

SENT BY: IDAHO SEC OF STATE;

2083342080;

AUG-30-01 9:32AM;

PAGE 1/2

204



## 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 envelope)

Secretary of State use only

IDAHO SECRETARY OF STATE  
 09/05/2001 15:31  
 CK: 2605 CT: 145808 BH: 416273  
 1 0 30.00 = 30.00 NON PROF A # 4  
 1 0 20.00 = 20.00 NON EXPIDI # 6

C 13448

FILED/EFFECTIVE