

## 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

MOUNTAIN VIEW IRRIGATION COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 7th day of April 19 76, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article V providing for assesable shares and for stock issuance.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Film No.~~ 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 7th day of April, A. D., 19 76.

Secretary of State

CERTIFICATE OF AMENDMENTS TO ARTICLES OF INCORPORATION  
OF MOUNTAIN VIEW IRRIGATION COMPANY, INC.

This is to certify that an annual meeting of the Board of Directors and Stockholders of the Mountain View Irrigation Company, Inc., a corporation organized under the laws of the State of Idaho, was held on the 26th day of February, 1976, in Twin Falls, Idaho, pursuant to notice duly given in compliance with the by-laws of said company; that over two-thirds of the stockholders of said company were represented and that at said meeting the following resolution was proposed:

WHEREAS, Article V on page 6 of the Articles of Incorporation states that there shall be a total number of shares which this corporation is authorized to issue of 160, all of which shares are without nominal or par value. Sixty of these shares were assessable and the balance of one hundred shares was non assessable; and

WHEREAS, on May 11, 1965, a Certificate of Amendment to the Articles of Incorporation of Mountain View Irrigation Company, Inc. was recorded in the Secretary of State's office in Boise, Idaho, amending the articles to allow the corporation to be authorized 25,000 shares of capital stock without nominal or par value of which 24,000 shares will be assessable stock, leaving the balance of 1,000 shares to be non assessable; and

WHEREAS, over two thirds of the stockholders of the corporation were represented at the said meeting, and the following resolution was unanimously adopted;

NOW, THEREFORE, BE IT RESOLVED, that Article V on page 6 of the Articles of Incorporation shall be amended to provide that the corporation is authorized to issue 25,000 shares of the capital stock of said corporation without nominal or par value of which all 25,000 shares shall be assessable.

WALKER & KENNEDY  
ATTORNEYS AT LAW  
POST OFFICE BOX 23  
BANK OF IDAHO BLDG.  
TWIN FALLS, IDAHO 83301

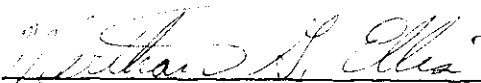
At the same meeting another resolution was proposed as follows:

WHEREAS, over two-thirds of the stockholders of the corporation were represented at the said meeting, and the following resolution was unanimously adopted;


NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation be amended to add the following:

No stock shall be issued except to persons who shall have a valid desert entry claim or title to deeded land within the perimeters of the Mountain View Irrigation project. If any shareholders in this corporation shall, after acquiring shares in the corporation, for any reason whatsoever, lose his rights as a desert entryman or title to his deeded land, they shall immediately return the certificate of shares of stock to the corporation and all rights under said shares of stock shall immediately be forfeited whether or not the certificates of shares are returned and said certificates shall be null and void upon the loss of rights as a desert entryman; however, the board of directors shall have the discretion to return all or a portion of the money paid as assessments on the stock if a stockholder should lose his desert entry rights due to his land being withdrawn by the Bureau of Land Management from the project, upon a showing of the same by the stockholder.

DATED this 24th day of March, 1976.

  
Merthan Ellis, President

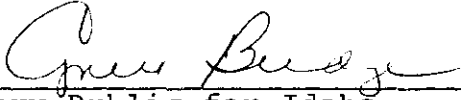
ATTEST:

  
Ray Ruffing, Secretary

STATE OF IDAHO                    )  
                                      ) ss.  
County of Twin Falls        )

On this 24th day of March, 1976, before me, the undersigned, a Notary Public for Idaho, personally appeared MERTHAN ELLIS and RAYMOND RUFFING, known to me to be President and Secretary of Mountain View Irrigation Co., Inc., respectively, and acknowledged to me that they executed the foregoing instrument for and on behalf of said corporation.

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

  
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Notary Public for Idaho  
Residing at Twin Falls, Idaho

WALKER & KENNEDY  
ATTORNEYS AT LAW  
POST OFFICE BOX 23  
BANK OF IDAHO BLDG.  
TWIN FALLS, IDAHO 83301