

To all to whom these presents shall come, Greeting:

Whereas, a CERTIFICATE, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 9th day of September A.D. 1936 for the organization of the

MENARD ELECTRIC COOPERATIVE

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached;

Now Therefore, I, EDWARD J. HUGHES, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said

MENARD ELECTRIC COOPERATIVE

is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this 9th day of September A.D. 1936 and of the Independence of the United States the one hundred and 61st.



Edward J. Hughes
SECRETARY OF STATE.



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation duly signed and verified, of MENARD ELECTRIC COOPERATIVE, an
ILLINOIS CORPORATION

have been filed in the Office of the Secretary of State on the 29th
day of July A. D. 19 70, as provided by the "GENERAL NOT
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A. D. 1944;

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this Certificate of
Amendment and attach thereto a copy of the Articles of Amendment to
the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I thereto set my hand, and cause to

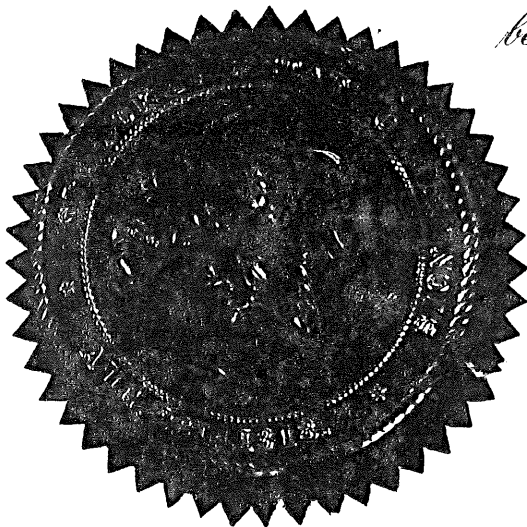
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 29th

day of July AD. 19 70 and

of the Independence of the United States

the one hundred and 95th.



Paul Powell

SECRETARY OF STATE

To Be Filed
In Duplicate
Filing Fee \$10.00

FORM NP-35

(DO NOT WRITE IN THIS SPACE)

Date 7-29-70

Filing Fee \$ 10.00

Clerk C

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To PAUL POWELL, Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: Menard Electric Cooperative, an Illinois Corporation

2. There are 5012 members, having voting rights with respect to amendments:
(Insert "no" or "some")

(Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on February 21, 1970 same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

~~(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~

~~(c) At a meeting of directors (members) having the voting rights with respect to amendments held on~~

~~XXXXXX, same receiving the votes of a majority of the directors then in office, the~~

following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

RESOLVED, That the Charter and Articles of Incorporation of the Cooperative be amended by striking the sentence "Said Corporation shall render no service to or for the public" as it appears in Item 7, paragraph 2 of the Statement of Purpose in the Cooperative Charter filed with the Secretary of State of the State of Illinois.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its _____ Secretary, this 25th day of May, 19 70.

MENARD ELECTRIC COOPERATIVE
An Illinois Corporation

(Exact Corporate Title)

Place
(CORPORATE SEAL)
Here

By Dale Lepper
Its _____ President
Robert F. Zook
Its _____ Secretary

STATE OF ILLINOIS
COUNTY OF MENARD } ss.

I, _____ the undersigned _____, a Notary Public, do hereby certify that on the 25th day of May, 19 70, Dale Lepper, President
(Acknowledgment by either officer is sufficient)
personally appeared before me and, being first duly sworn by me, acknowledged that _____ he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(NOTARIAL SEAL)
Here

[Signature]
Notary Public.

FORM NP-35

Box _____ File _____
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
Menard Electric Cooperative

FILED

MAY 29 1970

[Signature]
Secretary of State

Filing Fee \$10.00

(6885-10M-3-69) 14