

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~IRVING D. BROWN~~, 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

#### SKINNER IRRIGATION COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 14th day of August, 1954,

original articles of amendment, as provided by Sections 30-147, 30-160 Idaho Code, making 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. 87 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 14th day  
of August, in the year of our Lord  
one thousand nine hundred fifty-four,  
and of the Independence of the United States of  
America the One Hundred Seventy-ninth.

Secretary of State.

CERTIFICATE OF EXTENSION OF CORPORATE  
EXISTENCE OF THE SKINNER IRRIGATION  
COMPANY, a corporation.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, the Chairman and Secretary, respectively, of the Stockholders meeting hereinafter mentioned, do hereby Certify as follows:

That the Skinner Irrigation Company is a corporation duly organized and existing under and by virtue of the laws of the state of Idaho; That said corporation was formed on the 23rd day of March, 1905 for a period of Fifty<sup>years,</sup> and that the term of the corporate existence of said Company will expire on the 23rd day of March, 1955, unless such term is renewed.

That at a special meeting of the stockholders of said Skinner Irrigation Company duly called by the directors of said Company expressly for considering the subject, and duly held after due notice thereof given, at the School House in the town of Nounan, in Bear Lake county, Idaho, on the 4th day of August, 1954, at 8 o'clock P. M. of said day, said place being the principal place of business of said corporation, it was unanimously voted by all the stockholders there present, said stockholders there present representing more than two-Thirds of the issued Capital stock of said Company to-wit representing 667 shares of the issued Capital stock of said Company out of a total of 850 shares issued, to extend the corporate existence of said Company perpetually, and such extension of the corporate existence of said Company perpetually thereby became effective.

That said corporation has complied with the provisions of Section 30-606 of the Idaho Code as to payment of all license fees and penalties accruing, and with respect to its corporate name.

This Certificate is made pursuant to and in compliance with the provisions of Section 30-160 of the Idaho Code.

IN WITNESS WHEREOF, We, the undersigned, the Chairman and Secretary respectively of the stockholders meeting above mentioned have hereunto set our hands this 11<sup>th</sup> day of August, 1954.

Lester Skinner  
Chairman of meeting  
Ernest M. Skinner  
Secretary of Meeting

STATE OF IDAHO        )  
                              ) ss.  
County of Bear Lake, )

Lester Skinner and Earnest M. Skinner, being first duly sworn upon oath, depose and say; That they were the Chairman and Secretary respectively of the Stockholder,s meeting mentioned in the foregoing Certificate; That they have read the foregoing Certificate and know the contents thereof and that the allegations and statements therein made are true of their own knowledge.

Lester Skinner  
Ernest M. Skinner

Subscribed and sworn to before me this 11<sup>th</sup> day of August, 1954.

My Commission Expires Oct. 1, 1954

Geo. J. Price  
Notary Public for Idaho  
Residing at Paris