

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS**, 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

OAKLEY CANAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-sixth** day of **January** 19**42**,

original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, amending Article Fifth of the Articles of Incorporation to decrease the number of directors from nine (9) to five (5)

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- **34** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That Article Fifth of the Articles of Incorporation has been amended to decrease the number of directors from nine (9) to five (5)

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 **26th** day
of **January**, in the year of our Lord
one thousand nine hundred ~~thirty~~ **forty-two**,
and of the Independence of the United States of

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
OAKLEY CANAL COMPANY.

- - - - -

KNOW ALL MEN BY THESE PRESENTS:

That at the regular adjourned annual meeting of the stockholders of the Oakley Canal Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho, held at the office of said Company, at Oakley, in the County of Cassia, State of Idaho, on the 8th day of January, 1942, at the hour of one o'clock P.M., pursuant to written notice duly served upon all of the stockholders of said corporation for more than ten days prior to the date of said meeting and published in the Oakley Herald, a weekly newspaper published at Oakley, in the County of Cassia, State of Idaho, for two consecutive issues on the 18th and 25th days of December, 1941, the first publication being more than fourteen days prior to the date of the holding of said meeting, the following resolution was adopted, to-wit;

"RESOLUTION

BE IT RESOLVED BY the Stockholders of the Oakley Canal Company;

1. That the Fifth section of the Articles of Incorporation of the Oakley Canal Company shall be amended as follows;

'FIFTH: That the number of its directors shall be five, (5) and that they shall be elected as follows:

That in the year 1942, two directors shall be elected; one of whom shall hold office for a period of three years, and one for a period of one year.

That in the year 1943, one director shall be elected to hold office for a period of three years;

That in the year 1944, three directors shall be elected; two of whom shall hold office for a period of three years, and one of whom shall hold office for a period of one year.

That in the year 1945, two directors shall be elected to hold office for a period of three years.

That in the year 1946, one director shall be elected to

office for a period of three years.

That at all other annual stockholders' meetings two directors shall be elected to hold office for a period of three years.'

2. That the President and Secretary of said corporation be, and they are hereby instructed, authorized and empowered to file certificate of such amendment with the Secretary of State of the State of Idaho."

That at said meeting more than two-thirds of the stock actually issued were represented either in person or by proxy and voted for the adoption of said resolution, and the Articles of Incorporation of the Oakley Canal Company are hereby amended as follows;

"FIFTH. That the number of its directors shall be five (5), and they shall be elected as follows;

In the year 1942 two directors shall be elected; one of whom shall hold office for a period of three years, and one for a period of one year.

That in the year 1943, one director shall be elected to hold office for a period of three years.

That in the year 1944, three directors shall be elected; two of whom shall hold office for a period of three years, and one of whom shall hold office for a period of one year.


That in the year 1945, two directors shall be elected to hold office for a period of three years.

That in the year 1946, one director shall be elected to hold office for a period of one year, and every three years thereafter, one director shall be elected to hold office for a period of three years.

That at all other annual stockholders' meetings two directors shall be elected to hold office for a period of three years."

IN WITNESS WHEREOF, The President and Secretary of said corporation have hereunto set their hands and subscribed their names, and the Secretary has caused the corporate seal of said corporation to be hereunto affixed and these presents to be executed in triplicate, at Oakley, in the County of Cassia, State of Idaho, this 8th day of January, 1942.

ATTEST:


President, Oakley Canal Company


Secretary Oakley Canal
Company.

State of Idaho)
County of Cassia) ss

Wm. H. Martin, being first duly sworn, deposes and says; that he is and at all times herein mentioned was a citizen of the United States and of the State of Idaho, over the age of twenty-one years; that he is and for more than one year continuously immediately preceding the date hereof, has been and now is the Secretary of the Oakley Canal Company, a corporation organized and existing under and by virtue of the Laws of the State of Idaho, having its principal office at Oakley, in the County of Cassia, State of Idaho; That he has read the above and foregoing Certificate of Amendment of the Articles of Incorporation of the Oakley Canal Company, knows the contents thereof, and the facts therein stated are true.

Wm H Martin

Subscribed and sworn to before me this 8th day of January, 1942.

D. T. Lewis
Notary Public, residing at
Burley Idaho.

State of Idaho)
County of Cassia) ss

Wm. J. Speckman, being first duly sworn, deposes and says; that he is and at all times herein mentioned was a citizen of the United States of America, and of the State of Idaho, over the age of twenty-one years; that he is and for more than one year continuously last past has been the President of the Oakley Canal Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho, having its principal office at Oakley, in the County of Cassia, State of Idaho; that he has read the above and foregoing Amendment of the Articles of Incorporation of the Oakley Canal Company, knows the contents thereof, and the facts therein stated are true.

Wm J Speckman

Subscribed and sworn to before me this 8th day of January, 1942.

D. T. Lewis
Notary Public, residing at
Burley, Idaho.