103259

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

P & C WATER CO., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of P & C WATER CO., INC., changing the corporate name to P & C WATER CO., INC., A NON-PROFIT CORPORATION., duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 17, 1993



Pite P Enaveusa SECRETARY OF STATE

By May I Clark

AMENDED ARTICLES OF INCORPORATION

RECEIVED SEC. OF STATE

P & C WATER CO., INC.

Inc., a non-profit corporation.

- 2. The purpose for which the corporation is organized is to hold title to a certain well and water system; to maintain and operate the said water system for the benefit of shareholders of the corporation; and to do all reasonable and necessary things associated with the real property owned by shareholders located on Potlatch Hill Road, Coeur d'Alene, Idaho.
- 3. The names and addresses of the initial directors are as follows:

Paul Anderson Carol Anderson 3144 Potlatch Hill Road Coeur d'Alene, Idaho

4. The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Cameron Phillips Attorney at Law 924 Sherman Ave. Coeur d'Alene, Idaho

5. The names and addresses of the incorporators who have voted prior to the issuance of stock to amend these articles to include the wording "a non-profit corporation" are as follows:

Paul Anderson Carol Anderson 3144 Potlatch Hill Road Coeur d'Alene, Idaho

ARTICLES OF INCORPORATION P & C WATER CO., INC. - 1 (AMENDED)

- 6. The corporation will have members.
- 7. On dissolution, assets of the corporation shall be distributed in a manner determined to be appropriate by the Board of Directors at the time of dissolution.

DATED this ___ day of August, 1993.

Paul Anderson Incorporator

Carol Anderson Incorporator

jmsb:and.art.219

19931112 0900 33328 2 CK 0: 4023 CLISTO 1 CDSP 10 30.00= 30.00