

**ADDENDUM #2
TO ARTICLES OF INCORPORATION
FEBRUARY 11, 2009**

**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 2011
- 1st Vice President, Ron McFarlane, 601 S Trindle, Hugoton, Ks. 67951
3 year term to expire end of 2009
- 2nd Vice President, Jim Wilson, P O Box 639, Hugoton, Ks. 67951
4 year term to expire end of 2010
- Sec./Treas., Brad Musgrove, P O Box 308, Hugoton, Ks 67951
4 year term to expire end of 2012
- At Large Member, Clayton Gerrond, 1102 S Monroe, Hugoton, Ks 67951
2 year term to expire end of 2009
- At Large Member, Greg Loibl, 1606 S Eisenhower, Hugoton, Ks 67951
4 year term to expire end of 2011
- At Large Member, Jerry Hull, 307 S Jackson, Hugoton, Ks 67951
5 year term to expire end of 2012

My Term Expires:

Notary Public