



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

LOST RIVER ELECTRIC COOPERATIVE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

LOST RIVER ELECTRIC COOPERATIVE, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated February 17, _____, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
of
Articles of Incorporation
of
LOST RIVER ELECTRIC COOPERATIVE, INC.

We, the undersigned, Wiley F. Smith, and Eldred L. Braithwaite, respectively the President and Secretary of Lost River Electric Cooperative, Inc., a non-profit Domestic Corporation, do hereby certify as follows:

That at the annual meeting of the members of said non-profit corporation duly held November 10, 1980, at 8:00 P. M. of said day pursuant to notice duly given, as required by law and which meeting duly had under consideration the proposition of amending the Articles of Incorporation of said corporation as hereinafter set forth, the following resolution was duly adopted by said corporation, to-wit:

Resolved that Section 4 of Article 3 of the Articles of Incorporation be amended to read as follows, to-wit:

Section 4. Each member shall, as soon as electric energy shall be available, purchase from the Corporation all electric energy purchased for use on the premises referred to in the application of such member for membership, and shall pay therefore monthly at rates which shall from time to time be fixed by resolution of the board of directors; provided, however, that the electric energy which the Corporation shall furnish to any member may be limited to such an amount as the board of directors shall from time to time determine and that each member shall pay to the Corporation such minimum amount per month as shall be fixed by the board of directors from time to time regardless of the amount of electric energy consumed. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Production or use of electric energy on the member's premises, regardless of the source thereof, by means of facilities which shall be interconnected with cooperative facilities, shall be subject to appropriate regulations as shall be fixed from time to time by the Cooperative.

That at said meeting the adoption of the above proposed amendment was duly moved, seconded and carried by a majority vote; that there was present and voted at said meeting a majority of the total number of members at the regular meeting, as required by the Articles of Incorporation of said cooperative.

IN WITNESS WHEREOF, we have hereunto subscribed our name and caused the corporate seal of said corporation to be hereto affixed, this 10th day of November, 1980.

Wiley F. Smith
Eldred L. Braithwaite

President and Secretary respectively of Lost River Electric Cooperative, Inc.

STATE OF IDAHO)
 ss
County of Custer)

Wiley F. Smith and Eldred L. Braithwaite, each being duly sworn, under oath depose and say that they are the duly elected, qualified and acting President and Secretary, respectively, of Lost River Electric Cooperative, Inc., that they have read the foregoing Certificate of Articles of Amendment to Articles of Incorporation, know the contents thereof, and that the same is true of their own knowledge.

Wiley F. Smith
Eldred L. Braithwaite

Subscribed and sworn to before me this 10th day of November, 1980.

Law R. Dreane

Notary Public for the State of Idaho

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