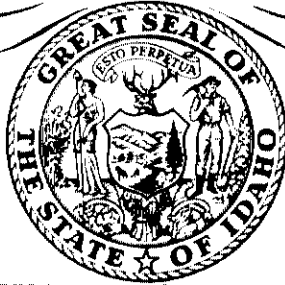


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~LOUIS E. CLAFF~~  
~~I, ARNOLD NYSTROM~~, 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

#### THE SOUTH-BOISE MUTUAL IRRIGATION 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 Eleventh day of August, 1966, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-160, Idaho Code, extending corporate existence to 2004,

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Form 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 11th day of August, A. D., 1966.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF THE SOUTH BOISE MUTUAL  
IRRIGATION COMPANY, LIMITED, A CORPORATION

\*\*\*\*\*

KNOW ALL MEN BY THESE PRESENTS:

That upon the 26th day of July, 1966, a meeting of the directors of the South Boise Mutual Irrigation Company, Limited, an Idaho corporation, organized and existing under the laws of the State of Idaho, was held in Boise City, Ada County, State of Idaho, for the purpose of extending the term of corporate existence fifty years from and after the expiration date of its original existence, namely, September 30, 1954. The meeting was held pursuant to notice as prescribed by law.

That at said meeting there were present in person or by proxy all directors of the corporation with the exception of

Wayne Heaven.

A proposition was then and there submitted to extend the term of corporate existence for a period of fifty years from and after the corporation's prior term of existence.

And upon canvassing the vote thereon, it appeared that all directors were present and more than two-thirds thereof voted in favor of said extension, and further that no stockholders voted against such amendment.

It was therefore resolved that Article Fourth of the Articles of Incorporation of the South Boise Mutual Irrigation Company, Limited be amended to read as follows, to-wit:

"ARTICLE FOURTH

That the term for which this corporation is to exist shall be fifty years from and after the 30th day of September, 1954."

ATTEST:

South H. H. Moore  
President

Virginia M. Gray  
Secretary

STATE OF IDAHO }  
County of Ada } ss.

On this 26<sup>th</sup> day of July, 1966, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared KEITH GILMORE and VIRGINIA GRAY, known to me to be the persons whose names are subscribed to the within and foregoing Articles of Amendment to the Articles of Incorporation of the South Boise Mutual Irrigation Company, Limited, an Idaho corporation, and acknowledged to me that they executed the same for and on behalf of said corporation as they were so authorized to do.

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

Richard L. Gray  
Notary Public for Idaho  
Residence: Boise Idaho