

# 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

#### **THE WEST LA BELLE IRRIGATION COMPANY (LIMITED)**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-eighth** day of **August**, 19 **64**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE FOURTH, making existence perpetual; and ARTICLE SIXTH, increasing authorized capital stock to \$10,000.00, divided into 10,000 shares @ par value of \$1.00 each.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** 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 **28th** day of **August**, A. D., 19**64**.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
WEST LABELLE IRRIGATING COMPANY, LTD.

1  
2 We, the undersigned, the President and the Secretary of  
3 West Labelle Irrigating Company, Ltd., a corporation organized and  
4 existing under the laws of the State of Idaho, and having its prin-  
5 cipal place of business at Lorenzo, Jefferson County, State of Idaho,  
6 hereby certify:

7 FIRST: That the Board of Directors of said Corporation, at  
8 a meeting of said Board duly held on August 26, 1964, adopted the  
9 following resolutions:

10 RESOLVED: That the Fourth and Sixth Articles of Incorpora-  
11 tion be amended to read as follows:

12 ARTICLE 4. That the term for which this corporation is  
to exist is perpetual.

13 ARTICLE 6. The total authorized capital stock of said  
14 corporation shall be \$10,000.00 divided  
15 into 10,000 shares of the par value of \$1.00  
16 each, which stock shall be assessable when  
so determined by a majority of the stock-  
holders in conformity to the statutes of  
the State of Idaho.

17 SECOND: That a meeting of the Stockholders of the corpora-  
18 tion to take action on the amendments advised was duly held pursuant  
19 to the call of the Board of Directors and upon waiver of notice  
20 given by each stockholder; that at said meeting which was held on  
21 the 26th day of August, 1964, two-thirds of the shares of stock out-  
22 standing and entitled to vote, voted in favor of the amendment as  
23 outlined above, and that the written assent of said stockholders is  
24 hereto appended.

25 IN WITNESS WHEREOF, West Labelle Irrigating Company, Ltd.,  
26 has caused these presents to be signed in its name by its President  
27 and its Corporate Seal to be hereto affixed and attested by its  
28 Secretary on the 26th day of August, 1964.

29 WEST LABELLE IRRIGATING COMPANY, LTD.

30 *Clas J. Herroff*  
31 \_\_\_\_\_  
President

32 ATTEST:

*Gerald L. Hall*  
\_\_\_\_\_  
Secretary

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STATE OF IDAHO )  
County of Jefferson )

ss.

and being first

duly sworn, on oath deposes and says, each for himself, that they are the President and Secretary, respectively, of West Labelle Irrigating Company, Ltd., the corporation described in the foregoing instrument and that they are the persons whose signatures are subscribed to said instrument, as such President and Secretary, respectively, of said corporation, and that the facts stated in said instrument are true of his own knowledge.

*Cleo J. Harrop*  
\_\_\_\_\_  
President

*Gerald L. Hall*  
\_\_\_\_\_  
Secretary

Subscribed and sworn to before me this 26th day of August, 1964.

*Frank E. Green*  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Rigby, Idaho  
My Commission Expires: 8-31-66

STOCKHOLDERS WAIVER OF NOTICE AND ASSENT

1 We, the subscribers, being stockholders representing two-  
 2 thirds, or more, of the total amount of the capital stock issued by  
 3 West Labelle Irrigating Company, Ltd., having voting powers, and hav-  
 4 ing waived notice of a Stockholders' Meeting held on the 26th day  
 5 of August, 1964; and having at such meeting voted in favor of the  
 6 following amendments of the Articles of Incorporation of the West  
 7 Labelle Irrigating Company, Ltd., to-wit:

8 ARTICLE 4. That the term for which this corporation is  
 to exist is perpetual.

9 ARTICLE 6. The total authorized capital stock of said  
 10 corporation shall be \$10,000.00 divided  
 11 into 10,000 shares of the par value of \$1.00  
 12 each, which stock shall be assessable when  
 13 so determined by a majority of the stock-  
 holders in conformity to the statutes of  
 the State of Idaho.

14 DO NOW, in order to evidence our said Waiver of Notice and  
 15 Assent to said meeting and the proceedings which took place at  
 16 said meeting, hereby give our written waiver of notice of said  
 17 meeting and our written assent to said changes and amendments.

18 WITNESS our hands this 26th day of August, 1964.

19	<u>Leonard E. Ellis 356 1/2</u>	<u>Clyde J. Harrop 517</u>
20	<u><del>Henry</del> Ellen Trathan 200</u>	<u>Walt Gaus 396</u>
21	<u>by Leonard Ellis proxy</u>	<u>Melvin Ward 198</u>
22	<u>Bertina Scott 89.25</u>	<u>Vern M Morgan 219 3/4</u>
23	<u>by Leonard Ellis proxy</u>	<u>Emeral Morgan 130 1/2</u>
24	<u>Greator Jensen 140</u>	
25	<u>Paul Allred 229.50</u>	
26	<u>Joe W. Smith 312.25</u>	
27	<u>Elmer Jensen 110.75</u>	
28	<u>J. W. Bruce 50</u>	
29	<u>Theo Hanson 325</u>	
30	<u>Virgil Rutledge 198</u>	
31	<u>Proxy by Theo Hanson</u>	
32	<u>Guald L Hall 148.50</u>	
	<u>Myrtle Lewis 89 1/2</u>	
	<u>Proxy by Guald L Hall</u>	