

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

Jas. H. Young,
I, ~~Secretary of State~~, 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

EGIN IRRIGATING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **11th** day of **December, 1956**,

original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, making corporate existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **97** 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 **11th** day of **December**, in the year of our Lord one thousand nine hundred **fifty-six**, and the Independence of the United States of America the One Hundred **Eighty-first**.

Secretary of State

CERTIFICATE EXTENDING CORPORATE EXISTANCE

We, the undersigned, Ernest Bradshaw and Robert Fisher, the President and Secretary respectively, of EGIN IRRIGATING COMPANY, a Domestic Corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify that the following resolution was adopted and the following action approved by written assent of two-thirds of the stockholders of this Company, to-wit:

"WHEREAS, the period of corporate existence of EGIN IRRIGATING COMPANY, a corporation existing under and by virtue of the laws of the State of Idaho, has expired, and said corporation by and through its stockholders being desirous of extending said term of corporate existence under and pursuant to the laws of the State of Idaho, and making said existence perpetual, as particularly provided by Section 30-160, Idaho Code, and

WHEREAS, we the undersigned, being stockholders of said EGIN IRRIGATING COMPANY, and each owning the number of shares of said stock set opposite our respective signatures hereto, and owning at least two-thirds of the capital stock of said corporation, to-wit: 275-3/4 shares of the 400 shares, the total number of shares into which the capital stock is divided,

NOW, THEREFORE, be it resolved and determined, that whereas the Articles of Incorporation of the EGIN IRRIGATING COMPANY, were duly filed for record on October 31, 1887, authorizing the existence of said corporation for a period of fifty years from that date, and said term of corporate existence having expired, it is the desire of the owners and stockholders of more than two-thirds of said stock of said corporation, with the right to vote said stock, that the corporate existence of said corporation be extended and made perpetual, and the Chairman and Secretary are hereby authorized and instructed to certify these proceedings and file the same with the Secretary of State of the State of Idaho, as in such cases provided by law, and we further assent to and unconditionally approve the extension of said corporate term, as hereinbefore set forth, and the taking of all necessary action to legally extend same.

DATED 15th day of October , 1956. (Signed by the following stockholders who each own the number of shares of said capital stock following their respective names): Raymond Henricksen 1-1/3; Ben Smith 8; Mrs. Sarah E. McMinn 2; Vaughn Johnson 1/3; Alice McFarland 5/12; Ernest Bradshaw 1-1/2; J. H. Mason 2; R. W. Palmer 1 1/2; Sam D. Smith 2; Bertha Jack 8; Janice N. Staley 4; W. E. Liebert 6-3/4; Etsil S. Fisher 12; Lee Hill 2-1/12; James H. Steel 12-2/3; Winford W. Crapo 2 1/2; Mrs. George A. Crapo 2; Maurice Crapo 3-2/3; Fred Crapo 2 1/2; George L. Crapo 1; Esta Browning 1; John T. White 6; C.M. Pulley 2 1/2; Donald East 2; M. J. Steel 6-1/3; Miles H. Weaver 6; Irene M. Weaver 8; Edward Hensley 3; S. H. Liebert 6 1/4;

T. R. Webster 4 $\frac{1}{2}$; Cliff Robertson 1 $\frac{1}{2}$; Jack Stoddard 8-1/6;
Oakley Hunter 11; Hamilton Hensley 3 $\frac{1}{2}$; Wilbur R. Richards 2 $\frac{1}{2}$;
H. S. Miller 2/3; M. L. Miller 2; Virginia R. Smith 2;
H. M. Hilman 3; R. W. Hillman 3; Irvin Mace 2; Arch Moon 5;
Robert D. Orme 4; Ed Cox 14; Robert E. Neilson 7; Mrs. Ronald
Staley 4; E. Dean Orme 6-2/3; Stella Orme by E. Dean Orme 1/3;
R. L. Mason 2; Cliff Hillman 10; W. R. Richards 2 $\frac{1}{2}$; Mrs. H. C.
Rice 1; Edward Bradshaw 12 $\frac{1}{2}$; Flora Staley 5; Emil Booth 5;
V. G. Hillman 11; H. E. Nagle 5; H. M. Nagle 2; W. F. Davidson
9-5/6; L.E. Jenkins 8."

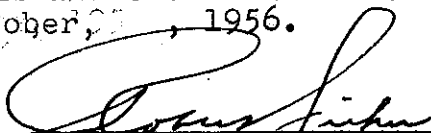
We further certify that the above signers legally represent,
according to the records of said corporation two-thirds of the stock
of said company, to-wit: 275-3/4 shares of the 400 shares, the
number of shares into which the capital stock of said corporation
is divided.

We do also certify that at a meeting of a majority of the
directors of said EGIN IRRIGATING COMPANY, duly held on the 22nd day
of October, , 1956, the following resolution was unanimously adopted:

BE IT RESOLVED, that Whereas, the corporate existence
of the EGIN IRRIGATING COMPANY a domestic corporation,
expires on October 31, 1937, and whereas, the written
assent of two-third of the stockholders of said corporation
has been duly obtained and filed with this board to extend
the corporate existence of said company and make it
perpetual from said expiration date, that said corporate
existence be, and the same is hereby made perpetual from
October 31, 1937.

BE IT FURTHER RESOLVED, that the Chairman and Secretary
of this board and meeting (Being the same persons),
duly certify forthwith these proceedings to the Secretary
of State, under seal of this corporation, and take all
necessary action to have the corporate existence of said
company extended and made perpetual from the date of
said expiration."

WITNESS our hands and seals and the seal of said Corporation
this 22nd day of October, , 1956.


Secretary

Countersigned and approved:


Chairman

STATE OF IDAHO)
 ss
County of Fremont)

Ernest Bradshaw and Robert Fisher, being first duly sworn under oath, each for himself deposes and says; that they are the Chairman and Secretary respectively of EGIN IRRIGATING COMPANY; that they so acted at all times herein referred to; that they have read the within certificate, know the contents thereof and believe the same to be true.

Ernest Bradshaw
Robert Fisher

Subscribed and sworn to before me this 22 day of October ,
1956.

(Seal)

Barth Litten
Notary Public
Residing at St. Anthony, Idaho

STATE OF IDAHO)
 ss
County of Fremont)

On this 22nd day of October , 1956, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Ernest Bradshaw and Robert Fisher, known to me to be the Chairman and Secretary, respectively of the EGIN IRRIGATING COMPANY, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

Witness my hand and official seal on the day and year in
this certificate above written.

(Seal)

Barth Litten
Notary Public
Residing at St. Anthony, Idaho