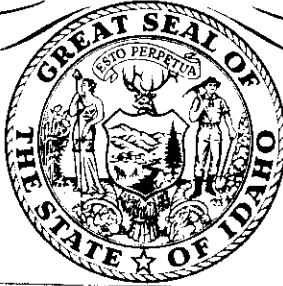


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CEMARUSA**

I, ~~ARNOLD WILLIAMS~~, 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  
**ELK CITY WATER AND SEWER ASSOCIATION, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **March** 19 **68**, original articles of amendment, as provided by Section **§ 30-146 and 30-147, Idaho Code, amending Article VII, changing time of annual meeting of members,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho. <sup>will be</sup>

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 **27th** day of **March**, A. D., 19 **68**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF THE ELK CITY WATER AND SEWER ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That at a special meeting of the shareholders of the Elk City Water & Sewer Association, Inc., an Idaho corporation, held at the offices thereof in Elk City, Idaho, at 7:30 o'clock P.M., on Tuesday, the 6<sup>th</sup> day of February, 1968, at which meeting all of the shareholders of the corporation were present and which meeting was duly called and noticed, and consented to by all of the shareholders of said corporation in writing, the following resolution was duly adopted by unanimous vote of all of the shareholders of said corporation, to-wit:

RESOLVED THAT Article VII, Meetings of Members

Section 1: The annual meeting of the members of this association shall be held at Elk City, Idaho County, Idaho, or at any other place in the county designated by the Notice of Meeting at 7:30 P.M., on the second Friday in March of each year, if not a legal holiday, or if a legal holiday, on the next business day following.

be and the same hereby is amended to read as follows:

Section 1: The annual meeting of the members of this association shall be held at Elk City, Idaho County, Idaho, or at any other place in the county designated by the Notice of Meeting at 7:30 P.M., on the first Friday of February of each year, if not a legal holiday, or if a legal holiday, on the next business day following.

BE IT FURTHER RESOLVED that the president and secretary of this corporation be and they hereby are authorized to execute, sign, and swear to, as provided by Section 30-146, 30-147, Idaho Code, and file in the Office of the Secretary of State of the State of Idaho, the necessary articles of amendment to the articles of incorporation of this corporation, to carry out the foregoing resolution.

THE UNDERSIGNED THEREFORE CERTIFY:

Pursuant to the statutes of the State of Idaho in such cases made and provided, that Article VII, Section 1 of the Articles of Incorporation of the Elk City Water & Sewer Association, Inc. has

been and is duly amended to read and provide as follows:

ARTICLE VII, Section 1: The annual meeting of the members of this association shall be held at Elk City, Idaho County, Idaho, or at any other place in the county designated by the Notice of Meeting at 7:30 P.M., on the first Friday of February of each year, if not a legal holiday, or if a legal holiday, on the next business day following.

THE UNDERSIGNED FURTHER CERTIFY:

That the annual meeting of the members of this association shall be held at Elk City, Idaho County, Idaho, or at any other place in the county designated by the Notice of Meeting at 7:30 P.M., on the first Friday of February of each year, if not a legal holiday, or if a legal holiday, on the next business day following.

WITNESS OUR HANDS as president and secretary of said corporation, with the corporate seal thereof hereto affixed, at Elk City, Idaho, this 6<sup>th</sup> day of February, 1968.

  
Gwen D. Shearer, President

  
Louis A. Alley, Secretary

(CORPORATE SEAL)

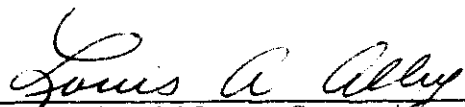
STATE OF IDAHO        )  
County of Idaho        ) ss.

GWEN D. SHEARER and LOUIS A. ALLEY, being first duly sworn on oath, each for himself and not one for the other, deposes and says:

That GWEN D. SHEARER, whose signature appears below, is the duly elected, qualified and acting president of the Elk City Water & Sewer Association, Inc., an Idaho corporation, and that LOUIS A. ALLEY, whose signature appears below, is the duly elected, qualified and acting secretary of said corporation; that the foregoing Articles of Amendment of Articles of Incorporation of the Elk City Water & Sewer Association, Inc. was duly and regularly adopted by unanimous

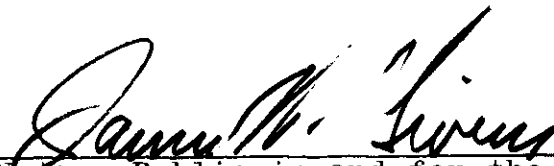
vote of all the shareholders of the outstanding and issued capital stock of said corporation at a meeting of said shareholders held Tuesday the 6<sup>th</sup> day of February, 1968, which meeting was duly and regularly called and noticed, and consented to by all of said shareholders, and at which meeting all of the shareholders of said corporation were personally present; that each and every fact set forth in the foregoing Articles of Amendment are true, and that the same have been executed by us pursuant to the authority given under one of the parts of the resolution set forth in said Articles of Amendment and the statutes of the State of Idaho in such cases may be provided.

  
Gwen D. Shearer, President

  
Louis A. Alley, Secretary

SUBSCRIBED AND SWORN to before me this 6<sup>th</sup> day of February,  
1968.

(SEAL)

  
Notary Public in and for the State of  
Idaho, residing at Lewiston, therein.