



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS,** 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

SOUTH LIBERTY IRRIGATING AND MANUFACTURING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **seventh** day of **May** 193**4**0

original articles of amendment, as provided by Section s 29-145, 29-146 and 29-159, Idaho Code Annotated, amending the Articles of Incorporation to extend the corporate existence of the company fifty (50) years from June 10, 1940

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 33 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation of the company have been amended to extend the corporate existence of the said company fifty (50) years from June 10, 1940.

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 **seventh** day
of **May**, in the year of our Lord
one thousand nine hundred ~~thirty~~ **forty**,
and of the Independence of the United States of
America the One Hundred **sixty-fourth**.

Secretary of State.

CERTIFICATE OF EXTENTION OF TERM OF
CORPORATE EXISTENCE.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, Irwin Parker and Mitchell Beck, the chairman and secretary respectively of a special meeting of the Stockholders of the South Liberty Irrigating and Manufacturing Company, a corporation, held at Lanark, Dear Lake County, Idaho, the principal place of business of said corporation, on the 23rd day of April 1940, and duly called by the directors of said company for the express purpose of determining whether or not the corporate existence of said corporation should be extended for a period of Fifty years from the 10th day of June 1940, the date of the termination of the existence of said corporation, as provided by its articles of incorporation, And we the undersigned, constituting a majority of the directors of said corporation, all hereby certify that at said meeting held as aforesaid there were present stockholders representing more than two-thirds of the Capital Stock of said corporation, and that at said meeting stockholders representing more than two-thirds of the Capital stock of said corporation voted to extend the corporate existence of said corporation for a period of Fifty years from said 10th day of June 1940, and the life of said corporation was thereby extended for a period of Fifty years from June 10th 1940.

IN WITNESS WHEREOF We have hereunto set our hands this 29th day of April 1940.

Irwin Parker
Chairman
Mitchell Beck
Secretary

Irwin Parker
Mitchell Beck
Joseph Beck
H. C. Wainman
Board of Directors.

State of Idaho)
) ss.
County of Bear Lake)

Irwin Parker and Mitchell Beck, being first duly sworn, depose and say: That they are the chairman and secretary respectively of the meeting of the stockholders mentioned in the foregoing certificate; that they and each of them have read the foregoing certificate and know the contents thereof and that the same is true of their own knowledge.

Irwin Parker
Mitchell Beck

Subscribed and sworn to before me this 29 day of April 1940

Stanley C. Cope
Notary Public for Idaho
Residing at Paris, Idaho.

State of Idaho :
) ss.
County of Bear Lake, :

Irwin Parker, Melvin Parsey, Mitchell Beck, Joseph Beck
and L. C. Wallentinus

, being first duly sworn, depose and say: that they constitute a majority of the directors of the South Liberty Irrigating and Manufacturing Company, a corporation; That they and each of them have read the foregoing certificate and know the contents thereof and that the same is true of their own knowledge?

Irwin Parker
Melvin Parsey
Mitchell Beck
Joseph Beck
L. C. Wallentinus

Subscribed and sworn to before me this 29 day of April 1940.

Stanley C. Cope
Notary Public for Idaho
Residing at Paris, Idaho.