State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

ROSEWOOD ACRES IRRIGATION WATER
USERS' ASSOCIATION, INC.
File Number C 86189

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 ROSEWOOD ACRES IRRIGATION WATER USERS' ASSOCIATION, INC., 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: October 10, 1996

NAME OF THE POPULATION OF THE

SECRETARY OF STATE

By Stally I Clark

AMENDMENT OF THE OCT 10 8 37 M '96 ARTICLES OF INCORPORATION OF ROSEWOOD ACRES IRRIGATION WATER USERS' ASSOCIATION, INC. SECRETARY OF STATE STATE OF IDAHO

The Articles of Incorporation of Rosewood Acres Irrigation Water Users' Association, Inc. are hereby amended as follows:

1. <u>NAME OF CORPORATION:</u> The name of the Corporation shall remain as:

ROSEWOOD ACRES IRRIGATION WATER USERS' ASSOCIATION, INC.

- 2. <u>PURPOSES</u>: Article II of the Articles of Incorporation entitled "Purposes" is hereby amended to modify the service area of the irrigation system and additional property as may be agreed to and deemed proper and reasonable by the Members of the Association at a proper meeting of the Members.
- 3. <u>MEETING/QUORUM</u>: On March 19, 1996, the Annual Meeting of the Members of Rosewood Acres Irrigation Water Users' Association, Inc. was held. Members having 40.011 votes of the possible 76.878 (thus a majority) voted for the Amendment as described in Paragraph 2 above. No Members voted against the Amendment.

IN WITNESS WHEREOF, the President hereunto has set his hand and seal hereunto this _____ day of October, 1996.

ROSEWOOD ACRES IRRIGATION WATER USERS' ASSOCIATION, INC.

SCOTT D. MCBRIDE, President

ATTEST:

DEBRA LYNN MCBRIDE, Secretary

Idaho secretary of state Date 09/16/1996 0900 25462

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