

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~IRVING C. 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

WEARYRICK DITCH COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **9th** day of **December**, 1952,

original articles of amendment, as provided by Section, **30-146, 30-147, 30-160, Idaho Code**
enlarging the purposes and making the term of corporate existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. **77** 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 **9th** day
of **December**, in the year of our Lord
one thousand nine hundred **fifty-two**,
and of the Independence of the United States of
America the One Hundred **Seventy-seventh**.

Secretary of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

WEARYRICK DITCH COMPANY

We, the undersigned, hereby certify, that we are President and Secretary respectively of the Wearyrick Ditch Company, and presided at a Special Meeting of the Stockholders of Wearyrick Ditch Company, held at the Riverside L.D.S. Church in Riverside, Bingham County, Idaho, on the 28th day of November, 1952, at 2:00 o'clock P.M. of said day; that by unanimous vote of the members attending such meeting, the following amendment of the Articles of Incorporation was duly adopted, to-wit:

" RESOLVED, that Article II of the Articles of Incorporation of Wearyrick Ditch Company be amended to read as follows:

" That the purposes for which this company is formed are as follows:

"A. To acquire with its capital stock, or otherwise, and to own, hold, sell, lease, convey, pledge, mortgage, or otherwise dispose of and deal in, water rights, ditches, canals, pumping plants, rights of way, diversion dams and all manner of real or personal property used in connection therewith.

"B. To borrow money and to pledge, mortgage or otherwise encumber any and all property, both real and personal, to secure the same.

"C. To do any and every lawful thing permitted by the laws of the State of Idaho to a canal and irrigation company, and which are not inconsistent with these Articles of Incorporation".

BE IT FURTHER RESOLVED, that Article IV of the Articles of Incorporation of this Company be amended to read as follows: "The corporation is to have perpetual existence".

That notice of the intention to amend the Articles of Incorporation was given by publication at least once a week for four weeks in the Blackfoot Bulletin, a newspaper published in Bingham County, Idaho, the same being the County wherein such meeting was held; that said notice complied with the provisions of paragraph 6, Section 42-2401, Idaho Code, and did state the time and place at which the vote of said amendment of Articles of Incorporation would be taken, and did contain a summary of the proposed changes in the Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of said Wearyrick Ditch Company, this 28th day of November, 1952.

Theodore Dance
M. W. Adams.

STATE OF IDAHO)

County of Bingham)

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~~Theodore~~ Dance and M. W. Adams, being first duly sworn, each for himself deposes and says: That he is the President and Secretary respectively of the Wearyrick Ditch Company, and as such presided at the meeting in which the above action was taken; that they have read the above and foregoing Certificate of Amendment of Articles of Incorporation of Wearyrick Ditch Company, know the contents thereof, and verily believe the facts therein stated to be true.

Theodore Dance
M. W. Adams.

Subscribed and sworn to before me this 28th day of November, 1952.

(seal)

William L. Holden
Notary Public for the State of Idaho
Residing at Idaho Falls, Idaho

My commission expires June 6, 1953