

BYLAWS
OF
CEDAR RIDGE DISTRIBUTION COMPANY

1.10 POWERS OF SHAREHOLDERS TO AMEND:

The powers to adopt, amend, repeal, substitute or otherwise alter these bylaws of the corporation shall be exclusively retained by the shareholders of Class C stock in the corporation,

1.20 MEMBERS' POWER TO AMEND:

These bylaws may be amended, repealed, substituted or otherwise altered, in whole or in part, only by a majority vote of the members holding stock with voting rights, at any regular meeting, or any special meeting where such action has been announced in the call and notice of said meeting.

1.30 MEMBERS' RESERVED POWERS:

All powers of the corporation shall be retained by the member shareholders except for those powers explicitly delegated and assigned to the Governing Board of the corporation by these bylaws.

1.40 NOTICE OF AMENDMENTS:

Copies of proposed amendments to these bylaws shall be circulated by the secretary of the corporation to each member holding stock with voting rights.

1.50 CERTIFICATE OF STOCK-ISSUANCE:

Certificates of stock shall be issued in numerical order for each class of stock authorized by the Articles of Incorporation from the stock certificate book.

