



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**THE NEW LAVASIDE DITCH COMPANY, LIMITED**

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 \_\_\_\_\_  
**THE NEW LAVASIDE DITCH COMPANY, LIMITED**

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 February 13, 19 81



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FEB 13 8 52 AM '81  
SECRETARY OF STATE

## ARTICLES OF AMENDMENT

We, the undersigned, president and secretary of The New Lavaside Ditch Company, Limited, do hereby certify:

1. The name of the corporation is The New Lavaside Ditch Company, Limited.

2. The amendments to the Articles of Incorporation of The New Lavaside Ditch Company, Limited, are as follows:

A. That a new Article designated VIII. be added as follows:

### VIII.

This corporation is a non-profit corporation.

B. That a new article designated IX. be added as follows:

### IX.

All outstanding shares of the corporation shall continue to be assessable for payment of the obligations of the corporation in the manner and to the extent provided in the By-Laws of the corporation and as said By-Laws may from time to time be amended.

C. That a new article designated X. be added as follows:

### ARTICLE X.

The capital stock of the corporation may not be transferred except in connection with a transaction involving title to the real property to which that proportion of the water and conveyance rights of the corporation represented by such stock is appurtenant, or as otherwise provided by the By-Laws of the corporation, and only to the extent and in the manner provided in said By-Laws and as the same may from time to time be amended.

D. That a new Article designated XI. be added as follows:

### ARTICLE XI.

Those shareholders present at an annual or special shareholders' meeting shall constitute a quorum for purposes of transacting any business before the meeting.

3. The foregoing amendments to the Articles of Incorporation were adopted and approved at the annual meeting of the shareholders of The New Lavaside Ditch Company, Limited, on January 12, 1981.

4. There are 6000 shares outstanding of The New Lavaside Ditch Company, Limited, and the same number of shares is entitled vote on amendments to the Articles of Incorporation.

5. At the annual meeting of shareholders of The New Lavaside Ditch Company, Limited, held on January 12, 1981, 3018 shares of stock voted in favor of the foregoing amendments to the Articles of Incorporation of The New Lavaside Ditch Company, Limited, and 427 voted against said amendments.

6. Said amendments do not provide for exchange, reclassification or cancellation of issued shares.

7. Said amendments effect no change in the amount of stated capital of The New Lavaside Ditch Company, Limited.

(corporate seal)

Thomas Ramsey  
President

Bud Morris  
Secretary

STATE OF IDAHO )  
 ) ss.  
County of Bonneville )

I, Darby Hammquist, a Notary Public, do hereby certify that on this 5th day of February, 1981, personally appeared before me Thomas Ramsey - Bud Morris, who, being by me first duly sworn, declare that he is the President - & Secretary of The New Lavaside Ditch Company, Limited, that he signed the foregoing document as Pres - Sec of the corporation, and the statements therein contained as true.

(seal)

Darby Hammquist  
Notary Public for Idaho

Residing at: Boise

My Commission Expires: Indefinite