

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

#### YOUNIE DITCH COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-sixth** day of **February,** 19 **65**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-160, Idaho Code, making corporate existence perpetual,**

and that the said articles of amendment contain the statement of facts required by law, and <sup>will be</sup> ~~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 **26th** day of **February**, A. D., 19 **65**.

Secretary of State

CERTIFICATE OF AMENDMENT

MEETING OF STOCKHOLDERS AND DIRECTORS  
OF YOUNIE DITCH COMPANY, TO EXTEND  
THE TERM OF CORPORATE EXISTENCE OF SAID CORPORATION

Pursuant to call duly made, the stockholders and directors of Younie Ditch Company, an Idaho Corporation, held a special meeting in the office of the corporation, at Ola, Idaho, on the 13th day of December, 1964; at said meeting it was,

RESOLVED, that as of the 13th day of December, 1963, and thereafter, said Younie Ditch Company, an Idaho Corporation, shall have perpetual existence; that Homer Beal, and any other officer of this corporation, shall take the necessary and required action and procedures to effect this extension of corporate existence as aforesaid.

Said resolution and all of the above being approved and voted upon, with said approval, by more than two-thirds of the stock of said corporation. All stockholders and directors of said corporation being present, and it being unanimously voted to extend the corporate existence as aforesaid.

There being no further business, the special meeting was adjourned.

Homer Beal  
President of said Corporation

W. L. Odermott  
Secretary of said Corporation

SUBSCRIBED AND SWORN to before me this 13th day of December, 1964.


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

\* \* \* \* \*

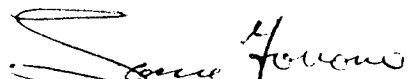
STATE OF IDAHO,    )  
                          ) ss.  
County of Gem.    )

W. L. ODERMOTT, the Secretary of Younie Ditch Company, an Idaho corporation, first being duly sworn, on his oath, certifies and deposes and says that the above and foregoing record and resolution is a true certified copy of the records, minutes and transactions of Younie Ditch Company, an Idaho Corporation, of Ola, Idaho, wherein

the term of corporate existence of Younie Ditch Company, was extended as aforesaid, to make such corporate existence perpetual, as of the 13th day of December, 1963.

  
Secretary of Younie Ditch Company,  
an Idaho Corporation

SUBSCRIBED AND SWORN to before me this 13th day of December, 1964.

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