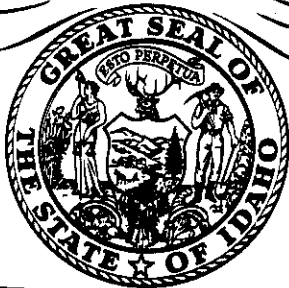


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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 FORK RESERVOIR COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Sixteenth** day of **October** 19 **64**, original articles of amendment, as provided by Sections 30-146, 30-147, 30-160, Idaho Code, Amending **ARTICLE IV**, making corporate existence perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** 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 **16th** day of **October**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NORTH FORK RESERVOIR COMPANY

BE IT REMEMBERED, That an annual meeting of the shareholders of NORTH FORK RESERVOIR COMPANY called pursuant to a written and published notice of the time and place and purpose of said meeting was held at the principal place of business of said corporation in St. Anthony, Fremont County, Idaho, on Tuesday, the 1st day of September, 1964, at 2 o'clock p.m., which meeting, as will hereinafter more particularly appear from the affidavit of the President and Secretary of said corporation hereto attached, was legally called for the specific purpose among other things of submitting to the shareholders of said corporation the question of the adoption of the amendments to the Articles of Incorporation hereinafter specified, and at which meeting, all of the total of 147,658 shares of outstanding capital stock of said corporation were present in person, and by the affirmative vote of all of said outstanding stock there in person and which represented all of the total voting power outstanding in said corporation, a resolution was passed and adopted, amending the Articles of Incorporation of NORTH FORK RESERVOIR COMPANY to the end and purpose that said Articles of Incorporation are now amended in the following respects:

Article IV of said Articles of Incorporation is amended to read as follows:

"The time and duration of this corporation shall be perpetual."

STATE OF IDAHO, )

SS.

COUNTY OF MADISON. )


J. MAX MORTENSEN and RAY W. RIGBY, being severally duly sworn, each for himself deposes and says:

1. That J. Max Mortensen is the President and Ray W. Rigby is the Secretary-Treasurer of North Fork Reservoir Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho; that the foregoing amendment to the Articles of Incorporation of the North Fork Reservoir Company were adopted by the affirmative vote of 147,658 shares of the capital stock of said corporation, which represents the total number of shares of the outstanding stock of said corporation; and which affirmative vote represented and was cast by all of the outstanding stock of said corporation in person by the corporate shareholders' authorized representatives at the annual meeting of the shareholders held at the office of said corporation in St. Anthony, Fremont County, Idaho, at the hour of 2 o'clock p.m. on the 1st day of September, 1964, pursuant to a written and published notice of the date, place and purpose of said meeting, and it was therefore lawful and in accordance with the statutory requirement.

2. Further, affiants sayeth naught.

Max Kristensen  
Lay in Light

Subscribed and sworn to before me this 28th day of  
September, 1964.

  
Notary Public for Idaho  
Residing at Rexburg, Idaho

My commission expires: 8-28-66