

# State of Idaho

## Department of State

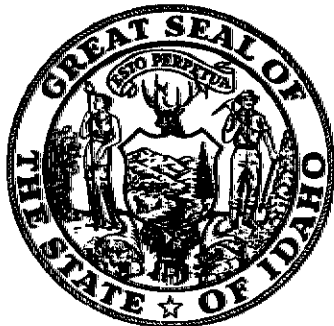
### CERTIFICATE OF AMENDMENT OF

THE WEST BRANCH CANAL COMPANY  
File Number C 4741

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 WEST BRANCH CANAL 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: July 27, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally J. Clark*

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE OF  
THE WEST BRANCH CANAL COMPANY

JUL 27 9 32 AM '95

SECRETARY OF STATE  
STATE OF IDAHO

We, the undersigned, Ford Call, President and Carl R. Cooper, Secretary, and Ford Call, Carl R. Cooper, Lynn Evans, Wallace Malm, Eldon Scott, Verl Randall, and Neil Bithell, being and constituting a majority of the Board of Directors of the West Branch Canal Co., a corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify as follows:

That the West Branch Canal Company was so incorporated on the 15th day of December, 1890, and the term of its corporate existence set forth in its Articles of Incorporation was a period of fifty years from said date.

That heretofore the stockholders of said corporation owning and representing more than two-thirds of the capital stock of this corporation each gave their written assent to the extension of the corporate perpetual existence of said corporation from December 10, 1990, and therein authorized and empowered the officers and the Board of Directors of the corporation to take any and all necessary legal steps to procur such extension, to pass any resolutions, and to furnish the necessary certificates or documents to evidence such action for extension, said written assents being in all respects pursuant to law, which assents were duly and regularly filed by the Secretary of the corporation in its corporate records as by order of the Board of Directors provided, and pursuant to the said written authorization and upon call duly and regularly had therefore at a special meeting of the Board of Directors held at the office of the corporation at Blackfoot, Idaho on December 10, 1990, the following resolution was duly presented, a carried unanimously to-wit:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the written assents of the stockholders owning and representing more than two-thirds of the capital stock of this corporation and the authority granted in such written assents to the Board to pass any and all necessary resolutions to carry into effect the written assents, and to provide for the proper execution of any certificate or document necessary to effect such extneiosn, that the West Branch Canal Company hereby extends the term of its perpetxual exisxtence retroactive from the 10th day of December 10, 1990, and that the proper officers of the Board of Directors of this corporation be, and they are hereby authorized and empowered to sign and verify any certificate or document which may b e necessary or proper to evidence the action taken by the stockholders and Board of Directors of this corporation to secure the extension of the term of corporate exisxtence, as stated.

We do further certify that on due and regular canvass of the assents of stockholderxs to such extension of corporate existence it was found that the stockholders of said corporation owning and representing more than two-thirds of the capital stock of this corporation on March 12, 1991, and in writing given their assent to such extension of the

IDAHO SECRETARY OF STATE

7/27/95 8:00:00 AM  
Customer # 48297  
IVC960004914 16384

JUL 27 9 32 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

CORPORATION NON PROFIT AMENDMENT

1 @ 30.00 = 30.00

corporate perpetual existence of the corporation, retroactive from 12/10/90, and had authorized the officers and Board of Directors of the corporation to take any and all necessary legal steps to procure such extension, and to furnish the necessary certificates or documents to evidence such action for extension.

That the foregoing is a full, true, and correct statement of the proceedings of the stockholders with reference to the witness assents to the extension of the corporate existence of the corporation and of the meeting of the Board of Directors at which said resolution was passed, approved, and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the corporation this 12th day of March, 1991.

Members of the Board of Directors of the Corporation

*Joseph Call - president*  
*Carl R. Cooper Secretary*  
*Eldon E. Scott*  
*Carl Randall*  
*Lynn Evans V.P.*  
*William E. Miller*