

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

CLOVERDALE RIDGE WATER CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **22nd** day of **March** 19 **77**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, adding a new article concerning distribution of excess earnings and dissolution funds.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~film~~ **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 **22nd** day of **March**, A. D., 1977 .

Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF CLOVERDALE RIDGE WATER CORPORATION, INC.

The undersigned officers of the Cloverdale Ridge Water Corporation, Inc., an Idaho Corporation, do hereby certify as follows:

That the annual meeting of the shareholders of Cloverdale Ridge Water Corporation, Inc. was held February 9, 1977, at the Royal Inn in Boise, Ada County, State of Idaho.

That at said meeting the following resolution was offered for adoption, to-wit:

BE IT HEREBY RESOLVED:

"DISTRIBUTION OF EXCESS EARNINGS AND DISSOLUTION FUNDS: The Corporation will refund excess earnings to shareholders upon dissolution or when the amount of the retained earnings is in excess of the Corporation's reasonable needs to meet losses and expenses. The excess earnings shall be returned to shareholders in proportion to the amount of assessments levied and paid on the shares owned by the shareholder.

Upon dissolution, all funds derived from the sale of assets together with any other funds, shall be distributed to all shareholders on the basis of the amount of assessments levied and paid on the shares owned by them, after the payment of all debts and obligations."

That it was duly moved and seconded that said amendment be approved and upon being put to a vote more than two-thirds of all of the outstanding stock issued by said Corporation voted for the adoption and passage of said Resolution and the same was thereupon adopted and passed.

DATED this 10th day of February, 1977.


C. BEN MARTIN, PRESIDENT


PEARL S. SIMON, SECRETARY

STATE OF IDAHO)
) ss.
County of Ada)

On this date, before me, the undersigned Notary Public for such state, personally appeared C. BEN MARTIN and PEARLS SIMON, known to me to be the President and Secretary, respectively, of CLOVERDALE RIDGE WATER CORPORATION, INC., and acknowledged to me that they executed the foregoing CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF CLOVERDALE RIDGE WATER CORPORATION, INC., for and on behalf of said Corporation.

WITNESS my hand and seal this 10th day of February, 1977.

Norma J. Montgomery
Notary Public for Idaho
Residing at Boise, Idaho