



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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 ALMO WATER COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-second** day of **September, 1955**,

original articles of amendment, as provided by Section, **30-147, 30-160 Idaho Code,** making the term of corporate existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **91** 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 **22nd** day of **September**, in the year of our Lord one thousand nine hundred **fifty-five** and the Independence of the United States of America the One Hundred **Seventy-ninth**.

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ALMO WATER COMPANY
ALMO, IDAHO

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At a special meeting of the stockholders of The Almo Water Company, Almo, Idaho, duly held on the 25th day of June, 1955, after due regular and legal notice, in writing, had been given to each stockholder as provided by law, it was

RESOLVED, FIRST, That the Articles of Incorporation of this corporation be amended by striking out Article Two and inserting in lieu thereof the following:

ARTICLE TWO. That this corporation is to have a perpetual existence.

The foregoing resolution was adopted, except for one dissenting vote, by a unanimous vote, representing more than two-thirds of all the capital stock of said corporation.

Total number of shares voted in favor of the resolution	----- 108 6/8
Total number of shares voted against the resolution	----- 1
Total number of shares represented at the meeting	----- 109 6/8
Total number of shares of capital stock	----- 130

We hereby certify that this is a true and correct report of the vote and of the resolution adopted at the meeting of the shareholders of this corporation held on the 25th day of June, 1955, at Almo, Cassia County, Idaho, and that a complete list of the shareholders voting therefor and the number of shares voted by each is on file at the principal office of said corporation at Almo, Cassia County, Idaho.

Herman H. Taylor

President

Elbert L. Durfee

Secretary

STATE OF IDAHO)
 : ss.
County of Cassia)

HERMAN H. TAYLOR and ELBERT L. DURFEE, each being separately and duly sworn upon his oath deposes and says:

That on the 25th day of June, 1955, at two o'clock p.m. on said day a meeting of the stockholders of the Almo Water Company was held at the office of said corporation in Almo, Cassia County, Idaho, and that the said Herman H. Taylor acted as chairman of the said meeting, and the said Elbert L. Durfee, the secretary, acted as secretary of the said meeting.

That they and each of them have read the above and foregoing Articles of Amendment setting forth the proceedings of said meeting and that the action taken at said meeting, and the facts as to the calling of said meeting, and giving notice thereof, and the facts stated in the foregoing certificate are true of their and each of their own knowledge.

Herman H. Taylor

Elbert L. Durfee

Subscribed and sworn to before me this 20th day of September, 1955.

A. Nelson
Notary Public in and for Idaho, residing
at Burley, therein.

My commission expires:

February 20, 1958