

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

**RANCH WATER USER'S ASSOCIATION, INC.**

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 November 19 75 original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code amending Article II

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Film No~~<sup>be</sup> 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 26th day of November A. D., 19 75

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION

Of

RANCH WATER USER'S ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, President and Secretary, respectively, of Ranch Water User's Association, Inc., an Idaho non-stock cooperative Association formed under the provisions of Chapter 10, Title 30, Idaho Code, and amendments thereto, do hereby certify that at a meeting of the members of said Association held on the sixth day of November, 1975, the members, by unanimous vote, approved and adopted the following Resolution, to-wit:

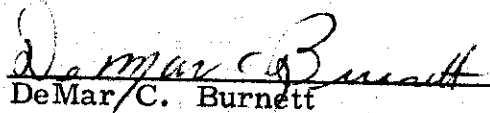
"RESOLVED, That Article II of the Articles of Incorporation of Ranch Water User's Association, Inc., be amended to add the following paragraph I to the nature of the business of the Association and the objects and purposes for which the Association is formed, effective as of November 6, 1975, said Article II (I) to read as follows:

I. To acquire by purchase, assignment or other legal means, all lands, rights-of-way, easements, improvements and other property necessary for the construction, use, maintenance, repair and improvement of roads or streets within the Ranch Subdivisions Numbers 1, 2 or 3 and access roads thereto, and to assess its members <sup>equally</sup> for the costs and expenses of said activities, provided that said roads or streets are not under the jurisdiction of the State of Idaho, Boise County or any road district within said State or County."


By reason of the above Resolution, duly adopted by the members, we certify that the purpose of said Association is amended to allow the Association to engage in the maintenance and operation of roads and streets

and the holding of rights-of-way and easements for roads and streets effective as of November 6, 1975.

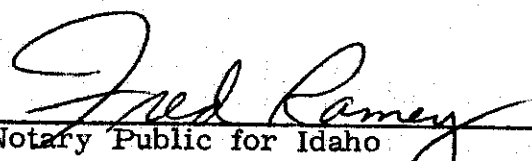
IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Association this 24th day of November, 1975.

  
DeMar C. Burnett  
President

Attest:

  
Jo Sterling  
Secretary

SUBSCRIBED & SWORN To before me this 24th day of November, 1975.

  
Notary Public for Idaho  
Residing at Boise, Idaho