



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

CENTERVILLE WATER SYSTEM, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **10th** day of **October** 19 **78**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Amending Article VI

and that the said articles of amendment contain the statement of facts required by law, and are **will be** / recorded on ~~Film-No.~~ **microfilm** 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 **10th** day of **October**, A. D., 19 **78**.

Secretary of State

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AMENDMENT TO

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CENTERVILLE WATER SYSTEM, INC.

SECRETARY OF
STATE

SECRETARY OF
STATE

These Articles of Amendment are hereby made and executed pursuant to Title 30 of the Idaho Code for the purpose of amending the Articles of Incorporation of Centerville Water System, Inc. and to effect a change to provide for issuance of capital stock and to specify the voting rights of stock holders.

No membership certificates or shares have been issued and the undersigned being the incorporators of the initial Board of Directors do hereby adopt the following Amendment to the Articles of Incorporation of Centerville Water System, Inc.

Article VI of the Articles of Incorporation is hereby deleted and the undersigned do hereby certify, declare, and adopt the following in its place.

ARTICLE VI

250 Shares of capital stock may be issued on the following basis:

(a) one share shall entitle the holder thereof to receive irrigation water for one residence located on parcel of land containing less than one (1) acre.

(b) the owner of a residence located on more than one acre but less than five acres shall be entitled to irrigation water by owning two shares.

(c) the owner of a parcel of land containing more than five acres, without a residence thereon, shall be entitled to irrigation water by purchasing one share for each five acre parcel or portion thereof.

The consideration to be paid for the capital stock of this corporation shall be set from time to time by the Board of

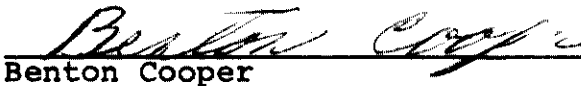
Directors. Each stock holder shall be entitled to vote on the basis of the number of shares owned by that stock holder.

IN WITNESS WHEREOF, we have hereunto set our hands this 4th day of October, 1978.


Oscar Baumhoff


Davis Toothman


Paul Schaffeld

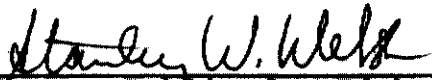

Benton Cooper


John Raptosh

STATE OF IDAHO)
 : ss.
County of Ada)

On this 4th day of October, 1978, before me the undersigned, a Notary Public in and for said State, personally appeared OSCAR BAUMHOFF, DAVIS TOOTHMAN, PAUL SCHAFFELD, BENTON COOPER and JOHN RAPTOSH, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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



Notary Public for Idaho
Residence: Boise, Idaho