

FILED EFFECTIVE

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**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF CUB RIVER IRRIGATION COMPANY**

Pursuant to the provisions of Sections 30-1-1003-1007 of the Idaho Business Corporation Act the Corporation adopts the following amendment to its Articles of Incorporation:

1. Article II of the original articles of incorporation for the Cub River Irrigation Company filed with the Idaho Secretary of State on March 6, 1931 is hereby amended to read as follows:

**ARTICLE II**

**The aggregate number of shares which the Corporation shall have authority to issue is twenty-five thousand (25,000) shares of common stock with no par value. All voting rights of the Corporation shall be exercised by holders of the common stock. All common stock is subject to assessment as provided in the Bylaws of the Corporation.**

2. The foregoing amendment to the Articles of Incorporation was adopted by unanimous vote of the Board of Directors of the Corporation at a special meeting held on March 6, 2006, and ratified by the shareholders of the Corporation on March 6, 2006 in the manner prescribed by the Idaho Business Corporation Act.

Dated this 6th day of March, 2006.

**CUB RIVER IRRIGATION COMPANY**

By:   
GALE MOSER/President

ATTEST:

  
MAX GILBERT/Secretary

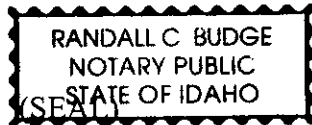
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STATE OF IDAHO                    )  
  : ss  
County of Franklin                )

On this 6th day of March, 2006, before me, the undersigned Notary Public, in and for said State and County, personally appeared GALE MOSER and MAX GILBERT, known or identified to me to be the President and Secretary respectively of the Company, whose names are subscribed to the within instrument and acknowledged to me that they are authorized and instructed to execute and have executed the same on behalf of said Corporation, and further acknowledged to me that said Corporation executed the same.

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



Randall C. Budge  
NOTARY PUBLIC FOR IDAHO,  
Residing at: Pocatello, ID  
My Commission expires: 10/11/2006