



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 **8th** day of **May** **19 78**, original articles of amendment, as provided by Section **30-140-147 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 **8th** day of **May**,
A. D., 19 **78**.

Secretary of State

MAY 9 PM 4 1978

ARTICLES OF AMENDMENT
of ~~GENERAL~~ STATE
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:

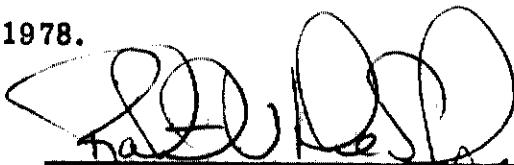
RESOLVED, that the first paragraph of Article VI of the Articles of Incorporation be amended to read in its entirety as follows:

"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.

IN WITNESS WHEREOF, we do make and execute this certificate
in triplicate this 14th day of April, 1978.



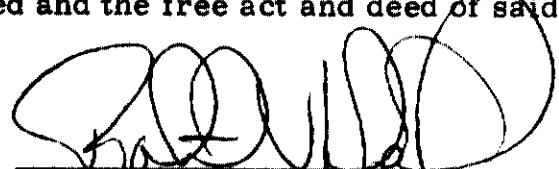
Robert V. DeShazo, Jr. President


Emily B. DeShazo

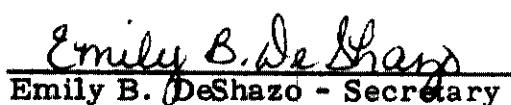
Emily B. DeShazo, Secretary

STATE OF IDAHO)
) ss
County of Ada)

ROBERT V. DeSHAZO, JR. and EMILY B. DeSHAZO, Being
severally sworn, each for himself, deposes and says that he, the said
Robert V. DeShazo, Jr. is the President and that she, Emily B. DeShazo,
the Secretary of the Eagle Ranch Water Company, Inc., a corporation of
the State of Idaho, and that they have been authorized to execute and file
Articles of Amendment, to which this is attached, by the votes of that
proportion of the voting power of the said corporation as has been set forth
in the said Articles of Amendment, and that the said Articles of Amendment
are executed on behalf of said corporation, and that said Articles of Amendment
are executed as their free act and deed and the free act and deed of said corpora-
tion.

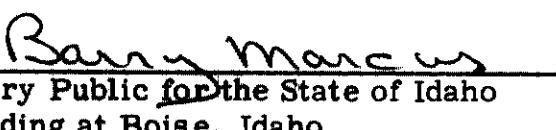


Robert V. DeShazo, Jr. President


Emily B. DeShazo

Emily B. DeShazo - Secretary

SUBSCRIBED and SWORN To before me this 14 day of April, 1978.


Barry Marcus
Notary Public for the State of Idaho
Residing at Boise, Idaho

(SEAL)