

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

THE MILL CANYON NORTH CANAL CO.
File Number C 20591

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 THE MILL CANYON NORTH CANAL CO., duly signed 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: January 30, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redman*

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Mill Canyon North Canal Company

Article of Incorporation #4 is ammended to state that the duration of said corporation will be perpetual.

This Article was voted on in a Board of Directors meeting dated November 19, 1994 with all four directors present and the vote was unanimous.

signed: Marvin Hymas
Marvin Hymas

sr\MH

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