

## ARTICLES OF AMENDMENT

(Non-profit)

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:

09 APR 28 PM 3: 16

SECRETARY OF STATE STATE OF IDAHO

1. The name of the corporation is:

Water User's Association of Owyhee View Lateral-Penninger 1.113b, inc.,

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Change the name of the Corporation to "Water User's Association of Owyhee View Lateral-Penninger 04.85b, inc."

This change is required to meet the State code, that the association name is to indicate the lateral gate from were we receive our water.

The penninger gate was changed to Penninger 04.85 by the NY project office

3.	The date of adoption of the amendment(s) was: 24 Mai	rch 2009
4.	Manner of adoption (check one):	
	Each amendment consists exclusively of matters where section 30-3-90, Idaho Code, and was, therefore, as a. The number of directors entitled to vote was:  b. The number of directors that voted for each ame c. The number of directors that voted against each	dopted by the board of directors. (Please fill spaces below)
	The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces to	e described in section 30-3-90, Idaho Code, and was,
	a. The number of members entitled to vote was: 13	
	b. The number of members that voted for each amendment was: 13	Customer Acct #:
	c. The number of members that voted against each amendment was: 0	(if using pre-paid account)  Secretary of State use only
Sig	gnature: Stettler	IDAHO SECRETARY OF STATE  24/28/2969 65:00  CK: CASH CT: 236572 BH: 1168893 1 9 38.80 = 38.80 NON PROF A # 2
Capacity: Secretary/ Treasurer		Web Form