

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

THE LAVA IRRIGATION COMPANY, LIMITED

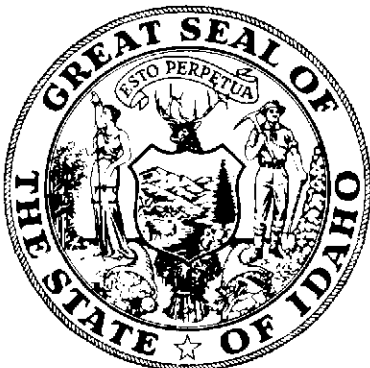
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

~~THE LAVA IRRIGATION COMPANY, LIMITED~~

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 \_\_\_\_\_ July 25 \_\_\_\_\_, 19 90 .



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
THE LAVA IRRIGATION COMPANY, LIMITED

Pursuant to the provisions of s<sup>s</sup> 30-1-61 of the Idaho Business Corporation Act, The undersigned Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

10 JUL 25 30 9 19  
FIRST: The name of the corporation is "The Lava Irrigation Company, Limited".

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on July 10, 1990, in the manner prescribed by the Idaho Business Corporation Act.

Paragraph II has been amended to read as follows:

II

That the purposes for which it is formed are to acquire, own, hold, operate, and maintain water, water rights, dams, ditches, flumes, reservoirs, aqueducts, and systems for the use, operation, and distribution of water for agricultural, and power purposes and for domestic uses, at and in the vicinity of Lava Hot Springs, Bannock County, Idaho.

Paragraph III Has been amended to read as follows:

III

That the place where its principal business is to be transacted shall be the town or village of Lava Hot Springs, County of Bannock, and state of Idaho.

Paragraph IV has been amended to read as follows:

IV

That the term for which the corporation is to exist is perpetual.

THIRD: There were 100 shares of common stock of the corporation outstanding and entitled to vote at the time of such adoption.

FOURTH: The number of shares voted for such amendments was 100; there were no shares voted against such amendments.

FIFTH: Except for the designated amendments, the restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as theretofore amended, and the restated Articles of Incorporation, together with the designated amendments supersede the original Articles of Incorporation and all amendments thereto.

DATED this 23rd day of July, 1990.

THE LAVA IRRIGATION COMPANY, LTD.

BY Shane Irick  
Shane Irick, President

ATTEST:

Patricia Avery  
Patricia Avery, Secretary

STATE OF IDAHO       )  
                          : ss.  
COUNTY OF BANNOCK   )

I hereby certify that on this 23<sup>rd</sup> day of July, 1990  
personally appeared before me Shane Irick and Patricia Avery, who,  
being by me first duly sworn declared that they are the president  
and secretary, respectively, of The Lava Irrigation Company, Ltd., that  
they signed the foregoing document as officers of the corporation, and  
that the statements therein contained are true to the best of their in-  
formation and belief.

Shane Irick  
Notary Public of State of Idaho  
Residing at: Lava Hot Springs  
My commission expires: Feb. 1992