

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

COLDSPRINGS WATER COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

COLDSPRINGS WATER COMPANY

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated August 11, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AUG 11 8 09 AM '81

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF COLD SPRINGS WATER COMPANY, INC.


Pursuant to the provisions of §30-327 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

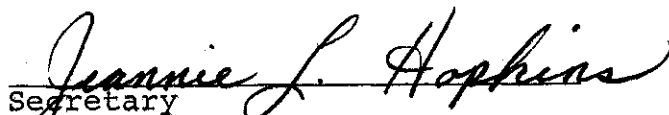
1. The name of the corporation is Cold Springs Water Company, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the members of the corporation on the 24 day of June, 1981, in the manner prescribed by the provisions of the Idaho Nonprofit Corporation Act:

A new subparagraph 6 was added to Article III of the Articles of Incorporation, and that subparagraph 6 provides: "To support and provide financial assistance for the establishment and operation of the Cold Springs Homeowners Association, Inc."

DATED this 4 day of August, 1981.



CHRIS THOMPSON
President


Secretary

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF BLAINE)

I, Barbara Montgomery, a Notary Public, do hereby certify that on the 4 day of August, 1981, personally appeared before me CHRIS THOMPSON, who being by me first duly sworn, declared that he is the President of Cold Springs Water Company, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


NOTARY PUBLIC for Idaho
Residing at Boley