

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

THE SAMARIA LAKE IRRIGATING 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 THE SAMARIA LAKE IRRIGATING COMPANY duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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: May 5, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

STATE OF IDAHO
MAY 19 1994

OF

THE SAMARIA LAKE IRRIGATING COMPANY

IDAHO SECRETARY OF STATE
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KNOW ALL MEN BY THESE PRESENTS, that we, Norman Howell and Karen Tubbs, the President and Secretary, respectively, of the SAMARIA LAKE IRRIGATION CO., a corporation duly organized and existing under the laws of the State of Idaho, do hereby certify:

That without a meeting of the shareholders of the Samaria Lake Irrigation Co., all of the shareholders did on March 25, 1994, consent in writing to the Amendment of the Articles of Incorporation of said corporation in accordance with the following Resolution:

"Resolved that Article Fourth of the Articles of Incorporation of the Samaria Lake Irrigation Co. be amended so that it shall as so amended, read as follows:

That the term for which this corporation shall exist shall be a perpetual time of existence."

That the total number of shares of the capital stock of said corporation outstanding and entitled to vote thereon is 777.25 shares. That the total number of shares consenting in favor of the amendment is 777.25 shares. There were no shares who did not consent to the amendment.

IN WITNESS WHEREOF we have hereunto set our hands this 25th day of March, 1994.

Norman Howell
President

Karen Tubbs
Secretary

STATE OF IDAHO

COUNTY OF ONEIDA, ss

Karen Tubbs being first duly sworn deposes and says:
That she is Secretary of the Samaria Water & Irrigation Co.; that she has read the foregoing Certificate of Amendment of Articles of Incorporation, and that the facts stated therein are true as she verily believes.

Karen Tubbs

Subscribed and sworn to before me this 25th day of
March, 1994

Joan Williams
Notary Public
Residing at Malad City, Idaho
My Commission Expires: 5-6-97