

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

December 6, 2017

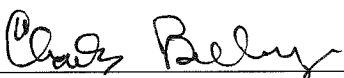
I, Charles Bebermeyer, hereby certify that I am the duly elected, acting and qualified President of AgraMarke Quality Grains, Inc., a Missouri cooperative association (the **"Company"**).

In my capacity as President of the Company, I hereby further certify, for and on behalf of the Company, that Section 3.01 of the Company's Bylaws was amended by the members at the December 6, 2017, Annual Meeting of the Members by deleting the following sentence:

"Directors shall not be permitted to serve more than three, consecutive, full three-year terms."

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