



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~FRANK J. MASTERS~~ <sup>IRA H. MASTERS</sup> 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 LENROOT 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        second        day of        July, 1952

original articles of amendment, as provided by Section s 30-147 and 30-160, Idaho Code, making the term of its corporate existence perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No.        75        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        2nd        day  
of        July        , in the year of our Lord  
one thousand nine hundred        fifty-two        ,  
and of the Independence of the United States of  
America the One Hundred        Seventy-sixth        .

Secretary of State.

CERTIFICATE OF PROCEEDINGS FOR  
EXTENSION OF THE TERM OF CORPORATE EXISTENCE  
OF THE LENROOT CANAL COMPANY  
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We, the undersigned, Alvin Munns , President, and George Briggs, Jr, the Secretary, of the Lenroot Canal Company, do hereby certify that a special meeting of the stockholders of the Lenroot Canal Company was called according to law and according to the By-Laws of said company for the purpose of extending the term of corporate existence of said company by making it perpetual.

Said meeting was held June 23rd , 1952, at 8:00 o'clock P.M. at the Archer Church in Archer, Madison County, Idaho, and was conducted according to law; that more than two-thirds of the stockholders being present and voting thereon; it was moved, seconded and unanimously resolved as follows:

"BE IT RESOLVED:"

"Whereas, the term of corporate existence of the Lenroot Canal Company has expired and it being the desire of the stockholders of the Lenroot Canal Company to extend the corporate existence by making such existence perpetual, and

"WHEREAS, more than two-thirds of the issued, outstanding capital stock of said corporation is represented and voting at said special meeting,

"BE IT RESOLVED that by virtue of Section 30-160, Idaho Code, the term of existence of said Lenroot Canal Company is hereby extended to be perpetual.

"NOW, THEREFORE, the President and Secretary of the corporation shall be, and they are hereby authorized, empowered and directed to prepare and certify to the Secretary of State of the State of Idaho in triplicate the proceedings of this matter relative to the extension of the term of corporate existence of the Lenroot Canal Company, which existence has been made perpetual as heretofore set forth."

We, the undersigned, hereby certify that the foregoing Resolution is a full, true and correct copy of the proceedings included in the minutes of the undersigned secretary and part of the official records of said corporation; that more than two-thirds of the issued, outstanding capital stock of said corporation voted for the passage of said resolution at said meeting held June 23rd, 1952, as aforesaid.

Alvin W. Munns  
President.

George Briggs Jr  
Secretary.

STATE OF IDAHO,     }  
County of Madison.} SS

On this 26th day of June , 1952, before me, the undersigned, a Notary Public in and for said state, personally appeared Alvin Munns and George Briggs, Jr. , known to me to be the President and Secretary, respectively, of the said Lenroot Canal Company, and acknowledged to me that they executed the within instrument as said President and Secretary of said company.

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

Mary Smith  
Notary Public, residing at  
Rexburg, Idaho. My commission  
expires June 26, 1955.

(Seal)