period of one year and until their successors have been duly elected and qualified at their next annual geographic area-subdivision meeting. Fifteen directors at large shall hold office for the period of one year and until their successors have been duly elected and qualified, or selected as provided by these by-laws. To be eligible for election to the Board of Directors each area-subdivision director must be a regular member of this association for the purposes of this section and as an additional qualification a director must be regularly and actively engaged in the feeding and fattening of cattle. The last four immediate past presidents of the association shall automatically hold and retain the position of director at large for the period of one year and until their successors are qualified. The President, Executive Vice-President and four vice-presidents shall also automatically hold and retain the position of director at large for the period of one year and until their successors are duly elected and qualified. In the event the number of immediate past presidents of the association is less than four, the number of directors as provided for in Section 1 is reduced by the number of immediate past presidents less than four may be elected by the Board of Directors. The immediate past president of the association shall automatically hold, retain and assume the position of Chairman of the Board of Directors of said association during his tenure as director at large of said association, and he shall preside at all meetings of the Board of Directors.

For the purpose of assuring adequate geographic representation within the State, one director shall be elected from each of the following major subdivisions of the State:

1. Area I. Representing the territory surrounding Sterling, Colorado.
2. Area II. Representing the territory surrounding Brush, Colorado.
3. Area III. Representing the territory surrounding Fort Morgan, Colorado.
4. Area IV. Representing the territory surrounding Greeley, Colorado, and Lucerne, Colorado.
5. Area V. Representing the territory surrounding Wiggins, Colorado, and Weldona, Colorado.

6. Area VI. Representing the territory surrounding Eaton, Colorado.

7. Area VII. Representing the territory surrounding Ault, Colorado.

8. Area VIII. Representing the territory surrounding Windsor, Colorado.

9. Area IX. Representing the territory surrounding Severance, Colorado.

10. Area X. Representing the territory surrounding Fort Collins, Colorado.

11. Area XI. Representing the territory surrounding Loveland, Colorado.

12. Area XII. Representing the territory surrounding Longmont, Colorado.

13. Area XIII. Representing the territory surrounding Berthoud, Colorado.

14. Area XIV. Representing the territory surrounding Johnstown, Colorado.

15. Area XV. Representing the territory surrounding La Salle, Gilcrest and Platteville, Colorado.

16. Area XVI. Representing the territory surrounding Brighton and Fort Lupton, Colorado.

17. Area XVII. Representing the territory surrounding Hudson, Colorado.

18. Area XVIII. Representing the territory surrounding Denver, Colorado.

19. Area XIX. Representing the territory encompassing the Arkansas Valley in the State of Colorado.

20. Area XX. Representing the territory encompassing Venango, Nebraska.

Section 3: Vacancies. Whenever a vacancy on the Board of Directors occurs as a result of the death, resignation or removal of any elected director, or in the event an elected director ceases to be a regular member or in the event that at any geographic area subdivision meeting of the members at which a director is to be elected the members fail to elect a director to be voted for at that meeting or in the event a vacancy on the Board of Directors occurs for director or directors at large or in event the members fail to hold said area subdivision meeting, such vacancy may be filled by a majority of the remaining directors though less than a quorum or by a sole remaining director unless the articles or by-laws provide otherwise. The vacancy to be filled by election of a new director to fill the position of a director representing a geographic area subdivision must be filled by a director whose principal office is in the same geographic area to which the director is to represent. Each geographic area subdivision director so elected by the Board of Directors shall hold office until his successor is duly elected and qualified at the next annual or regular or special meeting of the members of that geographic area subdivision. A reduction of the authorized number of directors shall not remove any director from office prior to the expiration of his term of office.
Section 5: Organization Meetings: A regular meeting of the Board of Directors shall be held immediately after each annual meeting of the members for the purpose of organization and the election of such officers as are required by these by-laws, as well as the transaction of other business. Notice of such meetings is hereby dispensed with except as may be otherwise provided by the laws of the State of Colorado.

BE IT HEREBY RESOLVED that Article IV of the by-laws be amended in the following manner:

Section 2: Election: The following officers mentioned in Section 1 of this article shall be chosen at the annual meeting of the membership of said association; president, executive vice-president, the four vice-presidents. The treasurer of said association shall be chosen annually by the Board of Directors at its first meeting after the annual meeting of the members. Each officer shall hold office until his successor is duly elected or qualified or until he shall resign, die, be removed or otherwise disqualified. The executive secretary shall be chosen by the Board of Directors subject to the terms and provisions of the contract of employment executed by the association and the executive secretary.

Section 3: Vacancies: If the office of any of the officers mentioned in Section 1 of this Article excepting the office of Executive Secretary, becomes vacant by reason of resignation, removal, disqualification, death or otherwise, then the Board of Directors shall, within a reasonable time thereafter, elect a successor who shall hold office for the unexpired term and until his successor is elected.

Section 7: President: The President shall be the chief executive officer of the corporation. He shall preside at all meetings of the members and the Executive Committee, if any, appointed by the Board of Directors and shall exercise general supervision of the business affairs and property of the corporation. He shall be a member of all committees of the Board. He shall have, subject to the advice and control of the Board of Directors, charge of the direction and general management of the affairs, business and the employees of the Association and shall have such other powers and perform such other duties as from time to time may be assigned to him by the Board of Directors or by-laws. He shall have authority to exercise a vote at all meetings presided over by said president in event of a tie vote and he shall have authority to exercise a vote in regular fashion at all other meetings. If at any time the immediate past president shall be absent at the meetings of the Board of Directors or said position is vacant or he is unable to act then the president shall take his place and shall be vested with the powers and perform the duties of the Chairman of the Board of Directors.

Said resolutions were unanimously adopted and approved by the Board of Directors of said Association at the monthly meeting held in Greeley, Colorado, on Wednesday, March 4, 1969.

Alfred Videen, Executive Secretary
AMENDMENT TO BY-LAWS OF COLORADO CATTLE FEEDERS ASSOCIATION

The following resolution was offered at the monthly meeting of the Board of Directors of the Association held Friday, December 5, 1958, which resolution was seconded in order to amend Article III, Section 2 of the existing by-laws of the Colorado Cattle Feeders Association:

BE IT HEREBY RESOLVED THAT Article III, Section 2 of the by-laws be amended in the following manner:

Section 2: The election, qualifications and tenure of office. The directors named in the Articles of Incorporation shall hold office until the next annual meeting of members and until their successors are duly elected and qualified, either at an annual or a special meeting of members or until their successors are duly elected and qualified at their respective geographic area-subdivision meetings. Hereafter twenty area-subdivision directors shall hold office for the period of one year and until their successors have been duly elected and qualified at their next annual geographic area-subdivision meeting. Ten directors at large shall hold office for the period of one year and until their successors have been duly elected and qualified, or selected as provided by these by-laws. To be eligible for election to the Board of Directors each area-subdivision director must be a regular member of this association for the purposes of this section and as an additional qualification a director must be regularly and actively engaged in the feeding and fattening of cattle. The last four immediate past presidents of the association shall automatically hold and retain the position of director at large for the period of one year and until their successors are qualified. The President, Executive Vice-President and four vice-presidents shall also automatically hold and retain the position of director at large for the period of one year and until their successors are duly elected and qualified. In the event the number of immediate past presidents of the association is less than four, the number of directors as provided for in Section 1 reduced by the number of immediate past presidents less than four shall be elected by the Board of Directors. The immediate past president of the association shall automatically hold, retain and assume the position of Chairman of the Board of Directors of said association during his tenure as director at-large of said association, and he shall preside at all meetings of the Board of Directors.

For the purpose of insuring adequate geographic representation within the State, one director shall be elected from each of the following major subdivisions of the State:

1. Area I: Representing the territory surrounding Sterling, Colorado.

2. Area II: Representing the territory surrounding Brush, Colorado.
3. Area III: Representing the territory surrounding Fort Morgan, Colorado.


5. Area V: Representing the territory surrounding Wiggins, Colorado, and Weldona, Colorado.

6. Area VI: Representing the territory surrounding Eaton, Colorado.

7. Area VII: Representing the territory surrounding Ault, Colorado.

8. Area VIII: Representing the territory surrounding Windsor, Colorado.

9. Area IX: Representing the territory surrounding Severance, Colorado.

10. Area X: Representing the territory surrounding Fort Collins, Colorado.

11. Area XI: Representing the territory surrounding Loveland, Colorado.

12. Area XII: Representing the territory surrounding Longmont, Colorado.

13. Area XIII: Representing the territory surrounding Berthoud, Colorado.


15. Area XV: Representing the territory surrounding La Salle, Gilcrest and Platteville, Colorado.

16. Area XVI: Representing the territory surrounding Brighton and Fort Lupton, Colorado.

17. Area XVII: Representing the territory surrounding Hudson, Colorado.

18. Area XVIII: Representing the territory surrounding Denver, Colorado.

19. Area XIX: Representing the territory encompassing the Arkansas Valley in the State of Colorado.

20. Area XX: Representing the territory encompassing Venango, Nebraska.

Said resolution was unanimously adopted and approved by the Board of Directors of said association at the monthly meeting held in Greeley, Colorado, on Friday, December 5, 1958.

Alfred T. Videen, Executive Secretary
AMENDMENT TO BY-LAWS OF COLORADO CATTLE FEEDERS ASSOCIATION

Article III

Directors and Management

Section 2. THE ELECTION, QUALIFICATIONS AND TENURE OF OFFICE: The Directors named in the Articles of Incorporation shall hold office until the next annual meeting of members and until their successors are duly elected and qualified, either at an annual or a special meeting of members. Hereafter, Directors shall hold office for the period of one year or until the next annual meeting and until their successors have been duly elected and qualified. To be eligible for election to the Board of Directors, each Director must be a Regular Member of this Association. For the purposes of this section, and as an additional qualification, a Director must be regularly and actively engaged in the feeding and fattening of cattle, and his principal office for the transaction of business must be located within the State of Colorado.

For the purpose of insuring adequate geographic representation within the State, one Director shall be elected from each of the following major subdivisions of the State:

1. Area I: Representing the territory surrounding Sterling, Colorado.

2. Area II: Representing the territory surrounding Brush, Colorado.

3. Area III: Representing the territory surrounding Fort Morgan, Colorado.

4. Area IV: Representing the territory surrounding Greeley, Colorado and Lucerne, Colorado.

5. Area V: Representing the territory surrounding Wiggins, Colorado and Weldona, Colorado.

6. Area VI: Representing the territory surrounding Eaton, Colorado.

7. Area VII: Representing the territory surrounding Ault, Colorado.

8. Area VIII: Representing the territory surrounding Windsor, Colorado.

9. Area IX: Representing the territory surrounding Fort Collins, Colorado.

10. Area X: Representing the territory surrounding Loveland, Colorado.

11. Area XI: Representing the territory surrounding Longmont, Colorado.

12. Area XII: Representing the territory surrounding Berthoud, Colorado.


15. Area XV: Representing the territory surrounding Brighton and Fort Lupton, Colorado.

16. Area XVI: Representing the territory surrounding Hudson, Colorado.

17. Area XVII: Representing the territory surrounding Denver, Colorado.

18. Area XVIII: Representing the territory encompassing the Arkansas Valley in the State of Colorado.

Pursuant to and in accordance with the provisions of the by-laws of the Colorado Cattle Feeders Association at a special meeting of the Board of Directors of Colorado Cattle Feeders Association held Thursday, March 1, 1956, at Greeley, Colorado, the following resolutions were proposed, offered and passed:

BE IT HEREBY RESOLVED by motion offered by Kenneth Monfort and seconded by William Seckler to amend Section 2, Article III of said by-laws to provide for the merger of Area IV and Area V, being the Greeley, Colorado and Lucerne, Colorado areas as one area.

This said resolution was unanimously approved by the Board of Directors.

BE IT FURTHER RESOLVED That Area V be designated as the area representing the territory surrounding Wiggins, Colorado and Weldon, Colorado by motion presented by Art Bown, which said motion was seconded by Kenneth Monfort.

Said resolution was unanimously approved and adopted by the Board of Directors at said meeting.

Frank Hartman, Executive Secretary

- 2 -
AMENDMENT TO BY-LAWS OF COLORADO CATTLE FEEDERS ASSOCIATION

ARTICLE IV

Officers

Section 2. Election. The following officers mentioned in Section 1 of this article shall be chosen at the annual meeting of the membership of said association: President, Executive Vice-President, and four Vice-Presidents. The Executive Secretary and Treasurer shall be chosen annually by the Board of Directors at its first meeting after the annual meeting of the members. Each officer shall hold office until his successor is elected or qualified, or until he shall resign, be removed, or otherwise disqualified.

Approved by a vote of the majority of the members of said association at the annual meeting, Tuesday, January 3, 1956.

[Signature]
Frank Hartman, Executive Secretary