

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

ROCK ROAD SPRINKLER IRRIGATION CORPORATION

BE IT REMEMBERED, That at a legally called special meeting of the shareholders of ROCK ROAD SPRINKLER IRRIGATION CORPORATION held at the place of business of said corporation in Driggs, Teton County, Idaho, on the 20th day of July, 1965, which meeting, as will hereinafter more particularly appear from the affidavit of the President and Secretary of the corporation hereto attached, was legally called for the specific purpose among other things of submitting to the shareholders of said corporation the question of the adoption of amendments to the Articles of Incorporation of said corporation hereinafter specified, at which meeting a quorum of 411.08 shares of a total of 411.08 shares of the outstanding stock of said corporation were represented either in person or by proxy; and by the affirmative vote of 411.08 shares out of a total of 411.08 shares of stock there represented in person or by proxy, a resolution was passed and adopted, amending the Articles of Incorporation as follows:

"ARTICLE SIXTH of said Articles of Incorporation is amended to read as follows:

'The total number of shares which may be issued by the corporation is 1313.08, representing one share for each acre of land within the corporation's system, all of which stock is for no nominal or par value. The ownership of said stock shall be limited and shall be held and transferred as provided for in the By-Laws. The land to be included within the corporation's system shall be specified, also, in the By-Laws. At all meetings of the stockholders, each stockholder may vote by written proxy.'"

"ARTICLE SEVENTH of said Articles of Incorporation is amended to read as follows:

'The total number of shares of the capital stock of this corporation which have been actually subscribed and paid for is the sum of 1313.08, and following are the names of the persons or entities, their mailing addresses and the number of shares each has subscribed for, to-wit;

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Marle Kunz	Victor, Idaho	80.08 shares
Stanley Nelson	Victor, Idaho	91. shares
Walter Atkinson	Victor, Idaho	20. shares
Boyd Moulton	Victor, Idaho	220. shares
Harold Fenton	Victor, Idaho	55. shares
Arnold W. Kunz	Victor, Idaho	160. shares
Clarence Kunz	Victor, Idaho	160. shares
William Dennis	Victor, Idaho	126. shares
Hal Rasmussen	Victor, Idaho	285. shares
Albert Ure	Victor, Idaho	116. shares

Each of the above named persons is also a stockholder hereof, and each one is advised and knows of the general plans of the corporation, and particularly consents that the corporation will immediately borrow from the United States of America, Farmers Home Administration sufficient monies to acquire and install the pipeline system, and all loans, together with the ordinary expenses of maintenance and operation of the system shall be paid by assessments upon the capital stock of the corporation, to be levied and collected in a manner provided for in the By-Laws of this corporation."

STATE OF IDAHO,)
) ss.
COUNTY OF TETON.)

BOYD MOULTON and STANLEY NELSON, being severally duly sworn, each for himself deposes and says:

1. That Boyd Moulton is the President and Stanley Nelson is the Secretary of ROCK ROAD SPRINKLER IRRIGATION CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Idaho since April 6, 1964, the date of its incorporation; that the foregoing amendment to the Articles of Incorporation of said Rock Road Sprinkler Irrigation Corporation was adopted by the affirmative vote of 411.08 shares of the 411.08 shares of outstanding stock of said corporation at a special meeting of the shareholders held at the office of said corporation in Driggs, Teton County, Idaho, at the hour of 8 o'clock p.m. on the 20th day of July, 1966; written notice of said special meeting, stating the purpose thereof, was given to all shareholders

entitled to vote at said meeting at least 30 days prior to said meeting, lawfully and in accordance with the statutory requirement.

2. That the foregoing amendment also states the total number of shares, including those previously authorized, which the corporation will thenceforth be authorized to have, all of which have no par value; that all shares are of one class, with each share of the corporation having the same rights, voting power, preferences and restrictions; and that the only change in said amendment is in the amount of capital stock and the holders thereof.

Further affiants sayeth not.

Doyd Moulton

W. Stanley Nelson

SUBSCRIBED AND SWORN To before me this 2nd day of
September, 1966.

Loy W. Rigby
Notary Public for Idaho
Residing at Rexburg, Idaho
My commission expires: 1-26-67

STATE OF IDAHO,)

SS.

COUNTY OF TETON.)

MERLE KUNZ, STANLEY NELSON, WALTER ATKINSON, BOYD MOULTON, HAROLD FENTON, ARNOLD W. KUNZ, CLARENCE KUNZ, WILLIAM DENNIS, HAL RASMUSSEN and ALBERT URE, being severally duly sworn, each for himself deposes and says:

1. That your affiants are the same persons as are named in amended Article SEVENTH hereof, and constitute all of the stockholders of ROCK ROAD SPRINKLER IRRIGATION CORPORATION, both before and after the within amendment.

2. That each of your affiants consents to the amendments as herein stated, and agrees to be bound by the Articles of Incorporation and all amendments thereto.

Merle Kunz
Stanley Nelson
Walter L. Atkinson
Boyd Moulton
Harold L. Fenton
Arnold W. Kunz
Clarence L. Kunz
William A. Dennis
E. Hal Rasmussen
Albert W. Ure

SUBSCRIBED AND SWORN To before me this 2nd day of
September, 1966.

Loyce W. Rigby
Notary Public for Idaho
Residing at: Rexburg, Idaho
My commission expires: 1-26-67