



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, 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 THATCHER IRRIGATION COMPANY-LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 13th day of February, 1956,

original articles of amendment, as provided by Sections 30-146, 30-147, 30-160 Idaho Code, changing the corporate name to: THATCHER IRRIGATION COMPANY, and making the term of existence perpetual

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 93 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 13th day of February, in the year of our Lord one thousand nine hundred fifty-six, and the Independence of the United States of America the One Hundred Eightieth.

Secretary of State

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF THE

THATCHER IRRIGATION COMPANY, LIMITED

We, the undersigned, Charles C. Izatt, President, and Dahl B. Robbins, Secretary, respectively, of the Thatcher Irrigation Company, Limited, a Corporation, hereby certify that at a special meeting of the stockholders of said corporation held at Thatcher, Idaho, on the 31st day of March, 1955, upon notice as provided by law, the following resolution was adopted:

RESOLVED, that the Articles of Incorporation of the Thatcher Irrigation Company, Limited, a corporation, be and the same are amended as follows:

1. "That the term for which said corporation is to exist shall be perpetual, from and after this date."
2. That the name of the Thatcher Irrigation Company, Limited, be and the same is amended and changed to: Thatcher Irrigation Company.

That the vote on the foregoing resolution was as follows:

For amendment 7647 shares.

Against amendment 0 shares.

That said resolution was adopted by a vote of more than two-thirds of the entire capital stock of this corporation, as set forth above, and the President of the corporation declared that the resolution was adopted.

That this action has been taken to extend the term of the corporate existence of said Thatcher Irrigation Company, pursuant to the laws of the State of Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands this 15th day of December, 1955.

Charles C. Izatt
President
Dahl B. Robbins
Secretary

STATE OF IDAHO)
 : ss
COUNTY OF FRANKLIN)

On the 5 day of April, 1955, before me,
Ben B. Johnson, a Notary Public, personally appeared Charles C. Izatt,
and Dahl B. Robbins, known to me to be the persons whose names are
subscribed to the within instrument as President and Secretary of the
Thatcher Irrigation Company, a corporation, and acknowledged to me that
they executed the same.

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

Ben B. Johnson
Notary Public for Idaho
Residing at Preston, Idaho