

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~PETE T. CHARNUSA~~
I, ARNOLD WILLIAMS, 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 PLEASANT VALLEY IRRIGATION 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 **Fourteenth** day of **March** 19 **68**,
original articles of amendment, as provided by Section **30-146, 30-147 & 30-160, Idaho**
Code, extending corporate existence to perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. ~~XXXXX~~ **microfilm** 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 **14th** day of **March**,
A. D., 19 **68**.

Secretary of State

CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
THE PLEASANT VALLEY IRRIGATION COMPANY, LTD.

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, the President and Secretary, respectively, of Pleasant Valley Irrigation Company, Ltd., do hereby certify as follows:

Pleasant Valley Irrigation Company, Ltd. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho.

The annual meeting of the shareholders of said corporation was duly held at the office of the principal place of business, 530 First National Bank Building, Boise, Idaho, on March 2, 1968, beginning at the hour of 1:30 o'clock P.M. for the purpose of considering and acting upon the proposition of amending the Articles of Incorporation to extend the corporate existence which has expired or change the corporate existence to perpetual life. Notice of said meeting stating the specific purpose thereof was given as required by law. At the time of said meeting, the total number of shares of said corporation entitled to vote was 1521. There were present at said meeting 1101 shares.

At said meeting a resolution was regularly proposed, voted upon and adopted by the unanimous vote of all stockholders present amending the Articles of Incorporation of said corporation. Following is a full, true and correct copy of the resolution of said stockholders amending the Articles of Incorporation:

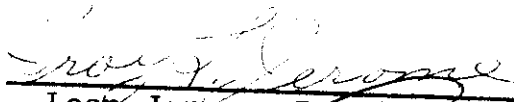
BE IT RESOLVED, that the Articles of Incorporation of Pleasant Valley Irrigation Company be amended by amending the fourth paragraph thereof to read as follows:

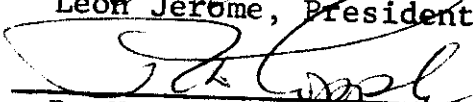
"FOURTH

The term of existence of this corporation shall be perpetual."

The resolution was unanimously adopted by the vote of 1101 shares of stock representing more than two-thirds of the issued and outstanding shares which total 1521 shares of stock.

IN WITNESS WHEREOF, We, the said President and Secretary of the corporation at the time of the meeting have hereunto set our hands this 4th day of March, 1968.

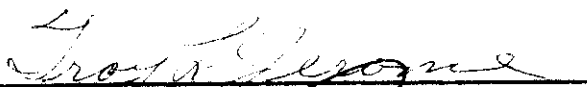

Leon Jerome, President

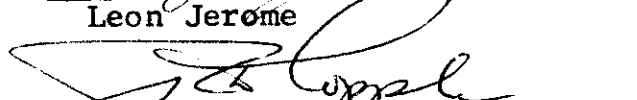

R. H. Copple, Secretary

STATE OF IDAHO)
)
COUNTY OF ADA) ss

LEON JEROME and R. H. COPPLE, being first duly sworn on oath, depose and say:

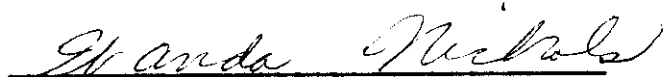
They were the President and Secretary, respectively, of Pleasant Valley Irrigation Company, Ltd. on March 2, 1968, and conducted the annual meeting of the shareholders on that date. They have read and signed the foregoing Certificate, know the contents thereof and the same is true of their own knowledge. The resolution changing the corporate existence to perpetual existence was adopted as stated in this certificate.



Leon Jerome


R. H. Copple

Subscribed and sworn to before me this 13 day of March, 1968.



Notary Public for Idaho
Residing at Boise, Idaho