

# State of Idaho

## Department of State

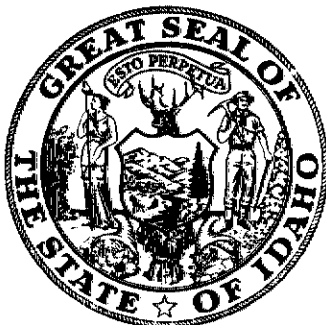
### CERTIFICATE OF AMENDMENT OF

REXBURG IRRIGATION COMPANY  
File Number C 3799

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of REXBURG IRRIGATION COMPANY duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Arnold*

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
REXBURG IRRIGATION COMPANY

IDAHO SECRETARY OF STATE  
19941227 0900 51833 2  
DB #: 3093 CUST# 2552  
CORP 50.00= 50.00

Pursuant to the provisions of Section 30-3-9 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is REXBURG IRRIGATION COMPANY.

SECOND: The following amendments, to be inserted in the Articles of Incorporation, with the remaining articles to be renumbered in sequence, were adopted by the shareholders of the corporation on December 12, 1994, in the manner prescribed by the Idaho Nonprofit Corporation Act:

ARTICLE VII.

In the event of dissolution of Rexburg Irrigation Company, each stockholder, including former stockholders, shall receive his proportionate share of the company's property and assets based upon patronage, insofar as is practicable, after paying or providing for the payment of all debts of the company.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 750; and the number of shares entitled to vote thereon was 750.

FOURTH: The number of shares voted for such amendment was 550; and the number of shares voted against such amendment was Zero.

DATED this 23 day of December, 1994.

REXBURG IRRIGATION COMPANY

By: Keith Erikson  
Keith Erikson, Pres.

ATTEST:

CoraLey Erikson  
CoraLey Erikson Sec.

STATE OF IDAHO,       )  
                              ss  
County of Madison.    )

On this 23<sup>rd</sup> day of December, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared Keith Erikson and CoraLey Erikson, known to me to be the President and Secretary, respectively, of the Rexburg Irrigation Company, the corporation that executed the foregoing instrument and acknowledged to me that such corporation executed the same.

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

Shelley A. Falls  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My Commission Expires: 7-12-97