

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ROCK ROAD SPRINKLER IRRIGATION CORPORATION

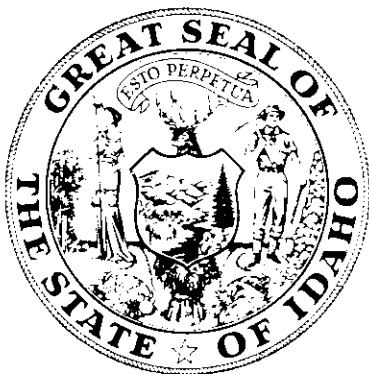
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ROCK ROAD SPRINKLER IRRIGATION CORPORATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated July 1, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

ROCK ROAD SPRINKLER IRRIGATION CORPORATION

BE IT REMEMBERED, That at a special meeting of the shareholders of Rock Road Sprinkler Irrigation Corporation, called pursuant to written notice of the time, place and purpose of said meeting, held at the Victor School at Victor, in the County of Teton, State of Idaho, on the 25th day of September, 1980, which meeting as will hereinafter more particularly appear from the affidavit of the President and Secretary of the said corporation hereto attached, was duly and legally called, and there was included in the notice of said special meeting, proposals to amend the Articles of Incorporation of the corporation, as hereinafter specified, resolutions were passed and adopted by the vote of the holders of two-thirds of the voting power of all shareholders of Rock Road Sprinkler Irrigation Corporation, to the end and purpose that said Articles of Incorporation are amended in the following particulars:

ARTICLE SIXTH of said Articles of Incorporation is amended to read as follows:

"The total number of shares which may be issued by the corporation is 1,451, representing one share for each acre of land within the corporation's system, all of which stock is for no nominal or par value. The ownership of said stock shall be limited and shall be held and transferred as provided for in the By-Laws. The land to be included within the corporation's system shall be specified, also, in the By-Laws. At all meetings of the stockholders, each stockholder may vote by written proxy."

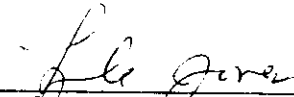
* * * * *

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

LYLE JONES and H. STANLEY NELSON, being severally duly sworn, each for himself, deposes and says:

1. That Lyle Jones is the President and H. Stanley Nelson is the Secretary of Rock Road Sprinkler Irrigation Corporation, a corporation organized and existing under and by virtue of the laws of the State of Idaho;

2. That the foregoing Amendment to the Articles of Incorporation of Rock Road Sprinkler Irrigation Corporation was adopted by the vote of the holders of two-thirds of the voting power of all shareholders at a special meeting of the shareholders held in the Victor School House in Victor, Teton County, Idaho, at the hour of 8 o'clock p.m. on the 25th day of September, 1980, pursuant to a written notice of the date, place and purpose of said meeting duly and legally given, according to the requirements of the Idaho laws, the Articles of Incorporation and the By-Laws of said corporation, together with a statement of the proposed amendments.

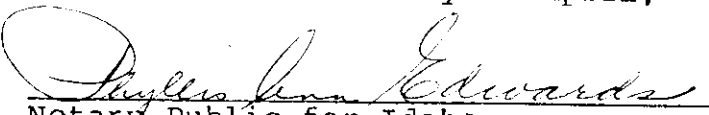


Lyle Jones



H. Stanley Nelson

Subscribed and sworn to before me this 30th day of April,
1981.



Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission is for Life