

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF THE
GREAT FEEDER CANAL CO.

We, the undersigned, Arthur Goody and John Lee, Chairman and Secretary respectively of that certain meeting of The Great Feeder Canal Co. held at Rigby, on the 20th day of April, 1929, as hereinafter described, do hereby certify that the Special Stock holders meeting was held and it was decided by a two-third majority of the capital stock to increase the Capital stock, and to that end the Articles of Incorporation of the said corporation were amended as hereinafter set forth, and that the following proceedings have been had in connection therewith, to-wit:

(1) That the Board of Directors of the Great Feeder Canal Company met in regular session in the office of said corporation in Rigby, on the 1st day of March, 1929, and by a majority vote of the directors of said corporation, it was resolved and ordered that a special meeting of the stockholders of the said company be called on the 20th day of April, 1929, at the office of said corporation in Rigby, for the purpose of Increasing the Capital Stock from \$150,000.00 to \$200,000.00.

(2) That, pursuant to the said call by the said Board of Directors, a written notice, signed by the Secretary of the Corporation stating the time and place of said meeting and the object thereof, as hereinbefore set forth, was served on each stockholder personally at least thirty days prior to the date of the proposed meeting, and notice was published at least once a week for at least thirty days prior to the date of the meeting in the Rigby Star, Rigby, Idaho, a newspaper published in the County wherein the principal place of business of said corporation is located. Date of first publication March 1, 1929, and date of last publication publication, May 20, 1929.

(3) That, pursuant to the proceedings hereinbefore set forth, and on the 20th day of April, 1929, the stockholders of said Great Feeder Canal Company met in special session at the office of said corporation, as above set forth, at which meeting a total of 21,800 shares were represented; and that said number of shares represented more than two-thirds of the entire authorized capital of said corporation on said day. That the following resolution was thereupon moved, seconded and carried; Moved by P. J. Davis Second by W. Meppin that we increase the Capital stock of the Great Feeder Canal Co. From \$150,000.00 to \$200,000.00, divided into 40, 000 shares of par value of \$5.00 each.

That upon the question of the adoption of the above resolution, the vote resulted as follows:

For 21,800 votes
Against None Votes.

That said motion was carried by a vote of more than two-thirds of the entire authorized capital stock of said corporation, as set forth above, and that the chairman of said meeting thereupon declared the motion unanimously carried and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands this Fourteenth day of May, 1929.

John Lee /s/
Secretary of said meeting.

Arthur Goody /s/ ^{of}
President and Chairman of said Meeting

We, the undersigned hereby certify that we constitute a majority of the Board of Directors of said company.

P. J. Davis /s/
Wm. Meppen /s/
Wm. Allred /s/
O. S. Call /s/
E. T. Fillmore /s/
Abe Gneiting /s/

Majority of Board of Directors

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

On this 18th day of May in the year 1929, before me John S. Connell, a Notary Public, personally appeared Arthur Goody and John Lee known to me to be the persons whose names are subscribed to the within instrument as Chairman and Secretary respectively of said meeting, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate above written.

John S. Connell
Notary Public
Residing at Rigby, Idaho
My Commission Expires Jan. 7, 1932

SEAL

STATE OF IDAHO, }
County of Jefferson, } ss.

I, Eileen Madsen, Clerk of the District Court, Ex-Officio Auditor and Recorder, in and for the County of Jefferson, State of Idaho, do hereby certify the foregoing to be a full, true and correct copy of the

~~CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION~~
OF THE
GREAT FEEDER CANAL COMPANY

on file Sec.
Now ~~of record~~ in my office in ~~Book~~ "F" of Articles of Incorporation.
~~XXXXXX~~

Witness my hand and seal on this, the
30 day of November, 19 54

EILEEN MADSEN, Clerk of the District Court,
Ex-Officio Auditor and Recorder.

Eileen Madsen

By _____ Deputy