



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, GEO. H. CURTIS, 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

REXBURG IRRIGATION COMPANY

a corporation organised and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Seventeenth day of January 1944, original articles of amendment, as provided by Section 29-146, Idaho Code Annotated, and Chapter 97, Session Laws of 1943, extending the period of corporate existence to perpetuity

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. 8 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the corporate existence of the company has been extended to perpetuity.

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 17th day of January, in the year of our Lord one thousand nine hundred forty -four, and of the Independence of the United States of America the One Hundred sixtv-eighth

CERTIFICATE OF PROCEEDINGS FOR EXTENSION OF TERM OF CORPORATE
EXISTENCE OF REXBURG IRRIGATION COMPANY.

We, the undersigned, John A. Pearson, President, and T. W. Archibald, Secretary, of the Rexburg Irrigation Company, TO HEREBY CERTIFY:

That the annual meeting of the stockholders of said Rexburg Irrigation Company was called according to law, for the purpose of hearing the financial report of the company, electing two members of the Board of Directors, for the transaction of any other business that might properly come before the meeting, including the extension of the term of the corporation existence of the company by making it perpetual. Said meeting was held on the 10th day of January, 1944, at 2 o'clock P. M. in the courtroom of the Court House at Rexburg, Madison County, Idaho, and was conducted according to law; that more than two-thirds of the stockholders being present and voting thereon, it was moved, seconded and unanimously resolved as follows:

"BE IT RESOLVED:

WHEREAS, the term of corporate existence of the Rexburg Irrigation Company has expired and it being the desire of the stockholders of said Rexburg Irrigation Company to extend the corporate existence by making such existence perpetual, and

WHEREAS, more than two-thirds of the issued, outstanding capital stock of said corporation is represented and voting at said annual meeting,

BE IT RESOLVED, that ^{by} virtue of Chapter 97 of the 1943 Session Laws of the State of Idaho, the term of existence of the Rexburg Irrigation Company is hereby extended to be perpetual.

NOW, THEREFORE, the President and Secretary of the corporation shall be, and they are hereby ~~authorized~~, empowered and directed to prepare and certify to the Secretary of State of the State of Idaho, in triplicate, the proceedings of this meeting relative to the extension of the term of the corporate existence of the Rexburg Irrigation Company, which existence has been made perpetual as heretofore set forth."

We, the undersigned, hereby certify that the foregoing resolution is

that more than two-thirds of the issued, outstanding capital stock of said corporation voted for the passage of said resolution at said meeting held January 10, 1944, as aforesaid.

John A. Pearson
President.

T. W. Archibald
Secretary.

(Corporate Seal)

STATE OF IDAHO,)
County of Madison.)
(ss)

On this 10th day of January, 1944, before me, the undersigned, a Notary Public in and for said state, personally appeared John A. Pearson and T. W. Archibald, known to me to be the President and Secretary, respectively, of the said Rexburg Irrigation Company, and acknowledged to me that they executed the within instrument as said President and Secretary of said company.

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

(Seal)

Mary Smith
Notary Public, residing at
Rexburg, Idaho. My commission
expires December 16, 1947