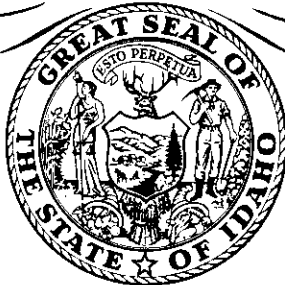


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

EDSON H. DEAL

I, ~~XXXXXXXXXXXXXXXXXXXX~~, 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

GARDEN WATER COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 8th day of March, 1967,

original articles of amendment, as provided by Section 30-146, 30-147 & 30-1104, Idaho Code, Article IV; the corporation shall have perpetual existence.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ will be recorded on ~~microfilm~~ microfilm 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 8th day of March, A. D., 1967.

Secretary of State

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION

GARDEN WATER COMPANY, LIMITED

We, the undersigned, hereby certify that we are President and Secretary respectively of the Garden Water Company, Limited, and presided at a special meeting of the stockholders of said company held at Teton County Court House in Teton County, Idaho, on the 4th day of April, 1966, at 8:00 o'clock p.m. of said day. That by unanimous vote of the members attending such meeting the following amendment to the Articles of Incorporation was duly accepted, to-wit:

RESOLVED, that Article IV of the Articles of Incorporation of the Garden Water Company, Limited be amended to read as follows:

ARTICLE IV

The corporation shall have perpetual existence.

That Notice of Intention to Amend the Articles of Incorporation was given by publication at least once each week for four weeks in the Teton Valley News, a newspaper published in Teton County, Idaho, the same being the county wherein such meeting was held, which notice complied with the provisions of paragraph 6, section 42-241 Idaho Code, and which notice did state the time and place at which the vote on the amendment of the Articles of Incorporation would be taken, and did contain a summary of the proposed changes in the Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of said Garden Water Company, Limited this 3rd day of February, ¹⁹⁶⁷~~1966~~.

(Seal)

ATTEST:

x Naomi Beard
Secretary

GARDEN WATER COMPANY, LIMITED

By [Signature]
President

STATE OF IDAHO)
)
County of Teton) ss.

Don V. Penfold

and

Darlene Beard

being first duly sworn, each for himself, depose and say:

They are the President and Secretary respectively of the Garden Water Company, Limited, and as such presided at the meeting in which the above action was taken; that affiants have read the above and foregoing Certificate of Amendment of Articles of Incorporation of Garden Water Company, Limited, know the contents thereof, and verily believe the facts therein stated to be true.

Don V. Penfold

Darlene Beard

Subscribed and sworn to before me this 3rd day of
1967

February, 1966.

(Seal)

My commission expires:

July 10, 1967

Walter A. Gordon
Notary Public for Idaho

Residing at: Driggs, Idaho
Idaho