

State of Idaho



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

BOIN IRRIGATING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 8th day of December, 1955

original articles of amendment, as provided by Section 30-146, 30-147, 30-148 Idaho Code, increasing capital stock to \$20,000.00, divided into 400 shares of the par value of \$50.00 per share.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 92 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 8th day

of December, in the year of our Lord

one thousand nine hundred fifty-five,

and the Independence of the United States of

America the One Hundred Eightieth.

Secretary of State

ARTICLES OF AMENDMENT
of
Articles of Incorporation
of
EGIN IRRIGATION COMPANY

We, the undersigned, Ernest Bradshaw and Robert Fisher, respectively the President and Secretary of EGIN IRRIGATION COMPANY, a Domestic Corporation, do hereby certify as follows:

That a special meeting of the shareholders of said EGIN IRRIGATION COMPANY, was duly held on the 15th day of October 1887, at the principal place of business of said Corporation, pursuant to legal notice given, as required by law; that said meeting was called for the purpose of considering and acting upon the proposition of amending the Articles of Incorporation of said Corporation to increase the capital stock of said Corporation \$5,000.00, that is from \$15,000.00 divided into three hundred shares of the par value of \$50.00 per share to \$20,000.00 divided into four hundred shares of the par value of \$50.00 per share;

That at the said meeting a motion was duly made, seconded and unanimously carried that the capital stock of said EGIN IRRIGATION COMPANY be increased from \$15,000.00 divided into three hundred shares of the par value of \$50.00 per share, to \$20,000.00 divided into four hundred shares of the par value of \$50.00 per share.

That at said meeting there was present and voting more than two-thirds of the voting power of all of the shareholders of said Corporation, and said resolution aforesaid was adopted by the affirmative vote of more than two-thirds of the voting power of said Corporation, that is to say 225 shares of the stock of said Corporation out of 300 shares entitled to be voted at the date of the adoption of said resolution aforesaid.

IN WITNESS WHEREOF, we have hereunto subscribed our names
and caused the Corporate seal of said Corporation to be hereto
affixed, this 15th day of November, 1955.

SEAL

Ernest Bradshaw
Robert Fisher
President and Secretary respectively
of EGIN IRRIGATION COMPANY.

STATE OF IDAHO
COUNTY OF FREMONT

SS.

Ernest Bradshaw and Robert Fisher, each being first duly sworn,
under oath depose and say, that they are the duly elected, qualified
and acting President and Secretary, respectively, of EGIN IRRIGATION
COMPANY, that they have read the foregoing Certificate of Articles
of Amendment to Articles of Incorporation of said Corporation, know
the contents thereof, and that the same is true of their own
knowledge.

Ernest Bradshaw
Robert Fisher

Subscribed and sworn to before me this 15th day of November,
1955.

SEAL

Garth L. Litten
NOTARY PUBLIC for the State of Idaho
Residing at St. Anthony, Idaho