

Filed this 9th day of Sept 1999

9910297.0324
10/19/99

RECEIVED

SEP 2 1999

S.D. SEC. OF STATE

Joyce H. [Signature]
**SECOND CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF LIMITED PARTNERSHIP FOR
ANDERSEN FAMILY LAND LIMITED PARTNERSHIP**

SECRETARY Mildred E. Andersen and Steven H. Andersen, the general partners of ANDERSEN FAMILY LAND LIMITED PARTNERSHIP, a South Dakota Limited Partnership, hereby file this Certificate of Amendment with the Secretary of State of the State of South Dakota and state as follows:

1. The name of the Limited Partnership is ANDERSEN FAMILY LAND LIMITED PARTNERSHIP, a South Dakota Limited Partnership.
2. The date of filing of the Certificate of Limited Partnership in the Office of the Secretary of State was July 6, 1997, but the Limited Partnership was a pre-existing Limited Partnership formed October 1, 1985 by the filing of a Certificate of Limited Partnership with the Lyman County Register of Deeds. A prior Certificate of Amendment was filed with the Office of the Secretary of State on December 31, 1990. This is the Second Certificate of Amendment.
3. The Limited Partnership Agreement has been amended in several respects, including particularly for purposes of this Second Amendment to the Limited Partnership Certificate, that:
(a) the latest date which the Limited Partnership is to dissolve is October 1, 2030; and (b) Mildred L. Andersen, General and Limited Partner has formed a revocable living trust and has transferred all of her partnership interests to herself as Trustee of the Mildred L. Andersen Revocable Trust.

Dated this 19th day of July, 1999.

Mildred L. Andersen
Mildred L. Andersen, Trustee
of the Mildred L. Andersen
Revocable Trust - General
Partner

Steven H. Andersen
Steven H. Andersen - General
Partner

9910297.0324
10/19/99

RECEIPT NO. 819869

FILE NO. DP-000033

FEE RECEIVED: 90

AMENDMENT

OF

ANDERSEN FAMILY LAND LIMITED PARTNERSHIP

Filed at the Request of:

LESTER NIES
RICHARDS HOOD & NIES
BOX 759
SPEARFISH SD 57783

State of South Dakota ss
Office of the Secretary of State

Filed in the office of the Secretary of
State on September 2, 1999

JOYCE HAZELTINE
Secretary of State

Receipt Number: 1816420

File Number **DP000003**



AMENDMENT

For

ANDERSEN FAMILY LAND LIMITED PARTNERSHIP

Filed at the request of:

OLINGER LOVALD MCCAHERN & REIMERS PC
RONALD D OLINGER
117 E CAPITOL
PO BOX 66
PIERRE SD 57501

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, July 03, 2008**

A handwritten signature in cursive script that reads 'Chris Nelson'.

Secretary of State

Fee Received: \$100.00

Filed this 3rd day of July, 2008
Chris Nelson
SECRETARY OF STATE

RECEIVED
JUL 03 2008
S.D. SEC. OF STATE

THIRD CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF LIMITED PARTNERSHIP OF THE
ANDERSEN FAMILY LAND LIMITED PARTNERSHIP

Mildred L. Andersen and Steven H. Andersen, the General Partners of the Andersen Family Land Limited Partnership, a South Dakota Limited Partnership, hereby make this amendment to the Certificate of Limited Partnership and state as follows:

1. The name of the limited partnership is Andersen Family Land Limited Partnership, a South Dakota Limited Partnership.
2. The original Certificate of Limited Partnership was filed with the office of the Secretary of State on the 6th day of July, 1987. That the limited partnership was a preexisting limited partnership formed on October 1, 1985 which was formed by filing a Certificate of Limited Partnership with the Lyman County Register of Deeds and the later filing was made with the Secretary of State. That the Certificate of Amendment to the Certificate of Limited Partnership dated the 11th day of December, 1990 was filed with the Secretary of State on the 31st day of December, 1990 was filed with the Secretary of State on the 31st of December, 1990. That the Second Certificate of Amendment of the Certificate of Limited Partnership for the Andersen Family Land Limited Partnership dated the 19th day of July, 1999, was filed on September 2, 1999 with the Secretary of State.
3. That the address and office of the limited partnership has changed to 119 Coal-Ila Court, Ft. Pierre, SD 57532 and the agent for service of process is Steven H. Andersen whose address is 119 Coal-Ila Court, Ft. Pierre, SD 57532.
4. The names and business addresses of the general partners are as follows:

Mildred L. Andersen, P.O. Box 458, Presho, SD 57568;

Steven H. Andersen, 119 Coal-Ila Court, Ft. Pierre, SD 57532.
5. That the term of the partnership has been extended to October 1, 2030.

Dated this 27th day of June, 2008.

Mildred L. Andersen
Mildred L. Andersen, General Partner

Steven H. Andersen
Steven H. Andersen, General Partner

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