

State of Idaho



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 KETCHUM SPRING WATER SUPPLY COMPANY

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

in this office on the **THIRTIETH** day of **DECEMBER** 1938,

original articles of amendment, as provided by Section 29-145, 29-145, Idaho Code Annotated and 29-259, as amended, Idaho Code Annotated, extending the corporate existence for a term of **fifty (50) years** from and after January 21, 1939 to January 21, 1989,

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-52 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the corporate existence has been increased for a period of **fifty years** from and after January 21, 1939 to January 21, 1989.

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 **30th** day
of **December**, in the year of our Lord
one thousand nine hundred thirty- **eight**,
and of the Independence of the United States of
America the One Hundred **Sixty-third**.

Secretary of State.

Minutes of a Special Meeting of the Stockholders of the
 Ketchum Spring Water Supply Company, a
 Corporation, held at Ketchum, Idaho, on
 December, 17, 1938.

Pursuant to notice a special meeting of the stockholders of the Ketchum Spring Water Supply Company, a corporation, was duly held at the office of the Company in Ketchum, Blaine County, Idaho, on Saturday the 17th day of December, 1938, at 3 o'clock P. M. of the said date, at which the following named stockholders or their proxies were present:-

<u>Name.</u>	<u>No. of Shares.</u>
R. E. Sanger,	1170
R. E. Sanger, proxy for George E. Mills,	50
R. E. Sanger, Proxy for E. G. Gooding,	100
Richard Sanger,	20
Hazel Sanger,	40
Norma Sanger,	20
Mrs. Katherine Lewis,	540
Agnes Barry,	100
Agnes Barry, proxy for Althea Venable,	20
A. R. Griffith,	140.
Total,	<u>2,200</u> shares.

The President of the Corporation, R. E. Sanger, called the meeting to order and on motion duly made, seconded, and unanimously carried he was elected Chairman of the meeting; and Norma Sanger was duly elected Secretary of the meeting.

The Chairman then stated to the meeting that it was necessary to have the term of the existence of the corporation extended as its present charter expired on January 21, 1939, and that this meeting was duly called for that purpose, and that notice of the meeting had been mailed to each of the stockholders of the company more than ten days prior to the meeting setting forth the reason why the meeting was called; and that there were present in person and by proxy stockholders holding 2200 hundred shares

of a total of 2400 hundred shares issued by the company and outstanding.

The following resolution was made by A. R. Griffith and duly seconded by Agnes Barry, to-wit:

Be it resolved that the term of the existence of the Ketchum Spring Water Supply Company, a corporation, duly organized and existing under and by virtue of the laws of the State of Idaho, be extended for a period of fifty years from and after the 21st day of January, 1939, at which time the present charter of the said corporation expires.

After a thorough discussion of the said resolution by the stockholders present it was unanimously adopted, no votes being cast against it.

No further business coming before the meeting on motion it was duly adjourned.

Attest:*

Norma Sanger
Secretary.

R. B. Sanger
Chairman.

We hereby certify that the above and foregoing is a true copy of the minutes of the special meeting of the Stockholders of the Ketchum Spring Water Supply Company, a corporation, duly held at the office of the company in Ketchum, Blaine County, Idaho, on December 17, 1938; and that due notice of the said meeting had been given more than ten days prior to the said meeting setting forth the time, place and purpose of the said meeting, by mailing a copy of the said notice to each of the stockholders of the said company; and that 2200 shares of the capital stock of the said company were represented at the said meeting, which was over two-thirds of the total stock issued by the said company, and voted on the resolution submitted to the stockholders at the said meeting.

Attest:

Norma Sanger
Secretary.

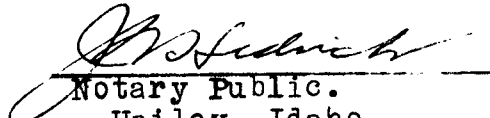
R. B. Sanger
Chairman.

State of Idaho.
County of Blaine

ss.

On this 20th day of December, 1938, before me J. G. Hedrick, a notary public in and for the State of Idaho, personally appeared R. E. Sanger and Norma Sanger, known to me to be the Chairman and the Secretary, respectively, of the special meeting of the Stockholders of the Ketchum Spring Water Supply Company, a corporation, held at the office of the Company in Ketchum, Idaho, on December 17, 1938, and the same persons who have signed the foregoing certificate of the minutes of the said meeting, and acknowledged to me that they executed the same as such Chairman and Secretary.

In witness whereof I have hereunto set my hand and official seal the day and year in this certificate above written.


Notary Public.
Hailey, Idaho.