

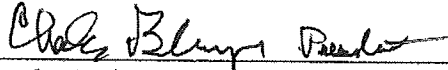
**OFFICER'S CERTIFICATE
OF
AGRAMARKE QUALITY GRAINS, INC.**

December 7, 2016

I, Charles Bebermeyer, hereby certify that I am the duly elected, acting and qualified President of AgraMarke Quality Grains, Inc., a Missouri cooperative association (the "Company").

In my capacity as President of the Company, I hereby further certify, for and on behalf of the Company, that Section 4.06 of the Company's Bylaws was amended by the members at the December 7, 2016, Annual Meeting of the Members to read as provided at *Exhibit A* attached hereto, and I hereby direct the Secretary of the Company to record such amendment in the corporate records of the Company.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the date first above written.



Charles Bebermeyer, President

Exhibit A

Amendment to Section 4.06 of the Company's Bylaws

Section 4.06. Accounting System. The Board of Directors shall install and maintain an adequate system of accounts and records. At least once each year, the financial records of this cooperative shall be reviewed, and a report of the review shall be made at the annual meeting of the members.