



**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, J. D. (CY) PRICE, 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

CONANT CREEK CANAL 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-sixth** day of **October, 1950**,

original articles of amendment, as provided by Section 30-146, 30-147, Idaho Code, increasing the corporate powers, changing the principal place of business to Drummond, Idaho, extending the corporate existence to perpetuity, and allowing for a board of five directors,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **64** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation 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 **twenty-sixth** day of **October**, in the year of our Lord one thousand nine hundred **fifty**, and of the Independence of the United States of America the One Hundred **Seventy-fifth**.

Secretary of State.

AMENDED ARTICLES OF INCORPORATION

of the

CONANT CREEK CANAL COMPANY

The undersigned, president and secretary of the Conant Creek Canal Company, a corporation of the State of Idaho, hereby certify that at a special meeting of the stockholders of said corporation, duly called and held at Drummond, County of Fremont, State of Idaho, on the 25th day of September, 1950, the following resolution amending the articles of incorporation was adopted by the affirmative vote of more than two-thirds of all the stock outstanding and entitled to vote of the said corporation:

"Resolved, that the second article of the articles of incorporation be amended to read as follows:

"That the purposes for which it is formed are to construct, own, operate and maintain, canals, ditches, headgates, dams and reservoirs. To appropriate water for the use of and to be furnished to the stockholders of this corporation for agricultural, irrigation and domestic purposes on the lands in Twp. 8N R43 EBM, located in the County of Fremont, State of Idaho. To buy, sell, own, and control real estate necessary for the success and convenience of said corporation.

"Resolved further that the fourth article of the articles of incorporation be amended to read as follows:

"That the place where the principal business is to be transacted shall be Drummond, County of Fremont, State of Idaho.

"Resolved further that the fifth article of the articles of incorporation shall be amended to read as follows:

"The period of the existence and the duration of the life of this corporation shall be perpetual.

"Resolved further that the sixth article of the articles of incorporation be amended to read as follows:

"The management of this corporation shall be vested in a board of five directors, elected at the annual meeting as may be fixed by the by-laws.

"Resolved further, that the officers of this corporation be and they are hereby authorized to take the necessary steps to make this amendment effective."

In witness whereof, this certificate has been signed by said Conant Creek Canal Company, and by its president and by its secretary, respectively, this 25th day of September, 1950.

CONANT CREEK CANAL COMPANY

By E. Oberhansli
President

By Francis Bratt
Secretary

Attest:

Francis Bratt
Secretary

E. Oberhansli
President

Francis Bratt
Secretary

STATE OF IDAHO)

ss.

COUNTY OF FREMONT)

On this 25th day of September, 1950, before me Warren J. Anderson, a notary public in and for the State of Idaho, personally appeared Ernest Oberhansli and Francis Bratt known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

Warren J. Anderson
Notary Public in and for the
State of Idaho
Residing at: Idaho Falls.