



CERTIFICATE OF AMENDMENT  
OF

MIDDLETON MILL DITCH COMPANY

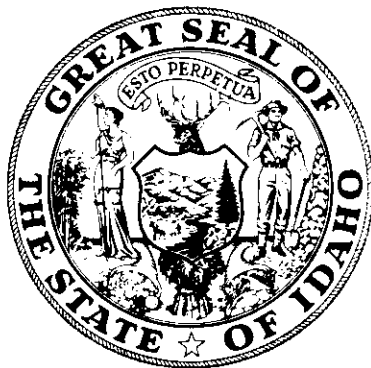
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

MIDDLETON MILL DITCH COMPANY

duly signed and verified pursuant to the provisions of the Idaho Business 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 6, \_\_\_\_\_, 19 39



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Atkinson*

Corporation Clerk

CERTIFICATE AND AFFIDAVIT OF ADOPTION OF  
AMENDED ARTICLES OF INCORPORATION  
OF THE

"MIDDLETON MILL DITCH COMPANY"

RECEIVED  
SEC. OF STATE  
89 OCT 6 AM 9 00

STATE OF IDAHO )

ss

COUNTY OF CANYON)

LET IT BE KNOWN, that at a special meeting of the Stockholders of the Middleton Mill Ditch Company, duly called and held in Middleton, Canyon County, State of Idaho, on the 8th day of September, 1989, for the purpose of adopting an amendment to the Articles of Incorporation. That there was found to be, and there was a quorum present, representing two-thirds of total shares, and voting at said meeting. That the proposed Article to be amended is Article IV, changing from the existence of fifty (50) years to perpetual. Article IV, will now read: "That the term for which it is to exist is to be perpetual from and after the date of its present expiration, May 6th, 1989". That the said proposed amended Article, were read and discussed by the stockholders at said meeting, and after due consideration, upon motion duly made and seconded, were adopted by the unanimous vote of said stockholders. Whereupon, it was determined by the said meeting that the said proposed Articles of Incorporation were duly adopted as the Amended Articles of Incorporation of the Middleton Mill Ditch Company, and the same were ordered to be copied in the minutes of said meeting and caused to be duly executed and filed.

The President and Secretary were duly authorized and directed to prepare and file a certificate and affidavit of adoption and execution of the said amended Article, to the Amended Articles of Incorporation of the Middleton Mill Ditch Company of Middleton Idaho, with the Secretary of State, of the State of Idaho.

Max Nishioka  
Max Nishioka, President  
Middleton Mill Ditch Company

ATTEST:

N. Jane Foote  
N. Jane Foote, Secretary  
Middleton Mill Ditch Company

VERIFICATION

STATE OF IDAHO )  
COUNTY OF CANYON) ss

I, Val Jean Bonnell, a notary public, do hereby certify that on this 4th day of October 1989, personally appeared before me N. Jane Foote, who, being by me first duly sworn, declared that she is the Secretary of the Middleton Mill Ditch Company, that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Val Jean Bonnell  
Notary Public for Idaho  
Residing at: Middleton, Idaho  
My Commission Expires: 12/26/91