



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

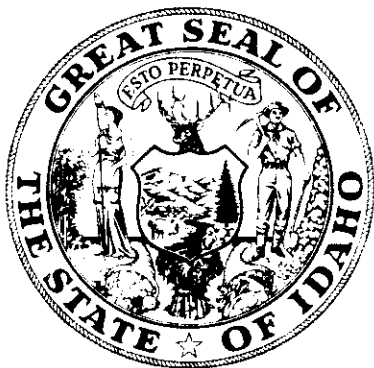
**LONG ISLAND IRRIGATION COMPANY**

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 \_\_\_\_\_  
**LONG ISLAND IRRIGATION 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 March 5th, 19 61



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

MAY 5 8 32 AM '81  
STATE

RESTATED ARTICLES OF INCORPORATION OF  
LONG ISLAND IRRIGATION COMPANY

We, the undersigned, president and secretary of Long Island Irrigation Company, hereby verify that the following restated Articles of Incorporation of Long Island Irrigation Company correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended, verify that the following restated Articles of Incorporation supersede the original Articles of Incorporation of Long Island Irrigation Company and all amendments thereto, and further verify that the Articles of Incorporation of Long Island Irrigation Company are restated pursuant to a resolution of the Board of Directors of Long Island Irrigation Company.

I.

That the name of said corporation shall be the "LONG ISLAND IRRIGATION COMPANY".

II.

That the purposes for which said corporation is formed are:

a. By amendment and re-incorporation, take over, by merger, re-incorporation, as well as by all other lawful means, all of the assets, rights, privileges, franchises, property, both real and personal, of every kind and character and description now owned by the said Long Island Irrigating Company, and to continue as said Company under the name of the "LONG ISLAND IRRIGATION COMPANY", whether as the successor in interest, or by merger, or by amendment to the existing Articles of Incorporation of the said Long Island Irrigating Company.

b. To construct, or otherwise acquire, to own, manage, control or otherwise operate canals and irrigation systems, and particularly that certain canal and irrigation system now known as The Long Island Canal, and which was constructed and has at all times been operated by the Long Island Irrigating Company, and which said canal has its main headgate on the South Bank of the South Fork of Snake River, at a point about one-half mile up-stream from the East one-half mile post of Section thirty-three (33), Township five (5) North, Range thirty-nine (39) East Boise Meridian, and which canal has been in operation since about the year 1880.

c. To acquire, by purchase, assignment, appropriation, or otherwise, water rights of all kinds and description, and to hold, use, pledge, sell or transfer water rights of all kinds and descriptions.

d. To acquire, by purchase or otherwise, title to all real property that may be necessary in the furtherance and the conduct of the business of this corporation, and to pledge and mortgage such property, and to dispose of any and all property, both real and personal, owned by the said corporation, and which is not required for its own use.

e. To conduct and manage an irrigation canal system primarily for the benefit of the stockholders of said corporation, and not for pecuniary profit, and the incorporators hereof do hereby declare that the said corporation has been and is formed, primarily, for the benefit of the said stockholders and not for any pecuniary profit, and that its chief purpose is to distribute to the various stockholders, and such other parties as shall, from time to time, have the right to use the water from said canal, certain water rights and the waters represented by the same, and which

have heretofore been decreed to the said Long Island Irrigating Company, and to do all and every necessary and needful thing in connection therewith.

f. To borrow money, and to pledge, incumber, or in any other mannner hypothecate any and all corporate property for the payment of the same.

g. To do any and everything necessary in connection with the conduct of the business of said corporation, and particularly all things that are permitted under the Laws of the State of Idaho to similar corporations, the said incorporators seeking hereby to take advantage of every provision granted to canal companies under the Laws of the State of Idaho.

### III.

That its principal place of business is at Menan, Jefferson County, Idaho.

### IV.

This corporation shall have perpetual existence from and after this date.

### V.

That the number of directors shall be five, and that the names and places of residence of those selected for the first year, and until their successors are elected are:

N.C. Geisler,	Menan, Idaho
J.W. Hart, Jr.,	Menan, Idaho
O.C. Raymond,	Menan, Idaho
E.S. Merrill,	Menan, Idaho
E.J. Harrop,	Lorenzo, Idaho.

### VI.

That the amount of capital stock shall be Sixty Thousand Dollars (\$60,000.00), the same to be divided into Sixty Thousand shares of the par value of One Dollar per share.

# VII.

That the amount of capital stock which has been actually subscribed is \$59,981.29, and that said stock has been subscribed by the following named subscribers, and in the amounts set opposite their names:

Liston, H.S.	95.00
Davis, Dr. R.L.	131.29
Wright, Roy	105.75
Bybee, W.A.	246.52
Hughes, J.A.	95.75
Nichols, Ellen	47.50
Poole, Emmett	297.45
Killion, Thomas	25.46
Rawson, Joseph	28.50
Dodd, Frank	119.04
Eames, Wm.	117.70
Cunningham, A.G.	34.00
Christensen, Jos.	85.03
Lewis, E.J.	47.50
Lufkin, Geo. T.	394.72
Hanson, Ole	57.00
Poole, N.E.	190.00
Fisher, O.C.	509.96
Scott, Josiah	852.34
Shippen, T.C.	1370.66
Walker, Earl R.	28.50
Hall, Hugh	666.80
Casper, D.A.	644.30
Rose, Elizabeth	110.48
Keller, Y.O.	285.00
Poole, M.B.	642.20
Merrill, I.W.	1204.98
Campbell, Hyrum	17.00
Poole, M.B.	940.50
Stephens, Mary	28.50
Bitton, W.B.	85.03
Martin, Frank	23.75
Green, G.M.	237.50
Youngstrum, Gus	366.32
Penner, H.C.	340.00
Jones, Jos. W.	21.28
Mitchell, Samuel	17.00
East Side Lumber Company	47.50
Parks, D.H.	297.44
Rainey, Geo. D.	127.49
Merrill, Eldon	59.47
Byington, Parley	95.00
Cutler, G.H.	425.04
Browning, Fred	71.25
Smith, Emmett	8.55
Merrill E.S.	849.96
Hay, J.D.	823.36
Green, R.D.	425.04
Watson, Robert S.	142.50
Sellers, J.L.	163.60
Poole, M.B.	237.50

Merrill, I.W.	425.04
Jensen, E.R.	237.50
Missionary Stock	706.52
Smith, D.W.	85.03
Browning, John	23.75
Smithies, A.F.	543.97
Barker, Esther	47.50
Tibbetts, George	190.00
Scott, Jas. H.	718.20
Hawker, John	70.30
Raymond, O.C.	425.04
Scott, E.M.	224.76
Smith, Frank	19.00
Molen, W.D.	67.92
Harrop, E.J.	425.03
Barker, W.J.	90.63
Poole, L.H.	227.60
Peterson, Carl	47.50
Molen, Jane	500.36
Molen, J.S.	169.57
Poole, Harriet	203.96
Eames, Ella	115.14
Davis, Ray S.	19.00
Yearsley, Addaline	85.03
Annis, Ward	57.00
Kennedy, Jas, D.	645.81
Browning, Jas. G.	672.12
Baron, Edmond M.	66.50
Utah Idaho Sugar Company	2379.75
Gray, Wm. A.	849.96
Clark, M.C.	1120.62
Poole, Wm. M.	679.92
Menan Relief Society	54.63
Lawson, B.G.	229.52
Cable, W.N.	170.05
Bybee, Margaret	17.00
Campbell, Eli	1127.56
Lawson, E.A.	497.42
Bailey, C.F.	33.25
Richardson, Clarence	425.03
Green, J.M.	315.68
Green, W.L.	864.00
Green, R.A.	196.00
Berrett, Geo.	19.00
Rostan, Arthur	694.16
Zuffle, Iras L.	85.03
Casper, D.S.	332.50
Schroeder, B.B.	23.75
Green, W.C. & W.V.	526.97
Elber, Jos.	134.52
Eames, Geo.	1104.93
Gray, Geo. J.	1070.65
Dougan, James	475.00
Harmison, J.J.	171.57
Schofield, J.E.	291.08
Hall, Warren	374.00
Walker, John	212.52
Wilber, E.M.	118.75
Jones, J.L.	42.47
Poole, R.M.	637.44
Richarson, W.H.	692.75

Hogge, Joseph	42.47
Menan Milling Co., Ltd.	400.80
Wilber, Mary E.	47.50
Fisher, J.O.	47.50
Goodwin, Hannah	95.00
Gibson, Hannah	212.52
Hart, J.W.	1995.48
Olaveson, Carl J.	567.63
Nielson, Alma	237.50
Caldwell, J.T.	42.75
Green, A.R.	315.21
Browning, Johnathan	292.51
Thomas, J.W.	993.80
Hanson, Emma	939.74
Dunham, Almeda	49.31
Geisler, N.C.	849.96
Raymond Pierce	51.00
Robbins, D.S.	42.47
Carr, E.M.	691.41
Cottle, W.S.	425.03
Poole, Ewalt	47.50
Livermore, L.K. & S.J.	289.00
Hart, J.W. Jr.	342.10
Blodgett, H.J.	280.54
Clark, O.M.	101.36
Lewis, Wilford	14.25
Hart, C.O.	374.00
Fife, Guy	85.03
Jacaway, John	62.70
Anderson, A.S.	563.16
Lott, J.S.	979.26
Hawker, Albert	128.25
Hawkins, Jas.	739.48
Clifford, T.H.	106.88
Browning, J.A.	340.00
Holton, L.R.	212.52
Terry, Z.R.	425.03
Eames, Geo. Irvin	17.00
Wood Live Stock Co.	849.96
Berrett, Wm. S.	410.87
Ellis, Royal	425.22
Cherry, Horace	51.00
Fisher, Wm.	425.03
Drake, Anna	237.50
Alliance Trust Co.	950.00
Browning, Geo. A.	11.90
Carr, O.J.	212.52
Bybee, John	248.35
Yearsley, J.H.	764.75
Scott, J.H.	374.00
Miller, H.E.	95.00
Green, O.W.	917.61
Staker, E.M.	89.30
Jones, LeRoy	23.75
Gibson, Robert	42.47
Lufkin, J.F.	212.52
Lufkin, J.F.	425.03
Robbins, R. C.	637.44
Smith, C.A. Jr.	25.45
Buetler, Mrs. John	95.00
Smith, J.G.	63.65

Larson, Geo. M.	63.65
Smith, A.C. Merc Co.	9.50
Lawson, Ivan	107.72
Adamson, E.D.	14.25
Polson, Geo.	110.58
Green, A.S.	4.75
Olson, Annie	237.50
Gunderson, E.C.	637.44
Johnson, Sophie	85.03
Casper, W.A.	153.05
Casper, Alma E.	110.58

#### VIII.

This corporation is a non-profit corporation.

#### IX.

All outstanding shares of the corporation shall continue to be assessable for payment of the obligations of the corporation in the manner and to the extent provided in the By-Laws of the corporation and as said By-Laws may from time to time be amended.

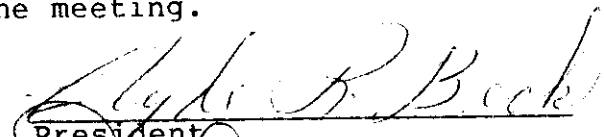

#### X.

The capital stock of the corporation may not be transferred except in connection with a transaction involving title to the real property to which that proportion of the water and conveyance rights of the corporation represented by such stock is appurtenant, or as otherwise provided by the By-Laws of the corporation, and only to the extend and in the manner provided in the said By-Laws and as the same may from time to time be amended.

#### XI.

Those shareholders present at an annual or special shareholder's meeting shall constitute a quorum for purposes of transacting any business before the meeting.

(corporate seal)

  
President  
  
Secretary



STATE OF IDAHO                    )  
  ) ss.  
County of Bonnerille            )

On the 25 day of February, 1981, before me, the undersigned, a Notary Public, in and for the State of Idaho, personally appeared C. W. R. Cook, who, being by me first duly sworn, declares that he is the President of Long Island Irrigation Company, that he signed the foregoing document as President of the corporation, and the statements therein contained are true.

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

(seal)

James D. Cook  
Notary Public for Idaho

Residing at: Idaho Falls

My Commission Expires: Life