



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

FILED EFFECTIVE

08 MAY 23 AM 8:46

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:
Wildhorse Livestock Water Users Association, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article VI is amended to read:

Ownership of this corporation shall be represented by stock. The total number of shares of stock the corporation is entitled to issue shall be equal to the total number of Animal Unit Months held by the members and as listed with the Bureau of Land Management. Ownership of stock in this corporation shall be one share of stock for each Animal Unit Month (AUM) to which each member is entitled as listed with the Federal Bureau of Land Management. The corporation shall have voting members, with each member being entitled to one vote for each share of stock in the corporation. Voting shall be permitted in person, by proxy, or in such manner as the Board of Directors may approve.

3. The date of adoption of the amendment(s) was: March 21, 2008

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: 28,732

b. The number of members that voted for each
amendment was: 25,954

c. The number of members that voted against
each amendment was: 0

Dated: May 10, 2008

Signature: _____

Typed Name: Laurie Kowitz

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp\amendments\amendment_no.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
05/23/2008 05:00
CK: 9842 CT: 188893 BH: 1116529
1 @ 30.00 = 30.00 NON PROF A # 2

C135137