



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS**, 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

WILFORD IRRIGATION 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-third** day of **April** 1942,

original articles of amendment, as provided by Section 29-145, 29-146, and 29-159, Idaho Code Annotated, as amended, amending the articles of incorporation of the company to extend the corporate existence fifty (50) years from June 27, 1942

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- **55** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the articles of incorporation of the said company have been amended to extend the corporate existence fifty (50) years from June 27, 1942.

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 **23rd** day
of **April**, in the year of our Lord
one thousand nine hundred forty-two,
and of the Independence of the United States of
America the One Hundred **sixty-sixth**.

Secretary of State.

CERTIFICATE EXTENDING CORPORATE EXISTANCE

We, the undersigned, C. C. Bauer and T. L. Beech, the President and Secretary respectively, of WILFORD IRRIGATION COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify that the following resolution was adopted and the following action approved by written assent of two-thirds of the stockholders of this Company, to-wit:

"Whereas, the period of corporate existence of WILFORD IRRIGATION COMPANY, a corporation existing under and by virtue of the laws of the State of Idaho, expires on the 22nd. day of June, 1942, and said corporation being desirous of the general laws of the State of Idaho relating to corporations, and having the time of existence of this corporation extended for a period of fifty years from the 22nd. day of June, 1942, as particularly provided by Section 29-159 I. C. A., as amended, and

Whereas, we the undersigned duly assembled, being stockholders of WILFORD IRRIGATION COMPANY, and each owning the number of shares of said stock set opposite our respective signatures hereto, and owning at least two-thirds of the Capital stock of this corporation, to-wit, 233 $\frac{1}{2}$ of 280 shares, the total number of shares into which the capital stock is divided,

Now therefore, be it resolved and determined, that whereas the Articles of Incorporation of WILFORD IRRIGATION COMPANY were duly filed for record on the 22nd. day of June, 1892, authorizing the existence of said corporation for a period of 50 years from that date, and inasmuch as the corporate existence of this corporation will expire on the 22nd. day of June, 1942, it is the desire of the owners and stockholders of more than two-thirds of the stock of said corporation, with the right to vote such stock, that the corporate existence of said corporation be extended fifty years from the 22nd. day of June, 1942, and we do hereby so extend same, as provided under Section 29-159 I. C. A. as amended; and the Chairman and Secretary are hereby instructed and authorized to sign and certify these proceedings and file the same with the Secretary of State, under the corporate seal of this corporation, as provided by Section 29-146 I. C. A.

We do further assent to and unconditionally approve these proceedings.

Dated February 16, 1942. (Signed by the following stockholders who each own the number of shares of said capital stock following their respective names): L. A. Bean, 10 $\frac{1}{2}$; Karus Yamasaki, 13; J. Roy Orme, 13; E. A. Ritzhaupt, 10; John Klein, 5; J. L. Birch, 8; Henry Trupp, 18; Jacob Neiderhause, 4; T. L. Beech, 12; D. L. Romrell, 7; C. C. Bauer & Sons, 27; Chas. E. Murri, 5; A. E. Romrell, 10; J. C. Romrell, 16; Alfred Romrell, 4; Alma Greenhalyt, 2; L. Eric Johnson, 17; Claude Dayton, 3; C. A. and

Gus Dayton, 5; Federal Land Bank, by Wm. D. Hollist, 18;
W. J. Andrasen, 2; D. Abbott, 10; Mary A. Smith, 4; S. J.
Birch, 2; Rosana White, 8."

We further certify that the above signers legally represent, according to the records of said corporation two-thirds of the stock of said company, to-wit, 233 $\frac{1}{2}$ shares of the 280 shares, the number of shares into which the capital stock of said corporation is divided.

We do also certify that at a meeting of a majority of the directors of said WILFORD IRRIGATION COMPANY, duly held on March 28, 1942, the following resolution was unanimously adopted:

" BE IT RESOLVED, That whereas, the corporate existence of Wilford Irrigation Company, a domestic corporation, expires on June 22nd., 1942, and whereas, the written assent of two-thirds of the stockholders of said corporation has been duly obtained and filed with this board to extend the corporate existence of said company for fifty years from said expiration date, that said corporate existence be, and the same is hereby extended for fifty years from June 22, 1942.

BE IT FURTHER RESOLVED, That the Chairman and Secretary of this board and meeting (being the same persons), duly certify forthwith these proceedings to the Secretary of State, under seal of this corporation, and take all necessary action to have the corporate existence of said company extended for an additional fifty years from the date of said expiration."

Witness our hands and seals and the seal of said Corporation this 28th. day of March, 1942.

T. L. Beech
Secretary

Countersigned and Approved:

A. C. Bass
Chairman

STATE OF IDAHO

SS.

County of Fremont

C. C. Bauer and T. L. Beech, being first duly sworn under oath, each for himself deposes and says, that they are the Chairman and Secretary respectively of Wilford Irrigation Company; that they so acted at all times herein referred to; that they have read the within certificate, know the contents thereof and believe the same to be true.

C. C. Bauer
T. L. Beech

Subscribed and sworn to before me this 28th. day of March, 1942.

Ralph Litton
Notary Public
Residing at St. Anthony, Idaho.

STATE OF IDAHO

SS.

County of Fremont

On this 28th. day of March, 1942, before me Ralph Litton, a Notary Public in and for the State of Idaho, personally appeared C. C. Bauer and T. L. Beech, known to me to be the Chairman and Secretary, respectively, of Wilford Irrigation Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

Witness my hand and official seal on the day and year in this certificate above written.

Ralph Litton
Notary Public
Residing at St. Anthony, Idaho.