

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, **GEO. H. CURTIS**, *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
DANBY DITCH COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in the office on the **Seventeenth** day of **January** **1944**,

original articles of amendment, as provided by Section 29-145 and 29-146, Idaho Code Annotated, extending the period of the company's corporate existence **Fifty years**

and that the said articles of amendment contain the statement of facts required by law, and are
on Film Roll
recorded ~~BOOK~~ No. 2 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 **17th** day
of **January**, in the year of our Lord
one thousand nine hundred forty-four,
and of the Independence of the United States of
America the One Hundred **sixty-eighth**.

Secretary of State.

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE OF
DANSKIN DITCH COMPANY.

We, the undersigned, **Jed Taylor**, President,
E. T. Halverson, Secretary, and **George H. Yost, Claude B. Going**
and **Michael Barclay**, being and constituting a majority of the
Board of Directors of Danskinn Ditch Company, a corporation
organized and existing under and by virtue of the laws of the
State of Idaho, do hereby certify as follows:

That the Danskinn Ditch Company was so incorporated, and
certificate of incorporation issued, and the term of its corporate
existence set forth in its Articles of Incorporation for the
period of fifty years from incorporation, and that the date of
the expiration of corporate existence thereunder is January 18,
1944.

That heretofore the stockholders of said corporation owning
and representing more than two-thirds of the capital stock of
this corporation each gave written assent to the extension of the
corporate existence of said corporation for fifty years from
January 18, 1944, and therein authorized and empowered the officers
and the Board of Directors of the corporation to take any and all
necessary legal steps to procure such extension, to pass any
resolution, and to furnish the necessary certificates or documents
to evidence such action for extension, said written assent being
in all respects pursuant to law, which assents were duly and
regularly filed by the Secretary of the corporation in its
corporate records, as by order of the Board of Directors provided,
and pursuant to said written authorization and upon call duly
and regularly had therefor at special meeting of the Board of
Directors held at the office of the corporation at Blackfoot,
Idaho, on January 12, 1944, the following resolution was duly
presented, put and carried unanimously, to-wit:

"NOW, WHEREAS, BE IT IS ENDED, that pursuant to the written assent of the stockholders owning and representing more than two-thirds of the capital stock of this corporation and the authority granted in such written assent to the Board to pass any and all necessary resolutions to carry into effect the said written assent and to provide for the proper execution of any certificate or document necessary to effect such extension, that the Danstin Ditch Company hereby extends the term of its corporate existence as provided by law for the period of fifty years from and after the 18th day of January, 1944, and that the proper officers of this corporation and the necessary members of the Board of Directors of this corporation be, and they are hereby authorized and empowered to sign and verify any certificate or document which may be necessary or proper to evidence the action taken by the stockholders and Board of Directors of this corporation to secure the extension of the term of corporate existence as stated."

We do further certify that on due and regular canvass of the assents of stockholders to such extension of corporate existence, it was found that the stockholders of said corporation owning and representing more than two-thirds of the capital stock of this corporation had in writing given their assent to such extension of the corporate existence of the corporation and had authorized the officers and Board of Directors of the corporation to take any and all necessary legal steps to procure such extension and to furnish the necessary certificates or documents to evidence such action for extension.

That the foregoing is a full, true and correct statement of the proceedings of the stockholders with reference to the written assent to the extension of the corporate existence of the corporation and of said meeting of the Board of Directors at which said resolution was passed, approved and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the said corporation this 12th day of January, 1944.

Michael Barclay
Edmund B. Coing
Geo. H. York
Jed Taylor
President of said Corporation.
A. P. Halverson
Secretary of said Corporation.

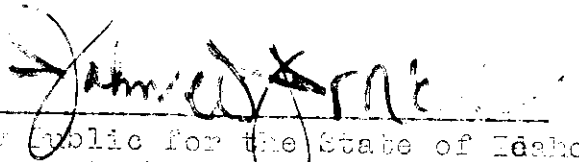
Members of the Board of Directors
of said Corporation, and a majority
thereof.

State of Idaho,)
 : ss.
County of Bingham.)

On this 12th day of January, 1944, before me, John W. Jones, a Notary Public in and for the State of Idaho, personally appeared **Jed Taylor** , known to me to be the President of Bannock Ditch Company, the corporation mentioned in the foregoing certificate, and whose name is subscribed thereto as such President, and M. E. Salverson, known to me to be the Secretary of said corporation, and whose name is subscribed to said certificate as such Secretary, and **George H. Yost, Claude B. Going and Michael Barclay,** known to me to be the Directors of said corporation, and whose names are subscribed to said certificate as such Directors, and each of them having been first duly sworn, on oath did depose and say that the matters and claims stated in said certificate are true.

I, JAMES W. JONES, have hereunto set my hand and affixed my official seal at Blackfoot, Bingham County, Idaho, this 12th day of January, 1944.

My commission expires
July 17, 1945.


Notary Public for the State of Idaho,
Residing at Blackfoot, Idaho.