

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

CORBET SLOUGH DITCH COMPANY

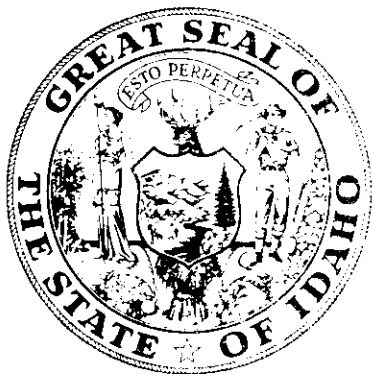
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CORBET SLOUGH DITCH 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 _____ **March 10** _____, 19 **83** _____



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

RESTATED ARTICLES OF INCORPORATION OF
THE CORBETT SLOUGH DITCH COMPANY

We, the undersigned, president and secretary of The Corbett Slough Ditch Company, hereby verify that the following restated Articles of Incorporation of The Corbett Slough Ditch 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 Corbett Slough Ditch Company and all amendments thereto.

ARTICLE I.

This certifies that we, L. M. Capps, H. C. Dipple, R. J. Osburn, George Locy, John Rolls, A. H. Lyons, E. E. Bingham, George Hauck, John Killion, George W. Benjamine, David S. Morgan, William Morgan, The Idaho Insane Asylum and John S. Pritchett have this day associated themselves together for the purpose hereinafter stated and which shall be known as The Corbett Slough Ditch Company with all the powers and privileges allowed corporations under the laws.

ARTICLE II.

The object for which this corporation is formed is to take waters out of the Snake River in Bingham County, Idaho, for domestic and agricultural purposes to be used on lands in the Snake River Valley; to purchase and hold real estate that may be necessary for the purposes of this corporation and not exceeding the amount allowed by law.

ARTICLE III.

The principal place of business of this corporation shall be Blackfoot, Bingham County, Idaho, where the office of the corporation shall be kept.

ARTICLE IV.

That the term for which this corporation shall exist is perpetual.

ARTICLE V.

The number of directors of this corporation shall be five and the names of those who shall transact the business of the corporation for the first year are as follows:

L. M. Capps, President	Blackfoot, Idaho
H. C. Dipple	Blackfoot, Idaho
John Rolis	Blackfoot, Idaho
E. E. Bingham	Blackfoot, Idaho

ARTICLE VI.

The capital stock of this corporation shall be Five Thousand Dollars (\$5,000.00), divided into Twenty-five Hundred shares of the value of Two Dollars (\$2.00) per share. All of said stock is subscribed for by the parties in Article I. of these Articles.

ARTICLE VII.

This corporation is a non-profit corporation.

ARTICLE VIII.

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.

ARTICLE IX.

The capital stock of the corporation may not be transferred except in connection with a transaction involving title to the real property to which that proportion of the water and conveyance rights of the corporation represented by such stock is appurtenant, or as otherwise provided by the By-Laws of the corporation, and only to the extend and in the manner provided in the said By-Laws and as the same may from time to time be amended.

ARTICLE X.

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)

Craig W. Johnson
President
Margaret A. Brown
Secretary

STATE OF IDAHO)
) ss.
County of Bingham)

I, James D. Holman, a Notary Public, do hereby certify that on this 5 day of March, 1983, personally appeared before me Craig W. Johnson, who, being by me first duly sworn, declare that he is the President of The Corbett Slough Ditch Company, that he signed the foregoing document as President of the corporation, and the statements therein contained are true.

(seal)

James D. Holman
Notary Public for Idaho
Residing at: Idaho Falls
My Commission Expires: life