



0003619507

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney**  
**ARTICLES OF AMENDMENT (NONPROFIT CORP)**Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

**-FILED-**

File #: 0003619507

Date Filed: 9/16/2019 11:39:00 AM

|                                                                                                                                                                                                                                                                        |                |                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------|
| Articles of Amendment (Nonprofit Corporation)                                                                                                                                                                                                                          |                |                                    |
| Select one: Standard, Expedited or Same Day Service (see descriptions below) <span style="float: right;">Standard (filing fee \$30)</span>                                                                                                                             |                |                                    |
| The current name of the nonprofit corporation is: <span style="float: right;">DUBOIS DITCH CO., INC.</span>                                                                                                                                                            |                |                                    |
| The file number of this entity on the records of the Idaho Secretary of State is: <span style="float: right;">0000259085</span>                                                                                                                                        |                |                                    |
| Article 1: The name of the corporation shall be:<br>Change Corporation Name? <span style="float: right;">I do not want to change the name of the corporation</span>                                                                                                    |                |                                    |
| Article 2: The purpose for which the corporation is organized is:<br>Select the purpose of this non-profit <span style="float: right;">Water Users Association</span>                                                                                                  |                |                                    |
| Article 3: Voting Members:<br>The corporation does not have voting members.                                                                                                                                                                                            |                |                                    |
| Article 4: Upon dissolution the assets shall be distributed:<br>the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests. |                |                                    |
| Article 5: The mailing address of the corporation shall be:<br>KEITH SALISBURY<br>226 N 500 W<br>BLACKFOOT, ID 83221-5480                                                                                                                                              |                |                                    |
| Article 6: Director Name(s) and Address(es)                                                                                                                                                                                                                            |                |                                    |
| Name                                                                                                                                                                                                                                                                   | Title          | Director Address                   |
| Pete Mickelsen                                                                                                                                                                                                                                                         | President      | 317 N 500W<br>BLACKFOOT, ID 83221  |
| Micheal Harrison                                                                                                                                                                                                                                                       | Vice President | 333 N 500 W<br>BLACKFOOT, ID 83221 |
| Keith Salisbury                                                                                                                                                                                                                                                        | Secretary      | 226 N 500 W<br>BLACKFOOT, ID 83221 |
| Article 7: The date of adoption of the amendment(s) was:<br>Date of Adoption: <span style="float: right;">09/11/2019</span>                                                                                                                                            |                |                                    |
| Article 8: Manner of Adoption:<br>Select one:                                                                                                                                                                                                                          |                |                                    |
| The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.                                                                                                                                       |                |                                    |
| <u>Keith Salisbury</u><br>Sign Here                                                                                                                                                                                                                                    |                | <u>09/11/2019</u><br>Date          |
| Signer's Title Secretary                                                                                                                                                                                                                                               |                |                                    |

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Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).

If you are submitting a correction to this amendment, return the correction letter with your updated document.

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