

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

HAYDEN IRRIGATION & EQUIPMENT, 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 \_\_\_\_\_

HAYDEN IRRIGATION & EQUIPMENT, 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 April 3, 1980.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
HAYDEN IRRIGATION & EQUIPMENT, 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 HAYDEN IRRIGATION & EQUIPMENT, INC.

SECOND: The following Amendments of the Articles of Incorporation were adopted by the Shareholders and the Board of Directors on the 25 day of March, 1980, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE IV of the original Articles of Incorporation is hereby rescinded and the following is adopted as ARTICLE IV in its place and stead:

That the aggregate number of shares which the corporation shall have authority to issue is 5,000 shares at \$10.00 par value.

THIRD: The manner in which this Amendment effects a change in the amount of stated capital and the amount of stated capital as changed by the Amendment is as set forth in Paragraph Second.

FOURTH: That the sole Stockholders of the corporation are MARVIN R. BLAKELY and LLOYD J. RAGAN. The Directors of the corporation are MARVIN R. BLAKELY and LLOYD J. RAGAN. All of the Directors and the Stockholders shall execute these Articles of Amendment and by these Articles of Amendment acknowledge due and full compliance with Section 30-1-61 and correlated provisions of the Idaho Code relating to Amendment of Articles of Incorporation.

HAYDEN IRRIGATION & EQUIPMENT, INC.

By Marvin R. Blakely  
Marvin R. Blakely

By Lloyd J. Ragan  
Lloyd J. Ragan

STATE OF Idaho )  
County of Kootenai ) ss.

On this 28th day of March, 1980, before me the undersigned Notary Public, personally appeared MARVIN R. BLAKELY and LLOYD J. RAGAN, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Madelyn Snodgrass  
Notary Public for Idaho  
Residing at Hayden Lake, Idaho

STATE OF Idaho )  
County of Kootenai ) ss.

We, MARVIN R. BLAKELY and LLOYD J. RAGAN, each being first duly sworn, do hereby certify that on the 28th day of March, 1980, we were President and Secretary respectively of the HAYDEN IRRIGATION & EQUIPMENT, INC.; that we have read the foregoing Amendment to the Articles of Incorporation, know the contents thereof and the facts and matters therein contained are true and correct to the best of our knowledge, information and belief.

Marvin R. Blakely  
Marvin R. Blakely  
Lloyd J. Ragan  
Lloyd J. Ragan

SUBSCRIBED AND SWORN to before me this 28th day of March, 1980.

Madelyn Snodgrass  
Notary Public for Idaho  
Residing at ~~Coeur d'Alene~~ Hayden Lake

STATE OF Idaho )  
County of Kootenai ) ss.

I, Madelyn Snodgrass, a Notary Public in and for the State of Idaho, do hereby certify that on the date hereafter written personally appeared before me MARVIN R. BLAKELY & LLOYD J. RAGAN, who, each being by me first duly sworn, declare that they are the President and Secretary respectively of HAYDEN IRRIGATION & EQUIPMENT, INC.; that they signed the foregoing document as President and Secretary of the corporation and the statements therein contained are true.

Madelyn Snodgrass  
Notary Public for Idaho  
Residing at ~~Coeur d'Alene~~ Hayden Lake