



ARTICLES OF AMENDMENT (Non-profit)

FILED/EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

2002 MAY -1 AM 8:51

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: THE THOMAS FORK IRRIGATING COMPANY

2. The text of each amendment is as follows:
Amend to perpetual existence

3. The date of adoption of the amendment(s) was: April 5, 2002

4. Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
 - a. The number of directors entitled to vote was: 5
 - b. The number of directors that voted for each amendment was: 4
 - c. The number of directors that voted against each amendment was: 0

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
 - a. The number of members entitled to vote was: _____
 - b. The number of members that voted for each amendment was: _____
 - c. The number of members that voted against each amendment was: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 4-29-02
 Signature: Tamra Rigby
 Typed Name: Tamra Rigby
 Capacity: Secretary

C:\comp\plforms\state of amendment_np.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
05/01/2002 05:00
 CK: 235 CT: 160041 BH: 462892
 1 @ 30.00 = 30.00 NON PROF A # 2

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