

CERTIFICATE OF CHANGE OF PRINCIPAL PLACE OF BUSINESS OF

TWIN LAKES RESERVOIR AND IRRIGATION COMPANY LIMITED,

State of Idaho,)
) ss.
County of Blaine.)

Twin Lakes Reservoir and Irrigation Company, Limited, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, through its Chairman and Secretary and its Board of Directors, does hereby certify.

I

That a meeting of the Board of Directors of this corporation was held at its office at the Village of Soldier, County of Blaine, State of Idaho, on the 8 day of March, 1911, A.M. That at said meeting a motion was duly made and seconded and by an affirmative vote of a majority of all directors present, being a majority of all of the directors, it was duly resolved that a special meeting of the stockholders of said corporation be called to convene on the 10th day of April, 1911, at 1 o'clock P. M. for the purpose of changing the principal place of business of said corporation from Soldier, Blaine County, Idaho to Manard, Blaine County, Idaho.

II

That a notice of said meeting was published in the Camas Prairie Courier, a newspaper published at Soldier, Blaine County, Idaho, for a period of more than thirty days immediately prior to the day of said stockholders meeting; said notice being in words and figures following to-wit:

SPECIAL STOCKHOLDERS MEETING.

Soldier, Idaho, Mar. 8, 1911-1912.

Notice is hereby given that a special meeting of the stockholders of the Twin Lakes Reservoir and Irrigation Company, Limited, will be held at the Village of Soldier, Blaine County, Idaho, on April 10th 1911, at 1 o'clock P. M., for the purpose

and Secretary were duly instructed to execute the proper certificate, as required by law and to do all things necessary to put the aforesaid resolution into effect.

IN WITNESS WHEREOF, the said Twin Lakes Reservoir and Irrigation Company, Limited, has caused this certificate to be signed and verified by the Chairman and Secretary of said stockholders meeting and subscribed by a majority of its Board of Directors, and its corporate seal affixed this 10 day of April, 1916

TWIN LAKES RESERVOIR AND IRRIGATION CO. Ltd.

Lester Stott

Chairman.

B. J. Bean

Secretary.

(SEAL)

Lester Stott

B. J. Bean

George Labrum

James J. Stewart

)} DIRECTORS.

STATE OF IDAHO,)
) ss.
COUNTY OF BLAINE.)

Lester Stott Chairman and B. J. Bean
Secretary, of the stockholders meeting of the Twin Lakes Reservoir
and Irrigation Company, Limited, held on the 10 day of April,
1910, being first duly sworn each for himself deposes and says that
he signed the foregoing certificate and ~~known~~ the contents thereof.
That the facts therein stated are true of his own knowledge.

Lester Stott Pres.

J. B. Bean Secretary

Subscribed and sworn to before me this 10 day of April, 1910.

(SEAL)

J. W. Edgerton
Notary Public.

State of Idaho,)
) ss.
County of Blaine.)

I hereby certify that the foregoing is a full, true and
correct copy of the original CERTIFICATE OF CHANGE OF PRINCIPAL
PLACE OF BUSINESS OF TWIN LAKES RESERVOIR AND IRRIGATION COMPANY,
LIMITED, filed in my office on the 14th day of April, 1911.

Witness my hand and official seal this 14th day of April,
1911.

By J. W. Edgerton
W. F. Horne
County Recorder.