

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**TWIN LAKES CANAL COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **January** 19 **74**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, extending the corporation's existence to perpetual

and that the said articles of amendment contain the statement of facts required by law, and are will be /recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **28th** day of **January**, A. D., 19 **74**.

Secretary of State

AMMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TWIN LAKES CANAL COMPANY

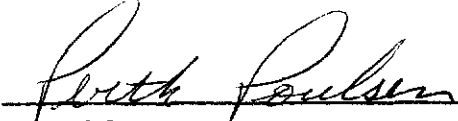
In accordance with Idaho Code, Section 30-160,  
Article 3 of the Articles of Incorporation of Twin Lakes  
Canal Company, is hereby ammended to read as follows:


ARTICLE III.

The corporation shall have perpetual existence;

IN WITNESS WHEREOF we the undersigned President  
and Secretary of the Twin Lakes Canal Company have hereunto  
set our hands and seal of said corporation and declare that  
the above ammendment was duly passed by a two-thirds vote  
of the directors of the corporation at a special meeting  
called and held on December 4, 1973.


Attest:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

State of Idaho     ) ss:  
County of Franklin)

On this 25th day of January 1973, personally appeared  
before me Perth Poulsen and Michael D. Kunz, whose names are  
subscribed to the above statement and acknowledge to me that  
they signed the same.

  
\_\_\_\_\_  
Notary Public  
Commission expires 3-4-74  
Residing in Preston, Idaho