



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

D. & S. PURPLE SAGE RANCHETTE WATER ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **14th** day of **May** **19 79**, original articles of amendment, as provided by Section **30-146 and 30-148, Idaho Code, Amending Article VII**

and that the said articles of amendment contain the statement of facts required by law.

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 **14th** day of **May** **19 79**, A. D., 19 **79**.

Secretary of State

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SECRETARY OF
STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
D. & S. PURPLE SAGE RANCHETTE
WATER ASSOCIATION INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of D. & S. PURPLE SAGE RANCHETTE WATER ASSOCIATION INC., an Idaho corporation, do hereby certify as follows:

That D. & S. PURPLE SAGE RANCHETTE WATER ASSOCIATION INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at the Annual Meeting of the Shareholders of D. & S. PURPLE SAGE RANCHETTE WATER ASSOCIATION INC. held on the 27th day of January, 1979, at the hour of 7:30 o'clock p.m. of said day, at the Middleton High School, Middleton, Idaho, at which said meeting a majority of the Shareholders of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority vote of all of said Shareholders amending the Articles of Incorporation of said corporation, and that the following is a full, true and correct copy of the Resolution of said Shareholders amending the Articles of Incorporation of said corporation, to-wit:

RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of D. & S. Purple Sage Ranchette Water Association Inc. be and the same are hereby amended as follows:

Article VII is hereby amended to read in its entirety as follows:

" ARTICLE VII

The affairs of the corporation shall be managed by a Board of Directors which shall consist of three (3) Directors, all of whom shall be members in good standing of this corporation. The Directors shall manage the affairs of this corporation according to the By-Laws. The Board of Directors shall elect a President, one or more Vice-Presidents, a Secretary and a Treasurer, which offices may be combined, any one of which may be members of the Board of Directors, and may also provide for the appointment of such other officers and agents as they may deem necessary to conduct the business of the corporation. This corporate association shall be governed by a code of By-Laws not inconsistent with the laws of the State of Idaho, and amendments thereto, which said By-Laws shall be adopted and amended by the members of this corporation. The By-Laws shall fix and regulate, among other things, the conditions for the right, nature and extent of the use of the water. The Board of Directors shall recommend to the Shareholders the rate to be charged by the association to the Shareholders for delivery of water by the association, which rate shall be effective when approved by a majority of the Shareholders at any Annual or Special Meeting called for that purpose. Such charge shall not be deemed an assessment or lien upon the land absence operation of a court of law, but shall be the obligation of the individual Shareholder. "

That said Resolution of the Shareholders was approved on the 27th day of January, 1979, by a majority vote of the Shareholders of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary have hereunto set our hands this 9th day of ^{May R.S. T.H.} April, 1979.

D. & S. PURPLE SAGE RANCHETTE
WATER ASSOCIATION INC.

By Ronald M. Stone
President

ATTEST:

Jerry Haney
Secretary

STATE OF IDAHO }
County of Ada } ss.

On this 9th day of ^{MAY R.S.} April, 1979, before me, a Notary Public in and for said State, personally appeared RON STONE and Terry Harvey _____, known to me to be the President and Secretary respectively of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Wynona Vestad
Notary Public for Idaho
Residing at Boise, Idaho
Cardwell