



CERTIFICATE OF AMENDMENT
OF

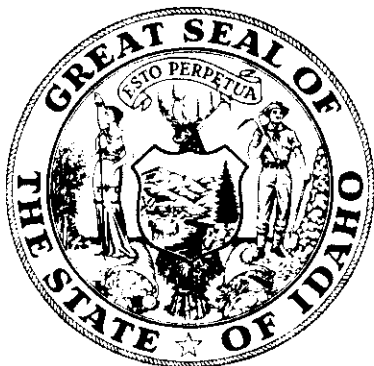
LONG ISLAND IRRIGATION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____
LONG ISLAND IRRIGATION COMPANY

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ March 5 _____, 19 81 _____



SECRETARY OF STATE

Corporation Clerk

MAR 5 8 00 AM '81
ARTICLES OF AMENDMENT
SECRETARY OF STATE

We, the undersigned, president and secretary of Long Island Irrigation Company, do hereby certify:

1. The name of the corporation is Long Island Irrigation Company.

2. The amendments to the Articles of Incorporation of Long Island Irrigation Company, are as follows:

A. That Article IV. shall be amended to read as follows:

ARTICLE IV.

This corporation shall have perpetual existence from and after this date.

B. That a new Article designated VIII. be added as follows:

ARTICLE VIII.

This corporation is a non-profit corporation.

C. That a new Article designated IX. be added as follows:

ARTICLE IX.

All outstanding shares of the corporation shall continue to be assessable for payment of the obligations of the corporation in the manner and to the extent provided in the By-Laws of the corporation and as said By-Laws may from time to time be amended.

D. That a new Article designated X. be added as follows:

ARTICLE X.

The capital stock of the corporation may not be transferred except in connection with a transaction involving title to the real property to which that proportion of the water and conveyance rights of the corporation represented by such stock is appurtenant, or as otherwise provided by the By-Laws of the corporation, and only to the extent and in the manner provided in said By-Laws and as the same may from time to time be amended.

E. That a new Article designated XI. be added as follows:

ARTICLE XI.

Those shareholders present at an annual or special shareholders' meeting shall constitute a quorum for purposes of transacting any business before the meeting.

3. The foregoing amendments to the Articles of Incorporation were adopted and approved at the annual meeting of the shareholders of Long Island Irrigation Company, on February 14, 1981.

4. There are / 49,791.25 shares outstanding of Long Island Irrigation Company, and the same number of shares is entitled vote on amendments to the Articles of Incorporation.

5. At the annual meeting of shareholders of Long Island Irrigation Company, held on February 14, 1981, 35,113.18 shares of stock voted in favor of the foregoing amendments to the Articles of Incorporation of Long Island Irrigation Company, and 0 voted against said amendments.

6. Said amendments do not provide for exchange, reclassification or cancellation of issued shares.

7. Said amendments effect no change in the amount of stated capital of Long Island Irrigation Company.

(corporate seal)

Lydia R. Beech
President

David D. Bennett
Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

I, James D. Harmon, a Notary Public, do hereby certify that on this 27 day of February, 1981, personally appeared before me Lydia R. Beech, who, being by me first duly sworn, declare that he is the President of Long Island Irrigation Company, that he signed the foregoing document as President of the corporation, and the statements therein contained as true.

(seal)

James D. Harmon
Notary Public for Idaho

Residing at: Idaho Falls

My Commission Expires: Ref.