

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~IRVING D. PRICE~~ 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

TREASURETON IRRIGATION DITCH COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Nineteenth day of February, 1952,

original articles of amendment, as provided by Sections 30-146, 30-147 and 30-160, Idaho Code, amending Article Third: changing the principal place of business from Treasureton, Franklin County, Idaho, to Preston, Franklin County, Idaho; and amending Article Fourth: making the term of existence perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 72 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 19th day
of February, in the year of our Lord
one thousand nine hundred fifty-two,
and of the Independence of the United States of
America the One Hundred Seventy-Sixth.

Secretary of State.

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF THE

TREASURETON IRRIGATION DITCH COMPANY

We, the undersigned, R. A. Ward, President, and W. S. Geddes, Secretary, respectively, of the Treasureton Irrigation Ditch Co., a corporation, hereby certify that a special meeting of the stockholders of said corporation held at Preston, Franklin County, Idaho, on February 9, 1952, upon notice, as provided by law, the following resolution was adopted:

RESOLVED, that the Articles of Incorporation of this corporation be amended as follows:

That Article third, be amended to read:

"Third. That the place where the principal business of said Corporation is to be transacted is Preston, Franklin County, Idaho."

That Article fourth, be amended to read:

"Fourth. That the term for which said Corporation is to exist shall be perpetual, from and after this date."

That the vote on the foregoing resolution was as follows:

For amendment 756 shares.

Against amendment 0 shares.

That said resolution was adopted by a vote of more than two-thirds of the entire capital stock of this corporation, as set forth above, and the President of the corporation declared that the resolution was adopted.

That this action has been taken to extend the term of the corporate existence of said Treasureton Irrigation Ditch Company, pursuant to the laws of the State of Idaho,

IN WITNESS WHEREOF, we have hereunto set our hands this 11th day of February, 1952.

R. A. Ward
President

W. S. Geddes
Secretary

STATE OF IDAHO
COUNTY OF FRANKLIN--SS

On the 11 day of February, 1952, before me, Ben B. Johnson a Notary Public, personally appeared R. A. Ward and W. S. Geddes, known to me to be the persons whose names are subscribed to the within instrument as President and Secretary of the Treasureton Irrigation Ditch Company, a corporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate above written.

Ben B. Johnson
Notary Public
Residence:

(Seal)
My commission expires: