

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

LITTLE WOOD RIVER CANAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ~~twenty-seventh~~ day of ~~February~~, 19~~48~~

original articles of amendment, as provided by Section s 29-115 and 29-116, Idaho Code Annotated, extending the corporate existence to perpetuity,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 12 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 ~~second~~ day
of ~~March~~, in the year of our Lord
one thousand nine hundred ~~forty-eight~~,
and of the Independence of the United States of
America the One Hundred ~~Seventy-second~~.

Secretary of State.

MINUTES OF MEETING OF STOCKHOLDERS
of LITTLE WOOD RIVER CANAL COMPANY.

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The regular annual meeting of the stockholders of Little Wood River Canal Company was held at the regular meeting place of the company at Carey, Idaho, on the 9th day of February, 1948, at 2:00 o'clock p.m. of said day, Kenneth Eldredge acting as chairman of said meeting, and Bessie Stanford, acting secretary, as secretary thereof. Whereupon, a check-up was made to determine what amount of stock was present at said meeting, from which it appeared that stockholders representing and owning more than two-thirds of all the capital stock of the company were present at said meeting. It further appeared that due notice of the holding of said meeting had been given by publication of notice thereof in the Hailey Times, a weekly newspaper published at Hailey, in Blaine County, Idaho, and by written notice being served upon all of the stockholders by mail more than ten days prior to the date of such meeting. It appeared that a copy of the notice so given is as follows:

Annual and Special Meeting

The Annual meeting of the Stockholders of the Little Wood River Canal Company, Ltd., will be held at the L.D.S Church at Carey, Idaho on February 9th, 1948 at 2:00 P.M.

The stockholders will also determine at said meeting whether the Corporate Existence of the Little Wood River Canal Company shall be extended beyond its present term of Corporate existence, and , for what period of time.

Little Wood River Canal Company

A .B. Stanford, Secretary

Whereupon, Stockholder R. Eldon Adamson moved, and Stockholder Dave Baird seconded, the following resolution, to-wit:

"WHEREAS, it appears that the Little Wood River Canal Company was incorporated under the laws of the State of Idaho on or about the 17th day of August, 1899, for a term of fifty years only, and, whereas, it is now desired by the stockholders of said company to extend the present term of its corporate existence and to make such existence perpetual:

"NOW, THEREFORE, this corporation, through its stockholders duly assembled for such purpose, do hereby extend the term of its corporate existence beyond its present term and make its corporate existence perpetual."

Said resolution was duly put to a vote of the stockholders and all stockholders present voted in favor thereof, and said resolution was declared by the chairman duly passed and adopted.

Kenneth Eldridge
Chairman, of aforesaid meeting.

Attest:

Bessie Stanford
Secretary, of said meeting.
Pro-Tem

STATE OF IDAHO)
(SS.
Blaine County)

We, the undersigned, president and secretary, respectively, of the Little Wood River Canal Company, a corporation, hereby certify that the above and foregoing is a true, full and complete copy of a certain resolution passed by the stockholders of said corporation at a meeting held in Carey, Idaho on the 9th day of February, 1948, at 2:00 o'clock p.m.; that said resolution was passed and adopted by a vote of the stockholders, representing more than two-thirds of the capital stock of said corporation; that notice of said meeting and of the purpose thereof was given by publication in the Hailey Times, a newspaper published in Hailey, Blaine County, Idaho, and by a written notice of said meeting regularly mailed to each of the stockholders of said corporation more than ten days prior to said meeting; that a copy of said notice so given appears in the foregoing resolution;

GIVEN UNDER OUR HANDS and seal of the Little Wood River Canal Company this 7th day of February, 1948.

Kenneth Eldridge
President of Little Wood
River Canal Company.

Attest:

Bessie Stanford Pro-Tem
Secretary thereof.

STATE OF IDAHO)
(SS.
County of Blaine)

On this 24th day of February, in the year 1948
before me, Alice A. York, a Notary Public in and
for said county personally appeared KENNETH ELDREDGE and BESSIE
STANFORD, known to me to be the persons whose names ^{are} subscribed
to the within instrument, and acknowledged to me that they
executed the same.

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

My commission expires

February 28, 1949.

Alice A. York

Notary Public in and for
the State of Idaho
Residing at Carey, Idaho

**ARTICLES OF
AMENDMENT OF
THE LITTLE WOOD RIVER
CANAL COMPANY**

Amendment extending corporate
existence to perpetuity.

PHOTOGRAPHED

STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho

Approved, filed, and admitted to
the records of Articles of Incorpor-
ation of the State of Idaho and
certificate issued.

this 27th day of
February, 19 48
at 11:00 o'clock A. M.

FEES PAID

Filing \$ 5.00
License Tax 2.00
Recording 2.00
Certificate _____

TOTAL \$ 7.00

J. D. (CY) PRICE

Secretary of State.

Bernadine Egan
Corporation Clerk

James, Shaw & James, Attys.
Gooding, Idaho

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