



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

PRESTON WHITNEY IRRIGATION COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 11th day of May 19 76 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, extending the corporate existence to perpetual

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~paper~~ Microfilm 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 11th day of May , A. D., 19 76 .

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESTON WHITNEY IRRIGATION COMPANY

The Board of Directors of PRESTON WHITNEY IRRIGATION COMPANY met on May 3, 1976 at the hour of one p.m. at Preston, Idaho following publication once a week for four consecutive weeks in THE PRESTON CITIZEN, a newspaper published at Preston, Franklin, County, Idaho.

At said meeting all seven members of the Board of Directors determined that it was in the best interests of the stockholders to extend the corporate existence to perpetual.

Therefore a resolution was passed to read as follows:

Article IV is amended to read as follows:

The term of existence of the corporation shall be perpetual

The President and Secretary were directed to file the necessary papers with the Office of the Secretary of State.

Blaine J. Gamble
President

Angus Condie
Secretary

Subscribed and sworn to before me this 10th day of May 1976

Ross Hamman

The term of existence of the corporation shall be perpetual

This action is taken pursuant to section 30-160 of the Idaho Code which permits the directors to change the articles of incorporation after due notification, providing at least two-thirds of the directors favor such amendment and providing further (2) less than one-third of the stockholders, after being duly notified of the pending directors meeting, file either in person or by written objection to the proposal with the president or secretary of the company prior to or at the directors meeting.

The reason for this action is necessitated by the fact that the present corporate existence expires on July 12, 1976. The above action will continue the corporations existence and thereby eliminate the need to reincorporate.

PRESTON WHITNEY
IRRIGATION CO.

Blaine J. Gamble,
President

Angus Condie, Secretary
Legal No. 116-Pub.

March 31, April 7, 14, 21,
1976.

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NOTICE

To Stockholders
of the
Preston-Whitney
Irrigation Co.

A special meeting of the Board of Directors of the Preston-Whitney Irrigation Co. will be held at the Company's office at 33 So. 1st East Preston, Idaho on Monday May 3, 1976. The purpose of the meeting will be to consider amending Article IV of the Articles of Incorporation as proposed at a meeting of the Directors held March 1, 1976.

The proposed amendment to read as follows:

Article IV