

Amendments to the Articles of Incorporation
of

The West Cache Irrigation Company.

State of Utah)
) ss.
County of Cache)

Know All Men by these presents, that we, the undersigned, Myron W. Butler the president of The West Cache Irrigation Company, a corporation hereinafter more fully described, and Charles G. Wood the secretary of the said corporation, do hereby certify and declare as follows:

That on the twelfth day of June A. D. nineteen hundred, the board of directors of The West Cache Irrigation Company, a corporation organized and existing under and by virtue of the laws of the State of Utah, and whose principal place of business and place of general business is at Trenton in the County of Cache in the State of Utah, and in which corporation the liability of the stockholders is limited, did by unanimous vote of all of the directors of the corporation request and direct the president and secretary of the corporation to give notice that a meeting of the stockholders of the corporation was called to be held and would be held on the seventh day of July A. D. nineteen hundred at two o'clock P. M. of said day at the Red Brick School House at Trenton in the County of Cache in the State of Utah, for the purpose of amending the articles of incorporation of said corporation as hereinafter set forth.

That notice of the said meeting of the stockholders and of the object and purpose thereof was duly given by the president and secretary of the said corporation, for more than twenty one days as required by law, by the publication of the said notice in The Journal a newspaper printed in the English language at Logan City, Utah, and having general circulation in the said Cache County, which said notice fully stated the nature of the amendments proposed to the articles of incorporation of said corporation as hereinafter

quired by the by-laws of the corporation.

That in pursuance of the said notice a meeting of the stockholders of said The West Cache Irrigation Company was held on the said seventh day of July A. D. 1900 at two o'clock P. M. of said day, at the Red Brick School House in Trenton in the County of Cache in the State of Utah, and that upon calling the roll of the stockholders it duly appeared that more than two thirds of the capital stock of the said corporation was represented at said meeting. That the said notice calling said meeting was read and the proofs of publication and mailing thereof ^{as above said} were also read, and the proposed amendments were discussed and fully considered, and a vote on the said proposed amendments which are the amendments hereinafter set forth was then and there taken by ballot, and that at the said stockholders' meeting each and every of the following amendments (being the said proposed amendments) to the articles of incorporation of the said corporation was duly passed, adopted, and made by a vote representing at least two thirds of the outstanding capital stock of the corporation the said The West Cache Irrigation Company, to wit:

That article numbered five of the articles of incorporation of the said corporation was amended to read as follows:

5.

That the amount and limit of the capital stock of the said corporation shall be and is one hundred thousand dollars, which shall be and is divided into ten thousand shares of the par or face value of ten dollars each.

That article numbered nine of the articles of incorporation of the said corporation was amended to read as follows:

9.

That the directors of this corporation shall be elected by the stockholders. The president, the secretary, and the treasurer of this corporation shall each be elected by the board of directors. That there shall be a meeting of the stockholders of this corporation held on the first Monday of Feb-

properly come before the meeting, which meeting (and each of them) shall be held at the hour of two o'clock in the afternoon in Trenton in the County of Osage in the State of Utah, at such building as the board of directors may appoint. Notice of such meetings shall be given in such manner as shall be prescribed in the by-laws. The manner of election at all such meetings shall be by ballot, and the person receiving a majority of the votes cast for the filling of any office shall be deemed and declared elected to such office. Whenever a tie shall occur between two or more persons the stockholders shall continue balloting until one person receives a majority of the votes cast. At all stockholders meetings, both annual and special, a majority of the outstanding capital stock shall be represented as a requisite to the holding of the meeting; and in case there should not be a majority of the capital stock represented ~~represented~~ as aforesaid at any meeting of the stockholders such meeting may be adjourned for not exceeding thirty days and notice thereof shall be given as in the case of an original meeting. Notice of all stockholders meetings shall be given as shall be prescribed in the by-laws. proxy by a stockholder shall be in writing and shall be filed with the secretary.

That article numbered sixteen of the articles of incorporation of the said corporation was amended to read as follows:

16.

The board of directors is hereby authorized to levy assessments upon the full-paid capital stock of this corporation to the extent necessary to provide funds for keeping in repair the canals, ditches, cuts, flumes, reservoirs, aqueducts, and water systems of the corporation and for acquiring and maintaining water and water rights to be used in connection therewith; for the making of any needed improvement and any needed extension of the water system of the corporation, and for carrying on the business of the corporation; and to pay interest on its obligations and to create a sinking fund

greater area, unless such extension shall have been authorized by a vote of two thirds of the outstanding capital stock of the corporation in favor of such extension. The manner of levying assessments upon the full-paid capital stock shall be as provided by the statutes of Utah; but in the event that there should at any time be no statute in Utah providing for the manner of levying assessments, then such assessments shall be levied in such manner as shall in such event be provided for in the by-laws.

That article numbered seventeen of the articles of incorporation of the said corporation was amended to read as follows:

17.

That the board of directors are hereby authorized to borrow money on the credit of the corporation in such sums or amounts as may be necessary to carry out the objects of the corporation, and to authorize the execution of the proper notes, bonds, mortgages or other evidences of indebtedness and security therefor. The date of each loan, with the amount thereof, the rate of interest, the maturity of the loan, dates when interest is payable, and such other particulars as there may be, shall be entered upon the minutes of the board of directors, and where a note or other written obligation is executed for a loan, such written instrument shall be signed with the name of the corporation per the president thereof, and attested by the signature of the secretary and the corporate seal. No formal ratification by the stockholders of the action of the board of directors, in such respect, shall be necessary.

And the undersigned further certify and declare that when the said meeting of stockholders was held on the seventh day of July A. D. 1900 and when the said amendments were adopted and made that the total number of shares of the outstanding capital stock of the said corporation was one thousand six hundred and seventy shares and that of the said total number of shares of the outstanding capital stock of the corporation a vote of fourteen

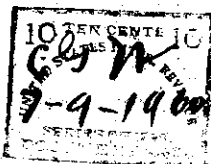
was held and the said amendments adopted and made more than ten thousand dollars, being more than ten per cent of the amount and limit of the capital stock fixed by the amendment aforesaid to article five, had been paid in to said corporation on subscriptions to capital stock.

In witness whereof we, the said president and secretary of said corporation, have hereunto set our hands and affixed the corporate seal of the said corporation this ninth day of July A. D. nineteen hundred.



Myron W. Butler
President of The West Cache Irrigation Company.

Charles G. Wood
Secretary of The West Cache Irrigation Company.



State of Utah

County of Cache

ss.

On this ninth day of July A. D. nineteen hundred before me the undersigned notary public in and for Cache County, Utah, personally appeared Myron W. Butler personally known to me to be the president of The West Cache Irrigation Company, a corporation, and Charles G. Wood personally known to me to be the secretary of the said corporation, who being by me duly sworn did each say that the said Myron W. Butler is the president and the said Charles G. Wood is the secretary of the said corporation, and that they each signed the foregoing amendments to the articles of incorporation of said corporation freely and voluntarily, and that all of the statements and matters set forth in the foregoing certificate and declaration as to amendments to the articles of incorporation of the said corporation The West Cache Irrigation Company, are true of their own knowledge, and to the knowledge of each of them.

Myron W. Butler
Charles G. Wood

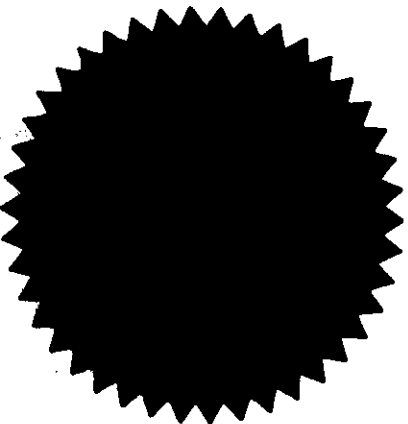

Subscribed and sworn to before me this ninth day of July A. D. nineteen hundred.

State of Utah)
) ss.
County of Cache)

I, John W. Owen County Clerk of the County of Cache

in the State of Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the Amendments to the Articles of Incorporation of The West Cache Irrigation Company filed in my office on the 9th day of July A. D. nineteen hundred and now of record in my office.

In witness whereof I have hereunto set my hand and affixed my official seal at my office in Logan City in the said County of Cache this twentieth day of July A. D. nineteen hundred.



John W. Owen
County Clerk.

State of Idaho
County of Owyhee } ss
I, J. D. Reynolds Clerk District Court
And Ex-Officio Auditor & Recorder in and for Owyhee
County Idaho, do hereby Certify that the above & foregoing
is a full, true & correct Copy of the Amendments of the
Articles of Incorporation of the West Cache Irrigation
Company filed in My Office July 25-1900.
In Witness Whereof I have hereunto set my hand
And Seal this the 25th day of July 1900.
J. D. Reynolds
Recorder.
