

# State of Idaho



## 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

**THE ENTERPRISE DITCH COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twentieth** day of **September** **1941**,

original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, and Chapter 172, Idaho Session Laws of 1937, amending the articles of incorporation to extend the corporate existence fifty (50) years

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 34 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the articles of incorporation of the company have been amended to extend the corporate existence fifty (50) years.

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 **20th** day  
of **September**, in the year of our Lord  
one thousand nine hundred ~~thirty-four~~ **forty-one**,  
and of the Independence of the United States of  
America the One Hundred ~~sixty-sixth~~ **sixty-sixth**

*Geo. H. Curtis*  
Secretary of State.

WRITTEN ASSENT OF STOCKHOLDERS  
TO EXTEND TERMS OF CORPORATE EXISTENCE

We, the undersigned, comprizing more than two-thirds of the stockholders of The Enterprise Ditch Company, a corporation existing under the laws of the State of Idaho, do hereby give our assent in writing that the term of the existence of said corporation be extended for a period of fifty years from and after the first fifty years' term of the existence of the said corporation.

Dated this \_\_\_\_\_ day of September, 1941.

<u>NAME OF STOCKHOLDER</u>	<u>NUMBER OF SHARES</u>
<u>E. M. Melt</u>	<u>3</u>
<u>Wm. H. Burns</u>	<u>1</u>
<u>R. C. Kersey</u>	<u>5</u>
<u>Clyde H. Cook</u>	<u>2 1/2</u>
<u>V. G. Lenn Baldwin</u>	<u>3</u>
<u>Paul Philliber</u>	<u>3</u>
<u>W. A. Hamwell</u>	<u>1 1/2</u>
<u>Walter H. T. up</u>	<u>4</u>
<u>John Obermeyer</u>	<u>4 1/2</u>
<u>N. F. Mc Ling</u>	<u>1 1/2</u>
<u>C. L. Burt</u>	<u>2</u>
<u>Lon Watson</u>	<u>2</u>
<u>C. D. Stuart</u>	<u>6</u>

NAME OF STOCKHOLDER

NUMBER OF SHARES

Vol Brogan	1
E J Brogan	1
Bill Brogan	2
Wayne Rose	1
Chauncy Pains	3
Trudy Bro	4
Robt P Miles	4
W. W. Conrad	1
John Dewey	1 1/2
Alfred C. Adams	3
L E Burt	1/5
Melvin Vickery	2
Myron Whiteley	3 1/2
Floyd Whiteley	1
N. C. Narrak & Herman D. Thorne	4
Ir. Bishop	6
J D Roesherry	8 1/2
D A Tharnock	1/2
J. W. Wilfong	1
E. W. Rodgers	1
Vern Liechty. Adams	2/3
Harry Bucklin	



WRITTEN ASSENT OF STOCKHOLDERS  
TO EXTEND TERMS OF CORPORATE EXISTENCE

We, the undersigned, comprising more than two-thirds of the stockholders of The Enterprise Ditch Company, a corporation existing under the laws of the State of Idaho, do hereby give our assent in writing that the term of the existence of said corporation be extended for a period of fifty years from and after the first fifty years' term of the existence of the said corporation.

Dated this 5 day of September, 1941.

<u>NAME OF STOCKHOLDERS</u>	<u>NUMBER OF SHARES</u>
The Federal Land Bank of Spokane	13 $\frac{1}{2}$
By: <u>[Signature]</u> Vice-President	
Attest: <u>[Signature]</u> Secretary	

STATE OF IDAHO,  
COUNTY OF GEM.

SS:

E. F. WELLS, being first duly sworn, on his oath deposes and says that he is the Secretary of The Enterprise Ditch Company, the corporation mentioned in the foregoing written assent of the stockholders of said corporation; that as such Secretary he is the custodian of the records of said corporation, showing the names of the holders of the outstanding stock of said corporation and the number of shares held or owned by each; that the total number of the stockholders of said corporation is 46; that the total number of the shares held or owned by said stockholders is 120; and that the foregoing written assent was signed between the 1st day of September, 1941, and the 10th day of September, 1941, by more than two-thirds of the stockholders of said corporation, who held and own more than two-thirds of the stock of said corporation.

  
E. F. Wells Sec.

Subscribed and sworn to before me this 10th day  
of September, 1941.

J. P. Reed  
Notary Public,  
Residing at Emmett, Idaho.

C E R T I F I C A T E

STATE OF IDAHO,    )  
                          ) SS:  
COUNTY OF GEM.    )

We, the undersigned, being respectively the Chairman and the Secretary of the Board of Directors of The Enterprize Ditch Company, a corporation created and organized in the year 1891, and now existing under the laws of the State of Idaho, do hereby petition that the term of the existence of the life of said corporation be extended for a further period of fifty (50) years; and we do hereby certify that such extension has been assented to in writing by the stockholders representing two-thirds of the capital stock of said corporation, which said assent in writing is hereunto annexed.

IN WITNESS WHEREOF, we have hereunto set out hands and affixed the seal of said corporation this 10 day of September, 1941.

Myron Whiteley,  
Chairman.

J. M. M.,  
Secretary.