

# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**IRA H. MASTERS**

I, ~~XXXXXXXXXXXX~~ 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

**NORTH RIGBY CANAL 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 **thirteenth** day of **March, 1952**,

original articles of amendment, as provided by Section s 30-146, 30-147, 30-148 and 30-160, Idaho Code, changing the corporate name to **NORTH RIGBY IRRIGATION AND CANAL COMPANY, INC.**; making the term of its corporate existence perpetual; and increasing the capital stock to **Two Thousand Five Hundred Dollars (\$2,500.00)**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **73** 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 **March**, in the year of our Lord  
one thousand nine hundred **fifty-two**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-sixth**.

Secretary of State.

ARTICLES OF AMENDMENT TO THE ARTICLES OF IN-  
CORPORATION OF NORTH RIGBY CANAL COMPANY,  
LIMITED

We, the undersigned, president and secretary of the North Rigby Canal Company, Limited, a corporation organized and existing under the laws of the State of Idaho, and having its principal place of business at Rigby, Jefferson County, State of Idaho, hereby certify:

That at a meeting of the stockholders of said corporation duly called for that purpose and held at Rigby, in the County of Jefferson, in said state, on the 3rd day of March, 1952, it was unanimously voted by the holders of all of the outstanding capital stock to amend its Articles of Incorporation in the following respects:

1. That the first article be amended to read as follows:

FIRST. That the name of said Corporation is  
NORTH RIGBY IRRIGATION AND CANAL COMPANY, INC.

2. That the fourth article be amended to read as follows:

FOURTH. That the term for which it is to exist is perpetual.

3. That the sixth article be amended to read as follows:

SIXTH. That the amount of the capital stock of this corporation shall be Two Thousand Five Hundred Dollars, divided into Two Hundred Fifty shares, of the par value of Ten Dollars each.

IN WITNESS WHEREOF, we, the undersigned president and secretary of said corporation have hereunto set our signatures, and affixed the seal of said corporation, this 3rd day of March, 1952.

Edmund M Baron  
President

J. Morgan Lake Jr.  
Secretary

STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville        )

E. M. BARON and J. MORGAN LAKE, Sr., being first duly sworn, on oath depose and say, each for himself, that they are respectively the president and the secretary of the North Rigby Canal Company, Limited, the corporation described in the foregoing instrument, and that they are the persons whose signatures are subscribed to said instrument, as such president and secretary, respectively, of said corporation, and that the facts stated in said instrument are true of his own knowledge.

Edmund M Baron

J Morgan Lake Sr.

Subscribed and sworn to before me this 3rd day of March, 1952.

Geo L Barnard  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho.

