



CERTIFICATE OF AMENDMENT
OF
LEEDS DOMESTIC WATERUSERS ASSOCIATION

The Department of Business Regulation, Division of Corporations and Commercial Code, pursuant to the UTAH BUSINESS CORPORATION Act, hereby issues a Certificate of Amendment to the Articles of Incorporation of LEEDS DOMESTIC WATERUSERS ASSOCIATION

File No. 20222

Dated this 4th day of JANUARY A.D. 19 85

Randall R. Smart
Director, Division of Corporations and Commercial Code

COPY

Department of Public
the 4th day of Jan 1985
Corporate Documents Examiner VB
502

UNIS
Date

1985 JAN -4 AM 9:24

1984 DEC 24 AM 10:11

ARTICLES OF AMENDMENT

LEEDS DOMESTIC WATERUSERS ASSOCIATION

#020222

We, the undersigned, president and secretary of Leeds Domestic Waterusers Association, for the purpose of forming a corporation pursuant to the Utah Non-profit Corporation and Co-operative Association Act, Utah Code Ann. §16-6-18 et. seq. (1953, as amended) execute the following Articles of Amendment:

ARTICLE I OF AMENDMENT

The name of the corporation is Leeds Domestic Waterusers Association.

ARTICLE II OF AMENDMENT

The amendments adopted are as follows:

Article III of the Articles of Incorporation is amended to read:

ARTICLE III

Period of Existence.

The period of existence and the duration of the life of this corporation shall be perpetual.

Article IV of the Articles of Incorporation is amended to read:

ARTICLE IV

Objects and Purposes.

The objects and purposes of this association, stated in general terms, are to hold title to administer, develop and distribute, water in the town of Leeds, Utah, in proper, sanitary, modern and efficient manner.

This Association does not contemplate pecuniary gain or profit to the members thereof. No part of the income of the Association will be distributable to its members, trustees, or officers; no part of its earnings may inure to the benefit of any private shareholder or individual and all income collected shall be used solely to meet its losses and operating expenses.

Subparagraph (3) of ARTICLE IV is amended to read:

(3) - To buy, to hold and to exercise all privileges of ownership over, and to mortgage, pledge, lease, exchange, sell, convey, transfer and otherwise dispose of, such real and personal property as may be deemed necessary or convenient for conducting and operating the business of the corporation, as provided by law or in these Articles of the By-laws of this company.

The last paragraph of ARTICLE IV following Paragraph (8) is amended to read:

It is understood that the association shall possess and exercise broad powers and that these articles shall be liberally construed, to the end that the general objects and purposes of the association shall be carried out, and the failure to enumerate any specific power or powers, or the enumeration thereof, shall not be construed as a limitation upon the powers of the association in the carrying out of its said objects and purposes.

The first Paragraph of ARTICLE V is amended to read as follows:

ARTICLE V

Common - Voting Power

This association shall have common stock which shall have no value but shall be evidence only of the membership of the holder thereof in this association. Upon payment of the membership fee in the amount provided for in the by-laws or regulation of the Board, a person shall

receive one share of common stock which shall entitle him to an appurtenant connection upon payment of connection fees as set forth in the by-laws or by regulation of the Board. Regardless of the number of shares held, a member is entitled to only one vote. No votes may be cast by proxy provided that where the member is a corporation, a group of persons, an unincorporated association, or other similar organization, its vote may be cast by an accredited representative.

The first Paragraph of ARTICLE VI shall be amended to read as follows:

The number of directors of this corporation is five (5) and the term of each director is two (2) years and until a successor is elected and qualified, provided that the number of directors may be altered from time to time as may be provided in the by-laws, and in accordance with law. Two directors shall be elected in odd numbered years and three directors shall be elected in even numbered years. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the stockholders at an annual or special meeting, as shall be provided in the by-laws.

ARTICLE VII is amended to read:

ARTICLE VII
Property Not Liable.

The private property of the members, directors and stockholders shall not be liable for the debts of the corporation.

ARTICLE VIII is amended to read:

ARTICLE VIII
Disposal of Property.

The stockholders holding common stock, by affirmative vote of a majority of the members of this association, may at any regular meeting or special meeting held for the purpose, sell, assign, mortgage, convey, or otherwise dispose of all of the property and assets of the

corporation on such terms and conditions as they shall prescribe, either in whole or in part, for cash or property, or for either stock or bonds, or both, in any corporation or company. Notice that action under this Article shall be considered at the meeting must be given as required by law or the bylaws.

ARTICLE III OF AMENDMENT

The members of the association met on the 6th day of December, 1984, to adopt this amendment, a quorum was present at said meeting and the amendment received at least two-thirds of the votes which members present at such meeting were entitled to cast.

DATED this 17th day of December, 1984.

Attest

Louise J. Stirling
Secretary

By Melvin R. Green
President

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

I, Connie Peine, hereby certify that on the 17th day of Dec, 1984, personally appeared before me Melvin Green and Louise Sterling who being by me first duly sworn, declared to me that they are respectively the president and secretary of Leeds Domestic Waterusers Association and that they executed the foregoing Articles of Amendment on behalf of said Association and verified that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of Dec. 1984.

Connie Peine
NOTARY PUBLIC
Residing at:

My Commission Expires:

CONNIE PEINE, Notary Public
My Commission Expires May 1, 1987