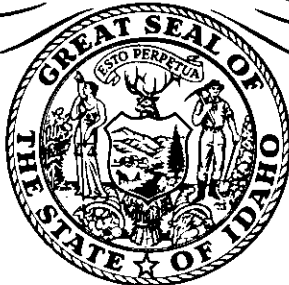


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

STEELE WATER CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *10th* day of *June* 19 *76* original articles of amendment, as provided by Section *30-146 and 30-147, Idaho Code,* changing the corporate name to *HILLSIDE WATER USERS, INC.,*

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film No.~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *10th* day of *June*, A. D., 19 *76*.

Secretary of State

ARTICLE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF STEELE WATER COMPANY, INCORPORATED

Pursuant to the provisions of the Idaho Business Corporation Law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is: Steele Water Company, Inc.

II.

The following amendment of the Articles of Incorporation was adopted by the stockholders of the corporation on the 21st day of October, 1974, in the manner prescribed by Idaho Code Section 30-146: Article I of the Articles of Incorporation is hereby deleted and replaced with the following provision:

"The name of this corporation is: Hillside Water Users, Inc."

Article IV of the Articles of Incorporation is hereby deleted and replaced with the following:

"The location and post office address of the registered office and principal place of business of said corporation shall be 4365 Ginzel, Boise, Ada County, Idaho, 83703."

III.

The members of the corporation at the time of such adoption was 13; and the number of members entitled to vote thereon was 13.

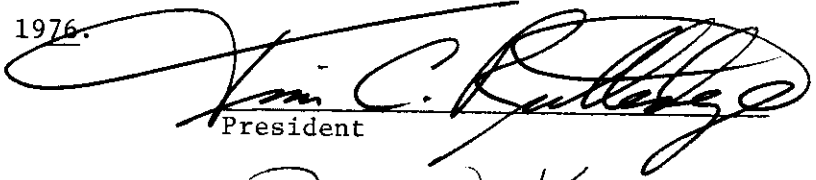
IV.


All of the membership were entitled to vote.

V.

The number of members voted for such amendment was 13, and the number of members voted against such amendment was zero.

IN WITNESS WHEREOF, We have hereunto subscribed our hands and seals this 8th day of June, 1976.


President


Secretary

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 9th day of June, 1976, before me, the undersigned, a Notary Public for Idaho, personally appeared Tim C. Rutledge, the President and Penny I. Kresge Secretary, respectively, of the corporation that executed this instrument, and acknowledged to me that such corporation executed the same.

Sharon M. Wilson
Notary Public for Idaho
Residing at Boise

4/20/80 - Expires