



## 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

**HILLSIDE WATER USERS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **September** 1970 , original articles of amendment, as provided by Section **30-146, amending Article VI,** pertaining to membership and voting.

and that the said articles of amendment contain the statement of facts required by law.

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 **25th** day of **January** , A. D., 1979 .

Secretary of State

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ARTICLE OF AMENDMENT 25 PM 2:13  
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TO THE ARTICLES OF INCORPORATION  
OF HILLSIDE WATER USERS, INC.  
SECRETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned officers of the corporation hereby certify that the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is Hillside Water Users, Inc.

SECOND

The following Amendment of the Articles of Incorporation was adopted by the members of the corporation on the 9th day of January, 1979, in the manner provided by Section 30-146 of the Idaho Code; Article VI of the Articles of Incorporation is hereby deleted and replaced with the following provisions:

ARTICLE VI

Each owner of either an unimproved or improved parcel of real property within the exterior boundaries of the water system of the corporation shall be eligible for membership in the corporation. Each owner, who desires to become a member of the corporation or desires to increase the water service to his existing membership, shall submit a written and signed application to the secretary of the corporation. The application shall be considered for approval in accordance with the by-laws of the corporation. There shall be one voting right for each member in good standing; and such voting right and membership shall be dependant upon the member continuing to be qualified and remaining in good standing in the corporation.

THIRD

The members of the corporation at the time of such adoption were 15; and the number of members entitled to vote thereon was 15.

FOURTH

The number of members present at the meeting called for the purpose of amending the Articles of Incorporation was eleven (11), and the number of members affirmatively voting for such amendment was eleven (11). The number of members voting against such amendment was 0.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 18<sup>th</sup> day of January, 1979.

Alfred J. Lightfield  
PRESIDENT

Penny J. Kresge  
SECRETARY-TREASURER

STATE OF IDAHO )  
                  ) ss.  
County of Ada )

On this 18<sup>th</sup> day of January, 1979, before me, the undersigned, a Notary Public in and for said State, personally appeared ALFRED J. LIGHTFIELD, JR., the President of the Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Larry L. Loran  
Notary Public for State of Idaho  
Residing at: Boise.

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 16<sup>th</sup> day of January, 1979, before me, the undersigned, a Notary Public in and for said State, personally appeared PENNY J. KRESGE, the Secretary-Treasurer of the Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Shirley Silver  
Notary Public for State of Idaho  
Residing at: Boise, Idaho.