

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TWIN FALLS CANAL COMPANY.

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This is to certify that/<sup>s</sup>regular annual meeting of the stockholders of the Twin Falls Canal Company, a corporation, organized under the laws of the State of Idaho,<sup>was</sup> held at Twin Falls, Idaho, on January 14, 1919, pursuant to notice duly given in compliance with Section 4 of Article 1 of the By-laws of the said Twin Falls Canal Company; that 78,108.6 shares of the capital stock of the Twin Falls Canal Company was represented at said meeting and that at said meeting the following resolution was proposed:

"WHEREAS, Article 6 of the Articles of Incorporation of Twin Falls Canal Company provides, in part, as follows: 'The business of this corporation shall be managed and its affairs conducted by a Board of five (5) directors, who shall appoint from their own number the following officers, to-wit: a President, a Vice-President, a Secretary and a Treasurer. One person may hold the office of Secretary and Treasurer.'

And, WHEREAS, it is believed that a change is desired so that the Secretary shall not be a director but shall be chosen by the Board of Directors outside of the membership of said Board:

NOW, THEREFORE, be it RESOLVED: that Article 6 of the Articles of Incorporation, be, and the same is hereby amended as to the part above set forth to read and provide as follows:

'The business of this corporation shall be managed and its affairs conducted by a board of five (5) directors, who shall appoint from their number the following officers, to-wit: a President, and a Vice-President, and shall appoint or elect a Secretary and Treasurer not a member of said board of directors. One person may hold the office of Secretary and Treasurer.'

That said resolution was duly submitted to the stockholders for acceptance or rejection by stock vote, with the following results:

"Yes" 63,049.2

"No" 1,831.62..

And it appearing that more than two-thirds of the stock represented at said regular meeting voted in favor of the resolution as required by Chapter 46, Laws of Idaho for the year 1917; it was thereupon declared that paragraph 1 of Article 6 of the Articles of Incorporation of the Twin Falls Canal Company, a corporation organized under the laws of the State of Idaho, was, and the same hereby is, duly amended by a two-thirds vote of the stock represented at a regular meeting of the stockholders of said corporation to read as follows:

"The business of this corporation shall be managed and its affairs conducted by a board of five directors, who shall appoint from their number the following officers, to-wit: a President and Vice-President, and shall appoint or elect a Secretary and a Treasurer not a member of the said Board of Directors. One person may hold the office of Secretary and Treasurer."

O. G. Zuck  
Chairman of Stockholders Meeting.

Edwin N. Day  
Secretary of Stockholders Meeting.

STATE OF IDAHO,                    )  
  ) SS.  
County of Twin Falls.)

O. G. Zuck, being duly sworn deposes and says:

That he is the O. G. Zuck who was Chairman of the regular meeting of the stockholders of the Twin Falls Canal Company, a corporation organized under the laws of the State of Idaho, held at Twin Falls, Idaho, on January 14, 1919; that he has subscribed his name to the foregoing certificate as Chairman of said stockholders meeting; that he has read the foregoing certificate and knows the contents thereof and that the facts therein stated are true.

O. G. Zuck

SUBSCRIBED and SWORN to before me this 15<sup>th</sup> day of February,  
A.D. 1919.

H. Maeder

Notary Public in and for Twin  
Falls County, State of Idaho,  
Residing at Twin Falls, Idaho

STATE OF IDAHO,                    )  
COUNTY OF TWIN FALLS.        ) SS.

Edwin N. Day being duly sworn deposes and says:

That he is the Edwin N. Day who was Secretary of the regular meeting of the stockholders of the Twin Falls Canal Company, a corporation organized under the laws of the State of Idaho, held at Twin Falls, Idaho, on January 14, 1919; that he has subscribed his name to the foregoing certificate as Secretary of said stockholders meeting; that he has read the foregoing certificate and knows the contents thereof and that the facts therein stated are true.

Edwin N. Day

SUBSCRIBED and SWORN to before me this 15<sup>th</sup> day of February,  
A.D. 1919.

W. B. Chapman

Notary Public in and for Twin  
Falls County, State of Idaho,  
Residing at Twin Falls.

IN WITNESS WHEREOF, we, the majority of the Board of Directors of the Twin Falls Canal Company, a corporation organized under the laws of the State of Idaho, have hereunto set our hands this \_\_\_\_ day of February, A.D. 1919.

Executed in the presence of

John Whelton

James R. Borchert

J. H. Barker  
Ernest G. Linder

Claud Brown  
John W. Fisk  
D. F. Detweiler

STATE OF IDAHO, }

County of Twin Falls. )

SS

On this 12 day of Mar, 1919, before me,  
J. A. Ross, a Notary Public, personally appeared  
J. H. Barker, Ira S. Lincoln, Claude Brown, John W. Fisher  
and R. J. DeWeiler, known to me to be a majority of  
the Board of Directors of the Twin Falls Canal Company, a corpora-  
tion organized under the laws of the State of Idaho, and to be  
the persons whose names are subscribed to the within instrument  
and acknowledged to me that they executed the same.

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

J. A. Ross  
Notary Public in and for Twin Falls  
County, State of Idaho, residing  
at Twin Falls, Idaho.

State of Idaho

County of Twin Falls

ss.

**Certificate of True Copy Recorder**

I, C. C. SIGGINS, Ex-Officio Recorder in and for Twin Falls County, State of Idaho, do hereby  
certify that the annexed is a full, true and correct copy of a certain Amended Articles  
of Incorporation of Twin Falls Canal Company.

from as Articles of Incorporation Number 510  
as the same appears on record in Book No. 11 of at page, Records of  
Twin Falls County, State of Idaho.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

7 day of March A. D. 1919.

By C. F. Brown, Deputy

C. C. Siggins  
Ex-Officio Recorder.