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State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

~~THE SAND HOLLOW DITCH COMPANY, LIMITED~~

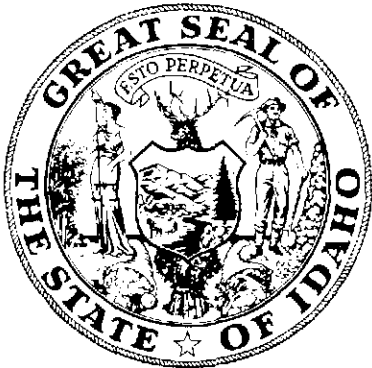
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

~~THE SAND HOLLOW DITCH COMPANY, LIMITED~~

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ March 6 _____, 19 91 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO THE ARTICLES OF INCORPORATION

A. Name of the Corporation: ^{The} Sand Hollow Ditch Company, Limited

B. The Amendments So Adopted:

(1) Article Eight: That all funds collected through assessments levied on stockholders, and any and all incoming funds, shall be expended for the maintenance of the Sand Hollow ditch and other expenses of the corporation. Any funds surplus to the operating expenses of the corporation in any given year shall be place in a reserve fund to be used for future expenses. The board of directors shall, prior to the establishment of each year's levy, consider the amount of reserve funds on hand and reduce the annual levy accordingly. This is to ensure that all incoming funds are applied to the expenses of the corporation. The board of directors is authorized to establish the level of the reserve fund, depending on existing conditions and annual inflation of costs.

(2) Article Nine: The Sand Hollow Ditch Company, Limited will at no time pay any dividends to any shareholder or any entity.

(3) Article Ten: The Sand Hollow Ditch Company, Limited will operate as a nonprofit irrigation company and will be governed by the provisions of Idaho Code Section 42-2401 and other Idaho statutes applying specifically to the operation of irrigation companies.

Stipulation: Except for the amendments listed herein, the Articles of Incorporation of the Sand Hollow Ditch Company, Limited remain unchanged.

C. Date of adoption of the amendments by the stockholders Feb. 16, 1991.

D. The number of shares outstanding and entitled to vote 1,730.

E. The number of shares voted for 1,185. Voted against 0 .

F. The amendments adopted do not provide for an exchange, reclassification or cancellation of any issued shares.

G. The amendments adopted do not effect a change in the amount of stated capital.


JOHN J. MASON

President

Sand Hollow Ditch Company Ltd


EDGAR YOUNGSTROM

Secretary

Sand Hollow Ditch CoLtd

MAY 6 1 24 PM '91
SECRETARY OF STATE

VERIFICATION

STATE OF IDAHO)
COUNTY OF CCM) ^{SS}

I, LOUIE GORRANO, a notary public, do
hereby certify that on this 5th day of March 1991,
personally appeared before me ^{JOHN J. MASON &}
EDGAR Youngstrom, who,
being by me first duly sworn, declared that he is the
President + Secretary ^{Respectively —} of SAND HOLLOW DITCH CO. LTD.

that he signed the foregoing document as President + Secretary
of the corporation, and that the statements therein
contained are true.



Louie Gorrono
Notary Public for Idaho
Residing at: Emmett
My Commission Expires: 20 July 1991