



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

GOLD FORK IRRIGATING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **May, 1955**,

original articles of amendment, as provided by Section 30-147, 30-160 Idaho Code making the term of existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **90** 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 **12th** day of **May**, in the year of our Lord one thousand nine hundred **fifty-five**, and the Independence of the United States of America the One Hundred **Seventy-ninth**.

Secretary of State

CERTIFICATE MAKING TERM OF EXISTENCE OF THE GOLD FORK
IRRIGATING COMPANY, LIMITED PERPETUAL

STATE OF IDAHO)
County of Valley) ss.

WE, the undersigned, LAUREL HANSEN, President of the Gold Fork Irrigating Company, Limited, a corporation, organized and existing under and by virtue of the laws of the State of Idaho, and President of the Board of Directors thereof, and FLOYD LOOMIS, Secretary of the said corporation and Secretary of the Board of Directors thereof, and LAUREL HANSEN, HORACE J. PATTERSON, FLOYD LOOMIS, G. E. DAVIS and ORVILLE ROBERTS, Directors of said corporation, do hereby certify:

FIRST: That we are the President and Secretary of said corporation.

SECOND: That the term of existence of said Gold Fork Irrigating Company, Limited, was, on the 5th day of April, 1955, made perpetual by the written consent of the stockholders of said Gold Fork Irrigating Company, Limited, a corporation, representing more than two-thirds of its issued and outstanding capital stock and more than two-thirds of the stockholders of said corporation.

THIRD: That, on the 5th day of April, 1955, stockholders, representing more than two-thirds of the capital stock of said Gold Fork Irrigating Company, Limited, a corporation, did file with the Secretary of said corporation, their written consent to the extension of the term of existence of said Gold Fork Irrigating Company, Limited, which said

written consent of said stockholders was and is in the words and figures as follows, to-wit:

ASSENT TO MAKING CORPORATE EXISTENCE
OF THE GOLD FORK IRRIGATING COMPANY,
LIMITED, A CORPORATION, PERPETUAL.

WE, The undersigned, being all the owners and holders of more than two-thirds (2/3rds) of the issued and outstanding stock of the Gold Fork Irrigating Company, Limited, a corporation organized under and by virtue of the laws of the State of Idaho (total amount of stock issued and outstanding 2,716 shares; total number of stockholders 15) do hereby assent to the making of the term of this corporation perpetual, and hereby request the President and Secretary of the corporation to take all necessary steps and to file all necessary papers and documents in the office of the Secretary of State of the State of Idaho, and the office of the County Recorder of Valley County, Idaho, to make the term of existence of this corporation perpetual.

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES OWNED</u>
<u>Floyd Loomis</u>	<u>Donnelly, Idaho</u>	<u>583</u>
<u>Laurel Hansen</u>	<u>" "</u>	<u>200</u>
<u>Horace J. Patterson</u>	<u>Cascade, Idaho</u>	<u>280</u>
<u>August H. Matt Koskella</u>	<u>Donnelly, Ida.</u>	<u>120</u>
<u>Ellen L. Roberts</u>	<u>Donnelly, Idaho</u>	
<u>By Carl Roberts, Guardian,</u>	<u>Donnelly, Idaho</u>	<u>40</u>
<u>Carl L. Roberts</u>	<u>Donnelly, Idaho</u>	<u>40</u>
<u>Orville H. Roberts</u>	<u>Donnelly, Idaho</u>	<u>40</u>
<u>Selma M. Roberts</u>	<u>Donnelly, Idaho</u>	<u>180</u>
<u>Glenn Loomis. Floyd Loomis</u>	<u>" "</u>	<u>253</u>

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES OWNED</u>
John H. Brandt	Nampa, Idaho	160
G. E. & G. W. Davis	Caldwell, Ida.	525

That the above assent was signed by eleven stockholders out of a total of fifteen and by the owners and holders of 2521 shares out of a total of 2716 shares issued and outstanding.

FOURTH: That following the regular annual meeting of the stockholders of said corporation upon the 5th day of April, 1955, at 1:30 P.M. in Donnelly, Valley County, Idaho, and all of the Directors having been duly and regularly notified that the question of making the existence of the corporation perpetual and all of the Directors of said corporation being present, the following resolution, having been previously at said meeting unanimously adopted by the stockholders, was also unanimously adopted by the Board of Directors of said corporation.

R E S O L U T I O N

WHEREAS, The term of this corporation expired on July 23, 1953, and it is highly desirable and advisable that the existence of this corporation be made perpetual;

NOW, THEREFORE, BE IT RESOLVED, That ARTICLE III of the Articles of this Corporation which now reads:

"ARTICLE III.

"The term of existence of this corporation shall be fifty years from and after the filing of these Articles of Incorporation."

be amended to read as follows:

"ARTICLE III.

"The term of existence of this corporation shall be perpetual."

and that the officers of this corporation be, and hereby are, authorized and directed to take any and all steps necessary to make the existence of this corporation perpetual.

FIFTH: That the term of existence of said Gold Fork Irrigating Company, Limited, an Idaho corporation, was so made perpetual in accordance with the provisions of Section 30-160, Idaho Code; that the original Articles of Incorporation were filed with the County Recorder of Valley County, Idaho, on June 27th, 1903; and a certified copy thereof filed with the Secretary of State of the State of Idaho on July 23rd, 1903.

IN WITNESS WHEREOF, the undersigned, the President of said corporation, Gold Fork Irrigating Company, Limited, and the Secretary of Gold Fork Irrigating Company, Limited, and a majority of its Directors have hereunto set their hands and caused the seal of said corporation to be hereunto affixed this 25th day of April, 1955.

Laurel Hansen
President of Gold Fork Irrigating
Company, Limited, a corporation.

Floyd Loomis
Secretary of Gold Fork Irrigating
Company, Limited, a corporation.

Laurel Hansen
Laurel Hansen Director

Horace S. Patterson
Horace S. Patterson Director

Floyd Loomis
Floyd Loomis Director

G. E. Davis
G. E. Davis Director

Orville H. Roberts
Orville Roberts Director

STATE OF IDAHO)
County of Valley { ss.

LAUREL HANSEN, HORACE J. PATTERSON, FLOYD LOOMIS, G. E. DAVIS and ORVILLE ROBERTS, being each first duly sworn, each for himself, deposes and says:

That said LAUREL HANSEN is, and was, at all times mentioned in the foregoing Certificate, the duly qualified and acting President of Gold Fork Irrigating Company, Limited, an Idaho corporation; that the said FLOYD LOOMIS is, and was, at all times mentioned in the foregoing Certificate, the duly qualified and acting Secretary of Gold Fork Irrigating Company, Limited, and that they were Chairman and Secretary, respectively, of a meeting of the Board of Directors of said corporation held in the office of the company in Boise, Idaho, upon the 5th day of April, 1955, at which the Resolution above set forth was adopted; that said LAUREL HANSEN, HORACE J. PATTERSON, FLOYD LOOMIS, G. E. DAVIS and ORVILLE ROBERTS were, and are, at all times mentioned in the foregoing Certificate, members of the Board of Directors of the Gold Fork Irrigating Company, Limited, and together constituted and now constitute a majority of the said Board of Directors; that they have read the foregoing Certificate, and that all of the statements therein made are true of their own knowledge; that the signatures purporting to be the signatures of said Directors attached to the foregoing Certificate, and likewise the purported signatures of the said President and Secretary thereto, are the genuine signatures of said Directors and said President and Secretary, respectively.

Laurel Hansen
Laurel Hansen

Horace J. Patterson
Horace J. Patterson

Floyd Loomis
Floyd Loomis

G. E. Davis
G. E. Davis

Orville H. Roberts
Orville Roberts


SUBSCRIBED AND SWORN to before me this 3rd
day of ^{May}~~April~~, 1955.

D. J. Campbell
Notary Public for Idaho
Residing at Cascade, Idaho.

STATE OF IDAHO)
County of Valley) ss.

On this 3rd day of ^{May}~~April~~, in the year 1955,
before me, the undersigned, a Notary Public in and for
said State, personally appeared LAUREL HANSEN, HORACE
J. PATTERSON, FLOYD LOOMIS, G. E. DAVIS and ORVILLE
ROBERTS, known to me to be the persons whose names are
subscribed to and who executed the foregoing instrument,
and thereupon they severally duly acknowledged to me
that they executed the same.

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


L. E. Campbell
Notary Public for Idaho
Residing at Coonada, Idaho.