

FILED EFFECTIVE

AMENDMENT

2015 MAY 26 AM 9:51

SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
05/26/2015 05:00
CK:8100 CT:213534 BH:1476791
1@ 30.00 = 30.00 NON PROF A #2

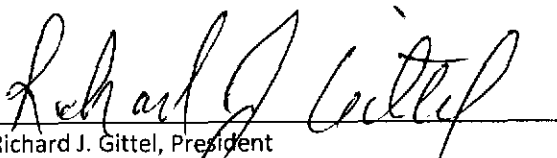
TO
ARTICLES OF INCORPORATION
OF


DALTON WATER ASSOCIATION, INC.

On the 2nd day of March, 2015, at the annual membership meeting, which meeting was held at 7:30 p. m.
at the regular meeting place of this corporation, Dalton Gardens City Hall, located in the City of Dalton
Gardens, 6360 N 4th St., Dalton Gardens, Kootenai County, Idaho. A quorum of the membership was
present and a majority of the quorum voted to amend the Articles of Incorporation of the Dalton Water
Association, Inc., in the following particulars:

Article VI Section 2 was amended to read as follows:

"Under the terms and conditions prescribed in its by-laws, this association shall admit as
members such persons within its boundaries who own a legal parcel, but the association shall not be
required to admit members if the capacity of its water system is exhausted by the needs of its existing
members and all such other persons to whom it has been supplying water."

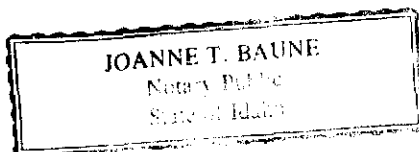

Richard J. Gittel, President

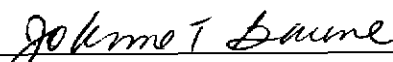

Randy J. Biddle, Secretary

STATE OF IDAHO)
 ss.
County of Kootenai)

On this 11th day of May, 2015, before me, the undersigned Notary Public, personally appeared
Richard J. Gittel and Randy J. Biddle, known to me to be the President and Secretary of DALTON WATER
ASSOCIATION, INC. and the persons who executed the instrument on behalf of said corporation, and
acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I, have herunto set my and affixed my official seal the day and year first above
written.




Notary Public for Idaho
Residing at: Dalton Gardens
My Commission Expires: 11/16/2017

C21649