

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HIGH VALLEY CORPORATION
File Number C 49358

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 HIGH VALLEY CORPORATION, duly signed 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: April 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Davies

ARTICLES OF AMENDMENT

OF

APR 29 2 22 PM '96

HIGH VALLEY CORPORATION

SECRETARY OF STATE
STATE OF IDAHO

On 20 May 1995 the following articles of the High Valley Corporation were amended as follows:

II.

That the purpose for which this corporation is formed are as follows:

To establish and maintain a well pumping plant, and water lines, for the distribution of water for domestic purposes to certain lands located in Valley County, Idaho, and to conduct the water upon said lands and to distribute such water thereto, to shareholders of this corporation in accordance with the number of shares held by each, and generally to do any and all things directly or indirectly connected with the distribution of water to such lands. To own land and water rights to mortgage, encumber, and convey the same. Shareholders of the corporation shall transact such other business as shall properly come before them. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

SHAREHOLDERS ELIGIBLE FOR VOTING--19
VOTES FOR AMENDMENT-----14
VOTES AGAINST AMENDMENT----- 0
VOTES TO ABSTAIN----- 5



Jeffrey L. Chance
President
High Valley Corporation

IDAHO SECRETARY OF STATE
DATE 04/23/1996 0900 56844

2

CK #: 557 CUST# 67079

NON PROF A

1@ 30.00= 30.00

#: C