

State of Idaho



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

MUD FLAT CANAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *23rd* day of *February* 19*78* ,
original articles of amendment, as provided by Section *30-146-148 Idaho Code*
Amendment increasing capital stock value

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 *23rd* day of *February* ,
A. D., 19 *78*.

Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MUD FLAT CANAL COMPANY

Mud Flat Canal Company, a corporation duly authorized and existing under and by virtue of the laws of the State of Idaho, does hereby certify:

At a special meeting of the shareholders of such corporation duly called and held and at which meeting all of the issued and outstanding stocks were represented in person, a resolution was adopted by unanimous vote of the meeting as follows:

BE IT RESOLVED, that Article VI of the Articles of Incorporation of Mud Flat Canal Company be amended to read as follows:

"VI

The capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00) divided into ten thousand (10,000) shares of stock of the par value of One Dollar (\$1.00) each. No distinction shall exist between the shares of this corporation and all such shares shall have the same rights in the corporation. The shares of this corporation shall be subject to assessment only for construction, operation and maintenance of its irrigation system or for administrative expenses of the corporation"

IN WITNESS WHEREOF, Mud Flat Canal Company has caused its corporate name to be subscribed and its corporate seal to be affixed

on this 20 ^{January 1978} day of September, 1977.

MUD FLAT CANAL COMPANY

By Dale Amick
Dale Amick, President

ATTEST:

Darrel Agenbroad
Darrel Agenbroad, Secretary

STATE OF IDAHO)
) ss.
COUNTY OF OWYHEE)

Dale Amick and Darrel Agenbroad, being first duly sworn on oath, depose and say:

That they are the president and secretary, respectively, of Mud Flat Canal Company, a corporation organized under the laws of the State of Idaho, and as such, executed the foregoing Articles of Amendment as the corporate act of such corporation and for and on behalf of said corporation, and that the amendment of the Articles of Incorporation was made by the adoption of the resolution set forth in the foregoing Articles of Amendment by a meeting of the stockholders of such corporation, and that such meeting was duly and regularly called and held, and that the matters and facts hereinabove set forth in said Articles of Amendment are true.

Dale Amick
Dale Amick

Darrel Agenbroad
Darrel Agenbroad

SUBSCRIBED AND SWORN to before me this 25th ^{January 1978} day of September, 1977.

Mark A. Agenbroad
Notary Public for the State of Idaho
Residing at Grand View, Idaho.

We, the undersigned, being all of the shareholders of Mud Flat Canal Company, do hereby certify that we have read the foregoing and do hereby ratify, confirm and approve the same.

Wm. L. Fells
Wm. L. Fells
Wm. L. Fells
Wm. L. Fells
Wm. L. Fells
Wm. L. Fells
Wm. L. Fells
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