



ARTICLES OF AMENDMENT (Non-profit)

FILED/EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

01 AUG 23 AM 10:18

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: SALMON RIVER MEADOWS MUTUAL WATER CO.

2. The text of each amendment is as follows:

(Attached)

3. The date of adoption of the amendment(s) was: August 2, 2001

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: Five (5)

b. The number of directors that voted for each amendment was: Five (5)

c. The number of directors that voted against each amendment was: None (0)

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: August 2, 2001

Signature: _____

Typed Name: Frank G. Stevens

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
08/23/2001 05:00
CK: 2565 CT: 150421 BH: 415197
1 @ 30.00 = 30.00 NON PROF A # 2

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ARTICLES OF AMENDMENT

of

01 AUG 23 AM 10:18

ARTICLES OF INCORPORATION SECRETARY OF STATE
STATE OF IDAHO

of

SALMON RIVER MEADOWS MUTUAL WATER CO.

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the provisions of Idaho code, §30-146, Salmon River Meadows Mutual Water Co., and Idaho corporation, in accordance with the statutes of the State of Idaho, and in accordance with its By-laws does hereby amend its Articles of Incorporation as follows:

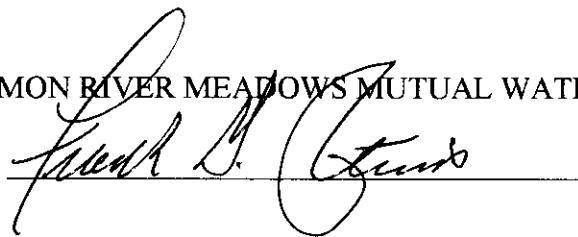
1. Article VIII is hereby amended to read as follows:

The term for which this corporation shall exist is perpetual. Upon dissolution the remaining assets will be distributed to all persons who were members during all or any part of the period in which the assets were held in proportion to the amount of business done with those members during that period insofar as is practicable."

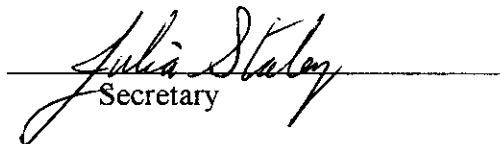
Except for the change in Article VIII, the original Articles of Incorporation of this corporation and the matters set forth and recited therein are in all respects valid and subsisting and unaffected hereby.

SALMON RIVER MEADOWS MUTUAL WATER CO.

By



ATTEST:



Secretary

IDAHO SECRETARY OF STATE
08/23/2001 05:00
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