



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IDA E. HAZEN**, 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

WATSON GLOUSE RITCH COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **August** 194 **8**, original articles of amendment, as provided by Section **29-145** and **29-146** I.C.A. extending corporate existence to August 8, 1935

and that the said articles of amendment contain the statement of facts required by law, and are recorded in **Book 11** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles 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 **first** day of **August**, in the year of our Lord one thousand nine hundred forty **five**, and of the Independence of the United States of America the One Hundred **Seventieth**.

Secretary of State.

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE OF
THE WATSON SLOUGH DITCH COMPANY, LIMITED

We, the undersigned, L. J. Turpin, President, Wilbert Cammack, Secretary, and Niels Andersen, Leonard Wimmill, and John Jensen, being and constituting a majority of the Board of Directors of the Watson Slough Ditch Company, Ltd., a corporation organized and ^{under} existing/and by virtue of the laws of the State of Idaho, do hereby certify as follows:

That the Watson Slough Ditch Company, Ltd., was so incorporated and certificate of incorporation issued, and the term of its corporate set forth in its Articles of Incorporation for the period of fifty years from incorporation, and that the date of the expiration of corporate existence thereunder is August 2, 1945.

That heretofore the stockholders of said corporation owning and representing more than two-thirds of the capital stock of this corporation each gave written assent to the extension of the corporate existence of said corporation for fifty years from August 2, 1945, and therein authorized and empowered the officers and the Board of Directors of the corporation to take any and all necessary legal steps to procure such extension, to pass any resolution, and to furnish the necessary certificates or documents to evidence such action for extension, said written assent being in all respects pursuant to law, which assents were duly and regularly filed by the Secretary of the corporation in its corporate records, as by order of the Board of Directors provided, and pursuant to said written authorization and upon call duly and regularly had therefore at special meeting of the Board of Directors held at the office of the corporation at Blackfoot, Idaho, on July 28, 1945, the following resolution was duly presented, put and carried unanimously, to-wit:

"NOW, THEREFORE, BE IT RESOLVED, that pursuant to the written assent of the stockholders owning and representing more than two-thirds of the capital stock of this corporation and the authority granted in such written assent to the Board to pass any and all necessary resolutions to carry into effect the said written assent and to provide for the proper execution of any certificate or document necessary to effect such extension, that the Watson Slough Ditch Company, Limited, hereby extends the term of its corporate existence as provided by law for the period of fifty years from and after the 2nd day of August, 1945, and that the proper officers of this corporation and the necessary members of the Board of Directors of this corporation be, and they are hereby authorized and empowered to sign and verify any certificate or document which may be necessary or proper to evidence the action taken by the stockholders and Board of Directors of this corporation to secure the extension of the term of corporate existence as stated."

We do further certify that on due and regular canvass of the assents of stockholders to such extension of corporate existence, it was found that the stockholders of said corporation owning and representing more than two-thirds of the capital stock of this corporation has in writing given their assent to such extension of the corporate existence of the corporation and has authorized the officers and Board of Directors of the corporation to take any and all necessary certificates or documents to evidence such action for extension.

That the foregoing is a full, true, and correct statement of the proceedings of the stockholders with reference to the written assent to the extension of the corporate existence of the corporation and of said meeting of the Board of Directors at which said resolution was passed, approved, and adopted.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said corporation this the 23th day of July, 1945.

John T. Jensen

Neil Anderson

Donald H. Winnill
Members of the Board of Directors
of said Corporation, and a majority
thereof.

L. J. Turpin
PRESIDENT of said Corporation

Walter Cammish
SECRETARY of said Corporation

STATE OF IDAHO)
 : ss.
COUNTY OF BINGHAM)

On this 28th day of July, 1945, before me, E. P. Monson, a Notary Public in and for the State of Idaho, personally appeared L. J. Turpin, known to me to be the President of The Watson Slough Ditch Company, Ltd., the corporation mentioned in the foregoing certificate, and whose name is subscribed thereto as such President, and Wilbert Cammack, known to me to be the Secretary of said corporation and whose name is subscribed to said certificate as such Secretary and Niels Andersen, Leonard Winmill, and John Jensen, known to me to be the Directors of said corporation, and whose names are subscribed to said certificate as such Directors, and each of them having been first duly sworn, on oath, did depose and say that the matters and things stated in said certificate are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Blackfoot, Bingham County, Idaho, this 28th day of July, 1945.

My commission expires:
July 10, 1947

E. P. Monson
NOTARY PUBLIC for the State of Idaho
Residing in Blackfoot, Idaho