

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

J. D. (CY) PRICE,

I, ~~RAFFAEL PRICE~~ 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

THE GEORGETOWN IRRIGATION COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 14th day of May, 1947,

original articles of amendment, as provided by Section s 29-145 and 29-146, Idaho Code Annotated, increasing the capital stock to 1818 shares of the par value of \$1.00 each, and extending the corporate existence to perpetuity.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. 10 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 15th day  
of May, in the year of our Lord  
one thousand nine hundred forty- seven  
and of the Independence of the United States of  
America the One Hundred Seventy-First

Secretary of State.

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, the president and secretary respectively of the Georgetown Irrigation Company, a corporation, organized and existing under and by virtue of the laws of the state of Idaho, do hereby certify as follows:

That at a special meeting of the stockholders of said Corporation duly held at the principal place of business of said Company, to-wit at the town of Georgetown, in Bear Lake County, Idaho, on the 2nd day of May, 1947, at the hour of 8 o'clock P. M. for the purpose of considering and acting upon the proposition of Amending the Articles of Incorporation, Stockholders holding more than two-thirds of the voting power of said corporation, that is to say holding 1225 shares of the capital stock of said Company out of 1800 shares entitled to vote, did thereat vote to adopt and did thereby adopt the following amendment to the articles of incorporation of said company, that is to say that all of the said stockholders there present at said meeting did unanimously vote to amend Article 2 of the Articles of Incorporation of said company by providing that the Capital stock of said Company should be increased from 1800 shares of the par value of \$1.00 each to 1818 Shares of Capital Stock of the par value of \$1.00 each, and such amendment was thereby adopted.

That the shareholders of said Company had at least Thirty days notice of the above mentioned meeting.

That the said Amendment so adopted at said meeting does not change the rights of the holders of shares of stock in said Company, in any particular. That the stock of said corporation is not divided into classes and that all of the stock of said corporation has a par value of \$1.00 each. That the amount of authorized stock of said company henceforth shall be 1818 shares.

DATED May 13<sup>th</sup> 1947.

Frank E. Hayes  
President  
James Smith  
Secretary.

STATE OF IDAHO            )  
                                  ) ss.  
County of Bear Lake,    )

Frank E. Hayes and James Smith, being first duly sworn, depose and say; That they are the president and Secretary respectively of the Georgetown Irrigation Company, a corporation; That they signed the foregoing Certificate as president and Secretary of said corporation; That they have read the foregoing Certificate and know the contents thereof and that the same is true of their own knowledge.

Frank E. Hayes  
James Smith

Subscribed and sworn to before me this 13<sup>th</sup> day of May, 1947.

John R. Foye  
Notary Public for Idaho  
Residing at Paris, Idaho.

CERTIFICATE OF EXTENSION OF  
CORPORATE EXISTENCE OF THE  
~~GEORGETOWN~~ IRRIGATION COM-  
PANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, the Chairman and Secretary respectively of the Stockholders meeting hereinafter mentioned, do hereby certify as follows:

That the Georgetown Irrigation Company was a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and that said Company was formed for a period of fifty Years and that the Charter of said Company expired through lapse of time on the 26th day of March, 1944.

That at a meeting of the stockholders of said Georgetown Irrigation Company, a corporation, duly held at the call of the directors of said Company at Georgetown, in Bear Lake County, Idaho, on the 2nd day of May, 1947, it was unanimously voted by all stockholders there present, said stockholders there present representing more than two-thirds of the Capital Stock of said Company, to-wit representing 1225 shares of the capital stock of said Company out of a total of 1800 shares, to extend the corporate existence of said Company perpetually, and such extension of the corporate existence of said Company perpetually thereby became effective.

This certificate is made pursuant to the provisions of Chapter 36 of Idaho Session laws of 1945.

That said corporation has complied with the provisions of Section 29-608 Idaho Code Annotated as to payment of all license fees and penalties accruing since the expiration of its charter, and with respect to its corporate name.

IN WITNESS WHEREOF, the undersigned, the Chairman and Secretary respectively of the Stockholders meeting above mentioned have hereunto set our hands this 13<sup>th</sup> day of May, 1947.

Frank E. Hayes  
Chairman of meeting  
James Smith  
Secretary of meeting.

STATE OF IDAHO        )  
                              ) ss.  
County of Bear Lake, )

Frank E. Hayes and James Smith, being first duly sworn, depose and say: That they were the chairman and Secretary respectively of the Stockholders meeting mentioned in the foregoing Certificate; That they have read the foregoing Certificate and know the contents thereof and that the same is true of their own knowledge.

Frank E. Hayes  
James Smith

Subscribed and sworn to before me this 13<sup>th</sup> day of May, 1947.

John R. Hoge  
Notary Public for Idaho  
Residing at Paris, Idaho.