



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

PAYETTE IRRIGATION 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 **26th** day of **April, 1955**,

original articles of amendment, as provided by Section s 30-147, 30-160, Idaho Code making the term of existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **90** 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 **26th** day
of **April**, in the year of our Lord
one thousand nine hundred **fifty-five**,
and the Independence of the United States of
America the One Hundred **Seventy-ninth**.

Secretary of State

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PAYETTE IRRIGATION COMPANY, LIMITED.

BE IT REMEMBERED, That a special meeting of the stockholders of Payette Irrigation Company, Limited, legally held for such purpose at the court room in the courthouse of Payette County, Idaho, on the 27th day of May, 1953, at the hour of eight o'clock P. M., the Articles of Incorporation of said Payette Irrigation Company, Limited, were amended as follows:

Article Fourth was amended to read as follows:

Fourth. That the term for which this corporation shall exist shall be perpetual.

STATE OF IDAHO,)
 (ss.
County of Payette.)

W. D. Farnham and Keith K. Anderson, hereby certify as follows:

That we are the President and Secretary, respectively, of Payette Irrigation Company, Limited; that in pursuance of direction of the Board of Directors assembled for the purpose of calling a stockholders meeting of the corporation, at which all directors were present and voting, the Secretary gave due and legal notice of the holding of a stockholders' meeting on the 27th day of May, 1953, at eight o'clock P.M., at the court room of the courthouse of Payette County, Idaho, for the purpose of considering the amendment of the Articles of Incorporation of said corporation so as to make perpetual its period of corporate existence; that the directing of such notice for such stockholders' meeting by said directors was upon the unanimous approval of all directors, for such time and place and for the considering of the amendment to said Articles of Incorporation so as to make its term perpetual.

That pursuant to the direction of said directors such stockholders' meeting was called and the Secretary mailed to each stockholder more than the statutory period of time prior to such meeting a notice of said special meeting of stockholders, which notice specified that said meeting would be held at the court room of the county courthouse of Payette County, Idaho, on the 27th day of May, 1953, at the hour of eight o'clock P. M., and contained the following statement:

"Pursuant to the order of the Board of Directors of Payette Irrigation Company, Limited, NOTICE IS HEREBY GIVEN That there will be a special meeting of the stockholders of the company, to be held at the Court Room in the County Court House of Payette County, Idaho, in the City of Payette in said County, on the 27th day of May, 1953, at eight o'clock P. M., for the purpose of determining whether or not the term of the existence shall be extended beyond June 2, 1953, and made perpetual, or allowed to lapse.

By Order of the President."

That pursuant to said notice, said meeting of stockholders of said corporation was held at the time and place specified in said notice; that at said stockholders' meeting, stockholders owning more than two-thirds of the capital stock of said corporation were present in person or by proxy; that at said meeting the following resolution was introduced:

"RESOLUTION

WHEREAS, The period of corporate existence of Payette Irrigation Company, Limited, will expire on the 2nd day of June, 1953; and

WHEREAS, The purpose for which the said corporation was formed has not been fulfilled, and a continuing existence of said corporation beyond that date is necessary to the welfare of the stockholders.

- NOW, THEREFORE, BE IT RESOLVED THAT The period of corporate existence of Payette Irrigation Company, Limited, be extended to make the same perpetual, and

BE IT FURTHER RESOLVED That the Chairman and Secretary of the Board of Directors of this corporation be, and they are hereby are, authorized and directed to take such action, sign such documents and do all things necessary so to extend the period of corporate existence of this corporation and to make the same perpetual; and

BE IT FURTHER RESOLVED, That the Articles of Incorporation be, and the same are hereby, amended to read as follows:

ARTICLE FOURTH

That the term for which this corporation shall exist shall be perpetual.

That said resolution was read at length, thoroughly discussed, and its adoption was moved and seconded, and it was adopted by the affirmative vote of stockholders owning more than two-thirds of the capital stock of said corporation and entered in the minutes of said meeting.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the
seal of said Corporation, this 23rd day of April, 1955.

ATTEST:

W D Farnham
President.

Spencer Henderson
Secretary.