

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

*PEOPLES CANAL & IRRIGATION COMPANY*

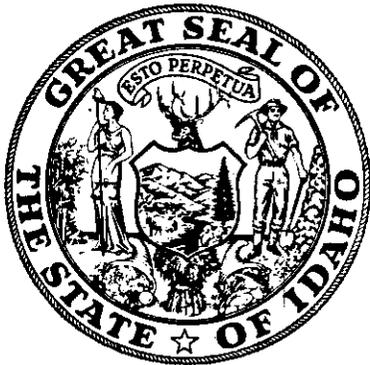
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

*PEOPLES CANAL & IRRIGATION COMPANY*

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated July 14, 19 82



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

Eighth, This corporation is a non-profit corporation.

Ninth, All outstanding shares of the corporation shall continue to be assessable for payment of the obligations of the corporation in the manner and to the extent provided in the By-Laws of the corporation and as said By-Laws may from time to time be amended.

Tenth, The capital stock of the corporation may not be transferred without the approval, in writing, of the Board of Directors in the manner provided in the By-Laws. When any proposed transfer of stock would result in the use of water under the corporation's water rights outside of the service area of the corporation as described in the By-Laws, or for purposes other than irrigation, the Board of Directors shall require, in addition and before final approval, compliance with all applicable provisions of law. All transfers of stock shall be made in the manner provided in the By-Laws.

Eleventh, Those shareholders present at an annual or special shareholder's meeting shall constitute a quorum for purposes of transacting any business before the meeting.

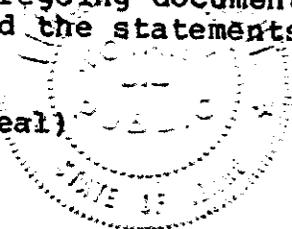
(corporate seal)

Frank L. Bailey  
President  
Jack Billings  
Secretary

STATE OF IDAHO )  
County of Bingham ) ss.

I, Elna Koenig, a Notary Public, do hereby certify that on this 6 day of July, 1984 personally appeared before me Frank L. Bailey and Jack Billings, who, being by me first duly sworn, declare that he is the President and Secretary of Peoples Canal & Irrigation Company that he signed the foregoing document as President and Secretary of the corporation, and the statements therein contained are true.

(seal)



Elna Koenig  
Notary Public for Idaho  
Residing at: 44 Box 201 Blackfoot Idaho 83221  
My Commission Expires: 11-5-84

<u>NAMES</u>	<u>RESIDENCES</u>
Charles E. Liljenquist	Riverside, Bingham County, Idaho
Isaac H. Allred	Riverside, Bingham County, Idaho
Hans P. Christensen	Riverside, Bingham County, Idaho
James England	Riverside, Bingham County, Idaho
Joseph W. Hatch	Riverside, Bingham County, Idaho
John Morton	Preston, Oneida County, Idaho

Seventh, The following amount of capital stock has been subscribed as follows, viz:

Chas. E. Liljenquist	8 shares	\$200.00
Isaac H. Allred	4 shares	100.00
Hans P. Christensen	8 shares	200.00
John England	6 2/5 shares	160.00
John V. England	6 2/5 shares	160.00
Milo England	6 2/5 shares	160.00
William England	6 2/5 shares	160.00
James England	20 shares	500.00
John Bowken	16 shares	400.00
Josiah Draper	6 2/5 shares	160.00
William Draper	6 2/5 shares	160.00
A. Benson	6 2/5 shares	160.00
C. M. Clements	8 shares	200.00
Thomas Clark	12 4/5 shares	320.00
B. Cluff	20 shares	500.00
Emer Harris	8 shares	200.00
N. P. Nelson	16 shares	400.00
Geo. H. Brimball	20 shares	500.00
E.E. Bingham	2 shares	50.00
A. Miller	6 2/5 shares	160.00
A. Larsen	6 2/5 shares	160.00

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SECRETARY OF STATE  
RESTATED ARTICLES OF INCORPORATION OF

PEOPLES CANAL & IRRIGATION COMPANY

We, the undersigned, president and secretary of Peoples Canal & Irrigation Company hereby verify that the following restated Articles of Incorporation of Peoples Canal & Irrigation Company correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended, and further verify that the following restated Articles of Incorporation supersede the original Articles of Incorporation of the Peoples Canal & Irrigation Company and all amendments thereto.

First, That the name of said corporation is Peoples Canal & Irrigation Company.

Second, That the purposes for which it is formed are the purposes of mining, agricultural and domestic purposes, and for the reclamation of the arid lands on Twps. 2 & 3 South, Range 34 East, and Twp. 1 S. R. 33 E.B.M., and for building a canal from Berryman & Rogers' old headgate on Snake River to American Falls or as much further as said corporation may deem fit.

Third, That the capital stock shall be Five Hundred Thousand Dollars (\$500,000.00), divided into 20,000 shares of Twenty Five Dollars (\$25.00) each.

Fourth, That the place where its principal business is to be transacted shall be Moreland, Bingham County, Idaho.

Fifth, That the term for which it is to exist is perpetual.

Sixth, That the number of its directors shall be seven and the names and residences of those who are appointed for the first year are: