

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~ROBERTSON~~ ^{IRA H. MASTERS} 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

RIVERSIDE IRRIGATION DISTRICT LIMITED

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

original articles of amendment, as provided by Sections 30-147 and 30-160, Idaho Code,
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. 72 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 12th day
of February, 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.

CERTIFICATE


WHEREAS, Articles of Incorporation of Riverside Irrigation District Limited, were filed with the Secretary of State of The State of Idaho on April 27, 1894; and


WHEREAS the said Articles of Incorporation provided that the period of existence of said Corporation was for the period of fifty (50) years; and

WHEREAS, the Board of Directors of said Corporation called a meeting of the stockholders of said Corporation for January 12, 1952 at Roswell, Canyon County, Idaho; that notice of said meeting was given according to law, and expressly for the purpose of considering the extension of the life of said Corporation; and

WHEREAS, pursuant to said notice, a meeting of all the stockholders of said Corporation was held at Roswell, Canyon County, Idaho, on January 12, 1952, said meeting being expressly for considering the subject of extending the life of the Corporation perpetually; that more than two-thirds of the stockholders of said Corporation were present in person or by proxy and voted; that a ballot was cast upon the question whether the Corporation should be extended perpetually, and that the return showed a majority ballot in favor of extending the life of the Corporation perpetually.

WHEREFORE, by majority consent of more than two-thirds of the stockholders of said Corporation, the life of the aforesaid Corporation is hereby extended perpetually, and that the above and foregoing Certificate is made in compliance with Section 30-160 Idaho Code.


Chairman of the meeting held January 12, 1952, to vote upon extending the life of the Corporation perpetually.


Secretary of the meeting held January 12, 1952, to vote upon extending the life of the Corporation perpetually.

STATE OF IDAHO)
 : ss.
County of Canyon)

BLAKE J. LOWELL and G.H. ABBOTT, being first duly sworn, each for himself deposes and says:

That he has read the foregoing Certificate, knows the contents thereof, and believes the facts therein stated to be true.

Blake J. Lowell
G.H. Abbott

Subscribed and sworn to before me this 11th day of February, 1952.

Robert L. Anderson
Notary Public for Idaho
Residing at Caldwell, Idaho