

CERTIFICATE OF AMENDMENT
OF

BEAR ISLAND ESTATES WATER ASSOCIATION, INC.

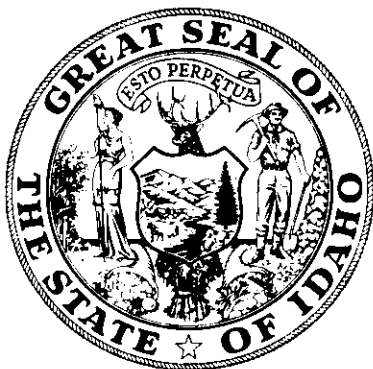
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BEAR ISLAND ESTATES WATER ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated August 27, 19 79.



SECRETARY OF STATE

Corporation Clerk

FILED

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

BEAR ISLAND ESTATES WATER ASSOCIATION, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Bear Island Estates Water Association, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the corporation on August 4th, 1977, in the manner prescribed by the Idaho Business Corporation Act:

PARAGRAPH a. OF ARTICLE III. Purposes, is modified to read as follows:

a. To own, drill, develop, establish, furnish, equip, operate, and maintain a water well and culinary water system, including: To own, drill, develop, establish, furnish, equip, operate, and maintain a water well and domestic water system, including pipe lines, easements and rights of way, and real and personal property of every kind and character necessary in the conduct of its business, for the transport and delivery of water to the members of the Corporation who are owners of certain improved contiguous real property situated in Jefferson County, Idaho.

THIRD: The number of members of the corporation at the time of such adoption was 35; and the number of members entitled to vote thereon was 35.

FOURTH: The number of members voted for such amendment

was 26½; and the number of members voted against such amendment was 4.

Dated August 4th, 1979.

Bruce Peterson
Bruce Peterson, President

John L. Zentz, Jr.
John Zentz, Secretary

I, John Zentz, being the Secretary of the above named corporation, do hereby certify that the above and foregoing Amendments to the Articles of Incorporation were duly and regularly adopted as required by law by more than a two-thirds (2/3) vote of the members of said corporation on the 4th day of August, 1979, and that said Amendments as copied and transcribed above are true and correct.

John L. Zentz, Jr.
John Zentz, Secretary

(corporate seal)

STATE OF IDAHO)
) ss.
COUNTY OF BONNEVILLE)

I, Randall K. Barton, a notary public, do hereby certify that on this 4th day of August, 1979, personally appeared before me Bruce Peterson and John Zentz, who, being by me first duly sworn, declared that they are the President and Secretary of Bear Island Estates Water Association, Inc., that they signed the foregoing document as President and Secretary respectively of the corporation, and that the statements therein contained are true.

Randall K. Barton
Notary Public for Idaho
Residing at Idaho Falls, ID
My Commission Expires: Life

(seal)