



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

THE BUTLER ISLAND CANAL COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twelfth** day of **April**, 1955,

original articles of amendment, as provided by Sections 30-146, 30-147, 30-160 Idaho Code, changing the principal place of business from Rudy, P.O. Rigby) to Ririe, Idaho; making the term of existence perpetual; and amending Article Seventh.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **90** 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 12th day of April, in the year of our Lord one thousand nine hundred fifty-five, and the Independence of the United States of America the One Hundred Seventy-ninth.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BUTLER ISLAND CANAL COMPANY,
LIMITED.

We, the undersigned, President and Secretary of the Butler Island Canal Company, Limited, a corporation organized and existing under the laws of the State of Idaho, and having its principal place of business at Ririe, Jefferson County, State of Idaho, hereby certify:

FIRST: That the board of directors of said corporation, at a meeting of said board duly held on March 22, 1955, adopted the following resolutions:

Resolved:

1. Resolved that the second article of incorporation be amended to read as follows:

Second: The principal place of business of this corporation shall be at Ririe, Jefferson County, Idaho.

2. Resolved that the fourth article of incorporation be amended to read as follows:

Fourth: That the term for which this corporation is to exist is perpetual.

3. Resolved that the Seventh article of incorporation be amended to read as follows:

Seventh: The management of this corporation shall be vested in a board of five directors.

The directors shall be elected at the annual meeting of the stockholders which shall be the first Monday in January of each year.

All elections of directors shall be for the term of three years.

The president, vice-president, secretary and treasurer shall be elected by the board of directors at the first meeting of said board after their annual meeting of the stockholders. The officers so elected shall hold office for a period of one year, or until their successors are elected and qualified.

No person shall be eligible to election as a director unless he shall be a stockholder having

not less than five shares of capital stock in his own name fully paid up.

SECOND: That a meeting of the stockholders of the corporation to take action on the amendments advised was duly held pursuant to the call of the board of directors and upon due notice given to each stockholder; that at said meeting which was held on the ~~4~~ day of April, 1955, two-thirds of the shares of stock outstanding and entitled to vote, voted in favor of such changes and amendments as outlined above, and that the written assent of said stockholders is hereto appended.

IN WITNESS WHEREOF, The Butler Island Canal Company, Limited, has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary on the 4th day of April, 1955.

BUTLER ISLAND CANAL COMPANY, LIMITED

By James H. Reed
President

ATTEST:

Ralph O. Lounsbury
Secretary

STATE OF IDAHO)
 : ss
County of Jefferson)

James H. Reed and Ralph O. Lounsbury, being first duly sworn, on oath deposes and says, each for himself, that they are respectively the President and the Secretary of the Butler Island Canal Company, Limited, the corporation described in the foregoing instrument, and that they are the persons whose signatures are subscribed to said instrument, as such President and Secretary, respectively, of said corporation, and that the facts stated in said instrument are true of his own knowledge.

James H. Reed
President.

Ralph C. Lounsbury
Secretary.

Subscribed and sworn to before me this 4th day of
April, 1955.

Grant L. Young
Grant L. Young, Notary Public in
and for the State of Idaho;
Residing at Rigby, Idaho.

My Commission Expires:
August 31, 1958.

STOCKHOLDERS' ASSENT

We, the subscribers, being stockholders representing two-thirds, or more, of the total amount of the capital stock issued by Butler Island Canal Company, Limited, having voting powers, and having, at a meeting regularly called for the purpose, voted in favor of the following amendments of the articles of incorporation of the Butler Island Canal Company, Limited, to-wit:

1. That the second article be amended to read as follows:

Second: The principal place of business of this corporation shall be at Ririe, Jefferson County, Idaho.

2. That the fourth article be amended to read as follows:

Fourth: That the term for which this corporation is to exist is perpetual.

3. That the seventh article be amended to read as follows:

Seventh: The management of this corporation shall be vested in a board of five directors.

The directors shall be elected at the annual meeting of the stockholders which shall be the first Monday in January of each year.

All elections of directors shall be for the term of three years.

The president, vice-president, secretary and treasurer shall be elected by the board of directors at the first meeting of said board after their annual meeting of the stockholders. The officers so elected shall hold office for a period of one year, or until their successors are elected and qualified.

No person shall be eligible to election as a director unless he shall be a stockholder having not less than five shares of capital stock in his own name fully paid up.

do now, pursuant to the statute, hereby give our written assent to said change and amendment.

WITNESS our hands this 4th day of April, 1955.

