



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~EDMUND CARRIG~~, 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

THE WESTON CREEK IRRIGATION COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **25th** day of **February, 1953**,

original articles of amendment, as provided by Sections 30-146, 30-147, 30-148, Idaho Code
increasing par value of capital stock to \$50.00 per share.

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. **78** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have
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 **25th** day
of **February**, in the year of our Lord
one thousand nine hundred **fifty-three**,
and of the Independence of the United States of
America the One Hundred **Seventy-seventh**.

Secretary of State.

Certificate of Amendment of the Articles of Incorporation
of

THE WESTON CREEK IRRIGATION COMPANY.

State of Idaho,
County of Franklin, SS.

The undersigned hereby certify that at a meeting of the stockholders of The Weston Creek Irrigation Company, a corporation, duly called, of which notice was legally given stating the purposes for which said meeting was to be held, was held on Monday, February 16th, 1953, at 11 o'clock A. M., at Weston Ward Recreation Hall in Weston, Franklin County, Idaho. That at said meeting 1458.73 shares of stock in said corporation were represented, out of a total of 2264.05 shares issued.

That one of the purposes for the holding of said meeting as stated in the notice as given was "to amend the Articles of Incorporation to raise the Par Value of stock."

That at said meeting the motion was duly made and seconded that the Articles of Incorporation be amended by amending Article V so that the same will read as follows:

"ARTICLE V.

"The capital stock of this corporation shall be Two Thousand Two Hundred Sixty Four and Five Hundredths Shares of common stock of the par value of Fifty Dollars per share, and all of said stock shall be assessable."

That the said motion was submitted to the stockholders and all of said stock was voted in favor of the motion, and the Chairman of the meeting declared the said motion carried.

In witness whereof, the undersigned have subscribed our names hereto this 16th day of February, 1953.

Attest:

George E. Myhr
Secretary.

J. M. Dahle
President

Subscribed and sworn to before me this 16th day of February, 1953.

A. M. Leondie
Notary Public, Preston, Idaho.