

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

*I, FRANKLIN GIRARD, 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*

**OAKLEY CANAL COMPANY**

*a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed*

*in this office on the*      *Eighteenth*      *day of*      *September,*      *1936,*

*original articles of amendment, as provided by Section s 29-145, 29-146 and 29-149, Idaho Code annotated, extending the corporate existence to fifty years from September, 5th, 1936,*

*and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 30 of Record of Domestic Corporations of the State of Idaho.*

*I THEREFORE FURTHER CERTIFY, That the corporate existence has been extended to fifty (50 years from September 5, 1936.*

**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*      *18th*      *day*

*of*      *September*      *, in the year of our Lord*

*one thousand nine hundred thirty- six*      *,*

*and of the Independence of the United States of*

*America the One Hundred*      *Sixty-first*      *.*

**Secretary of State.**

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE

o f

O A K L E Y C A N A L C O M P A N Y

-----

KNOW ALL MEN BY THESE PRESENTS, That a Special Meeting of the Stockholders of the Oakley Canal Company was had and held at the office of the said Company, at Oakley, in the County of Cassia, State of Idaho, on the 5th day of September, 1936, at the hour of two o'clock P.M., pursuant to a call of the Board of Directors, of said Company duly made at its regular meeting held on the 15th day of August, 1936, for the purpose of submitting to the Stockholders of said corporation the proposition of extending the corporate existence of said corporation for a period of fifty (50) years from and after the date of holding said meeting.

That Wm. J. Speckman was Chairman and Wm. H. Martin was Secretary of the said meeting.

The roll call by shares, showed that there were 15,283.56 shares of stock represented, either in person or by proxy.

That at said meeting Edward Hunter as stockholder, of the said Corporation offered the following resolution, and moved its adoption, to-wit;

RESOLUTION.

RESOLVED, That the corporate existence of the Oakley Canal Company shall be, and the same is hereby extended for a period of fifty (50) years from and after the 5th day of September, 1936.

That the Chairman and Secretary of this meeting and the Board of Directors of the Oakley Canal Company be, and they are hereby authorized to file in the office of the County Recorder of Cassia County, Idaho, the county in which the original Articles of Incorporation of the Oakley Canal Company are filed, and in the office of the Secretary of State of the State of Idaho, a certificate of the proceedings of said meeting extending the corporate existence of said corporation for the period herein specified."

The motion was seconded by M.T. Woodhouse, a stockholder of the said Corporation. The question being shall the resolution be adopted? The stockholders representing 15,283.56 shares of stock voted for the adoption of the said resolution. That stockholders representing None shares of stock voted against the adoption of said resolution. There are now outstanding 20,901.97 shares of stock of said corporation; that more than two-thirds of the outstanding stock of said Corporation voted for the adoption of the said resolution, and the Chairman declared the resolution adopted.

That by reason of the adoption of the said Resolution, and the filing of this certificate, the corporate existence of the Oakley Canal Company is hereby extended for a period of fifty (50) years from and after the 5th day of September, 1936.

IN WITNESS WHEREOF, The undersigned, Wm. J. Speckman, as Chairman and Wm. H. Martin, as Secretary of the Special Stockholders' Meeting of the Oakley Canal Company, and the Board of Directors of the said Corporation have hereunto set their hands and subscribed their names this 5th day of September, 1936.

ATTEST:

Wm H Martin  
Secretary of Special  
Stockholders Meeting.

Wm J Speckman  
Chairman of Special Stockholders  
Meeting of Oakley Canal Company.

Wm J Speckman  
Wm H Martin  
Edmond Hunter  
Eng T. Woodhouse  
John W. Murray

Board of Directors of Oakley  
Canal Company.

State of Idaho )  
County of Cassia ) ss

On this 5 day of September, 1936, before me,  
Eare Whitney a Notary Public, in and for said State  
personally appeared Wm. J. Speckman, and Wm. H. Martin,  
known to me to be the persons whose names are subscribed to the  
within instrument, as the Chairman and Secretary of the Special  
Stockholders Meeting, respectively, 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.

Eare Whitney  
Notary Public, residing at  
Oakley Idaho.

Eare Whitney  
3/25/1940

State of Idaho )  
County of Cassia ) ss

On this 5 day of September, 1936, before me,  
Eare Whitely a Notary Public, in and for said State  
personally appeared, Wm. J. Speckman, Wm. H. Martin, M. T. Wood-  
house, Edward Hunter, and John Schurra,

known to me to be the Directors of the Oakley Canal Company,  
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.

Eare Whitely  
Notary Public for the State of Idaho,  
Residing at Oakley Idaho.

*Copy Expires  
Mar 25 1940*

I, Calvin E. Wright  
County Recorder of Cassia County, Idaho,  
do hereby certify that the foregoing is a true and correct copy of the original Certificate  
Extension of Corporate Existence of Oakley Canal Company, filed in  
Articles of Incorporation, September 15, 1936.  
on file in my office as instrument No. 121599  
Given under my hand and the seal of said court, at office in Burley, Idaho  
this 15th day of September A. D. 1936  
Attest: Calvin E. Wright  
County Recorder.  
By [Signature] Deputy.