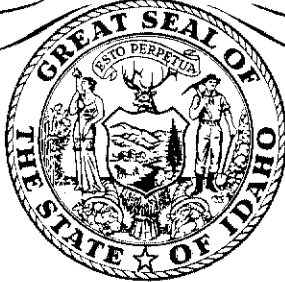


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**LOUIS E. CLAPP**

I, ~~ARNOLD WILLIAMS~~, 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

**EAST FORK DITCH COMPANY, LTD.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 26th day of September 19 66

original articles of amendment, as provided by Sections 30-146, 30-147 & 30-148, Idaho Code, ARTICLE SECOND, ARTICLES THIRD AND ARTICLE SIXTH, increasing authorized capital stock to 830 shs NPV, and adopting a new ARTICLE EIGHTH.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~Film~~ **microfilm** No. 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 26th day of September, A. D., 19 66.

Secretary of State

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AMENDMENTS  
to  
ARTICLES OF INCORPORATION  
of  
EAST FORK DITCH COMPANY, LIMITED

Original Articles of Incorporation of East Fork Ditch Company, Limited,  
as filed in the office of the Secretary of State of the State of Idaho, on  
July 21st. 1906, recorded in Book "U" of Domestic Corporations, are hereby  
amended as follows:

I

Article "SECOND" of said original articles is amended to read as  
follows:

"SECOND

"That the purposes for which said corporation is formed are as  
follows, to-wit:

"(a) To construct, own, hold and acquire the canal known as the  
'East Fork Ditch' and to maintain, manage, repair and operate the same  
for the purpose of supplying the members and shareholders of the corp-  
oration, their successors and assigns, with water for irrigation of  
their lands and for their domestic use:

"(b) To own, hold and acquire, such ditches, water rights, rights  
of way and such other means of conduit, as may be necessary for the  
purpose of carrying out the objects of the said corporation:

"(c) To own, hold and acquire such real estate, and personal prop-  
erty, as may be necessary, or convenient for the purposes of carrying out  
the objects for which this corporation is formed:

"(d) To incur indebtedness for any purposes of the corporation and  
to evidence the same with the notes, contracts, mortgages or agreements  
of the Corporation:

"(e) To do, or cause to be done, everything proper or necessary to  
be done on and about the premises to carry out the purposes for which  
the corporation was formed:

II

Article "THIRD" of said original articles is amended to read as  
follows:

"THIRD

1 "That the office and principal place of business of this  
2 corporation shall be at the Village of Council, in Adams County,  
3 Idaho:

4 III

5 Article "SIXTH" of said original articles is amended to read as  
6 follows:

7 "SIXTH

8 "The total number of shares that may be issued by the corporation is  
9 Eight Hundred Fifty (850), all of which shall be designated as "Common  
10 Stock" without par value. The corporation shall have no capital."

11 IV

12 Said original articles shall be further amended by the addition of one  
13 new article, designated as Article EIGHTH, reading as follows:

14 "EIGHTH

15 "East Fork Ditch Company, Limited, shall forever be a non-profit  
16 corporation, incorporated and maintained for the sole purpose of supply-  
17 ing its members and shareholders with water for irrigation and domestic  
18 purposes at actual costs."

19 V

20 All other portions of said original articles of incorporation, as  
21 amended June 24, 1959, to be and remain in full force, effect and virtue.

22 Adopted at a special meeting of the shareholders on September 21st.  
23 1966, in accordance with Section 30-146, Idaho Code.  
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1                   CERTIFICATE OF PROCEEDINGS AT STOCKHOLDERS MEETING

2           STATE OF IDAHO)  
3                                 : ss.  
4           County of Adams)

5           KNOW ALL MEN BY THESE PRESENTS That we, FRANK SCHWARTZ and EDITH HOVER,  
6           who now are, and at all times hereinafter mentioned have been, respectively,  
7           the President and Secretary-Treasurer of EAST FORK DITCH COMPANY, LIMITED, a  
8           corporation duly organized under the laws of the State of Idaho, do hereby  
9           Certify as follows:

10           That at Council in Adams County, Idaho, on September 21, 1966 at the  
11           hour of 8:00 P. M. of said day, a special meeting of the shareholders of said  
12           corporation was duly and regularly called, noticed and held for the purpose of  
13           submitting to the shareholders proposals to amend certain of the Articles of  
14           Incorporation, as specified in the Notice of meeting.

15           That at said meeting, which was conducted by the said Frank Schwartz as  
16           Chairman and by the said Edith Hover as Secretary, there were present, in  
17           person or by proxy, more than Two-thirds of the members and shareholders of  
18           said corporation and they represented ownership of more than Two-thirds of the  
19           shares of said corporation.

20           That at said meeting the members and shareholders present, being more  
21           than a Two-thirds majority, voted to amend the Articles of Incorporation of said  
22           corporation.

23           That the following Resolution was then and there regularly proposed,  
24           voted upon and approved by more than Two-thirds of the shareholders representing  
25           ownership of more than Two-thirds of the shares of the corporation, to-wit:

26                                 RESOLUTION

27           BE IT RESOLVED That the Articles of Incorporation of East Fork Ditch  
28           Company, Limited, be amended as follows:

29                                 "SECOND

30           "That the purposes for which said corporation is amended are as  
31           follows, to-wit:

32           "(a) To construct, own, hold and acquire the canal known as the

1 "East Fork Ditch" and to maintain, manage, repair and operate the  
2 same for the purpose of supplying the members and shareholders of  
3 the corporation, their successors and assigns, with water for  
4 irrigation of their lands and for their domestic use:

5 "(b) To own, hold and acquire, such ditches, water rights, rights  
6 of way and such other means of conduit, as may be necessary for the  
7 purpose of carrying out the objects of the said corporation:

8 "(c) To own, hold and acquire such real estate, and personal prop-  
9 erty, as may be necessary, or convenient for the purposes of carrying  
10 out the objects for which this corporation is formed:

11 "(d) To incur indebtedness for any purposes of the corporation and  
12 to evidence the same with the notes, contracts, mortgages or agree-  
13 ments of the Corporation:

14 "(e) To do, or cause to be done, everything proper or necessary to  
15 be done on and about the premises to carry out the purposes for which  
16 the corporation was formed:

17 "THIRD

18 "That the office and principal place of business of this corporation  
19 shall be at the Village of Council, in Adams County, Idaho:

20 "SIXTH

21 "The total number of shares that may be issued by the corporation  
22 is Eight Hundred Fifty (850), all of which shall be designated as  
23 "Common Stock" without par value. The corporation shall have no  
24 capitol."

25 BE IT RESOLVED That the Articles of Incorporation of East Fork Ditch  
26 Company, Limited, be further amended by the addition of one new article,  
27 designated as Article EIGHTH, reading as follows:

28 "EIGHTH

29 "East Fork Ditch Company, Limited, shall forever be a non-profit  
30 corporation, incorporated and maintained for the sole purpose of  
31 supplying its members and shareholders with water for irrigation and  
32 domestic purposes at actual costs."

33 That the attached and foregoing "AMENDMENTS TO ARTICLES OF INCORPORATION  
34 OF EAST FORK DITCH COMPANY, LIMITED" is a true and exact copy of the amendments  
35 proposed, voted upon and adopted in accordance with the provisions of Section  
36 30-146 of the Idaho Code.

1 IN WITNESS WHEREOF, We have hereunto set our hands on this 21st day  
2 of September, 1966.

3  
4 Frank L. Schwartz  
5 President

6 ATTEST:

7 Edith Hover  
8 Secretary-Treasurer

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15 STATE OF IDAHO)  
16 : ss.  
17 County of Adams)

18 On this 21st day of September, 1966, before me, Carl H. Swanstrom, a  
19 Notary Public in and for the State of Idaho, personally appeared FRANK SCHWARTZ  
20 and EDITH HOVER, known to me to be, respectively, the President and Secretary-  
21 Treasurer of the East Fork Ditch Company, Limited, a domestic corporation, and  
22 also known to me to be the persons whose names are subscribed to the foregoing  
23 and within "Certificate of Proceedings of Stockholders Meeting", and acknowledg-  
24 ed to me that they executed the same.

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

27 Carl H. Swanstrom  
28 Notary Public for Idaho, residing at  
29 Council, Idaho.  
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EAST FORK DITCH COMPANY LIMITED

NOTICE OF SPECIAL MEETING

To: The Shareholders  
of East Fork Ditch Company, Limited:

NOTICE IS HEREBY GIVEN that, pursuant to requisite action of shareholders at the annual meeting held April 12, 1966, authorizing proceedings to be taken to amend the Articles of Incorporation, a Special Meeting of the shareholders of East Fork Ditch Company, Limited, will be held at the Council Valley Grange Hall, north of the Village of Council, Idaho, on Wednesday the 21st day of September, 1966, at the hour of 8:00 O'Clock, P. M. of said day, at which meeting there will be submitted to the shareholders of the corporation proposals to amend the Articles of Incorporation as follows:

- 1: To Amend ARTICLE SECOND to more fully define the purposes and powers of the Corporation:
- 2: To Amend ARTICLE THIRD to provide that the offices and principal place of business of the corporation shall be at the Village of Council, in Adams County, Idaho:
- 3: To Amend ARTICLE SIXTH to provide that the total number of shares that may be issued by the corporation shall be 850 shares of common stock, without par value:
- 4: To Adopt a new ARTICLE EIGHTH to provide that the corporation shall forever be a non-profit corporation maintained for the sole purpose of supplying its members and shareholders with water for irrigation and domestic purposes, at actual cost:

Dated : August 19th, 1966.

Edith Houser  
Secretary

NOTE: The Farm Home Administration will not release any part of its loan until the Articles of Incorporation are amended.

Amendment of Articles of Incorporation requires approval by Two-thirds of the shareholders. Your attendance at this Special Meeting, in person or by written proxy, is of utmost importance.