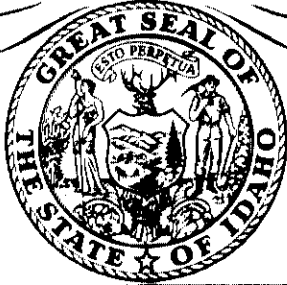


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CEMARRUSA

~~XXXXXXXXXXXXXXXXXXXX~~, 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

IDAHO STATE RECLAMATION ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **11th** day of **January** **1972**, original articles of amendment, as provided by Section's **30-14 and 30-147**, changing the corporate name to read:

IDAHO WATER USERS ASSOCIATION, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~ recorded on ~~Film~~ **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 **January**, A. D., **1972**.

Secretary of State

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

IDAHO STATE RECLAMATION ASSOCIATION

DON EVANS and JACK A. BARNETT certify:

1. That they are the President and Executive Director (and Secretary), respectively, of the Idaho State Reclamation Association Corporation, an Idaho Corporation.

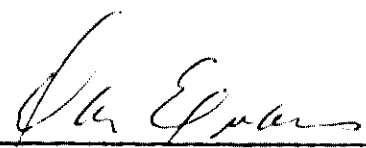
2. That at the annual meeting of members and directors of said Corporation, held in Pocatello, at the Bannock Motor Inn, Bannock County, Idaho, on December 7, 1971, at 9:00 a.m., the following resolution was adopted:

"Resolved: That all of the Articles of Incorporation of this Corporation be amended to state that the name of this Corporation is in the future to be 'Idaho Water Users Association, Inc.'"

3. That the vote to accept this change was unanimous and that there was sufficient representation of the Corporation in attendance to officially conduct the business of the Corporation.

4. That the proposed name change was advertised as required on November 5, 12, 19, and 26 in the IDAHO STATE JOURNAL, Pocatello, Idaho.

DATED: January 7, 1972.


DON EVANS, PRESIDENT

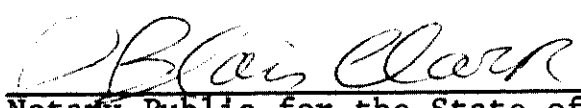

JACK A. BARNETT, EXECUTIVE DIRECTOR

CERTIFICATE OF AMENDMENT -1

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 7th day of January, 1972, before me, the undersigned, a Notary Public in and for said State, personally appeared DON EVANS, and JACK A. BARNETT, known to me to be the President and Executive Director respectively of the Idaho State Reclamation Association, the corporation that executed the within instrument, and acknowledged to me that such corporation 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.


Notary Public for the State of Idaho,
Residing at Boise, Idaho.