

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS
I, ~~IRVING M. MACE~~ 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

PEOPLES CANAL & 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-ninth** day of **April, 1952**,

original articles of amendment, as provided by Sections 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. **74** 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 **29th** day of **April**, 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 EXTENSION OF CORPORATE EXISTENCE
OF PEOPLES CANAL & IRRIGATION COMPANY

We, the undersigned, A. K. Van Orden, President, and Boyce Benson, Secretary, and A. K. Van Orden, Frank Bailey, C. L. Williams, Ralph Clough, D. L. Murdock, Adolph Tressel and Boyce Benson, being and constituting the Board of Directors of Peoples Canal & Irrigation Company, a corporation organized and formerly existing under and by virtue of the laws of the State of Idaho, do hereby certify as follows:

That Peoples Canal & Irrigation Company was so incorporated on the 13th day of March, 1895, and the term of its corporate existence set forth in its Articles of Incorporation was a period of fifty years from said date of incorporation.

That heretofore the stockholders of said corporation owning and representing more than two-thirds of the capital stock of this corporation each gave their written assent to the extension of the corporate existence of said corporation to perpetual existence from March 13th, 1945, and therein authorized and empowered the officers and the Board of Directors of the corporation to take any and all necessary legal steps to procure such extension, to pass any resolutions and to furnish the necessary certificates or documents to evidence such extension, said written assents being in all respects pursuant to law, which assents were duly and regularly filed by the Secretary of the corporation in its corporate records as by order of the Board of Directors provided and pursuant to the said written authorization and upon the holding of the regular meeting of the Board of Directors at the office of the corporation at Blackfoot, Idaho, on December 15th, 1951, the following resolution was duly presented, put and carried unanimously, to-wit:

"NOW, THEREFORE, BE IT RESOLVED, That pursuant to written assents of the stockholders owning and representing more than two-thirds of the capital stock of this corporation and the authority granted in such written assents to the Board to pass any and all necessary resolutions to carry into effect the written assents, to provide for the proper execution of any certificate or document necessary to effect such extension, that Peoples Canal & Irrigation Company hereby extends the term of its corporate existence as provided by law for the period of perpetual existence from and after the 13th day of March, 1945, and that the proper officers of this corporation and the necessary members of the Board of Directors of this corporation be and they are hereby authorized and empowered to sign and verify any certificate or document which may be necessary or proper to evidence the action taken by the stockholders and Board of Directors of this corporation to secure the extension of the term of corporate existence, as stated."

We do further certify that on due and regular canvass of the assents of the stockholders to such extension of corporate existence it was found that the stockholders of such corporation owning and representing more than two-thirds of the capital stock of this corporation had in writing given their assent to such extension of the corporation existence of the corporation, and had authorized the officers and Board of Directors of the corporation to take any and all necessary legal steps to procure such extension and to furnish the necessary certificates or documents to evidence such action for extension, the capital stock of this corporation as authorized and issued being 20,000 shares and the canvass of written assents showing that the owners of the shares to the number of 14,153 had so given their written assent to the extension of the term of corporate existence perpetually from March 13th, 1945.

That the foregoing is a full, true and correct statement of the proceedings of the stockholders with reference to the written assents to the extension of the corporate existence of the corporation and of the meeting of the Board of Directors at which said resolution was passed, approved and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of said corporation this 15th day of December, 1951.

A. K. Van Orden
President of said Corporation

Boyce Benson
Secretary of said Corporation

A. K. Van Orden
Frank J. Bailey
Adolph Tresselt
D. L. Murdock
C. L. Williams
Ralph E. Clough
Boyce Benson

Members of the Board of Directors of the Corporation, and a majority thereof.

STATE OF IDAHO)
 : SS
County of Bingham)

On this 15th day of December, before me, John W. Jones, a Notary Public in and for the State of Idaho, personally appeared A. K. Van Orden, known to me to be the President of Peoples Canal & Irrigation Company, the corporation mentioned in the foregoing certificate, and whose name is subscribed thereto as such President, and Boyce Benson, known to me to be the Secretary of such corporation and whose name is subscribed to such certificate as such Secretary, and A. K. Van Orden, Frank Bailey, C. L. Williams, Ralph ^{E.} Clough, D. L. Murdock, Adolph Tresselt and Boyce Benson, known to me to be the Directors of such corporation and whose names are subscribed to said certificate as such Directors, and each of them having been first duly sworn on oath did depose and say that the matters and things stated in said certificate are true.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal at Blackfoot, Bingham County, Idaho,
this 15th day of December, 1951.



Notary Public for State of Idaho

Residing at Blackfoot, Idaho

My Commission Expires:

July 17th, 1953.