

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

LAKERIDGE WATER ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 24th day of June 19 74, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Articles II

and that the said articles of amendment contain the statement of facts required by law, and are to be / recorded on ~~Film~~ microfilm 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 24th day of June, A. D., 19 74.

Secretary of State

6/24/74

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LAKERIDGE WATER ASSOCIATION, INC.

17th day of June, 1974

THIS IS TO CERTIFY that at a specially called meeting of the membership of the Lakeridge Water Association, Inc., held at President Stimpson's home, Nampa, Idaho, on the 17th day of June, 1974, pursuant to notice legally given, the Amendment to Article II of the Articles of Incorporation hereinafter stated was adopted unanimously by the membership, to-wit:

ARTICLE II.

The purposes for which said association is formed are:

A. This corporation is organized and shall be operated exclusively as a mutual or cooperative organization within the provisions of section 501(c) (12) of the 1954 Internal Revenue Code. Shareholders have the right to receive services substantially at cost, to receive a return of any excess of payments over losses and expenses, and to share in any assets upon dissolution. Any excess income, not retained in reasonable reserves for future losses and expenses belongs to shareholders in proportion to their patronage or business done with the corporation. If such patronage refunds are retained in reasonable amounts for purposes of expanding facilities or acquiring other assets, the corporation will maintain records sufficient to reflect the equity of each member in the assets acquired with the funds. Upon dissolution, gains from the sale of appreciated assets must be distributed to all persons who were shareholders during the period the assets were owned by the organization, in proportion to the amount of business done during that period.

B. To own, by purchase or otherwise, lease, rent, or in any other manner lawfully acquire, and to sell, rent, lease or assign to any other person, firm, corporation, county or municipality, wells, pumps, motors, pressure systems, pipelines and mains for the transportation, delivery and distribution of water to members of the association for domestic, culinary and irrigation purposes.

C. To construct, build, drill, maintain and operate water systems, including pipelines, mains, pumps and pressure systems for the transportation and delivery of water to members of the association for domestic, culinary and irrigation purposes.

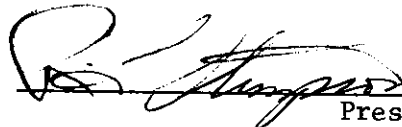
D. To purchase water and water rights from individuals, firms, corporations, counties or municipalities for distribution to members of the association.

E. To construct, build, maintain, operate and control meters and other appliances as may be necessary or desirable in distributing water for domestic, culinary or irrigation purposes to members of the association.

F. To buy, own, sell, encumber, lease or rent all such property, whether real, personal or mixed, as may be necessary or desirable in the conduct of the affairs of the association, and in obtaining and distributing water for domestic, culinary and irrigation purposes to the members of the association.

G. To enter into contracts or obligations of any type or kind which are essential, necessary, desirable or proper to the transaction of the ordinary affairs and purposes of the association, and to borrow money and otherwise incur indebtedness without limit as to amount, and whether secured or unsecured.

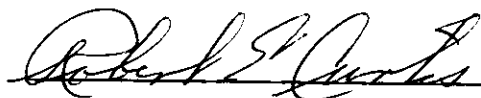
H. To have, exercise and enjoy all of the powers now or hereafter granted to nonprofit, cooperative associations organized and incorporated under the laws of the State of Idaho, and particularly, all of the powers and privileges granted by Chapter 1 of Title 30 and Chapter 10 of Title 30 of the Idaho Code, as amended, and to do any act or thing necessary or convenient for carrying into effect any and all of the aforesaid objects and purposes, and it is hereby expressly provided that the enumeration of specific objects and powers and purposes shall not be held to limit or restrict in any manner the powers of the association.

  
President

  
Secretary

SUBSCRIBED AND SWORN to before me this 18th day of June,

1974.

  
Notary Public for Idaho  
Residing at Boise  
My commission expires: June 1, 1975