

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~WILLIAM T. CENARRIGA~~
I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE SAND HOLLOW DITCH COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Sixth** day of **February** 19 **68**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-160, Idaho Code, extending corporate existence to perpetual,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **February**, A. D., 19 **68**.

Secretary of State

CERTIFICATE OF PROCEEDINGS
AND
ARTICLE OF AMENDMENT

* * * * *

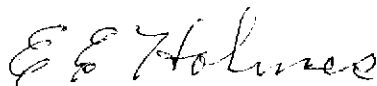
MEETING OF MEMBERS AND DIRECTORS OF
SAND HOLLOW DITCH COMPANY, LIMITED, TO EXTEND
THE TERM OF CORPORATE EXISTENCE

Pursuant to a meeting duly called of the members of said corporation by notice published in the Messenger-Index, official paper of Gem County, Idaho, which notice was published according to law, and which notice was also posted in a conspicuous place in the County Courthouse, Emmett, Idaho, where the election hereafter mentioned was to be held, and both publications being for the same length of time, and all proceedings had in accordance with Idaho law, a special election was held in said Courthouse at Emmett, Idaho, for the purpose of determining whether the corporate existence of Sand Hollow Ditch Company, Limited, should be extended to make the corporation's existence perpetual.


Pursuant to said meeting and said election, which was duly called, that is, on the 6th day of January, 1968, at the hour of 2:00 P.M. of said day, at the Courthouse in Emmett, Idaho, the question of extension of corporate existence for a perpetual period, as aforesaid, was duly voted on by the membership of the corporation. More than two-thirds of the membership of said corporation, as a matter of fact, a unanimous vote of the membership of said corporation, voted in favor of the extension of the said corporate existence so as to make the term of said corporation as being perpetual.

It was further voted and resolved at said meeting that E. E. Holmes and Evan N. Howell, Chairman and Secretary, respectively, of Sand Hollow Ditch Company, Limited, and any other officer of said corporation, take the necessary and required actions and procedures and execute the necessary documents, to effect the extension of corporate existence of Sand Hollow Ditch Company, Limited, as aforesaid.

Thereupon, other business not related to corporate existence was duly considered, and thereafter the meeting adjourned.

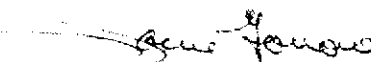


E. E. Holmes, Chairman



Evan N. Howell, Secretary

SUBSCRIBED AND SWORN to before me this 6th day of January, 1968.



Notary Public for State of Idaho;
Residing at Emmett, Idaho

STATE OF IDAHO,)
) ss.
County of Gem.)

EVAN N. HOWELL, being first duly sworn, on his oath, deposes and says that he is Secretary of Sand Hollow Ditch Company, Limited, and certifies, deposes and says that the above and foregoing record and resolution is a true certified copy of the records, minutes, and transactions of Sand Hollow Ditch Company, Limited, wherein the term of corporate existence of Sand Hollow Ditch Company, Limited, was extended as aforesaid to make such corporate existence perpetual.

Evan N. Howell
Secretary

SUBSCRIBED AND SWORN to before me this 6th day of January, 1963.

Samuel H. Hume
Notary Public for State of Idaho;
Residing at Emmett, Idaho.

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,
COUNTY OF GEM, ss.

Arvile Bales, being first
duly sworn, on his oath deposes and
says that he is the printer of Messenger-
Index, a legal weekly newspaper pub-
lished at Emmett, in Gem County, Idaho;
that said newspaper is in general circu-
lation in said county and has been pub-
lished uninterruptedly and continuously
for more than 78 weeks prior to the first
publication of the annexed document;
and that the document notice, process,
or advertisement hereunto annexed was
published in the regular edition of

Messenger-Index for 31
consecutive weekly issues thereof, be-

ginning with the issue of Dec 21

1947 and ending with the issue of

Dec. 28, 1947

Arvile Bales

Subscribed and sworn to before me this

27 day of

January, 1948

James H. Moore

Notary Public,

Residing at Emmett, Idaho.

NOTICE

NOTICE IS HEREBY GIVEN that there shall be a meeting of the members and stockholders of Sand Hollow Ditch Company, Limited, an Idaho corporation, of Emmett, Idaho, on Saturday, the 6th day of January, 1968, at the hour of two o'clock P.M., at the County Court House Building, East Main Street, Emmett, Idaho, for the purpose of considering and voting upon the extension of the corporate existence of Sand Hollow Ditch Company, Limited, by making its corporate existence perpetual.

Duly Called by the Board of Directors of said Sand Hollow Ditch Company, Limited.

/s/ E. E. Holmes
Chairman

/s/ Evan N. Howell
Secretary