

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**IRA H. MASTERS**

I, ~~XXXXXXXXXXXX~~, 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

**CLARK AND EDWARDS CANAL OR IRRIGATING CO.  
LIMITED**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **May**, 19**51**,

original articles of amendment, as provided by Sections **30-116**, **30-117** and **30-160**, Idaho Code, extending the corporate existence 100 years from April 1, 19**51**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **67** 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 **15th** day  
of **May**, in the year of our Lord  
one thousand nine hundred **fifty-one**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-fifth**.

Secretary of State.

CERTIFICATE OF THE PROCEEDINGS OF THE MEETING OF THE STOCKHOLDERS  
OF THE CLARK AND EDWARDS CANAL OR IRRIGATING CO. LIMITED, HELD ON  
THE 7TH DAY OF MAY, 1951

We, the undersigned, J. W. Eddie, President, and James H. Andersen, Secretary, of the Clark and Edwards Canal or Irrigating Co. Limited, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and being the chairman and secretary respectively, of the special meeting of the stockholders of the Clark and Edwards Canal or Irrigating Co. Limited, held on the 7th day of May, 1951, do hereby certify as follows:

That the Clark and Edwards Canal or Irrigating Co. Limited, was so incorporated on the 1st day of April, 1901, and the term of its <sup>corporate</sup> existence set forth in its Articles of Incorporation, was the period of 50 years.

That at a meeting of the stockholders, of said corporation, held on the 7th day of May, 1951, at the principal place of business of said corporation, in the County of Jefferson, State of Idaho, (said meeting having been expressly called by said corporation for considering the subject of extending the term of the corporate existence of said corporation), the following resolution, to-wit:

"Resolved that the Clark and Edwards Canal or Irrigating Co. Limited hereby extends the term of its corporate existence to the period of one hundred years from April 1, 1951," was offered by Clarence Walton, seconded by H. L. Baxter and was thereafterwards voted upon by the stockholders present at said meeting, and all of the shares of stock represented at said meeting, amounting to 136.685 shares, voted in favor of the said resolution.

There was not present at said meeting stockholders representing two-thirds of the capital stock of said corporation, and on the 8th day of May, 1951, stockholders of said corporation, sufficient to make two-thirds of the capital stock of the said corporation, assented to

the action taken at said meeting on the 7th day of May, 1951.

That the foregoing is a full, true and correct statement of the proceedings of said meeting upon such vote upon said resolution, and a full, true, and correct statement of the stockholders not present at said meeting assenting to said resolution.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of the Clark and Edwards Canal or Irrigating Co. Limited, this 12th day of May, 1951.

  
J. W. Eddie  
President  
James H. Andersen  
Secretary

We, the undersigned stockholders of the Clark and Edwards Canal or Irrigating Co. Limited, and owning the number of shares in the said company set opposite our names, and who were not present at the special stockholders' meeting of the Clark and Edwards Canal or Irrigating Co. Limited, held on the 7th day of May, 1951, for the purpose of amending Article IV of the Articles of Incorporation of the Clark and Edwards Canal or Irrigating Company, Limited, so that Article IV of said Articles of Incorporation will read as follows:

ARTICLE IV

"The time of the existence of this corporation shall be one hundred years from the year 1951, unless sooner revoked by law or by the action of this company."

And we hereby assent to the action taken at the special meeting of the stockholders of the Clark and Edwards Canal or Irrigating Company, Limited, held on the 7th day of May, 1951, relative to amending Article IV of the Articles of Incorporation of said company, so that Article IV of the said Articles of Incorporation of the Clark and Edwards Canal or Irrigating Company, Limited, shall read as follows:

ARTICLE IV

"The time of the existence of this corporation shall be one hundred years from the year 1951, unless sooner revoked by law or by the action of this company."

Dated this 8th day of May, 1951.

<u>Glen Everett</u>	<u>15.5</u>
	Shares
<u>L. W. Franklin</u>	<u>1.8</u>
	Shares
<u>Walter S. Nelson</u>	<u>8.6</u>
	Shares
<u>Nevada Omond</u>	<u>2.2</u>
	Shares

Elmer E. Waters 4.4  
Shares

C. E. Foster 30.7  
Shares

Wm. J. Thompson 15.5  
Shares

Earl L. Morgan 8  
Shares

Stillman Campbell 10  
Shares

James W. Burgess 5  
Shares

John Eddie Chase 19  
Shares

Lee Ormond 19.4  
Shares

\_\_\_\_\_  
Shares

ARTICLE OF AMENDMENT

Article IV of the Articles of Incorporation of the Clark and Edwards Canal or Irrigating Co. Limited, is hereby amended to read as follows:

ARTICLE IV

"The time of the existence of this corporation shall be one hundred years from the year 1951, unless sooner revoked by law or by the action of this company."

We, J. W. Eddie/<sup>president,</sup> and James H. Anderson, secretary of the Clark and Edwards Canal or Irrigating Co. Limited, hereby certify that at a special meeting of the stockholders of said corporation held on the 7th day of May, 1951, and by the assent of sufficient stockholders on the 8th day of May, 1951, who were not present at said meeting, the above amendment was adopted by two-thirds of the capital stock of said corporation.

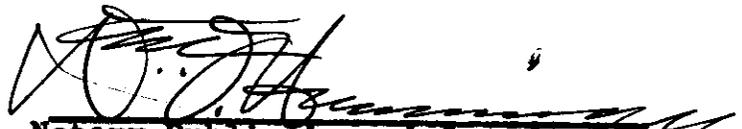
Dated this 12th day of May, 1951.

J. W. Eddie  
President

James H. Anderson  
Secretary

STATE OF IDAHO )  
County of Jefferson ) ss

On this 12th day of May, 1951, before me, Wm. P. Hemminger, Notary Public in and for the State of Idaho, personally appeared J. W. Eddie, known to me to be the president, and James H. Andersen, known to me to be the secretary of the Clark and Edwards Canal or Irrigating Co. Limited, a corporation, and acknowledged to me that the foregoing is a true copy of the Amendment to the Articles of Incorporation of said corporation.

  
Notary Public in and for the State  
of Idaho. Residing at Rigby, Idaho.

My Commission Expires:  
January 22, 1954.