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RESTATED ARTICLES OF INCORPORATION OF  
SECRETARY OF STATE  
THE NEW LAVASIDE DITCH COMPANY, LIMITED

We, the undersigned, president and secretary of The New Lavaside Ditch Company, Limited, hereby verify that the following restated Articles of Incorporation of The New Lavaside Ditch Company, Limited, correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended, and further verify that the following restated Articles of Incorporation supersede the original Articles of Incorporation of the New Lavaside Ditch Company, Limited, and all amendments thereto.

ARTICLE I.

The name of this corporation shall be The New Lavaside Ditch Company, Limited.

ARTICLE II.

The objects and purposes for which this corporation is formed are to acquire and divert a portion of the waters of Snake River, flowing in said Bingham County, State of Idaho, and to conduct, distribute over, and irrigate, and use the same for irrigation, and for other useful and beneficial purposes, upon certain lands situate, lying and being on the West side of Snake River in said Bingham County, and State of Idaho, and extending in a Westerly and Southwesterly direction from Section Twenty-six (26) in Township one (1) South of Range Thirty-six (36) East of the Boise Meridian; for the purchase and acquisition, or construction of a canal system for the irrigation of said lands, and for the acquisition or purchase of rights of way, water and water rights, and such real and personal property as may be necessary and proper for the

purposes of said corporation, not exceeding the amount allowed by law, and to sell and convey said property, or any part thereof.

ARTICLE III.

That the place where the principal business of said corporation is to be transacted is Blackfoot, in said Bingham County, State of Idaho.

ARTICLE IV.

That the term for which this corporation shall exist is perpetual from and after date of its incorporation.

ARTICLE V.

The amount of the capital stock of this corporation is Sixty Thousand Dollars (\$60,000.00), divided into Six Thousand Shares of the value of Ten Dollars (\$10.00) per share, and each share to represent one (1) miner's inch of the waters of said Snake River.

ARTICLE VI.

The amount of said capital stock actually subscribed, and the names of the persons subscribing the same are as follows, to-wit:

Isaac Johnson . . . . .	140 shares
William Plant . . . . .	200 shares
James G. Johnston . . . . .	260 shares
L. J. Porter . . . . .	130 shares
Elizabeth Porter . . . . .	80 shares
W. F. Porter . . . . .	140 shares
C. E. Thum, Receiver . . . . .	100 shares
James Chapman . . . . .	80 shares
Emily J. Ramey . . . . .	80 shares
S. A. Svonson . . . . .	40 shares
Jacob Gushwa . . . . .	160 shares
William H. Dale . . . . .	100 shares
Jacob G. Hinkle . . . . .	140 shares
Amelia Brown . . . . .	60 shares
C. Nygard Sorenson . . . . .	80 shares
H. T. Taylor . . . . .	80 shares
Lotta Turner . . . . .	40 shares
W. T. Hawkey . . . . .	80 shares
D. H. Biethan and Chas. Johnson . . . . .	300 shares

L. Algood . . . . .	200 shares
Uri W. Taylor . . . . .	40 shares
R. Livingstone . . . . .	60 shares
Mary Holt . . . . .	60 shares
R. L. Clendenin . . . . .	100 shares
Uriah H. Taylor . . . . .	60 shares
Charles Taylor . . . . .	40 shares
John P. Porter . . . . .	40 shares
P. G. Johnston . . . . .	40 shares
A. A. Ziegler . . . . .	20 shares
Alexander Younie . . . . .	2600 shares
J. G. and P. G. Johnston . . . . .	400 shares

ARTICLE VII.

The Board of Directors of said corporation, in whom shall be vested the power of exercising, conducting and controlling the business and property of said corporation, shall be composed of five (5) members, all of whom shall be stockholders of said corporation and for the present and for a term of one year, and until their successors are duly elected and qualified, the following are the names and residences of those who are appointed and who constitute said Board of Directors.

Alexander Younie	Blackfoot, Bingham County, Idaho
Jacob Gushwa	Blackfoot, Bingham County, Idaho
L. Allgood	Blackfoot, Bingham County, Idaho
J. G. Johnston	Blackfoot, Bingham County, Idaho
L. J. Porter	Blackfoot, Bingham County, Idaho

ARTICLE VIII.

This corporation is a non-profit corporation.

ARTICLE IX.

All outstanding shares of the corporation shall continue to be assessable for payment of the obligations of the corporation in the manner and to the extent provided in the By-Laws of the corporation and as said By-Laws may from time to time be amended.

ARTICLE X.

The capital stock of the corporation may not be transferred except in connection with a transaction involving

title to the real property to which that proportion of the water and conveyance rights of the corporation represented by such stock is appurtenant, or as otherwise provided by the By-Laws of the corporation, and only to the extend and in the manner provided in the said By-Laws and as the same may from time to time be amended.

XI.

Those shareholders present at an annual or special shareholder's meeting shall constitute a quorum for purposes of transacting any business before the meeting.

(corporate seal)

Miss Nancy  
President  
Bud W. Harris  
Secretary

STATE OF IDAHO )  
                  ) ss.  
County of Bonneville )

I, Parley Hemming Jr., a Notary Public, do hereby certify that on this 5th day of February, 1981, personally appeared before me Glen Ramsey - Bud Harris, who, being by me first duly sworn, declare that he is the Pres - Sec of The New Lavaside Ditch Company, Limited, that he signed the foregoing document as Pres - Sec of the corporation, and the statements therein contained are true.

(seal)

Parley Hemming Jr.  
Notary Public for Idaho  
Residing at: Blackfoot  
My Commission Expires: 1/1/82