

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
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

SALMON RIVER MEADOWS MUTUAL WATER CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixteenth** day of **August** 19**71**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code, amending Article II, enlarging the purposes**

and that the said articles of amendment contain the statement of facts required by law, and are ~~recorded~~ on Film No. **microfilm** 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 **16th** day of **August**, A. D., 19**71**.

Secretary of State

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ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
SALMON RIVER MEADOWS MUTUAL WATER CO.

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the provisions of Idaho Code,
§30-146, Salmon River Meadows Mutual Water Co., an Idaho
corporation, in accordance with the statutes of the State of
Idaho, and in accordance with its By-Laws does hereby amend
its Articles of Incorporation as follows:

1. Article II(a) is hereby amended to read
as follows:

"To associate its stockholders together
for their mutual benefit and to that end,
to engage in the business of providing
domestic water service, by purchase,
lease or otherwise. To engage in the
business of delivery of domestic water
to the owners of each lot in Salmon River
Meadows and Salmon River Meadows Annex
Subdivisions in Lemhi County, Idaho."

Except for the change in Article II(a) the original
Articles of Incorporation of this corporation and the matters
set forth and recited therein are in all respects valid and
subsisting and unaffected hereby.

SALMON RIVER MEADOWS MUTUAL WATER CO.

By *Thos O. Washington*

ATTEST:

William A. Brown
Secretary

1 STATE OF CALIFORNIA)
2 County of LOS ANGELES) ss.

3 On this 10th day of MAY, 1971, before me, the
4 undersigned, a Notary Public in and for said County and State,
5 personally appeared PHILIP O. WASHINGTON, known to me to be
6 the President of Salmon River Meadows Mutual Water Co., the
7 corporation that executed the within instrument, and acknow-
8 ledged to me that such corporation executed the same.

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



14 Betty A. Smietana
15 Notary Public for California
16 Residing at: Agua. Calif.

17 STATE OF IDAHO)
18 County of Lemhi) ss.

19 On this 8th day of July, 1971, before me, the
20 undersigned, a Notary Public in and for said County and State,
21 personally appeared MELVIN O. BROWN, known to me to be the
22 Secretary of Salmon River Meadows Mutual Water Co., the corpor-
23 ation that executed the within instrument, and acknowledged to
24 me that such corporation executed the same.

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

28 Blaine Erick
29 Notary Public for Idaho
30 Residing at: Idaho, Idaho

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IN WITNESS WHEREOF, we have hereunto set our hands
and seals this day of , 1971.

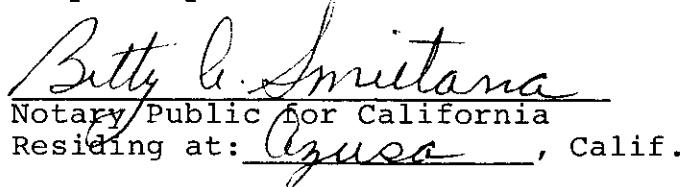
of _____, 1971.

Hubert O. Washington

William A. Brown

John Coleman

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



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


John Cook
Notary Public for Idaho
Residing at: Idaho, Idaho

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STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 7 day of May, 1971, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JOHN R. COLEMAN, known to me to be the person who executed the foregoing instrument and acknowledged to me that he 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.



Notary Public for Idaho
Residing at Twin Falls, Idaho