



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

GEO. H. CURTIS
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

WEAVER DITCH COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **twenty-ninth** day of **March** 19**40**,

original articles of amendment, as provided by Sections 29-143 and 29-144, Idaho Code
Annotated, amending the Articles of Incorporation to increase the capital
stock from \$8,000 consisting of 800 shares of the par value of \$10.00 per share,
to \$10,000 consisting of 1000 shares of the par value of \$10.00 per share

and that the said articles of amendment contain the statement of facts required by law, and are
recorded in Book A- 55 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation of the
company have been amended to increase the capital stock from \$8,000 consisting
of 800 shares of the par value of \$10.00 per share, to \$10,000 consisting of
1000 shares of the par value of \$10.00 per share.

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 **29th** day
of **March**, in the year of our Lord
one thousand nine hundred ~~thirty~~ **forty**,
and of the Independence of the United States of
America the One Hundred **sixty-fourth**.

Secretary of State.

CERTIFICATE OF ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION OF WEARYRICK DITCH COMPANY INCREASING
CAPITAL STOCK.

State of Idaho,)
 : ss.
County of Bingham.)

We, the undersigned, members of the Board of Directors of Wearyrick Ditch Company, DO HEREBY CERTIFY:

That at a meeting of the Directors of said corporation duly called and held on the 31st day of January, 1940, by a majority vote of said Board of Directors, it was determined to submit at the regular annual meeting of the stockholders of said corporation to be held at the L. D. S. Hall in Riverside, Bingham County, Idaho, on March 11, 1940, at 2 o'clock p. m. of said day, the question of the proposed increase of the authorized capital stock of said corporation from \$3,600.00 to \$10,000.00, and the increase of the number of shares of the capital stock of said corporation from 360 shares of the par value of \$10.00 per share to 5000 shares of the par value of \$2.00 per share, and the amendment of the articles of incorporation of the corporation to correspond therewith; that personal notice of the time and place of holding said stockholders' meeting and the object thereof, among other things to increase said capital stock as set forth, was given to all persons who were stockholders of said corporation thirty days before the date of holding said meeting by mailing a copy of such notice to each of said stockholders at his place of residence, and service of said notice was further had upon each stockholder by the publication of a notice of the time and place of holding said meeting, stating the object thereof as aforesaid, at least once a week in The Daily Bulletin, a newspaper published at Blackfoot, Bingham County, Idaho, for six consecutive weeks, a period of more than thirty days, immediately prior to said date of meeting, said newspaper being published in the County where the principal place of business of said corporation is located; that a meeting of the stockholders of said corporation was held pursuant to said notice, and as its

regular annual meeting also at the time and place therein specified, and for the purposes enumerated in said notice, and for other purposes, and at said meeting 278 7/12ths shares of the capital stock of said corporation were represented, the same being more than two-thirds of the issued capital stock of said corporation, said shares so represented amounting to \$2780.60; that the capital stock of said corporation is \$3,600.00 represented by 360 shares of the par value of \$10.00 per share, and thereupon a resolution was offered authorizing the increase of the capital stock of said corporation, as in said notice and herein provided, from \$3,600.00 to \$10,000.00, and from 360 shares of the par value of \$10.00 per share to 5000 shares of the par value of \$2.00, and the motion made that said resolution be passed and adopted, which motion was duly seconded, and after consideration put by the chairman, and was carried by a vote of 278 7/12ths in favor thereof, with no votes against said resolution; that the vote so taken in favor of said resolution was more than two-thirds of the capital stock of said corporation, and more than two-thirds of the capital stock of said corporation voted in favor of increasing said capital stock as aforesaid.

That five stockholders of said corporation constitute the Board of Directors of said corporation.

IN WITNESS WHEREOF, the Board of Directors have hereunto set their hands to the foregoing Certificate this 20th day of March, 1940.

John Murphy
M. W. Adams
W. H. Dancy
Howard Stander
R. L. Maddox
Board of Directors of said
Corporation.

WE CERTIFY that the statements in the foregoing Certificate are true and correct.

Attest:

M. W. Adams.
Secretary.

John Murphy
Chairman.

State of Idaho,)
 : ss.
County of Bingham.)

John Murphy and M. W. Adams, being first duly sworn, deposes and says, each for himself:

That he was respectively the Chairman and Secretary of the stockholders' meeting of Wearyrick Ditch Company, held at the L. D. S. Hall in Riverside, Bingham County, Idaho, the principal place of business of said corporation on March 11, 1940, at 2 o'clock p. m. of said day; that he has read the foregoing certificate made by the Board of Directors of said corporation, and that the same is true of his own knowledge, and that the subscribers of the foregoing certificate constitute the Board of Directors of said corporation.

John Murphy
M. W. Adams

Subscribed and sworn to before me this 20th day of March, 1940.

John E. Jones
Notary Public for the State of
Idaho, residing at Blackfoot,
Idaho.