



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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 DEEP CREEK IRRIGATION COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **July** 19**78**, original articles of amendment, as provided by Sections 30-147 and 30-146, Idaho Code, **Increasing its authorized capital stock to \$1,800,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** /recorded on ~~Film-Not~~ **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 **21st** day of **July**, A. D., 19**78**.

Secretary of State

JUL 21 AM 8 42
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE DEEP CREEK IRRIGATION COMPANY

WE, Lynn Alder, President, and J. A. Servoss, Secretary, respectively, of The Deep Creek Irrigation Company, an Idaho Corporation, with its principal place of business at Malad, Oneida County, State of Idaho, do hereby certify:

1. That we are the President and Secretary, respectively, of The Deep Creek Irrigation Company, a corporation of Malad, Oneida County, Idaho.

2. That a Special Meeting of the Stockholders of the above corporation was held at the Malad Elementary School at Malad City, State of Idaho, on the 19th day of July, 1976, at 8:00 o'clock P.M. of said day, at which meeting more than two-thirds of the outstanding capital stock of said corporation was represented.

3. That said meeting was duly and regularly called and notice thereof was given as required by law and the Articles of Incorporation of said Company.

4. That at said meeting a Resolution was regularly proposed, voted upon and adopted by the affirmative vote of stockholders owning more than two-thirds of the outstanding capital stock of said corporation amending Article V of the Amended and Restated Articles of Incorporation of said corporation as hereinafter set out.

5. We further certify that the following is a full, true and correct copy of the said Article V of the Amended and

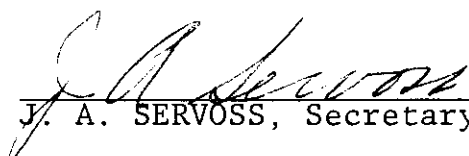
Restated Articles of Incorporation as thus amended, to-wit:

"The Capital Stock of this Corporation shall be 6,000 shares of the par value of \$300.00 for each share. Each share of stock issued and outstanding shall represent the right to share equally with every other share of stock issued and outstanding in the delivery and use of irrigation water available to the Company.

The Capital Stock of this Corporation shall be assessable to defray costs of operation and other corporate indebtedness lawfully incurred."

IN WITNESS WHEREOF, WE HAVE HEREUNTO set our hands and affixed hereunto the corporate seal of said corporation the 7th day of July, 1978.


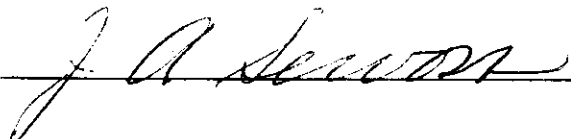

LYNN ALDER, President


J. A. SERVOSS, Secretary

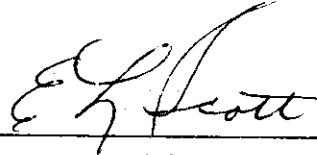
STATE OF IDAHO)
 : ss.
COUNTY OF ONEIDA)

LYNN ALDER and J. A. SERVOSS being duly sworn state as follows:

That each has read the foregoing Articles of Amendment of the Articles of Incorporation of The Deep Creek Irrigation Company and that the facts stated therein are true as he verily believes.

SUBSCRIBED AND SWORN to before me this 7th day of
July, 1978.

A handwritten signature in cursive script, appearing to read "E. H. Scott", written over a horizontal line.

Notary Public at Malad City, Idaho