

**ADDENDUM #5  
TO ARTICLES OF INCORPORATION  
FEBRUARY 1, 2012**

**ARTICLE:  
ELEVENTH**

The names and residences of the persons who are to serve as Directors until their successors are elected and qualified, and the terms thereof, are as follows:

- President, Bob Passmore, 123 S Main, Hugoton, Ks. 67951  
5 year term to expire end of 2016
- 1st Vice President, Clayton Gerrond, 1102 S Monroe, Hugoton, Ks 67951  
5 year term to expire end of 2015
- 2nd Vice President, Jim Wilson, P O Box 639, Hugoton, Ks. 67951  
5 year term to expire end of 2016
- Sec./Treas., Brad Musgrove, P O Box 308, Hugoton, Ks 67951  
4 year term to expire end of 2012
- At Large Member, Greg Loibl, 901 Road Z, Hugoton, Ks 67951  
4 year term to expire end of 2016
- At Large Member, Jerry Hull, 902 Road S, Hugoton, Ks 67951  
5 year term to expire end of 2012
- At Large Member, Bryne Sullins, 1973 Road T, Moscow, Ks. 67952  
5 year term to expire end of 2015