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AMENDMENT OF ARTICLES OF INCORPORATION OF ALLIANCE CANAL COMPANY,  
LIMITED.

WHEREAS, it is deemed by the board of directors of this corporation to be to its best interests and to the best interests of its stockholders that its articles of incorporation be amended as to extend the life of this corporation and give it perpetual existence;

NOW THEREFORE, be it resolved that Article IV of the articles of incorporation be amended to read as follows: "The period of existence and the duration of life of this corporation shall be perpetual."

RESOLVED that the board of directors of this corporation hereby adopts and approves said amendment to its articles of incorporation; and

RESOLVED that the Chairman and the Secretary of this corporation be and they are hereby authorized to procure the adoption and approval of the foregoing amendment by the written consent of the shareholders of this corporation holding at least two-thirds of the capital stock, and thereafter to sign and verify by their oaths and to file a certificate in the form and manner prescribed by Section 30-160 of the Idaho Code, and in general to do any and all things necessary to effect said amendment in accordance with said Section 30-160.

/s/ W.L. Hicks

/s/ Charles H. Henry

/s/ George C. Olson

/s/ David Glenn

/s/ J. M. Andrus

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CONSENT OF STOCKHOLDERS OF ALLIANCE CANAL COMPANY, LIMITED, TO  
AMENDMENT OF ARTICLES OF INCORPORATION-----

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WHEREAS, it is deemed by the board of directors of this corporation to be to its best interests and to the best interests of its stockholders that its articles of incorporation be amended as to extend the life of this corporation and give it perpetual existence,

Whereas, it has been resolved by the board of directors of this corporation that Article IV of the articles of incorporation be amended to read as follows: "The period of existence and the duration of the life of this corporation shall be perpetual."

Whereas, it has been resolved by the board of directors of this corporation that said amendment of the articles of incorporation be approved and adopted;

Whereas, the annual meeting of stockholders of the Alliance Canal Company, Limited, was called this 29th day of March, 1952, at the Jefferson County Court House, Rigby, Idaho;

Whereas the said annual meeting was not called for the express purpose of amending the articles of incorporation to extend the life and duration of the corporation;

Now Therefore, each of the undersigned shareholders of said corporation, together owning at least two-thirds of the capital stock of this corporation, to wit: 233 1/3 shares of the total of 350 shares in which such capital stock is divided, does hereby adopt, approve and consent to the foregoing amendment of said articles of incorporation, and does hereby consent that Article IV of said articles of incorporation be amended to read as herein set forth.

IN WITNESS WHEREOF, each of the undersigned has hereunto signed his name, the date of signing, and the number of shares of

said corporation held by him of record on said date entitled to vote upon amendments of said articles of incorporation of the character of the foregoing amendment.

NAME	DATE	NO. OF SHARES
<u>/s/ W.L. Hicks</u>	<u>March 29, 1952</u>	<u>14.2</u>
<u>/s/ George C. Olson</u>	<u>"</u>	<u>10.1</u>
<u>/s/ Hans T. Sorensen</u>	<u>"</u>	<u>11.6</u>
<u>/s/ Earl Deveraux</u>	<u>"</u>	<u>13.6</u>
<u>/s/ R.W. Christensen</u>	<u>"</u>	<u>14.1</u>
<u>/s/ Lloyd Hayes</u>	<u>"</u>	<u>12.1</u>
<u>/s/ Darwin Bloxham</u>	<u>"</u>	<u>10</u>
<u>/s/ Frank Andrus</u>	<u>"</u>	<u>12.2</u>
<u>/s/ Charles H. Henry</u>	<u>"</u>	<u>20.2</u>
<u>/s/ Olive Baker</u>	<u>"</u>	<u>17.6</u>
<u>/s/ C.R. Lessey</u>	<u>"</u>	<u>15</u>
<u>/s/ Glendora Page</u>	<u>"</u>	<u>3</u>
<u>/s/ Rulon Livingston</u>	<u>"</u>	<u>10</u>
<u>/s/ Alexander Glenn</u>	<u>"</u>	<u>8.7</u>
<u>/s/ J. Mark Baird</u>	<u>"</u>	<u>10</u>
<u>/s/ David Glenn</u>	<u>"</u>	<u>15.8</u>
<u>/s/ Melnot B. Holbrook</u>	<u>"</u>	<u>21.2</u>
<u>/s/ J.M. Andrus</u>	<u>"</u>	<u>17.5</u>
<u>/s/ Howard R. Smith</u>	<u>"</u>	<u>10.1</u>



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**IRA H. MASTERS**  
I, ~~XXXXXXXXXXXX~~ 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

**ALLIANCE CANAL COMPANY, LIMITED**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **tenth** day of **April, 1952**,

original articles of amendment, as provided by Sections 30-147 and 30-160, Idaho Code,  
amending Article IV, making the term of its corporate existence perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are  
recorded on Film No. **74** 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 **tenth** day  
of **April**, in the year of our Lord  
one thousand nine hundred **fifty-two**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-sixth**.

Secretary of State.

STATE OF IDAHO )

County of Jefferson)

: ss

ARTICLES OF AMENDMENT  
CERTIFICATE OF PROCEEDINGS

WE, the undersigned Walt Hicks, Chairman, Charles Henry, secretary and David Glenn, George C. Olson and J. M. Andrus, being and constituting a majority of the directors of The Alliance Canal Company, Limited, a corporation organized and existing under and by virtue of the laws of the state of Idaho, do hereby certify as follows:

That the Alliance Canal Company, Limited, was so incorporated on the 28th day of March, 1901, and the term of its corporate existence set forth in its articles of incorporation was the period of fifty years.

That at a meeting of the stockholders of said corporation, held on the 29th day of March, at the County Court House at Rigby, County of Jefferson, State of Idaho, the written consent of the shareholders of this corporation, together owning at least two-thirds of the capital stock of this corporation, to wit: 233 1/3 shares of the total of 350 shares in which such capital stock is divided, was obtained whereby said shareholders did adopt, approve and consent to Article IV of the articles of incorporation being amended to read as follows: "The period of existence and the duration of the life of this corporation shall be perpetual."

That the foregoing is a full, true and correct statement of the proceedings of said meeting upon said amendment to the articles of incorporation.

IN WITNESS WHEREOF, WE have hereunto set our hands this 29th day of March, 1952.

W L Hicks

Charles H. Henry

George C. Olson

David Lenn  
J M Andrews

Subscribed and sworn to before me this 29th day of March  
1952.

My Commission  
Expires: Sept.19,1955

Hilmer R. George  
Notary Public in and for  
the State of Idaho,  
Residing at Rigby, Idaho