

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

BALLENTINE 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 ~~twenty-fourth~~ day of ~~January~~, 1948

original articles of amendment, as provided by Section ~~29-215 and 29-216~~, Idaho Code Annotated, amending Article VI to read "This corporation shall have a total authorized capital stock of \$10,000.00 divided into one thousand (1,000) shares of the par value of ten Dollars (\$10.00) per share."

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **12** 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 **27th** day
of ~~January~~, in the year of our Lord
one thousand nine hundred ~~forty-eight~~,
and of the Independence of the United States of
America the One Hundred ~~Seventy-second~~.

Secretary of State.

CERTIFICATE OF AMENDMENT

to

ARTICLES OF INCORPORATION, AS AMENDED

STATE OF IDAHO)
) SS.
County of Ada)

We, Shad M. Clark and Frank M. Ray, hereby certify that we are, and at all times hereinafter mentioned were, the President and Secretary, respectively, of Ballentyne Ditch Company, Limited, a corporation organized and existing under the laws of the State of Idaho, with its principal place of business at Eagle, Ada County, Idaho; that on the 3rd day of April, 1947, the Directors of said company called a meeting of the stockholders thereof to be held at Union School District No. 25, commonly known as Linder School, in Ada County, Idaho, on Thursday, the 17th day of April, 1947, at 8:00 o'clock P. M.; that pursuant to the directions of said Board of Directors the Secretary, Frank M. Ray, mailed a notice to each of said stockholders of said company, addressed to him at the post office address appearing on the records of said company.

That said stockholders held a special meeting pursuant to said Notice on April 17, 1947, at which meeting 527½ shares of the outstanding stock were present or represented, the total outstanding stock of said company being 717½ shares; that there was submitted to said stockholders at said meeting a resolution amending Article VI of the Articles of Incorporation of said Company, as amended, which said resolution so adopted by a majority vote of the stockholders is as follows, to-wit:

"BE IT RESOLVED: That Article VI of the Articles of Incorporation of Ballentyne Ditch Company, Limited, as amended, be, and the same is hereby, amended to read as follows:

"Article VI. This corporation shall have a total authorized capital stock of \$10,000.00 divided into one thousand (1,000) shares of the par value of Ten Dollars (\$10.00) per share."

Shad M. Clark
President

Frank M. Ray
Secretary

Subscribed and sworn to before me this 5th day of
January, 1948.

Paul S. Martin
Notary Public for Idaho
Residing at Boise, Idaho