

AMENDMENT TO
ARTICLES OF INCORPORATION
OF THE
NORTH SIDE CANAL COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that the Stockholders of the North Side Canal Co., Ltd. have amended and do hereby amend the articles of Incorporation of said Company, dated the 19th day of April, 1907 in the following particulars, to-wit:-

Article 3 is amended so as to change the principal place of business from Milner, in Twin Falls County, State of Idaho, to Jerome, in Lincoln County, State of Idaho and said article shall read as follows, to-wit:-

"3, That the place where its principal business is to be transacted shall be Jerome, in Lincoln County, Idaho."

IN WITNESS WHEREOF, We, the undersigned, being a majority of the Directors of said corporation, have set our hands and seals this 15th day of October, 1914.

D. C. MacWatters
Director

R. E. Shepherd
Director

Chas A. Bauer
Director

F. W. Hastings
Director

O. J. Wilson
Director

Harvey W. Hurlebaus
Director

State of Idaho)
County of Lincoln) ss.

On this 15th day of October, 1914, before me, R. H. Traill, a Notary Public in and for said County, personally appeared D. C. MacWatters, R. E. Shepherd, Chas A. Bauer, F. W. Hastings, O. J. Wilson and Harvey W. Hurlebaus, known to me to be the persons who signed the above instrument and acknowledged to me that they executed the same.

Witness my hand and seal the day and year first above written.

(R. H. Traill, Notary Public)
(Lincoln County, Idaho.)

R. H. Traill
Notary Public

My commission expires March 29th, 1917.

State of Idaho)
County of Lincoln) ss.

We, the undersigned, D. C. MacWatters and Harvey W. Hurlebaus, being first severally and duly sworn, do depose and say that on the 2nd day of September, 1914, at 10 o'clock, A.M. at a regular meeting of the Board of Directors of the North Side Canal Company, Ltd., held at Milner, in Twin Falls County, Idaho, by a majority vote of the Directors, to-wit, by a vote of six Directors out of nine, there was called a meeting of the stockholders to be convened at the office of the Company at Milner, Idaho, on the 15th day of October, 1914, at 2 o'clock P. M., for the purpose of changing the principal place of business of the Company.

And thereafter a notice was published once a week for at least thirty days in the following named weekly newspapers, to-wit: Twin Falls News, published at Twin Falls, Twin Falls County, Idaho; Lincoln County Times, published at Jerome, in Lincoln County, Idaho; The North Side News, published at Jerome, in Lincoln County, Idaho; and in said notice it was stated that

the purpose of said meeting was to amend the Articles of Incorporation by changing the principal place of business to Jerome, in Lincoln County, Idaho.

Thereafter on the 15th day of October, 1914, at 2 o'clock P. M., a meeting of the stockholders of said Company was held pursuant to the notice, and a resolution to change the place of business from Milner, Idaho, to Jerome, Idaho, received affirmative vote of more than two-thirds of the entire capital stock, by an affirmative vote of 164,026.63 shares out of a total of 164,026.63 shares represented at the meeting, and out of a total of 174,805.06 shares of stock issued.

Dated this 15th day of October, 1914.

D. C. MacWatters
Chairman

Harvey W. Hurlbaas
Secretary.

Subscribed and sworn to before me this 15th day of October, 1914.

(R. H. Traill, Notary Public)
(Lincoln County, Idaho)

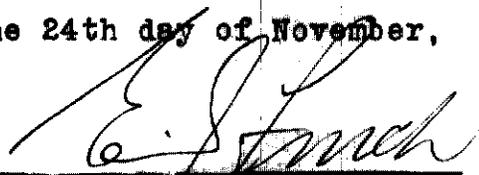
R. H. Traill
Notary Public.

My commission expires March 29, 1917.

State of Idaho)
County of Twin Falls) ss.

I, E. J. Finch, Ex-Officio Auditor and Recorder in and for Twin Falls County, Idaho, do hereby certify the above and foregoing to be a full, true and correct copy of the "Amendment to Articles of Incorporation of the North Side Canal Company, Limited" as the same appears on file and remaining on file in my office , Number 347.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this the 24th day of November, A.D. 1914.


Recorder.

STATE OF IDAHO

County of Gooding

ss.

Bert Bowler

I, ~~Mark Fixington~~, Clerk of the District Court and Ex-Officio Auditor and Recorder in and for the County of Gooding, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of the original.....Final Decree in the case of David W. Kassens, et al vs. Twin Falls North Side Land and Water Company, et al.....

.....Filed at 4:05 P. M., November 22, 1933, Case No. 2902..... now on file in my office, as the same appears on the records of said Gooding County, State of Idaho, in Book 6 of Judgments.....at page....134,.....

In Testimony Whereof, I have set my hand and affixed my official seal this....20th.... day of....October.....A. D. 1934

Bert Bowler

Clerk - Ex-Officio Auditor and Recorder

By Edith L. Lalle

Dane