

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEORGE H. CURTIS**,
~~XXXXXXXXXXXX~~ 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

PORTNEUF IRRIGATING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **THIRD** day of **JANUARY** 193 **9**,

original articles of amendment, as provided by Sections 29-145, 29-146 and 29-150, Idaho
Code Annotated, extending the corporate existence for a period of fifty (50) years
from October 24th, 1938 to October 24th, 1988.

and that the said articles of amendment contain the statement of facts required by law, and are
recorded in Book A- 32 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the corporate existence has been
extended for a period of fifty years from October 24th, 1938 to October 24th, 1988.

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 **Third** day
of **January**, in the year of our Lord
one thousand nine hundred thirty- **nine**,
and of the Independence of the United States of
America the One Hundred **Sixty-third**.

Secretary of State.



Minutes of A meeting called by the President M. D. Cohn of the Portneuf Irrigation Company, for the purpose of Extending Terms of Corporate Existence, as outlined in Section 29-159 of the Code.

All stockholders of the Portneuf Irrigation Co. were notified according to the By Laws of above co. to be present at a meeting to be held in the Arimo School House, at Arimo, Idaho. Dec. 12, 1938 at 1:30 P.M.

On Dec. 12, 1938 Max D. Cohn President, of the Portneuf Irrigation Co at 1:30 P.M. called the meeting to order, and presenting to the stockholders the question of extending the Articles of Incorporation of the Company for another Fifty Years. The question was thoroughly discussed by the stockholders present, and a Motion was made by Ben W. Henderson, and seconded by Charles Fink to the effect that the President of the Company Max D. Cohn. be authorized, by this motion to take steps to extend the Articles of Incorporation of the Portneuf Irrigation Company, for another Fifty years, and all necessary expense which may be incurred for that purpose be paid for by the Company.

A check of the stock of the Portneuf Irrigation Co, represented at the above meeting, by its shareholders voting, that more than two thirds of the Company's stock was represented and voted, by a check of the Company's secretary, T.M. Woodland.

The above motion carried unanimously.

 President
 Secry.

STATE OF IDAHO)
) ss.
COUNTY OF BALENA)

On this 30th day of December in the year 1938, before me, H. W. Melquist, a Notary Public in and for said State of Idaho, personally appeared Max D. Cohn and T. M. Woodland, respectively known to me to be the President and Secretary of Portneuf Irrigation Company, the corporation that executed the within instrument, and acknowledged to me that said corporation executed the same.

In WITNESS whereof, I have hereunto set my hand and affixed my official seal this day and year in this certificate first above written.


Notary Public for Idaho

My Commission Expires:

Residing at Pocatello in
Sandoz County, Idaho

2-24-40.