



CERTIFICATE OF AMENDMENT
OF

HILLSIDE WATER USERS, INC.

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 _____

HILLSIDE WATER USERS, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 _____ April 12, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLE OF AMENDMENT 9 06 AM '88
TO THE ARTICLES OF INCORPORATION
OF HILLSIDE WATER USERS, INC.

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned officers of the corporation hereby certify that the corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is Hillside Water Users, Inc.

SECOND

The following Amendment of the Articles of Incorporation was adopted by the members of the corporation on the 30th day of March, 1988, in the manner provided by Section 30-146 of the Idaho Code; Article XIV is hereby added:

ARTICLE XIV

A director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided that this Article shall not eliminate or limit the liability of a director for:

- a. Any breach of the director's duty of loyalty to the corporation or its shareholders.
- b. Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- c. Any action for which liability is provided under Section 30-1-48, Idaho Code.
- d. Any transaction from which the director derived an improper personal benefit.
- e. Any act or omission occurring prior to the effective date of the adoption of this Article XIV.

No repeal of or amendment to the foregoing provisions of this Article XIV by the shareholders of the corporation shall adversely affect any right or protection of a director of the corporation existing at the time of such repeal or amendment.

THIRD

The members of the corporation at the time of such adoption were 18; and the number of members entitled to vote thereon was 18.

FOURTH

The number of members voting for such amendment was 12. The number of members voting against such amendment was 0.

David J. Duncan
PRESIDENT

Stefani McDonald
SECRETARY

On this 10 day of April, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID J. DUNCAN, the President of the Corporation, and STEFANI MCDONALD, the Secretary of the Corporation, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that such corporation executed the same.

Connie Frightfull
Notary Public for State of Idaho
Residing at: Boise, Ida

STATE OF IDAHO }
COUNTY OF ADA } SS

I, Connie Lightfield, a notary public, do hereby
certify that on this 10th day of April, 1988,
personally appeared before me David J. Duncan, who, being by me
first duly sworn, declared that he is the President of
Hillside Water User Inc.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Connie Lightfield
Notary Public for Idaho
Residing at: 3912 Hill Rd Bx Ida 83703
My Commission Expires: 1-94