

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TAYLOR CANAL COMPANY LTD

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of TAYLOR CANAL COMPANY LTD duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 18, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]

RECEIVED
SEC. OF STATE
22 FEB 1991
Pete A. Cenarrusa
Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

Dear Mr. Cenarrusa:

At the annual meeting of the Taylor Canal Company LTD held March 21, 1991, with a quorum present to hold this meeting the stockholders voted unanimous to amend the articles of corporation to become perpetual in the State Of Idaho.

Following is taken from the minutes of this meeting:
President James Saxton said before we close this meeting he had a matter to be taken care of. He received a letter from the State Of Idaho dated March 4, 1991 stating the Corporate existince of the Canal Company has expired and we needed to file articles of Amendments so we would be in good standing with the State Of Idaho. All in attence voted in the affirmative to this action.


President


Secretary

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF Bear Lake

I, Judy Nate, a notary public, do hereby
certify that on this 13th day of February, 19 92,
personally appeared before me Russell G. Boehme who, being by me
first duly sworn, declared that he is the secretary of
Taylor Canal, LTD.
that he signed the foregoing document as secretary of
the corporation, and that the statements therein contained are true.

Judy Nate
Notary Public for Idaho
Residing at: Montpelier
My commission expires: 2-26-97