

CERTIFICATE OF AMENDMENT OF THE ARTICLES
OF INCORPORATION OF
THE BALLENTYNE DITCH COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, W. W. Goble, M. A. Hay, and H. E. Wimer, being a majority of the Board of Directors of The Ballentyne Ditch Company, Limited, a corporation organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Eagle, Ada county, Idaho, and Levi Smith as Chairman and W. W. Goble, as Secretary, of the stockholders' meeting of said corporation hereinafter mentioned and referred to, and each of us, DO HEREBY CERTIFY AND DECLARE:

I.

That at a regular meeting of the Board of Directors of said corporation held on the 15th day of July, 1924, a meeting of all the stockholders of said corporation was called by vote of a majority of said board of directors, to meet at the office of the company in Eagle, Ada county, Idaho, on August 22nd, 1924, at the hour of 8 o'clock P. M., to consider and vote on the following proposition, to-wit:

That Article VI of the articles of incorporation of said company be amended to read as follows:

"Article VI.

The amount of authorized capital stock of this corporation shall be one thousand shares of the par value of \$10.00 each, to each of which shares shall be inseparably attached the right to the use of an equal and proportionate part of the waters of said canal available for the irrigation of the lands thereunder, and only such amounts of said capital stock shall be issued as shall be inseparably attached and appurtenant to the lands lying under and irrigated by means of said canal; and none of said

capital stock shall be transferred, or transferable, upon the books of the corporation without a transfer of the lands to which the same is appurtenant, and any other person than the owner of such lands, holding such stock, or any of it, shall be deemed to hold the same as trustee to the use and benefit of the owner of such lands. The stock certificates shall describe the lands to which the same are appurtenant.

II.

That personal notice of the time and place of such meeting and the object and purpose thereof, and the proposal to so amend such articles of incorporation, was served upon each stockholder of said corporation more than thirty days prior to the date of such meeting; and due proof of such service made at such meeting;

III.

That pursuant to such notice said stockholders convened at the office of the company at Eagle, Idaho, on said 22nd day of August, 1924, at the hour of ⁸... o'clock P. M.; that there were present and represented at such meeting 438 shares of stock; and that there were issued and outstanding at said time a total of 5⁵⁸ shares and no more;

That said meeting was duly organized by the election of said Levi Smith as chairman and said J. W. Raines as secretary; and that on motion duly made, seconded, and

carried it was ordered that article VI of such articles of incorporation be and the same was thereby so amended, by the unanimous vote of said 366 ^{of such} shares so present and represented, the same constituting more than two-thirds of the entire outstanding and issued capital stock of said corporation.

IN WITNESS WHEREOF We have hereunto set our hands,
this the 30th day of January, 1923.

W. H. Goble

M. A. Gay

H. E. Winter

Constituting a majority of the
Board of Directors of said Company.

State of Idaho }
County of Ada } ss.

Levi Smith and W. W. Goble, being
severally duly sworn, on their oath that they were
chairman and secretary, respectively, of the stockholders
meeting referred to in the foregoing certificate, and
that the matters and facts therein set forth are true of
their own knowledge.

Levi Smith
W. W. Goble

Subscribed and sworn to before me
this 30th day of January, 1923.

James A. Gorman
Notary Public for Idaho;
Residence: Boise, Idaho.

NOTARY PUBLIC
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