

A M E N D M E N T  
TO  
ARTICLES OF INCORPORATION  
OF THE  
RIVERSIDE IRRIGATION DISTRICT, LIMITED.

The RIVERSIDE IRRIGATION DISTRICT, LIMITED, a corporation organized and existing under the laws of the State of Idaho, by its Vice-President and Secretary, does hereby certify:-

1. That at a regular meeting of the Stockholders of the Riverside Irrigation District, Limited, held on the 9th day of January, 1909, as provided by the By-laws, at which meeting a majority of all the Stockholders of such District were present in person or represented by proxy, and voted in favor of amending the Articles of Incorporation of such District to increase the number of the Directors of such District from Five to Seven, such amendment being:

The Amendment of Article Fifth of said <sup>of Incorporation</sup> Incorporations to read as follows:-

"Fifth: That the number of its Directors shall be Seven (7) and that the names and residences of those who are appointed for the first year are:

Judson Spofford.....	Boise , Idaho.
W.P.Hard,.....	Boise, Idaho.
A.J.Wiley, .....	Boise, Idaho.
D.W.Ross,.....	Payette, Idaho.
J.H.Lowell,.....	Riverside, Idaho."

IN WITNESS WHEREOF, The Riverside Irrigation District, Limited, has caused this certificate to be signed by its Vice-President

and attested by its Secretary and its corporate seal to be affixed this  
29 day of January, 1909.

THE RIVERSIDE IRRIGATION DISTRICT, LIMITED.

By A.J. Rockwood  
Vice-President.

Attested:

By Sylvester Hill

Secretary. (Corp. Seal)

(Seal)

State of Idaho,                    )  
                                      : ss  
County of Canyon.                )

Sylvester Hill, being first duly sworn, upon his oath  
says that the above named A.J. Rockwood was, at the time of signing the  
name of the said Riverside Irrigation District, Limited, to the above  
certificate the duly elected, qualified and acting Vice-President of the  
said Riverside Irrigation District, Limited, and that the affiant at the  
same time was and is now the duly elected, qualified and acting Secretary  
of the said Riverside Irrigation District, Limited, and that the seal so  
affixed to the said certificate as above shown is the duly adopted seal  
of the said Riverside Irrigation District, Limited.

Sylvester Hill Secy.

Subscribed and sworn to before me this 29 day of January, 1909.

J.C. Blackwell

Notary Public

(Seal)

State of Idaho,                    )  
County of Canyon.                ) ss

On this 29 day of January, in the year 1909, before me, a Notary Public within and for said County and State personally appeared A.J. Rockwood, known to me to be the Vice- President of the corporation that executed the foregoing instrument and acknowledged to me that such corporation executed the same,

Witness my hand and notarial seal the day and date first  
above in this certificate written.

**J.C.Blackwell**

Notary Public.

(Ser1)

STATE OF IDAHO, )  
County of Canyon ) ss.

I, O. V. Badley, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of Amendment to Articles of Incorporation of Incorporation of the Riverside Irrigation District, Ltd. as the same appears on the files in this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 8<sup>th</sup> day of February A. D. 1909

By *C. W. Whiffles* Deputy. *O. V. Badley*, Ex-Officio Recorder.