

AMENDMENT TO ARTICLES OF INCORPORATION.

GREENWOOD AVENUE IRRIGATION COMPANY, Ltd.,

PAYETTE, IDAHO.

1.

KNOW ALL MEN BY THESE PRESENTS, that GREENWOOD AVENUE IRRIGATION Co., Ltd., a corporation organized, existing and doing business under the Laws of the State of Idaho, has this day amended its Articles of Incorporation, by amending the second paragraph of the said Articles of Incorporation, striking out the words "carrying and distributing" and inserting in their stead the words "furnishing in said Company's Ditch", and adding at the conclusion of paragraph second of the said Articles, as it now reads, and that, "The incorporated limits of the Greenwood Avenue Irrigation Company, Ltd., shall be that portion of the entire ditch including the West and main branches to the waste ditch; and the North branch, for a distance of eighty (80) rods".

2.

That the reasons for making the said amendment are to further the wishes of the majority of the stockholders therein and to promote and advance the interest of the corporation in other respects.

3.

That such amendment was made by means of a certain resolution duly passed by more than a majority of the stockholders in said corporation at a stockholder's meeting thereof, duly called and held at the regular meeting place of the said Company, at Payette, Idaho, on the 18 day of January, 1909, unanimously carried by the said stockholders, and by means of that certain resolution passed by the Board of Directors of said Corporation at a meeting thereof, duly called and held at the regular meeting place of the said Company, at Payette, Idaho, on the 21 day of January, 1909, copies of which resolutions are hereunto attached and made part of this instrument, to-wit:

Resolutions of Stockholders:

It is hereby resolved by the stockholders of the Greenwood Avenue Irrigation Company, Ltd., at a stockholder's meeting duly called and held, at the appointed place set forth in the notice of said meeting, in Payette, Idaho, on the day and date above set forth.

THAT WHEREAS, it appears to the stockholders assembled at such meeting that it will be to the best interest of said corporation, and more in furtherance of the wishes of a majority of the stockholders therein, to amend the articles of incorporation by amending the second paragraph of the said Articles of incorporation, striking out the words "carrying and distributing" and inserting in their stead the words "furnishing in said Company's Ditch", and adding at the conclusion of paragraph second of the said Articles, as it now reads, "and that the incorporated limits of the Greenwood Avenue Irrigation Company, Ltd., shall be that portion of the entire ditch including the West and Main Branches to the Waste Ditch, and the North Branch, for a distance of eighty rods (80)".

RESOLUTION OF THE BOARD OF DIRECTORS:

It is hereby resolved by the Board of Directors of the Greenwood Avenue Irrigation Company, Ltd., that,

WHEREAS, a majority of the stockholders of said corporation have given their unanimous consent and authorization to this Board of Directors, and have passed a resolution by the stockholders of said corporation at a meeting duly called and held at Payette, Idaho, at 10 o'clock A.M. on the 12th day of January, 1909, at the place set forth in the Notice of the said Meeting, instructing and directing this Board to take the necessary steps for amending the articles of incorporation of said Greenwood Avenue Irrigation Company, Ltd., by amending the second paragraph of the Articles of Incorporation of said Company, striking out the words "carrying and distributing" and inserting in their stead the words "furnishing in said Company's Ditch", and adding at the conclusion of paragraph second of the

said Articles, as it now reads, "and that the incorporated limits of the Greenwood Avenue Irrigation Company, Ltd., shall be that portion of the entire ditch including the West and Main Branches to the Waste Ditch; and the North Branch for a distance of eighty (80) rods".

And, whereas, it appears to the Board of Directors to be to the best interest of said corporation, and in furtherance of the wishes of a majority of the Stockholders that such amendment should be made.

Now, Therefore, it is hereby authorized and ordered that the Articles of Incorporation of said Corporation be, and the same are hereby amended by amending the second paragraph of the Articles of Incorporation, striking out the words "carrying and distributing" and inserting in their stead the words "furnishing in said Company's ditch", and adding at the conclusion of Paragraph Second of said Articles as it now reads, "and that the incorporated limits of the Greenwood Avenue Irrigation Company, Ltd., shall be that portion of the entire ditch including the west and main branches to the waste ditch; and the north branch for a distance of eighty (80) rods", making the amended paragraph to read as follows: "That the purpose for which it is formed and its powers under its corporate name and organization is to own, manage and direct, establish and maintain lateral ditches and irrigation canals and furnishing in said company's ditch water to its stockholders, and generally to do all of the things incident to or connected with the irrigation of land and town lots, The incorporated limits of the Greenwood Avenue Irrigation Company, Ltd., shall be that portion of the entire ditch including the west and main branches to the waste ditch; and the north branch for a distance of eighty (80) rods".

State of Idaho)
County of Canyon) SS.

We, the undersigned, Directors of the Greenwood Avenue Irrigation Company, Ltd., do hereby certify and swear each for himself

and not for the other, that we constitute the entire Board of Directors of said Corporation, *H. D. Ficke*, whose name is signed hereto is the Treasurer and Secretary thereof, that the foregoing copy of the resolution of the Board of Directors and a copy of the unanimous assent and resolution of the Stockholders is a full, true and correct copy of the original thereof, on file at the office of the Company, that the persons whose names are attached to said Stockholder's resolutions are bona-fide holders of the respective amount of the Capital Stock of said Corporation set opposite their names or legally represented by the same at the Stockholder's meeting referred to in said resolution, and that such representation constitutes more than a majority of the bona-fide holders of the subscribed Capital Stock thereof, that said resolution of the Board of the Directors was duly passed by unanimous ~~vote of the full Board~~ *at the meeting duly called and held at the office of the Corporation at Payette, Idaho*, pursuant to waiver of notice, duly signed by the members of said Board; that the total amount of the bona-fide holders of the subscribed Capital Stock of said Corporation does not exceed the sum of Ten Thousand \$(10,000.00) Dollars; that the amendments of the Articles of Incorporation of the Greenwood Avenue Irrigation Company, Ltd., as hereinbefore stated is made pursuant to the resolution and unanimous assent of the Stockholders, and of the Board of Directors hereinbefore referred to, and that the same was passed prior to the execution of this certificate.

IN WITNESS WHEREOF, we have hereunto set out hands this 16th day of February, 1909.

Stephen Clanton

H. D. Ficke, Sec.

J. W. Cartright

M. W. Watts

A. I. McClanahan

Subscribed and sworn to before me this 16th day of February, 1909.

M. S. Riebeling

Notary Public.

My commission expires July 2nd, 1911.

IN WITNESS WHEREOF, the Greenwood Avenue Irrigation Company, Ltd., has caused its corporate name to be attached by the Secretary and Treasurer thereof, and its Corporate Seal to be affixed, and this Certificate to be signed by its President and all the members of its Board of Directors on this 16th day of February, 1909.

President

H. D. Ficke

Secretary & Treasurer

H. D. Ficke

Board of Directors.

M. W. Watts

J. W. Cartright

A. I. McClanahan

State of Idaho)
) SS.
County of Canyon)

On this 16th day of February, 1909, before me M. G. Riebling, a Notary Public, in and for said County and State, personally appeared Stephen Clanton, and H. D. Ficke, known to me to be the President and Secretary-Treasurer respectively of the Corporation Greenwood Avenue Irrigation Company, Ltd., who executed the within instrument and acknowledged to me that said Corporation executed the same, and on the same day and date personally appeared before me Stephen Clanton and H. D. Ficke, A. I. McClanahan, W. M. Watts, and J. W. Cartright^u, to me personally known, and each of whom is by me known to be a Director of Greenwood Avenue Irrigation Company, Ltd., and acknowledged to me that each of them freely executed the foregoing instrument for the uses and purposes therein expressed.

amendment of the Articles of Incorporation of the Greenwood Avenue Irrigation Company Ltd., as embraced in the foregoing and attached amendment was voted for, ratified and approved by the unanimous vote of the Stockholders present, and the Board of Directors of said Corporation were authorized and instructed to take such further action as might be necessary to make such amendment effective; that the said President of the said Corporation and said Secretary-Treasurer were the President and Secretary-Treasurer respectively of said Stockholders Meeting.

Henry Asmussen President

H. D. Ficke Secretary

Subscribed and sworn to before me this 16th day of February, 1909

M. G. Riebeling

(Seal.) Notary Public.

STATE OF IDAHO,
County of Canyon } ss.

I, O. V. Badley, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a
full, true and complete transcript of Amendment to Articles of Incorporation of
Greenwood Avenue Irrigation Co. Ltd.
as the same appears on the files in this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 10th day
of June A. D. 1909.

By O. V. Badley, Ex-Officio Recorder.
Love Miller Smith Deputy.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16th day of February, 1909.

M. G. Kiebeling

(seal.)

Notary Public.

My commission expires July 2nd, 1911.

AFFIDAVIT.

State of Idaho)
County of Canyon) SS.

Henry Asmussen and H. D. Ficke, being first duly sworn, each for himself, and not for the other, deposes and says as follows, to-wit: That the said Henry Asmussen was, the duly elected, acting and qualified President of the Greenwood Avenue Irrigation Company Ltd., a Corporation named in the foregoing and attached amendment of the Articles of Incorporation, and said H. D. Ficke is and at all times herein mentioned was the duly elected, acting and qualified Secretary and Treasurer of said Corporation, that on the 21 day of December 1908 the Board of Directors of said Corporation held a special meeting, duly called at the Corporation office at Payette Idaho, and that at such meeting the Annual meeting of the Stockholders of said Corporation was ordered, and called to be convened at a certain specified place in Payette, Idaho, January 21, 1909, at 1 o'clock P. M. for the purpose of transacting such business as might come before the Annual Meeting, and for the purpose of amending the Articles of Incorporation, that due notice of the time and place of such regular Annual Meeting and the object thereof was duly served on each Stockholder of said Corporation; that pursuant to said call and notice, a Stockholder's Meeting was duly held on the 12th day of January, 1909, at 1 o'clock P. M. at the City Hall in Payette, Idaho, at which meeting more than a majority of the Stockholders of said Corporation were present; that the