

# State of Idaho

## Department of State

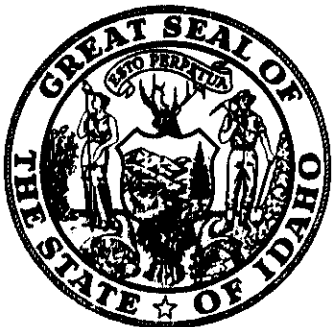
### CERTIFICATE OF AMENDMENT OF

#### TWIN GROVE CANAL AND IRRIGATION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of TWIN GROVE CANAL AND IRRIGATION COMPANY duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: January 28, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Sherry R. White*

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
OF  
TWIN GROVE CANAL AND IRRIGATION COMPANY

JAN 28 10 12 AM '94  
SECRETARY OF STATE

Pursuant to Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its original Articles of Incorporation:

FIRST: The name of the corporation is TWIN GROVE CANAL AND IRRIGATION COMPANY.

SECOND: The following amendments of the Articles of Incorporation were adopted by the directors of the corporation on January 7, 1994:

ARTICLE FIFTH

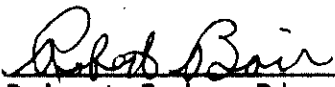
Fifth. That the existence of this corporation is to be perpetual after its incorporation, unless sooner dissolved or disincorporated pursuant to law.

THIRD: Pursuant to Idaho Code 30-3-90, and no provision of the original articles of incorporation to the contrary, the corporation's five member board adopted the above amendment.

FOURTH: the number of directors voting for such amendment was 5; the number of directors voting against such amendment was 0.

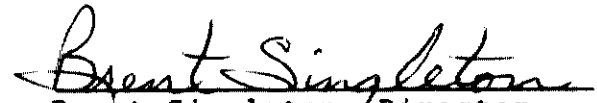
DATED this 7th day of January 1994.

TWIN GROVES CANAL AND  
IRRIGATION COMPANY

  
Robert Bair, Director

  
Todd Peebles, Director

  
Daris Schuldies, Director

  
Brent Singleton, Director

  
J.C. Stimpson

Attest:


  
Dale L. Swensen, Secretary

IDAH0 SECRETARY OF STATE  
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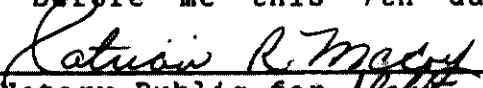
STATE OF IDAHO           )  
                                  ss.  
County of Fremont       )

Daris Schuldies, being duly sworn, states as follows:

That he is the President of TWIN GROVES CANAL AND IRRIGATION COMPANY, in the foregoing Articles of Amendment to the Articles of Incorporation; that he has read the Articles of Amendment to the Articles of Incorporation and the facts therein stated are true to the best of his knowledge.



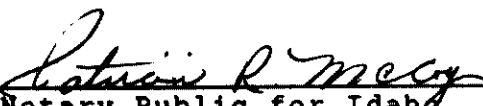
SUBSCRIBED AND SWORN to before me this 7th day of January, 1994.

  
Notary Public for Idaho  
Residing at: *St. Anthony*  
Commission expires: *6/28/94*

STATE OF IDAHO           )  
                                  ss.  
County of Fremont       )

On this 7th day of January, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared Daris Schuldies and Dale L. Swensen, known to me to be the President and Secretary, respectively, of TWIN GROVES CANAL AND IRRIGATION COMPANY, the corporation that executed the foregoing 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 Idaho  
Residing at: *St. Anthony*  
My Commission Expires: *6/28/94*