



0003423415

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

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File #: 0003423415

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Articles of Amendment (Nonprofit Corporation)

The current name of the nonprofit corporation is: WESTON CREEK IRRIGATION COMPANY (THE)

The file number of this entity on the records of the Idaho Secretary of State is: 0000088397

Article 1: The name of the corporation shall be:

Change Corporation Name? I do not want to change the name of the corporation

Article 2: The purpose for which the corporation is organized is:

Select the purpose of this non-profit

Select the purpose of this non-profit

Article 3: Voting Members:

The corporation does not have voting members.

Article 4: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 5: The mailing address of the corporation shall be:

Mike Phillips

PO BOX 1

WESTON, ID 83286-0001

Article 6: Director Name(s) and Address(es)

Name	Title	Director Address
WAYNE BINGHAM	Director	2213 S 2400 W WESTON, ID 83286
GREG BINGHAM	Director	3753 S 3200 W WESTON, ID 83286
MAXINE WADDOUPS	Director	145 N CENTER WESTON, ID 83286
EARL CREECH	Director	14303 N 4800 W CORNISH, UT 84308
JAY FONNESBECK	President	6022 W HWY 36 WESTON, ID 83286
KEVIN OLSON	Director	7806 WEST 300 SOUTH WESTON, ID 83286
MICHAEL S PHILLIPS	Secretary	3292 WEST 800 SOUTH WESTON, ID 83286

Article 7: The date of adoption of the amendment(s) was:

Date of Adoption: 02/05/2019

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Article 8: Manner of Adoption:

Select one:

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was: 6

The number of directors that voted for each amendment was: 6

The number of directors that voted against each amendment was: 0

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Mike Phillips

02/05/2019

Sign Here

Date

Signer's Title Secretary