



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

**LOST RIVER ELECTRIC COOPERATIVE, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **November** 19 **57**, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Section 4 of Article 3; Section 8 (a) of Article 3; and amending Article 7; also changing the principal place of business to Mackay, Custer County, Idaho

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **100** 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 **21st** day of **November**, A. D., 19 **57**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
Articles of Incorporation  
of  
LOST RIVER ELECTRIC COOPERATIVE, INC.

We, the undersigned, M. M. Hintze, and Eldred L. Braithwaite,  
respectively the President and Secretary of Lost River Electric Cooper-  
ative, Inc., a non-profit Domestic Corporation, do hereby certify as  
follows:

That at the annual meeting of the members of said non-profit  
corporation duly held November 13, 1951, at 3:00 P. M. of said day  
pursuant to notice duly given, as required by law and which meeting  
duly had under consideration the proposition of amending the Articles  
of Incorporation of said corporation as hereinafter set forth, the  
following resolutions were duly adopted by said corporation, to-wit:

Resolved that Section 4 of Article 3 of the Articles of Incor-  
poration be amended to read as follows, to-wit:

"Section 4. Each member shall, as soon as electric  
energy shall be available, purchase from the corporation  
all electric energy used on the premises specified in his  
application for membership, and shall pay therefor month-  
ly at rates which shall from time to time be fixed by the  
board of directors; provided, however, that the board of  
directors may limit the amount of electric energy which  
the corporation shall be required to furnish to any one  
member. It is expressly understood that amounts paid for  
electric energy in excess of the cost of service are furnish-  
ed by members as capital and each member shall be credited  
with the capital so furnished as provided in these Bylaws.  
Each member shall pay to the corporation such minimum  
amount per month regardless of the amount of electric energy  
consumed, as shall be fixed by the board of directors from  
time to time. Each member shall also pay all amounts owed  
by him to the corporation as and when the same shall become  
due and payable."

Resolved that Section 8 (a) of article 3 of the Articles of  
Incorporation be amended to read as follows:

"Section 8. (a) Membership in the corporation and a  
certificate representing the same shall not be transferable,  
except as hereinafter otherwise provided, and upon the death,  
cessation of existence, expulsion or withdrawal of a member  
the membership of such member shall thereupon terminate, and  
the certificate of membership or such member shall be sur-  
rendered forthwith to the corporation. Termination of member-  
ship in any manner shall not release the member from the debts  
or liabilities of such member to the corporation."

Resolved Article 7 of the Articles of Incorporation be amended to read as follows, to-wit:

"ARTICLE VII

The operations of the corporation shall be carried on in the counties of Butte and Custer, in the state of Idaho, and in such other counties in the state of Idaho, and in the United States of America as the board of directors may from time to time decide. The registered office and place of business of the corporation shall be in the town of Mackay, County of Custer, state of Idaho, and the corporation may maintain offices at such other place or places in said state or United States as the board of directors may from time to time decide. The Post Office address of the registered office shall be Mackay, Idaho."

That at said meeting the adoption of each of the above proposed amendments was duly moved, seconded and unanimously carried; that there was present and voted at said meeting a majority of the total number of members at the regular meeting, as required by the Articles of Incorporation of said cooperative.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the corporate seal of said corporation to be hereto affixed, this 18th day of November, 1957.

M. M. Hintze  
Eldred L. Braithwaite  
President and Secretary respectively  
of Lost River Electric Cooperative,  
Inc.

STATE OF IDAHO           )  
                                  ss  
County of Custer        )

M. M. Hintze and Eldred L. Braithwaite, each being first duly sworn, under oath depose and say that they are the duly elected, qualified and acting President and Secretary, respectively, of Lost River Electric Cooperative, Inc., that they have read the foregoing Certificate of Articles of Amendment to Articles of Incorporation, know the contents thereof, and that the same is true of their own knowledge.

M. M. Hintze  
Eldred L. Braithwaite

Subscribed and sworn to before me this 18th day of November, 1957.

(Seal)

Samuel S. Kent  
Notary Public for the State of Idaho  
Residing at Mackay, Idaho.  
My Commission expires August 15, 1958