

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, 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

TWIN LAKES RESERVOIR & IRRIGATION CO., LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the fifteenth day of February 1930 .
original articles of amendment, as provided by Section³ 33 and 34 ~~xxx~~ of Chapter 262 of the 1929 Session Laws of the State of Idaho, Amending Article Second to set forth the fact that the corporation is . . . operated on a non profit mutual basis and for the use and benefit of its stockholders only, and adding Articles EIGHTH, NINTH and TENTH;
and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the purposes for which the Twin Lakes Reservoir & Irrigation Co., Limited is formed is not for pecuniary profit and is on a non profit mutual basis for the use and benefit of its stockholders only; and adding Articles numbered EIGHTH, NINTH and TENTH to the articles of incorporation.

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 fifteenth day

ARTICLES OF AMENDMENT

At a special meeting of the stockholders of The Twin Lakes Reservoir & Irrigation Company, Limited, duly noticed and held in Camas County, State of Idaho, the Articles of Incorporation of said company were duly amended in the following particulars, to-wit: The following paragraphs of the original articles were amended to read as follows, those not amended being left in their original form:

SECOND: That the purposes for which said corporation is formed are to construct, maintain, and operate, on a non-profit mutual basis and for the use and benefit of its stockholders only, reservoirs and canals on Camas Prairie, in Camas County, State of Idaho, for the storage and delivery of water to said stockholders only, for irrigation, domestic and other useful purposes, to make assessments against said stock to meet the expenses of said corporation, to sell said stock for the non-payment thereof, and for the carrying out of said purposes, to exercise any and all of the powers granted corporations in Section ten of Chapter 262 of the 1929 Session Laws of Idaho.

THIRD: The location of the company's registered office in the State of Idaho is at Manard, in Camas County, State of Idaho, and the post office address of said registered office is Fairfield, Idaho.

That the following new and additional paragraphs are hereby ^{original} added to said/Articles of Incorporation, to-wit:

EIGHTH: That all directors and officers of said corporation must be the owners, on the books of the corporation, of at

constitute a quorum at any meeting of the stockholders.

TENTH: The Board of Directors of this corporation are hereby given the power to repeal and amend the present by-laws of the corporation and to adopt new by-laws.

STATE OF IDAHO }

SS

CAMAS COUNTY }

J. A. Thurber and R. L. Dixon, being each first duly sworn, each for himself, and not for the other, deposes and says: That the foregoing Articles of Amendment of the original Articles of Incorporation of The Twin Lakes Reservoir & Irrigation Company, Limited, were duly and regularly passed and adopted by the stockholders of said company at a special meeting duly and regularly called for such purpose, held at the office of the corporation at Manard Hall, in Camas County, Idaho, on the 27th day of January, 1930, at two o'clock P. M.; that said meeting of said stockholders was called for said purpose by a resolution of the Board of Directors of said company passed on the 6th day of January, 1930; that written notice of the time, place and purpose of said meeting of stockholders signed by the Secretary of said corporation, was mailed to each and every stockholder of said company on the 26 day of January, 1930, by said notice being placed in a sealed envelope and said envelope with the necessary postage thereon prepaid and addressed to each of said stockholders being placed in the United States Post Office at Fairfield, Idaho and said envelope addressed to each share-holder at his last known post office address; that notice of the time, place and purposes of said meeting was likewise, on the 17th day of January, 1930, published in the Camas County Courier, a weekly newspaper published at Fairfield, in Camas County, Idaho; that the holders of more than two-thirds of the voting power of all share-holders of the corporation were present at said meeting of the stockholders and voted in favor of the above Articles of Amendments and that said Articles of Amendments were thereupon, by the Chairman of said meeting, declared duly adopted by said corporation; that the undersigned acted and served as Chairman and Secretary respectively of said meeting of the stockholders.

J. A. Thurber
R. L. Dixon

Subscribed and sworn to before me in triplicate this 28 day of January, 1930.