



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

CASTLE CREEK IRRIGATION COMPANY

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 _____

CASTLE CREEK IRRIGATION COMPANY

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 December 3, _____, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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DEC 3 8 38 AM '80

ARTICLES OF AMENDMENT OF STATE

SECRETARY OF
STATE

CASTLE CREEK IRRIGATION COMPANY

* * * * *

These Articles of Amendment and the following certificate are hereby made and executed pursuant to Section 30-327, Idaho Code, for the purpose of amending the Articles of Incorporation and to change the stock of this corporation to no par value.

The undersigned, John L. Ellsworth, Lewis Maupin and Joseph Merrick, being all of the directors of the corporation, do hereby respectively certify as follows:

I

That a meeting of all of the directors of Castle Creek Irrigation Company, an Idaho corporation, was held on November 10, 1980, at 1522 West Idaho Street, Boise, Idaho, pursuant to Call and Waiver of Notice signed by all of said directors and filed in the Minute Book of the corporation.

II

There are no members of this corporation.

III

That at such meeting, the following resolutions were presented, and upon motion duly made, seconded and unanimously carried, the same were adopted:

BE IT RESOLVED, That the Articles of Incorporation of Castle Creek Irrigation Company be amended to change the stock of this corporation to no par value stock, and to increase said stock to 4,000 shares.

BE IT FURTHER RESOLVED, That paragraph VI of said Articles of Incorporation be amended to read as follows:

"VI

The total amount of the authorized capital stock of this corporation is 4,000 shares having no par value."

BE IT FURTHER RESOLVED, That paragraph VII of said Articles of Incorporation be amended to read as follows:

"VII

Any person owning agricultural property within the area serviced by the corporation shall be entitled to the receipt of one share of stock per acre of property serviced by the corporation, and said person shall be required to pay his proportionate share of corporate expense incurred to deliver water to the parcel of property represented by the share he holds, as well as any expenses for expansion of the system to provide service to the property."

BE IT FURTHER RESOLVED, That paragraph X of said Articles of Incorporation be amended to read as follows:

"X

The name and post office address of each incorporator and initial directors are as follows:

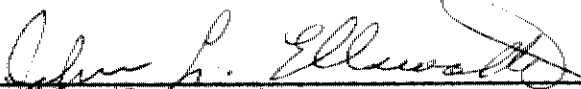
<u>NAME</u>	<u>ADDRESS</u>
John L. Ellsworth	Oreana, Idaho 83659
Lewis Maupin	Oreana, Idaho 83659
Joseph Merrick	Oreana, Idaho 83659

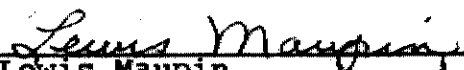
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted, subject to this reservation."

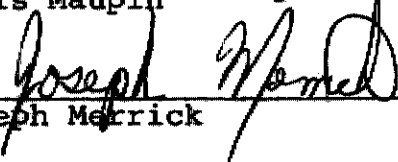
IV

We certify that we are the proper officers to execute this certificate, being the Board of Directors of said corporation, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 10th day of November, 1980.


John L. Ellsworth


Lewis Maupin


Joseph Merrick

STATE OF IDAHO)
) ss.
County of Ada)

JOHN L. ELLSWORTH, Being first duly sworn, deposes and says upon oath:

That he is one of the Board of Directors of Castle Creek Irrigation Company; that he has read the within and foregoing Articles of Amendment of said corporation, knows the contents thereof and that the facts therein stated are true as he verily believes.

John L. Ellsworth
John L. Ellsworth

Subscribed and sworn to before me this 28 day of November, 1980.

Beverly Beirnes
Notary Public for Idaho
Residing at Boise, Idaho

