



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, 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

EAGLE RANCH WATER COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ***9th*** day of ***May*** 19 ***78***, original articles of amendment, as provided by Section ***30-146-147*** ***Idaho Code***
Amendment restating Article VI

and that the said articles of amendment contain the statement of facts required by law, and are ***will be*** / recorded on ***Film No. Microfilm*** 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 ***9th*** day of ***May***,
A. D., 19 ***78***.

Secretary of State

MAY 9 PM 4 20

ARTICLES OF AMENDMENT
of
EAGLE RANCH WATER COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, Robert V. DeShazo, Jr., President, and Emily B. DeShazo, Secretary, of Eagle Ranch Water Company, Inc., a corporation organized and existing under the laws of the State of Idaho, do hereby certify:

FIRST: That a meeting of the shareholders of the above-named corporation was held on the 14th day of April, 1978, at which meeting the holders of two-thirds (2/3rds) of the outstanding capital stock of the corporation were present. The purpose of the meeting was to take action upon a proposed amendment to the Articles of Incorporation.

SECOND: That at said meeting the following Resolution amending the Articles of Incorporation of said corporation was offered:

RESOLVED, that the first paragraph of Article VI of the Articles of Incorporation be amended to read in its entirety as follows:

"ARTICLE VI

"The amount of the total authorized capital stock of this corporation is \$100,000.00, divided into 100,000 shares of common capital stock, with a par value of \$1.00 per share."

THIRD: That the Resolution set forth above was adopted by the vote of the holders of two-thirds (2/3rds) of all of the outstanding stock of the corporation.

