

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MIDDLETON IRRIGATION ASSOCIATION, INC.

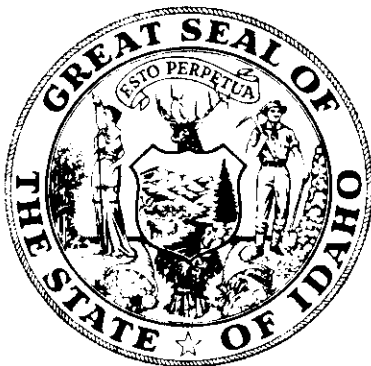
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MIDDLETON IRRIGATION ASSOCIATION, INC.

duly signed and verified 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 January 23, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards

Corporation Clerk

CERTIFICATE AND AFFIDAVIT OF ADOPTION OF
AMENDED ARTICLES OF INCORPORATION
OF THE
"MIDDLETON IRRIGATION ASSOCIATION, INC."

STATE OF IDAHO)

SS

COUNTY OF ADA)

2023 2 27 PM 31
SECRETARY OF STATE

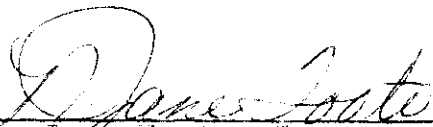
LET IT BE KNOWN, that at the annual meeting of the Stockholders of the Middleton Irrigation Association, duly called and held in Star, Ada County, State of Idaho, on the 12th day of January, 1991, for the purpose of adopting an amendment to the Articles of Incorporation, and other business. That there 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 existance 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, February 3rd, 1991." 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 Irrigation Association, Inc., 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 Irrigation Association of Star, Idaho, with the Secretary of State, of the State of Idaho.



Paul Combe, President
Middleton Irrigation Association

ATTEST:



N. Jane Foote, Secretary
Middleton Irrigation Association

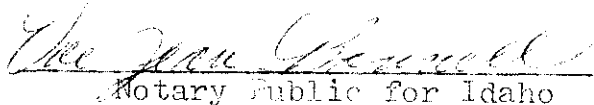
VERIFICATION

STATE OF IDAHO)

SS

COUNTY OF CANYON)

I, Val Jean Bonnell, a notary public, do hereby certify that on this 23rd day of January, 1991, personally appeared before me N. Jane Foote, who, being by me first duly sworn, declared that she is the Secretary of the Middleton Irrigation Association, that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.


Notary Public for Idaho

Residing at: Middleton

My Commission Expires: 12/31/91