



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

**TOPAZ 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 6th day of June, 1955,

original articles of amendment, as provided by Section 30-146, 30-147, Idaho Code, making the term of existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 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 6th day

of June, in the year of our Lord

one thousand nine hundred fifty-five,

and the Independence of the United States of

America the One Hundred Seventy-ninth.

Secretary of State

CERTIFICATE OF EXTENSION OF CORPORATE EXISTENCE

OF

TOPAZ IRRIGATION COMPANY,

LIMITED

WE, the undersigned, ALTON BOWMAN and JOHN H. ROBERTS, President and Secretary, respectively, of the TOPAZ IRRIGATION COMPANY, LIMITED, a corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify that at a special meeting called and held on the 11th day of May, 1955, which meeting was called to consider the extending of the corporate existence of said corporation, do hereby certify that at such meeting the following resolution was adopted, and the following action was approved by more than two-thirds of the stockholders of said Company, such resolution being as follows:

LAW OFFICES  
O. R. BAUM  
POCATELLO, IDAHO

RUBY Y. BROWN  
ASSOCIATE

"WHEREAS, the period of the corporate existence of the Topaz Irrigation Company, Limited, a corporation, existing under and by virtue of the laws of the State of Idaho, expires as of the 25th day of May, 1955, and that said stockholders are desirous of extending the term of the corporate existence under and pursuant to the laws of the State of Idaho, and making said existence perpetual, as provided by Section 30-160, Idaho Code; and

"WHEREAS, there are seven hundred eighty-four shares outstanding; and

"WHEREAS, there are present at this meeting 554 shares, the said shareholders being as follows, and such shareholders owning the said shares set opposite their name:

<u>Name</u>	<u>Number of Shares</u>
James Benson	31
June L. Benson	37
Alton Bowman	123
E. A. Brewer	69
Merian Crump	20
A. J. Egnant	12
L. D. S. Church	35
M. A. Maher	36
J. R. Naughan	65

Melvin Maughan	45
Mrs. McQuinn	8
Archie Miller	102
Carl Monson	64
John H. Roberts	66
A. A. Rowsell	2
E. O. Snooks	20
W. D. Ware	49

and there being present at this meeting the following shareholders, owning the number of shares set opposite their names, to-wit:

<u>Name</u>	<u>Number of Shares</u>
Alton Bowman	123
E. O. Snooks	20 by proxy
Archie Miller	102
John H. Roberts	66
June L. Benson	37
James Benson	31 by proxy
Carl H. Monson	64
L.D.S. Church	34 by proxy
A. J. Fagnant	12
Merian Crump	20
Melvin Maughan	45

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RUBY Y. BROWN  
ASSOCIATE

"NOW, THEREFORE, BE IT RESOLVED that the Articles of Incorporation of the Topaz Irrigation Company, Limited, which were duly filed for record on the 25th day of May, 1905, authorizing the existence of said corporation for a period of fifty years from that date, and that the said term of the corporate existence is expiring, and it is the desire of the owners and stockholders of more than two-thirds of said stock of said corporation, with the right to vote said stock, that the corporate existence of said corporation be extended and made perpetual, and the President and Secretary are hereby authorized and instructed to certify the proceedings of this meeting and file the same with the Secretary of State of the State of Idaho, as in such cases provided by law, and we unconditionally approve the extension of said corporate term, as hereinbefore set forth, and the taking of all necessary legal action to extend the same."

✓ We further certify that the above signers legally represent, according to the records of said corporation, more than two-thirds of the said stock of said company, to-wit 554 shares of the

seven hundred eighty-four shares outstanding.

We also Certify that at a meeting of the majority of the directors of said Topaz Irrigation Company, Limited, held on the 11th day of May, 1955, the following resolution was unanimously adopted:

"BE IT RESOLVED that the corporate existence of the TOPAZ IRRIGATION COMPANY, LIMITED, a domestic corporation, whose term of existence will expire on the 25th day of May, 1955, be extended and that the said term be made perpetual from said expiration date, namely, from the 25th day of May, 1955; and

"BE IT FURTHER RESOLVED that the Chairman and the Secretary of this Board, and of the meeting of the said shareholders, duly certify these proceedings, and the proceedings of said shareholders, to the Secretary of State, under seal of this corporation, and take all necessary action to have the corporate existence of said corporation extended from the date of said expiration date and that the same be made perpetual."

LAW OFFICES  
O. R. BAUM  
POCATELLO, IDAHO

WITNESS our hands and seals and the seal of said corporation

this 25<sup>th</sup> day of May, 1955.

RUBY Y. BROWN  
ASSOCIATE

Alton Brown  
President of the Topaz Irrigation Company, Limited

ATTEST:

John H. Roberts  
Secretary of the Topaz Irrigation Company, Limited.

(SEAL)

STATE OF IDAHO )  
COUNTY OF BANNOCK ) SS

On this 25<sup>th</sup> day of May, 1955, before me, a Notary Public in and for the State of Idaho, personally appeared ALTON BOWMAN, known to me to be the President, and JOHN H. ROBERTS, known to me to be the Secretary of the TOPAZ IRRIGATION COMPANY, LIMITED, and whose names are subscribed thereto as President and Secretary respectively, and each of them having been first duly sworn on oath did depose and say that the matters and things stated in said certificate are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lava Hot Springs, Bannock County, Idaho, this 25<sup>th</sup> day of May, 1955.

LAW OFFICES  
O. R. BAUM  
POCATELLO, IDAHO

RUBY Y. BROWN  
ASSOCIATE

(SEAL)



Notary Public for the State of Idaho,  
Residing at Lava Hot Springs, Idaho.  
My Commission expires: March 1, 1958