

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

J. & K. ESTATES WATER CO.

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 _____

J. & K. ESTATES WATER CO.

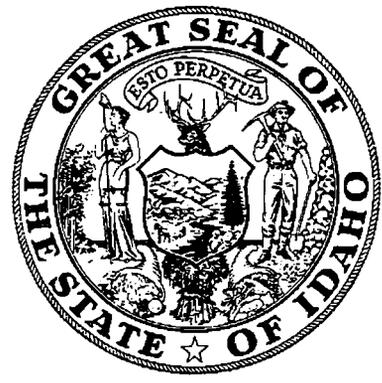
duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

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 September 22, 19 82.



SECRETARY OF STATE



Corporation Clerk

8.22 3.2.1982
J&K ESTATES WATER

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
J. & K. ESTATES WATER CO.
Nonprofit Corporation

Pursuant to the provisions of Section 30-327 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is J. & K. Estates Water Co.

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the corporation on the 16th day of September 1982, in the manner prescribed by the Idaho Nonprofit Corporation Act, the Articles of Incorporation, and the By-Laws:

- A. Funds in excess of those needed to meet current losses and operating expenses shall be retained by the corporation only to the extent of the corporation's reasonable needs for normal business purposes, such as retiring indebtedness, expansion, or maintaining reserves for necessary purposes. Earnings in excess of reasonable needs will be returned to the members of the corporation in proportion to the amount of business done with the corporation.
- B. The corporation shall keep records that show the amount of business done by each member on the basis of its annual accounting period and of each member's rights and interests in the assets of the corporation.
- C. If a membership is terminated, the equitable interest of the terminating member in the corporation shall not be forfeited.
- D. Upon dissolution, if the corporation has gains from the sale of an appreciated asset, it must distribute, to the extent practical, the gains, as well as other funds, to all persons who are members during the period which the asset was owned by the organization in proportion to the amount of business done by such members during that period.

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THIRD: The number of members of the corporation at the time of such adoption was one hundred (100); and the number of members entitled to vote thereon was one hundred (100).

FOURTH: A meeting of the members of the corporation was held on Thursday, September 16, 1982, at 8:00 P.M. at 6587 Albert Lane, City of Idaho Falls, County of Bonneville, State of Idaho. A quorum was present at such meeting, either in person or by proxy and the amendments stated herein were approved by two-thirds (2/3) vote, either in person or by proxy, of all eligible votes.

DATED this 16th day of September, 1982.

J. & K. Estates Water Co.

By Frank J. Kocsis
Its President

and Frances Merrill
Its Secretary

Frank J. Kocsis, being first duly sworn deposes and says:

He is the President of the J. & K. Estates Water Co. and has read and knows the contents of the foregoing Articles of Amendment to the Articles of Incorporation of J. & K. Estates Water Co., and that he verily knows that the statements therein made are true.

Frank J. Kocsis
Frank J. Kocsis

SUBSCRIBED AND SWORN to before me this 17th day of September, 1982.

Connie S. Clawson
Notary Public for Idaho
Residing at: