





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

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File #: 0003432916

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WESTON CREEK IRRIGATION COMPANY (THE) The current name of the nonprofit corporation is:

The file number of this entity on the records of the Idaho Secretary 0000088397

of State is:

Article 1: The name of the corporation shall be:

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: The purpose for which the corporation is organized is:

Select the purpose of this non-profit

Select the purpose of this non-profit

Article 3: Voting Members:

The corporation does not have voting members.

Article 4: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 5: The mailing address of the corporation shall be:

MIKE PHILLIPS

PO BOX 1

WESTON, ID 83286-0001

Article 6: Director Name(s) and Address(es)

Name	Title	Director Address
WAYNE BINGHAM	Vice President	2213 S 2400 W WESTON, ID 83286
GREG BINGHAM	President	3753 S 3200 W WESTON, ID 83286
MAXINE WADDOUPS	Director	145 N CENTER WESTON, ID 83286
EARL CREECH	Director	14303 N 4800 W CORNISH, UT 84308
KEVIN OLSON	Director	7806 WEST 300 SOUTH WESTON, ID 83286
MICHAEL S PHILLIPS	Secretary	3292 WEST 800 SOUTH WESTON, ID 83286
MARK DAYTON	Director	6436 WEST HIGHWAY 36 WESTON, ID 83286

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Date of Adoption: 02/20/2019

Article 8: Manner of Adoption:

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

MIKE PHILLIPS

Sign Here

Signer's Title SECRETARY

02/20/2019

Date