

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

IDAHO COUNTY LIGHT & POWER COOPERATIVE 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 **Twenty-Ninth** day of **June**, 19 **60**, original articles of amendment, as provided by Section s **30-146 and 30-147, Idaho Code**, Amending **ARTICLE V, Section 4, minimum monthly rates to members.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **112** 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 **29th** day of **June**, A. D., 19 **60**.

Secretary of State

1 ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
2 OF
3 IDAHO COUNTY LIGHT & POWER COOPERATIVE ASSOCIATION, INC.

4 We, the undersigned, Frank H. Arnzen and Floyd Manning, respectively
5 the President and Secretary of Idaho County Light & Power Cooperative Association,
6 Inc., a corporation organized under and pursuant to the provisions of Chapter 10
7 of Title 30, Idaho Code, and all laws amendatory thereof and supplemental thereto,
8 do hereby certify that at a special meeting of the members of said Corporation
9 held at the Legion Hall at Grangeville, Idaho, on Saturday, January 24, 1948,
10 pursuant to written notice given according to law at which meeting a quorum of
11 the members were present, the following resolutions were unanimously adopted:
12

13 RESOLVED, that section 4, of article V. of the articles of incorporation
14 of Idaho County Light & Power Cooperative Association, Inc., be and the
15 same is hereby amended to read as follows:

16 Section 4. Purchase of Electric Energy.

17 Each member shall, as soon as electric energy shall be available,
18 purchase from the Cooperative all electric energy used on the premises
19 specified in his application for membership, and shall pay therefor monthly
20 at rates which shall from time to time be fixed by the board of directors;
21 provided, however, that the board of directors may limit the amount of
22 electric energy which the Cooperative shall be required to furnish to any
23 one member. It is expressly understood that amounts paid for electric
24 energy in excess of the cost of service are furnished by members as
25 capital, and each member shall be credited with the capital so furnished
26 as provided in the by-laws. Each member shall pay to the Cooperative
27 such minimum amount per month regardless of the amount of electric
28 energy consumed, as shall be fixed by the board of directors from time
29 to time. Each member shall also pay all amounts owed by him to the
30 Cooperative as and when the same shall become due and payable.

31 RESOLVED, that Section 8 (a) of Article V of the Articles of Incorporation
32 of Idaho County Light & Power Cooperative Association, Inc., be and the
same is hereby amended to read as follows:

33 Section 8. Transfer and termination of Membership.

34 (a) Membership in the Cooperative and a certificate representing the
35 same shall not be transferable, except as hereinafter other wise provided,
36 and upon the death, cessation of existence, expulsion or withdrawal of a
37 member, the membership of such member shall thereupon terminate, and
38 the certificate of membership of such member shall be surrendered forth-
39 with to the Cooperative. Termination of membership in any manner shall
40 not release the member from the debts or liabilities of such member to
41 the Cooperative.

1 IN WITNESS WHEREOF, we have subscribed our names and caused the
2 corporate seal of said Corporation to be hereto affixed this 4th day of November,
3 1959.

4
5 Frank H. Arnzen
6 President

7
8 (SEAL)

9
10 Floyd Manning
11 Secretary

12 Attest:

13 Floyd Manning
14 Secretary

15 STATE OF IDAHO)

16 County of Idaho) ss.

17 On this 4th day of November, 1959, before me, the undersigned, a Notary
18 Public in and for the said County in the State aforesaid, personally appeared
19 Frank H. Arnzen and Floyd Manning known to me to be the persons whose names
20 are subscribed to the within instrument, and known to be to be the President and
21 Secretary respectively of Idaho County Light & Power Cooperative Association,
22 Inc., and acknowledged to me that they executed the same as President and
23 Secretary respectively of said Corporation.
24

25 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
26 notarial seal the day and year first above written.

27
28
29 (SEAL)

30 William J. Dee
31 Notary Public of State of Idaho
32 Residing at Grangeville, therein.