

SENT BY: IDAHO SEC OF STATE;

2083342080;

AUG-30-01 9:32AM;

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ARTICLES OF AMENDMENT (Non-profit)

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:

1. The name of the corporation is: MARYSVILLE IRRIGATION COMPANY

2. The text of each amendment is as follows:

CHANGE/CORRECT NAME:

MARYSVILLE IRRIGATION COMPANY, INC.

3. The date of adoption of the amendment(s) was: 1/1/90

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: 7

b. The number of directors that voted for each amendment was: 7

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: _____

Dated: 8/30/01

Signature: Lonnie S. Atchley

Typed Name: LONNIE S. ATCHLEY

Capacity: SECRETARY

Customer Acct #:

(If using pre-paid enclose)

Secretary of State use only

1001
Return to
Secretary of State

IDAHO SECRETARY OF STATE

09/05/2001 15:31

CK: 2605 CT: 145000 BH: 416273

1 @ 80.00 = 30.00 NON PROF A # 4
1 @ 20.00 = 20.00 NON EXPIDI # 6

C 13448

FILED/EFFECTIVE

01 SEP -5 AM 11:02
SECRETARY OF STATE
STATE OF IDAHO

01 AUG 30 AM 10:33
SECRETARY OF STATE
STATE OF IDAHO