

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 NEW LAVASIDE DITCH COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **26th** day of **January, 1956**,

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

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. **93** 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 **26th** day
of **January**, in the year of our Lord
one thousand nine hundred **fifty-six**,
and the Independence of the United States of
America the One Hundred **Eightieth**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
NEW LAVASIDE DITCH COMPANY, LIMITED

We, Marvin Harper, Chairman, and Roy Johnson, Secretary, of special meeting of stockholders of New Lavaside Ditch Company, Limited, held at the registered office of the corporation at Blackfoot, Bingham County, Idaho, on the 9th day of January, 1956, in compliance with Section 30-160 of the Idaho Code, and all acts in amendment thereof and in addition thereto, do hereby certify that at said meeting of the stockholders of said corporation, which was duly called for the purpose, and by the affirmative vote of 5,025 shares of stock of said corporation, being more than two-thirds of all stock outstanding and entitled to vote, the following Amendment to the Articles of Incorporation of said corporation was duly adopted by Resolution; namely:

" RESOLUTION

WHEREAS, this corporation was incorporated for a period of fifty (50) years on the 23rd day of May, 1903, as provided in Article IV of the Articles of Incorporation, and said time has now expired and there is need of having this corporation continue its existence perpetually;

NOW, THEREFORE BE IT RESOLVED, That Article IV of the Articles of Incorporation of New Lavaside Ditch Company, Limited, be amended to read:

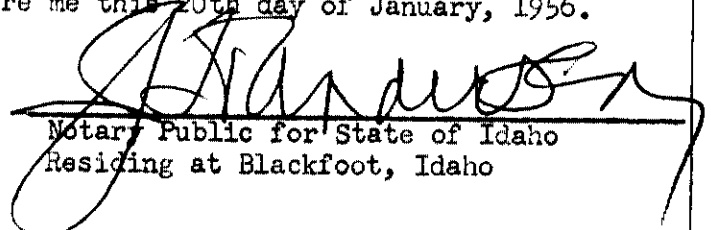
' The term for which this corporation shall exist is perpetual from and after date of its incorporation.' "

IN WITNESS WHEREOF, we have hereunto signed our names this 20th day of January, 1956.


Chairman


Secretary

Subscribed and sworn to before me this 20th day of January, 1956.


Notary Public for State of Idaho
Residing at Blackfoot, Idaho

STATE OF IDAHO)

: ss.

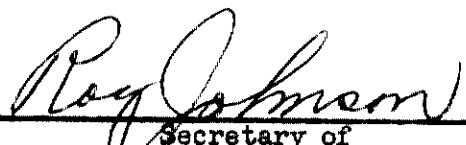
County of Bingham)

SECRETARY'S CERTIFICATE

I, Roy Johnson, the duly elected, qualified and acting Secretary of New Lavaside Ditch Company, Limited, a corporation of the State of Idaho, do hereby certify that the foregoing Certificate of Amendment of Articles of Incorporation of New Lavaside Ditch Company was duly signed and executed by the Chairman and Secretary respectively of a special meeting of the stockholders of New Lavaside Ditch Company, Limited, held at Blackfoot, Idaho, on the 9th day of January, 1956, at which meeting there was represented in person and by legal proxy more than two-thirds of the outstanding shares of capital stock of said corporation, to-wit: 5,025 shares;

That said special meeting was called according to the By-Laws of said corporation and notice thereof was served upon all stockholders and the notice of said meeting contained a full statement of the purpose for which it was called; that said special meeting of said stockholders was called pursuant to a Resolution of the Board of Directors of said corporation at a special meeting of said Directors held on the 5th day of December, 1955, at which meeting all directors of said corporation were present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said corporation this, the 20th day of January, 1956.


Secretary of
New Lavaside Ditch Company, Limited.