

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ALLIANCE  
CANAL COMPANY, LIMITED.

State of Idaho                    )  
                                      ) ss.  
County of Jefferson            )

We, the undersigned, do hereby certify that on the 20th day of October, 1919, by a majority vote of the Board of Directors of the Alliance Canal Company, Limited, of Rigby, Idaho, an Idaho corporation, a meeting of the stockholders of said corporation was called to be held on the 31st day of December, 1919, at Eleven o'clock A. M., at the county court house of Jefferson County, at Rigby, Idaho, for the purpose, among other things, of considering the question of amending Article VI of the Articles of Incorporation, and if deemed advisable, to amend the same so as to increase the capital stock of such corporation to Three Thousand Five Hundred Dollars, divided into Three Hundred and fifty shares of the par value of Ten Dollars each.

We further certify that due notice of said meeting and of the purpose thereof was given, as required by the Bylaws of said corporation, and as required by the laws of the State of Idaho, and that such meeting of said corporation was duly convened and held at the county court house of Jefferson County, at Rigby, Idaho, on the 31st day of December, 1919, at eleven o'clock A. M. of said day, and that there were present at said meeting stockholders of said corporation either in person or represented by proxy, who hold, as shown by the stock books of said corporation Two Hundred Thirty-four and five-tenths shares of the capital stock of said corporation, and we further certify that the amount of said capital stock of said corporation, outstanding at the date of said meeting, was Three Hundred (300) shares, of the par value of Ten Dollars (\$10) each, amounting in all to Three Thousand Dollars (\$3000); we further certify that at said meeting, on motion duly made, seconded and carried by the affirmative vote

of Two Hundred Thirty-four and Five-tenths (234.5) shares of the capital stock of said corporation, of the par value of Ten Dollars (\$10) each, and with no votes of any shares against the same, Article VI of the Articles of Incorporation of said corporation, was amended to read as follows: The capital stock of this company shall be Three Thousand Five Hundred Dollars (\$3,500), divided into Three Hundred and Fifty (350) shares, of the par value of Ten Dollars (\$10) each, which shall be assessable for the necessary expenses of the company, in conducting the business for which it is incorporated.

Dated this 31st day of December, 1919.

W. S. Andrus  
S. D. Huffaker  
W. H. Harkness  
C. P. Lissner  
W. H. Harkness

W. S. Andrus  
Chairman of said Stockholders Meeting.  
S. D. Huffaker  
Secretary of said Stockholders Meeting.

Being Entire Board of Directors of the above named corporation.

State of Idaho )  
County of Jefferson ) ss.

W. S. Andrus and S. D. Huffaker, each being separately duly sworn, upon his oath, says: That on the 31st day of December, 1919, at Eleven o'clock A. M., of said day, a meeting of the stockholders of the Alliance Canal Company, Limited, of Rigby, Idaho, was held at the county court house of Jefferson County, in Rigby, Idaho, and that the said W. S. Andrus was Chairman of said meeting, and S. D. Huffaker was Secretary of said meeting; that he has read the above and foregoing Certificate setting forth the proceedings of such meeting, and the action taken at such meeting, and that the facts stated in the foregoing certificate are true of his own knowledge.

Subscribed and sworn to before me this 17th day of April, 1920

(SEAL)

My commission expires Mar. 5, 1922.

W. S. Andrus  
S. D. Huffaker  
A. C. Gordon  
Notary Public  
Public residing at Rigby, Ida.

State of Idaho            )  
                              ) ss.  
County of Jefferson        )

I, the undersigned, County Recorder of Jefferson County, Idaho, hereby certify: That the foregoing and hereto attached certificate of Amendment of Articles of Incorporation of the Alliance Canal Company, Limited, is a full, true, and correct duplicate executed copy of the Certificate of Amendment of Articles of Incorporation of the Alliance Canal Company, Limited, a duplicate executed copy thereof having been recorded in my office on the 1st day of May, 1920.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 1st day of May, 1920.

Zina M. Poole  
By R. H. Lescay Deputy  
County Recorder of Jefferson

County, Idaho.

(SEAL)