

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TWIN FALLS CANAL COMPANY.

This is to certify that/⁸Regular annual meeting of the stockholders of the Twin Falls Canal Company, a corporation, organized under the laws of the State of Idaho,^{was} held at Twin Falls, Idaho, on January 14, 1919, pursuant to notice duly given in compliance with Section 4 of Article 1 of the By-laws of the said Twin Falls Canal Company; that 78,108.6 shares of the capital stock of the Twin Falls Canal Company was represented at said meeting and that at said meeting the following resolution was proposed:

"WHEREAS, Article 6 of the Articles of Incorporation of Twin Falls Canal Company provides, in part, as follows: 'The business of this corporation shall be managed and its affairs conducted by a Board of five (5) directors, who shall appoint from their own number the following officers, to-wit: a President, a Vice-President, a Secretary and a Treasurer. One person may hold the office of Secretary and Treasurer.'

And, WHEREAS, it is believed that a change is desired so that the Secretary shall not be a director but shall be chosen by the Board of Directors outside of the membership of said Board:

NOW, THEREFORE, be it RESOLVED: that Article 6 of the Articles of Incorporation, be, and the same is hereby amended as to the part above set forth to read and provide as follows:

'The business of this corporation shall be managed and its affairs conducted by a board of five (5) directors, who shall appoint from their number the following officers, to-wit: a President, and a Vice-President, and shall appoint or elect a Secretary and Treasurer not a member of said board of directors. One person may hold the office of Secretary and Treasurer.'

That said resolution was duly submitted to the stockholders for acceptance or rejection by stock vote, with the following results:

"Yes" 63,049.2

"No" 1,831.62.

"The business of this corporation shall be managed and its affairs conducted by a board of five directors, who shall appoint from their number the following officers, to-wit: a President and Vice-President, and shall appoint or elect a Secretary and a Treasurer not a member of the said Board of Directors. One person may hold the office of Secretary and Treasurer."

Edwin N Day
Secretary of Stockholders
Meeting.

O. G. Zuck, being duly sworn deposes and says:

A. G. Zucker.

SUBSCRIBED and SWORN to before me this 10th day of February,
A.D. 1919.

L. H. Maeder

Notary Public in and for Twin
Falls County, State of Idaho,
Residing at Shoshone, Idaho

STATE OF IDAHO, }
COUNTY OF TWIN FALLS.) SS.

Edwin H. Day being duly sworn deposes and says:

That he is the Edwin H. Day who was Secretary of the regular meeting of the stockholders of the Twin Falls Canal Company, a corporation organized under the laws of the State of Idaho, held at Twin Falls, Idaho, on January 14, 1919; that he has subscribed his name to the foregoing certificate as Secretary of said stockholders meeting; that he has read the foregoing certificate and knows the contents thereof and that the facts therein stated are true.

Edwin H. Day

SUBSCRIBED and SWORN to before me this 10th day of February,
A.D. 1919.

W. H. Chapman

Notary Public in and for Twin
Falls County, State of Idaho,
Residing at Twin Falls.

IN WITNESS WHEREOF, we, the majority of the Board of Directors of the Twin Falls Canal Company, a corporation organized under the laws of the State of Idaho, have hereunto set our hands this ____ day of February, A.D. 1919.

Executed in the presence of

J. W. Whelton

James R. Portwell

J. H. Barker
Ernest G. Linder

Claud Brown
John W. Frabon
D. F. Dehiller

STATE OF IDAHO, }
County of Twin Falls.)

SS

On this 12 day of Mar, 1919, before me,
J. A. Ross, a Notary Public, personally appeared
J. H. Barker, Gray G. Luescher, Claude Brown, John W. Trehear
and D. J. DeWeiler, known to me to be a majority of
the Board of Directors of the Twin Falls Canal Company, a corpora-
tion organized under the laws of the State of Idaho, and to be
the persons whose names are subscribed to the within instrument
and acknowledged to me that they executed the same.

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

J. A. Ross
Notary Public in and for Twin Falls
County, State of Idaho, residing
at Twin Falls, Idaho.

State of Idaho }
County of Twin Falls }

ss.

Certificate of True Copy--Recorder

I, C. C. SIGGINS, Ex-Officio Recorder in and for Twin Falls County, State of Idaho, do hereby
certify that the annexed is a full, true and correct copy of a certain Amended Articles
of Incorporation of Twin Falls Canal Company.

from as Articles of Incorporation Number 510
as the same appears on record of at page, Records of
Twin Falls County, State of Idaho.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this
7 day of March A. D. 1919.

By C. S. Downey, Deputy

C. C. Siggins 12
Ex-Officio Recorder.