

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **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

THE SAMARIA LAKE IRRIGATING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Nineteenth** day of **April** 194**3**,

original articles of amendment, as provided by Sections 29-145, 29-146, Idaho Code Annotated, and all amendments thereto, providing that the principal place of business of the company be changed to Malad, Oneida County, Idaho; that the capital stock be decreased to Twenty Thousand (\$20,000.00) Dollars; that the number of directors shall be five; and extending the corporate existence of the company fifty (50) years from and after May 15, 1943,

and that the said articles of amendment contain the statement of facts required by law, and are recorded ^{on Film Roll} ~~in Book~~ #1 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 accordingly.

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 **Nineteenth** day of **April**, in the year of our Lord one thousand nine hundred forty-three, and of the Independence of the United States of America the One Hundred **sixty-seventh**.

Secretary of State.

Certificate of extending the term of corporate existence of The Samaria Lake Irrigating Company for 50 years, and Amending the Articles of Incorporation.

It appearing that the Charter of the above named corporation will expire on the 15th day of May 1943 and the stockholders of said company are desirous of extending the term of the corporate existence of the above named corporation for 50 years, and to amend the third, fourth, fifth and sixth Articles of Incorporation, and that pursuant to action of the Board of Directors of said corporation, and the necessary and required notice having been given of the meeting of the stockholders and, at said meeting by more than a two-third vote, and the written assent of all stockholders, it was agreed that the term of corporate existence of said corporation shall be extended for 50 years, that is from the 15th day of May 1943 to the 15th day of May 1993, and

That the third, fourth, fifth, and sixth Articles of Incorporation is amended to read as follows:

"THIRD - That the place where its principal place of business is to be transacted is Stake Office, Malad, Idaho.

FOURTH - That the term for which this incorporation shall exist is 50 years from and after the date of May 15, 1943.

FIFTH - The number of its directors shall be five and the names and residences of those who are appointed for the first year, are:

<u>Malad, Oneida Co. Idaho</u>	<u>Edward M. Cronin</u>
<u>Malad R.F.D. #2 Oneida Co. Idaho</u>	<u>Herald Howell</u>
<u>Malad, Idaho</u>	<u>Thos. H. Richards</u>
<u>Portage, Utah</u>	<u>J. G. Gibbs</u>
<u>Malad, Idaho</u>	<u>J. H. Peterson</u>

SIXTH - That the amount of the capital stock of this corporation shall be \$ Twenty Thousand (\$20,000.00) divided into 800 shares of the par value of \$ 25.00 each.

STATE OF Utah)
 : SS
County Salt Lake)

John C. Howell and J. Edward Gibbs

being duly sworn say that at a meeting of the stockholders held on the 31st day of March 1943, the foregoing was adopted by a vote and the written assent of over two-thirds of all the stockholders of said corporation.

John C. Howell
President

J. Edward Gibbs
Secretary

Subscribed and sworn to before me this 31st day of March A.D. 1943.

STATE OF IDAHO)
 : SS
County Oneida)

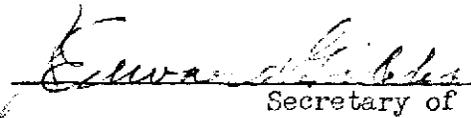
Joseph Eversley
Notary Public

We, the undersigned Directors, hereby certify that the foregoing proceedings were had, and the foregoing is a correct copy of the proceedings had at the Adjourned meeting of the Stockholders held on the 31st day of March 1943.

W. J. Fredrickson
J. E. Crumley
J. E. Gibbs
W. H. Richards
J. Harold Howell

}
Directors

The following is a full and true copy of the Resolution adopted at the Adjourned Annual Meeting of the Stockholders of the Samaria Lake Irrigating Company held at Malad City, Idaho, March 31, 1943 :

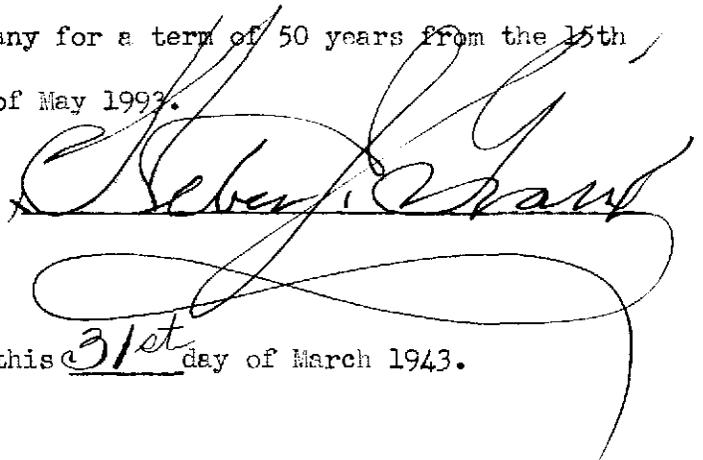

Secretary of the Meeting

Edward N. Crowther offered the following resolution and moved its adoption: Resolved that it appearing that the Charter of this Corporation expires on the 15th day of May 1943, and that according to the laws of the State of Idaho in provisions made in Section 29-159, Idaho, Code Annotated 1937, page 281, extension of the corporate existence may be made at any meeting of the stockholders; Now, therefore, be it resolved, and it is hereby resolved, that pursuant to aforesaid provisions of law, the corporate existence of this corporation is hereby renewed and extended for a term of 50 years; that is, from the 15th day of May 1943 to the 15th day of May 1993.

On motion of J. F. Fredrickson the resolution was adopted by the unanimous vote of all the stockholders present.

There being no further business to come before the stockholders' meeting, on motion of Thos. W. Richards, duly seconded and carried by unanimous vote, the meeting adjourned until the first Monday in March 1944.

The undersigned, the owner of 382 1/10 shares of capital stock in the Samaria Lake Irrigating Company, having been advised that the Charter of said company expires on the 15th day of May 1943, and that it is expedient and necessary that the Charter should be renewed and its corporate existence extended for a period of 50 years; and further, that the laws of the State of Idaho provide in Section 29 - 159 Idaho Code Annotated 1937, page 281, that such extension for a period of 50 years may be made upon the written assent of two-thirds of the stockholders; I do hereby assent to a renewal of the Charter and extending the existence of the Samaria Lake Irrigating Company for a term of 50 years from the 15th day of May 1943 to the 15th day of May 1993.



Signed at Salt Lake City, Utah, this 31st day of March 1943.

We the undersigned, stockholders in The Samaria Lake Irrigating Company owners of capital stock in the amount of shares written opposite our signatures, having been advised that the Charter of said company expires on the 15th day of May 1943, and that it is expedient and necessary that the Charter should be renewed and its corporate existence extended for a period of 50 years; and further, that the laws of the State of Idaho provide in Section 29 - 159 Idaho Code Annotated 1937, page 281 that such extension for a period of 50 years may be made upon the written assent of two-thirds of the stockholders; We do hereby assent to a renewal of the Charter and extending the existence of the Samaria Lake Irrigating Company for a term of 50 years from the 15th day of May 1943 to the 15th day of May 1993:

<u>Name</u>	<u>No. Shares</u>	<u>Name</u>	<u>No. Shares</u>
Chas. W. Richards	2	Joseph F. Dudley	2
John S. Wells	3 1/4	Cassie Jenkins	2 3/10
James E. Wells	2 8/10	L. R. Pells	5 1/10
J. G. Gibbs	5 1/4	John R. Gibbs	4
Edmund Gibbs	16	J. Augustus Gibbs	20
James A. Becton	8 1/2	David Parkman	6
Lloyd Becton	8 1/2	Edward N. Crowther	2
H. S. Dickson	8 3/8	Lewis J. Bowen	9
Edna A. Dickson	16		
Herald Fowl	2		
John C. Kewell	2 1 4/5		
Thos. P. Kohn	13 3/5		

Signed at Malad, Idaho, this 31st day of March 1943.