

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF THE  
UNITY LIGHT AND POWER COMPANY.

We, the undersigned, L. E. Harris and Thomas A. Pajarola, the Chairman and Secretary, respectively, of that certain meeting of said corporation held at Unity, Idaho on the 1st day of March, 1921, as hereinafter described: and that we, L. E. Harris, Thomas A. Pajarola and W. L. Geyer, who are directors of said corporation and who constitute the entire Board of such Directors,

DO HEREBY CERTIFY, that the Articles of Incorporation of said Corporation were amended as hereinafter set forth and that the following proceedings have been had in connection therewith, to-wit:

(1) That by the Board of Directors of said Unity Light and Power Company, at a special meeting in the office of said corporation, at Burley, Idaho on the 18th day of January, 1921, and by a majority vote of the Directors of said corporation, it was resolved and ordered that a special meeting of the Members of the said Corporation be called for the 1st day of March, 1921 at the office of said corporation, for the purpose, among other things, of amending paragraphs eight (8) and nine (9) of the original Articles of Incorporation of said Corporation so as to provide that there shall be no capital stock of said Corporation; but said corporation shall issue a membership certificate to each member thereof, and for the further purpose of amending said Articles to provide that the number of directors of said corporation shall be increased from three (3) to seven (7); that pursuant to the said call by said Board of Directors, a written notice signed by the Secretary of said Corporation, stating the time and place of such meeting and the objects thereof, as herein set forth, was at least thirty days prior to said meeting of the Members of said Corporation therein referred to, by the Secretary of said Corporation addressed and mailed to each of the members, whose names appeared at that date on the

a newspaper published in the County of Cassia, State of Idaho, the same being the county wherein the principal place of business of said corporation is located, said newspaper having a general circulation in said Cassia County, and having been continuously and uninterruptedly published in said County aforesaid, during a period of at least seventy-eight (78) weeks prior to the first publication of said notice.

That said notice also contained a statement of the purposes of said meeting, said purposes being set forth therein, as follows, to-wit:

"To amend paragraphs eight and nine of the original articles of incorporation of said Corporation so as to provide that there shall be no capital stock of said Corporation, but said Corporation shall issue membership certificates to each member thereof.

To amend the original articles of Incorporation of said Corporation by providing that the number of directors of said corporation shall be increased from three to seven."

That, pursuant to the proceedings hereinbefore set forth, and on the 1st day of March, 1921, the members of said corporation met in special session at the place set forth in said notice, at which meeting a total of One Hundred Twenty-Nine (129) members were represented; and that said number of members represented more than two-thirds of the total number of members of said Corporation on said day. That the following resolutions were each duly passed by a vote representing at least two-thirds of the entire membership of said Corporation;

RESOLVED by the members of the Unity Light and Power Company, representing more than two-thirds of all the members of said corporation, at a meeting duly assembled and called by the Board of Directors of said corporation, that said corporation, the Unity Light and Power Company, amended paragraphs eight and nine of the original articles of incorporation of said corporation, so as to provide that there shall be no capital stock of said corporation, but said corporation shall issue membership certificates to each member thereof that the Chairman and Secretary of said meeting and a majority of said directors of said corporation shall sign the certificate required by law and the same shall be filed in the office of the County Recorder of Cassia County, State of Idaho, and a certified copy thereof be filed in the office of the Secretary of State of the said State of Idaho.

RESOLVED by the members of the Unity Light and Power Company

(2) That upon the question of the adoption of each of the above resolutions, the vote in each case resulted as follows; to-wit: For 129 votes  
Against none votes.

That each of said motions were carried by a vote of more than two-thirds of the entire membership of said corporation, as above set forth, and that the Chairman of said meeting upon the result of the said voting being announced, did thereupon declare the motions unanimously carried and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands this 3rd day of March, 1921.

L. E. Harris Chairman of said meeting

Thomas A. Fajarola Secretary of said meeting.

L. E. Harris Directors of

Thomas A. Fajarola the Unity Light  
and Power

J. L. Geyer. Company.

State of Idaho }  
County of Cassia } ss

On this 4<sup>th</sup> day of March, A.D. 1921, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared L. E. Harris, and Thomas A. Fajarola, personally known to me to be the persons whose names were subscribed to the foregoing instrument; that said L. E. Harris and Thomas A. Fajarola acknowledged to me that they executed the same as Chairman and Secretary, respectively, of said meeting, and directors of said corporation; that the said L. E. Harris, Thomas A. Fajarola, J. L. Geyer,

own knowledge; that the above named personally acknowledged to me that the constituted a majority of the Board of Directors of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal the day and year in this certificate first above written.

*[Signature]*  
Notary Public, residing at Burley, Idaho.

My commission expires June 14, 1921.

Certificate of True Copy—Recorder.

State of Idaho,  
County of Cassia

I, *B. P. Wilson*

County, Idaho.

County Recorder of

*Cassia*

do hereby certify that the foregoing is a true and correct copy of the original *Certificate of*

*incorporation of the*  
*Twenty eighth Power Co.*

now on

*file* in my office  
Given under my hand and the seal of said court, at office in *Burley, Ida.*

this *5th* day of *March* A. D. *1921*

Attest: *B. P. Wilson*  
County Recorder.

By \_\_\_\_\_ Deputy.