

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF  
INCORPORATION OF THE HARRISON CANAL AND  
IRRIGATING CO..

State of Idaho                    )  
                                  ) ss.  
County of Jefferson            )

We, the undersigned, do hereby certify that on the 26th day of January, 1920, by a majority vote of the Board of Directors of the Harrison Canal and Irrigating Co., an Idaho corporation, a meeting of the stockholders of said corporation was called to be held on the 24th day of April, 1920, at two o'clock P. M., at the L. D. S. meeting house at Milo, Bonneville County, Idaho, for the purpose of considering the question of amending Article Five (5) of the Articles of Incorporation, ~~and~~ and if deemed advisable to amend the same so as to increase the capital stock of such corporation from Forty Thousand Dollars (\$40,000) to Sixty Thousand Dollars (\$60,000), divided into Six thousand (6000) shares of the par value of Ten Dollars (\$10) each. We further certify that due notice of said meeting and of the purpose thereof was given as required by the bylaws of said corporation, and as required by the laws of the State of Idaho, and that such meeting of said corporation was duly convened and held at the L. D. S. meeting house at Milo, Bonneville County, Idaho, on the 24th day of April, 1920, at the hour of two o'clock P. M. of said day, and that there were present at said meeting stockholders of said corporation, either in person or represented by proxy, who hold, as shown by the stock books of said corporation Two Thousand Seven Hundred forty-seven and Four-tenths (2747.4) shares of the capital stock of said corporation, and we further certify that the amount of said capital stock of said corporation outstanding at the date of said meeting was Four thousand (4000) shares of the par value of Ten Dollars (\$10) each, amounting in all to Forty Thousand Dollars (\$40,000). We further certify that at said meeting, on motion duly made, seconded and carried by the affirmative vote of Two thousand seven hundred forty-seven and four-tenths shares (2,747.4) of the capital stock of said corporation,

of the par value of Ten Dollars (\$10) each, and with no votes of any shares against the same, Article five (5) of the Articles of Incorporation of said corporation was amended to read as follows: "The capital stock of this corporation shall be Sixty Thousand Dollars, (\$60,000), divided into Six Thousand (6000) shares, of the par value of Ten Dollars (\$10) each." We further certify that the whole amount of the debts and liabilities of said corporation is \$60,000.

Orin S. Lee  
J. M. Holland  
A. L. Jordan  
S. T. James  
Thos. J. Emerson  
Being the entire board of  
Directors of the above named  
corporation.

Orin S. Lee  
Chairman of said Stockholders  
Meeting, and President of said  
Corporation.

J. M. Holland  
Secretary of said Stockholders  
Meeting, and Secretary of said  
Corporation.

State of Idaho                    )  
County of Jefferson        ) ss.

Orin S. Lee, and J. M. Holland, each being separately duly sworn, upon his oath, says: That on the 24th day of April, 1920, at the hour of two o'clock P. M. of said day, a meeting of the stockholders of the Harrison Canal and Irrigating Co., of Bonneville County, Idaho, was held at the L. D. S. Meeting House at Milo, Bonneville County, Idaho, and that said Orin S. Lee was Chairman of said meeting, and J. M. Holland was Secretary of said meeting; that he has read the above and foregoing certificate, setting forth the proceedings of such meeting, and the action taken at such meeting, and that the facts stated in the foregoing certificate are true of his own knowledge.

Subscribed and sworn to before me this 29<sup>th</sup> day of May, 1920.

(SEAL)

My commission expires March 5-1922.

A. L. Jordan  
Notary Public residing at  
Rigby, Idaho.