

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

NOBLE DITCH 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 eleventh day of January 19 30 , original articles of amendment, as provided by Sections 53 and 54 ~~and~~ of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the principal place of business from Payette to Fruitland, Payette County;

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the principal place of business is changed from Payette to Fruitland, Payette County.

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 eleventh day
of January , in the year of our Lord
one thousand nine hundred and thirty ,
and of the Independence of the United States of
America the One Hundred and Fifty-fourth.**

Secretary of State.

C E R T I F I C A T E

We, the undersigned, Thos. Weir, President,
and H.G.Gardner , Secretary, of The Noble Ditch
Company, Limited, a corporation organized and existing under the
laws of the State of Idaho, do hereby certify and declare that
the following is a full, true, complete and correct copy of a
motion made and carried at a regular meeting of the Directors of
said The Noble Ditch Company, Limited, held at the office of said
corporation at Payette, Idaho, on the 5th day of April, 1915, and
as shown by the minutes of said meeting now in the care, custody
and control of the undersigned, H.G.Gardner , Secre-
tary of said corporation, to-wit:

"It was moved that in pursuance of a petition, signed by the
required number of stockholders and heretofore filed with this
board, asking that the principal place of business of this corp-
oration be changed from Payette, Idaho, to Fruitland, Idaho, and
a notice of such change, having been published according to law,
that the principal place of business of this corporation be, and
the same is hereby changed, from Payette, Idaho to Fruitland,
Idaho, and a removal of the records thereof to the said new princi-
pal place of business is hereby authorized.

That the affidavit of publication with the said notice be
duly filed and referred to as a part of these minutes. This mo-
tion was duly seconded and carried."

And we do hereby further certify and declare that by the
passage of said motion by said Board of Directors based upon said
petition signed by the required number of stockholders and filed
with said Board, asking that the principal place of business of
said corporation be changed from Payette, Idaho, to Fruitland,
Idaho, and Notice of such change having been published according
to law, Article Third of the amended Articles of Incorporation of
The Noble Ditch Company, Limited, as filed in the office of the
County Recorder of Canyon County, State of Idaho, on the 11th day

of February , 1901, and a certified copy of such amended Articles of Incorporation thereafter and on the 12th day of February, 1901, filed in the office of the Secretary of the State of Idaho, and which said amended Articles of Incorporation were certified to the County Recorder of Payette County, State of Idaho, on the 14th day of February, 1918, by the County Recorder of Canyon County, State of Idaho, was amended to read as follows:

"Third. That the place where its principal business is to be transacted shall be in Fruitland, in the State of Idaho."

And we do hereby further certify that since the passage of said motion aforesaid and the publication of said Notice, the last publication of which appeared in the regular and entire issue of the Payette Enterprise on the 25th day of March, 1915, the principal place of business of said corporation has been and now is in Fruitland, Idaho.

IN WITNESS WHEREOF, We, the undersigned, have made, signed and verified this Certificate, dated this 7th day of January, A. D. 1930.

Phos Wier
President
H. G. Gardner
Secretary

State of Idaho)
) ss.
County of Payette)

Phos Wier and H. G. Gardner, each being first duly sworn upon his oath deposes and says: We are the President and Secretary, respectively, of The Noble Ditch Company, Limited, a corporation organized under and existing under and by virtue of the laws of the State of Idaho, and having its principal place of business at Fruitland, Idaho; that we have read the above and foregoing Certificate and know the contents thereof, and that we believe the facts therein stated to be true.

Phos Wier
H. G. Gardner

Subscribed and sworn to before me this 7 day of January, A. D. 1930.

P. E. Schmitt
Notary Public for Idaho,
Residing at _____, Idaho.