

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~IRVING H. MASTERS~~ ^{IRA H. MASTERS} 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

NEW UNION 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 **twenty-second** day of **April**, 1952,

original articles of amendment, as provided by Sections 30-147, 30-148 and 30-160, Idaho Code, amending Article FOURTH: making the term of its corporate existence perpetual; amending Article SIXTH: increasing the authorized capital stock to 688 shares having no par value,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **74** 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 **22nd** day
of **April**, in the year of our Lord
one thousand nine hundred **fifty-two**,
and of the Independence of the United States of
America the One Hundred **Seventy-sixth**.

Secretary of State.

ARTICLES OF AMENDMENT
OF THE
NEW UNION DITCH COMPANY, LIMITED

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, *-virel*
President and Secretary of the New Union Ditch Company, Limited,
do hereby certify and declare that at a special meeting of the
stockholders of New Union Ditch Company, Limited was held at the
hour of 1:00 o'clock P.M. on the 9th day of April, 1952 in Ada
County, Idaho, pursuant to Notice and call for the express purpose
of amending the Articles of Incorporation as hereinafter set forth,
which said Notice was given to all stockholders more than thirty
days prior to the holding of said meeting.

That at said meeting there were present stockholders holding
fifteen shares of the capital stock of the total of twenty shares
of capital stock outstanding, and that the following resolutions
were adopted by the unanimous vote of all of the stockholders
present representing more than two-thirds of the total outstanding
stock of the Corporation:

"BE IT RESOLVED That the Articles of Incorporation
of the New Union Ditch Company, Limited, be by this
resolution amended in the following respects, that Para-
graph Fourth thereof be amended to read as follows:

FOURTH

"That the term for which it is to exist is perpetual."

"BE IT FURTHER RESOLVED That Article Sixth of the
Articles of Incorporation of the New Union Ditch Company,
Limited, be amended to read as follows:

SIXTH

"That the amount of the capital stock of this
Corporation shall be 688 shares having no par value"

"BE IT FURTHER RESOLVED That the President and
Secretary cause to be prepared and signed by them
Articles of Amendment in triplicate originals, setting
forth the foregoing Amendments and the adoption thereof
by separate resolutions, and that the President and
Secretary sign and swear to the Articles of Amendment
and deliver said Articles of Amendment to the Secretary
of State of the State of Idaho as required by Law."

That the total number of shares including those previously authorized which the Corporation will thenceforth be authorized to have is 688 shares which shall have no par value; and that said shares shall all be of the same class, and the amount of consideration for which shares having no par value are allotted to take the place of outstanding shares having a par value shall be deemed to be the amount of the aggregate par value of such outstanding shares.

IN WITNESS WHEREOF, We have hereunto set our hands the 17th day of April, 1952.

Geo. H. Saxton Vice
President

Loyd M. Grath
Secretary

STATE OF IDAHO,)
COUNTY OF ADA,) ss.

Geo. H. Saxton & Loyd M. Grath

being each first duly sworn upon their oath, depose and say:

That they are the President and Secretary, respectively, of New Union Ditch Company, Limited, a corporation duly organized and existing under the laws of the State of Idaho, and that they are the identical persons who executed the foregoing Articles of Amendment of the Articles of Incorporation of said Corporation, and that the facts set forth in said Articles of Amendment are true, and that the Resolution therein set forth was duly and regularly adopted by the unanimous vote of all of the stockholders of said Corporation.

Geo. H. Saxton
Vice President.

Loyd M. Grath
Secretary.

Subscribed and sworn to before me this 17th day of April, 1952.

M. D. Mill
Notary Public for Idaho.
Residing at Boise, Idaho.
Eagle