

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF VEYO IRRIGATION COMPANY

13213

STATE OF UTAH)
COUNTY OF WASHINGTON)

1938

The undersigned, James R. Bunker, president and James F. Cottam, secretary of the Veyo Irrigation Company, a corporation, hereby certify that at a special meeting of the stockholders of said corporation duly called and held at Veyo, Utah, on May 16, 1938, the following Resolution was adopted by the unanimous vote of all of the stockholders of said corporation:

RESOLUTION

"Resolved that Article Five of the Articles of Incorporation of the Veyo Irrigation Company shall be amended to read as follows:

Article 5. The principal pursuit and business of the corporation shall be, to acquire, own, control, regulate, distribute, buy and sell to and among persons and corporations, waters from springs, natural streams, canals, reservoirs and distributing systems, and to own, hold, buy and sell, control, lease, cultivate and improve and otherwise deal in lands in the State of Utah; to own, buy, sell and deal in mortgages, trust deeds, bonds, liens, securities and other equities connected with or pertaining to lands and irrigation systems; and to own, construct and operate reservoirs; to acquire, own, hold, and to sell and dispose of right-of-way, easements, canals, laterals and diverting works, and to do all things necessary for carrying into effect the legitimate purposes of this corporation.

To acquire, own and distribute culinary and domestic water and to own, maintain, repair, operate, buy and sell pipelines and domestic and culinary distribution systems of all kinds, and to regulate the distribution of such water; through the board of directors, to charge such water rates and collect the same in such time and manner and in such amount and on such conditions as the board of directors may determine or as may be provided in the by-laws, provided that the domestic and culinary water shall not be represented by stock in the company and shall not be handled in such a way that any individual can acquire the control thereof, and provided, further, that rates charged for domestic or culinary water shall be reasonable and have a reasonable relationship to the cost of distributing said water and operating and maintaining the domestic or culinary water system.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every