

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

TWIN LAKES RESERVOIR & IRRIGATION CO. LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 17th day of June, 1955,

original articles of amendment, as provided by Section, 30-146, 30-147, 30-160 Idaho Code, making the term of existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 of Record of Domestic Corporations of the State of Idaho,

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 17th day of June, in the year of our Lord

ARTICLES OF AMENDMENT
THE TWIN LAKES RESERVOIR AND IRRIGATION CO., LTD.,
A CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned president and secretary-treasurer, respectively, of the Twin Lakes Reservoir and Irrigation Co., Ltd., do hereby certify:

That the Twin Lakes Reservoir and Irrigation Co., Ltd., is a corporation organized and existing under the laws of the State of Idaho, with its principal place of business at Fairfield, Cemas County, Idaho, formerly Soldier, Blaine County, Idaho, and the undersigned are the duly elected, qualified and acting president and secretary-treasurer, respectively, of said corporation.

That in accordance with the order of the directors written instructions with ballots were mailed to the holders of the 10,000 shares of stock, of which 9515 shares voting voted in favor of perpetual existence for said corporation and 485 shares did not vote.. That immediately thereafter and on April 28, 1955, all of the directors met and the votes were canvassed showing the above result and it was regularly moved, seconded, and after discussion and rollcall unanimously carried that section Fourth of the articles of incorporation of said Twin Lakes Reservoir and Irrigation Co., Ltd., be amended to be and read as follows:

"Fourth. That the term for which it is to exist is perpetual from and after the date of its incorporation."

In Witness Whereof, We the said president and secretary-treasurer of said corporation have hereunto set our hands and affixed the seal of said corporation this 28th day of April, 1955.

CERTIFICATE

TWIN LAKES RESERVOIR AND IRRIGATION CO., LTD.,

RE: 30-160 Idaho Code (Extending Term of Corporate Existence)

This is to certify that in accordance with the requirements of section 30-160 Idaho Code the stockholders, there being 10,000 shares, voted to extend the existence of said corporation by making it perpetual as follows:

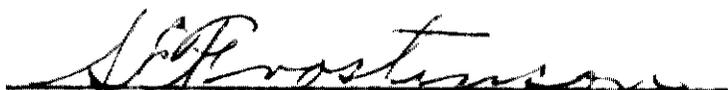
9515 shares voted to make its existance perpetual

485 shares did not vote.

The directors met and canvassed said votes on April 28, 1955, and by resolution duly declared the same carried by over 2/3rds, vote. Further the Directors unanimously voted to make the existence of said corporation perpetual and directed the president and secretary to so certify the same to Hon. Ira H. Masters, Secretary of the State of Idaho, Boise, Idaho. Also to mail therewith articles of amendment in triplicate.

Dated April 28, 1955.





(Corporate Seal)

Twin Lakes Reservoir and Irrigation
Co., Ltd.