

Instrument No. 15525.

CERTIFIED COPY OF
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE
BURGESS CANAL AND IRRIGATING CO.

We, the undersigned, W. O. Field and William Sauer, Chairman and Secretary respectively of that certain meeting of Board of Directors held at Idaho Falls on the 10 day of Mar. 1920, as hereinafter described, do hereby certify that the capital stock of the Burgess Canal and Irrigating Company has been increased from \$100000.00 to \$400000.00 and to that end the Articles of Incorporation of the said corporation were amended as hereinafter set forth, and that the following proceedings have been had in connection therewith, to-wit:

(1) That the Board of Directors of said Burgess Canal and Irrigating Company met in special session (at its regular meeting) in the office of said corporation in Idaho Falls, on the Tenth day of Mar. 1920, and by a majority vote of the directors of said corporation, it was resolved and ordered that a special meeting of the stockholders of the said Burgess Canal and Irrigating Company be called on the 30 day of Apr. 1920, at the office of said corporation in Grant for the purpose of Increasing the Capital from \$100000.00 to \$400000.00.

(2) That, pursuant to the said call by the said Board of Directors, a written notice, signed by the Secretary of the corporation stating the time and place of such meeting and the object thereof, as herein before set forth, was served on each stockholder personally at least thirty days prior to the date of such proposed meeting (or in lieu thereof that notice was published at least once a week for six consecutive weeks, the first publication thereof being on the 18 day of Mar. and the last on the 29 of Apr. 1920. in the Rigby Star. ~~being on the 18 day of Mar. and the last publication on the 29 day of Apr. in the Rigby Star~~ a newspaper published in Jefferson County, the same being the

County wherein the principal place of business of said corporation is located. said newspaper having a general circulation in Jefferson County, and having been continuously and uninterruptedly published in said county aforesaid during a period of at least seventy-eight weeks prior to the first publication of said notice. (If a daily newspaper, see chapter 38, 1919 Session Laws.)

(3) That, pursuant to the proceedings hereinbefore set forth, and on the 30 day of Apr. 1920, the stockholders of said Burgess Canal and Irrigating Company met in special session at the office of said corporation, as above set forth, at which meeting a total of 3012 shares were represented, and that said number of shares represented more than two-thirds of the entire authorized capital of said corporation on said day. That the following resolution was thereupon moved, seconded and carried; (Here insert copy of resolution)

Moved by John Lee that we hereby authorize the Board of Directors to proceed to increase the Capital Stock of the Company from \$100000.00 to \$400000.00. Also to amend the Articles of Incorporation so as to read 4000 shares at the Par Value of \$100.00 per share. Second by Abe Gneiting.

That upon the question of the adoption of the above resolution, the vote resulted as follows: For 3012 Votes Against None Votes.

That said motion was carried by a vote of more than two-thirds of the entire authorized capital stock of said corporation, as above set forth, and that the chairman of said meeting thereupon declared the motion unanimously carried and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands this 30 day of Apr. 1920.

W. O. Field
Chairman of said meeting.

Wm. Sauer
Secretary of said meeting.

Abe Gneiting
Nephi Johnson
Frank Helm
John Lee
Directors.

State of Idaho,)
(ss.
County of Jefferson,)

On this 19 day of July, in the year 1920, before me, the undersigned, a Notary Public, in and for said State of Idaho, personally appeared W. O. Field personally known to me to be the persons whose names were subscribed to the foregoing instrument; that said W. O. Field and Wm. Sauer acknowledged to me that they executed the same as Chariman and Secretary, respectively, of said meeting, and directors of said corporation; that the said Frank Helm, Nephi Johnson, Abe Gneiting, John Lee each of them acknowledged to me that he executed the said instrument as director of said a corporation, whose articles of incorporation are amended by the proceedings set forth in the foregoing certificate; that each of the above named acknowledged to me that they have read and subscribed the foregoing certificate and know the facts stated therein and that the same are true of their own knowledge; that the above named personally acknowledged to me that ^{they} constitute a majority of the Board of Directors of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

(SEAL)

C. Hart, Notary Public

My commission expires March 9th, 1922. residing at Rigby, Idaho.

Filed for record at the request of Wm. Sauer on the 19th day of July, 1920, at 3:10 o'clock, P. M.

By R. K. Lessey Deputy

Zina H. Peole Recorder.

STATE OF IDAHO,)
County of Jefferson,) ss.

I, Zina H. Peole, duly elected, qualified and acting Clerk of the District Court, and Ex-Officio Auditor and Recorder in and for the above named County and State, do hereby certify that the above and foregoing Certificate of Amendment to Articles of Incorporation of the Burgess Canal and Irrigating Company, is a full, true and correct copy of said Instrument as the same appears in Book 42 of Articles of Incorporation, at Page 318, Records of Jefferson County, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Zina H. Peole
Clerk of the District Court and
Ex-Officio Auditor and Recorder.

By

R. J. Lessey
Deputy.