

State of Idaho

Department of State

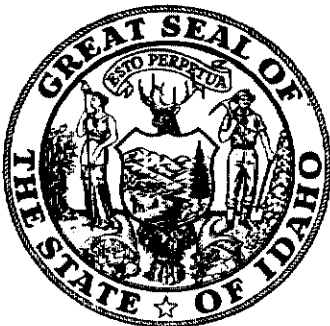
CERTIFICATE OF AMENDMENT OF

HEADQUARTERS SUBDIVISION WATER COMPANY
File Number C 100620

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 HEADQUARTERS SUBDIVISION WATER COMPANY, duly signed 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: June 26, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley R. Davis*

ARTICLES OF AMENDMENT

JUN 26 10 35 AM '95

(1) Headquarters Subdivision Water Company

SECRETARY OF STATE

STATE OF IDAHO

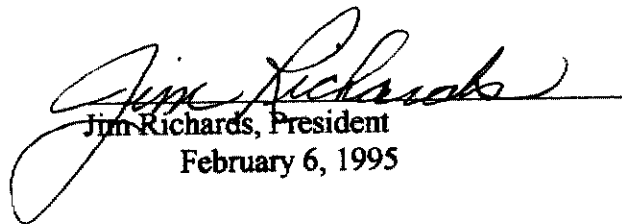
(2) ARTICLE IV

Section D

In the event of dissolution of the company, each member including former members, shall receive his proportionate share of the company's property and assets based upon patronage, insofar as is practicable, after paying or providing for the payment of all debts of the company.

(3) This amendment was adopted February 6, 1995.

(4) There were 11 of the 12 members of the Headquarters Subdivision Water Company present. All 11 members were in favor of the amendment.


Jim Richards, President
February 6, 1995

IDAHO SECRETARY OF STATE

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