

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF THE GOLD FORK IRRIGATING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned Chairman and Secretary of the regular meeting of the Gold Fork Irrigating Company, Limited, held on the 3rd day of April, 1923, do hereby certify and declare as follows:

1.

That at the regular meeting of the board of directors of the Gold Fork Irrigating Co. Limited, held on the 27th day of February, 1923, at the hour of 2 O'clock, P.M., at Center, Idaho, by a majority vote of all the directors of said corporation, a meeting of the stockholders of said corporation was called to convene on the 3rd day of April, 1923, at the office of the company, at the hour of 2 O'clock, P.M. for the purpose of amending its articles of incorporation as hereinafter set forth, and to increase the Capital Stock of said corporation from \$ 2,000.00 to \$ 8,000.00 and to increase the shares from 2000 shares to 8000 shares.

2.

That notice of the time and place of such meeting, and of the object thereof, was published once a week in each regular issue of the Cascade News, a newspaper published at Cascade, Valley County, Idaho, for more than 30 days prior to said meeting, the first publication of said notice being on March 2nd, 1923, and the last publication thereof being on March 30th, 1923.

3.

That such special meeting of the stockholders of said corporation was so held on the 3rd day of April, 1923, at the hour of 2 O'clock, P.M. at the office of said company, at Center, Idaho, pursuant to the call of the board of directors and said published notices by the secretary. That Ed. C. Martin was elected chairman,

in the absence of the regular chairman, and that E.E.Martin was the secretary thereof, and that the following named stockholders owning the number of shares of stock set opposite their respective names, as shown by the stock book of said corporation, were present and voted at said meeting, to-wit:

E.A.Loomis, <u>171.24</u>	shares,	E.D.C.Martin, <u>154.29</u>	shares,
J.W.Dowmend, <u>295.06</u>	do :	Floyd Loomis <u>15.</u>	do :
E.E.Martin, <u>182.97</u>	do :	H.L.Brandt <u>190.85</u>	do :
M.G.Roen, <u>83.12</u>	do :	By Floyd Loomis, Proxy;	
By E.E.Martin, Proxy		A.L.Roberts, <u>288.15</u>	do :
B.H.McDougal <u>18.26</u>	do :	<hr/>	
By E.E.Martin, Proxy			

4.

That at said meeting a motion was made and duly seconded to amend Article 4, of the Articles of Incorporation, from 2000 shares of the par value of \$1 each, to 8000 shares of the par value of \$1 each. The motion was carried by a vote of 1398.94 shares of stock of this corporation, and said vote in favor thereof was more than 2/3 of the entire capital stock of this corporation, and no votes were cast in the negative.

5.

The principal place of business at the old Post Office called Center, Idaho, is now called Arling, Idaho. A motion duly made and seconded, was carried changing the word Center in article 5 of this corporation to the word Arling, by unanimous vote, being more than  $\frac{2}{3}$  of the capital stock.

IN WITNESS WHEREON, we, the chairman and secretary of said meeting, have hereunto set our hands and seals to the foregoing certificate this 3rd day of April, 1928.

E.D.Martin  
Chairman.  
E.D.Martin  
Secretary.

State of Idaho } ss  
County of Valley}

Ed.C.Martin ,being first duly sworn, deposes and says: That he was the chairman of the meeting referred to in the above and foregoing certificate, and signed the same as such chairman, that he has read the foregoing certificate, knows the contents thereof, and that the facts, stated therein, are true.

Ed.C.Martin

Subscribed and sworn to before me this 3rd day of April, 1923.

J.W.Kerley

Notary Public.

State of Idaho } ss.  
County of Valley}

E.E.Martin ,being first duly sworn, deposes and says: That he was the secretary of the meeting referred to in the above and foregoing certificate, and signed the same as secretary; that he has read the foregoing certificate, knows the contents thereof, and that the facts ,stated therein, are true.

E.E.Martin

Subscribed and sworn to before me this 3rd day of April, 1923.

J.W.Kerley

Notary Public residing /  
at Cascade, Idaho.

We the undersigned , constituting a majority of the board of directors of the Gold Fork Irrigating Co.Limited, hereby certify that the foregoing certificate is true, and that at said meeting of the stockholders of said company, the amendments to the Articles of Incorporation of this companytherein set forth was unanimously adopted by vote of more than 2/3 of the entire capital stock of said corporation.

IN WITNESS WHEREOF, we have hereunto subscribed to the within certificate this 3rd day of April, 1923.

E.C.Martin

J.W.Kerley  
Ed.C.Martin

} Directors