

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WEST MOUNTAIN WATER ASSOCIATION, INC.

FILED EFFECTIVE

2007 JUN -4 AM 8:27

SECRETARY OF STATE
STATE OF IDAHO

1. **Name:** The name of the corporation is **West Mountain Water Association, Inc.**
2. The following amendment to the Articles of Incorporation was adopted by a majority vote of the Board of Directors pursuant to Idaho Code 30-3-90 and 30-3-91:

Amendment Number One: Article III, "Purposes", is deleted and is replaced with a new Article III, to read as follows:

III.
PURPOSES

This corporation shall be a non-profit corporation and it is organized for the following purposes:

(a) To own, control, maintain, manage, furnish and deliver water to adjacent parcels of real property owned by members, for irrigation purposes only.

(b) This corporation shall have all powers conferred upon non-profit corporations pursuant to Title 30, Chapter 3, Idaho Code, and shall have such other powers as may be necessary to accomplish the purposes for which this corporation is organized.

(c) The corporation shall have members, and shall have authority to issue membership certificates to the owners of real property to be served by the corporation. The certificate of membership shall represent the member's privilege to receive water from the corporation for irrigation purposes only on the member's real property. Qualifications for membership, as well as the procedures for transfer, suspension, and termination of membership shall be as provided in the Bylaws of the corporation.

(d) No member shall be deemed to own any right, title, or interest in any part of the water rights owned by the corporation, nor shall any water right owned by the corporation be deemed to be an appurtenance to the real property owned by any member.

(e) The corporation may from time to time levy assessments against the members, which assessments shall be equal as against each member, for the purpose of raising funds with which to pay the operating expenses of the corporation, as well as the reasonable cost of enlargement, improvement and maintenance of the system. Such assessments shall be enforced in the manner set forth in the Bylaws of the corporation.

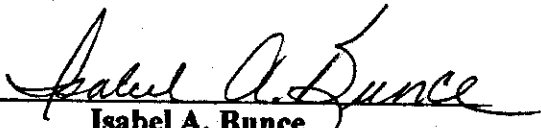
The Foregoing amendment was adopted by a majority vote of the Board of Directors of the corporation at a meeting duly called for that purpose on the 26th day of May, 2007. Approval of the membership was not required.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE
06/05/2007 05:00
CK: 1373 CT: 214854 BH: 1057985
30.00 = 30.00 NON PROF A # 2

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IN WITNESS WHEREOF, I have subscribed these Articles of Amendment this
26th day of May, 2007.


Isabel A. Bunce
Secretary/Treasurer