



## ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

1. The name of the corporation is:

BIG BEND IRRIGATION & MINING CO. LIMITED

2. The text of each amendment is as follows:

Article 1. The purpose is "diverting water from a spring situate on the SE1/4 SE1/4 Sec. 36, Twp. 7 S., R.13 EBM and known as Thompson spring for irrigation and wildlife as set out in decreed water rights 33-192; 33-133 and 36-12126.

Article 2. The names and addresses of its principal directors and new Registered Agent are:

JEFF SMITH, PRES. DON SAUL, VICE PRES. JOYCE HORNE, SEC.  
DALE ADAMSON, DIRECTOR, TIM BROWN, DIRECTOR

New Registered Agent is: JOYCE HORNE, SECRETARY, 2745 S 900 E  
Hagerman Id 83332

Article 3. The original articles were filed in 1904 and

EXTEND FOR PERPETUAL

3. The date of adoption of the amendment(s) was: 5/12/04

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: 5

b. The number of directors that voted for each amendment was: 4

c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: \_\_\_\_\_

b. The number of members that voted for each amendment was: \_\_\_\_\_

c. The number of members that voted against each amendment was: \_\_\_\_\_

Dated: 6/10/04

Signature: Joyce Horne

Typed Name: JOYCE HORNE

Capacity: SECRETARY

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
06/11/2004 05:00  
CK: 3182 CT: 161443 BH: 749925  
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

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**FILED EFFECTIVE**  
2004 JUN 11 AM 9:10  
STATE OF IDAHO