

JAN 31 1974

SS: Form D-4
(Rev. 5/73)

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

Pursuant to the provisions of the
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

REDLANDS MESA WATER USERS INCORPORATED

SECOND: The following amendment was adopted by the share-
holders of the corporation on January 25, 1974, in the manner
prescribed by the Colorado Corporation Act:

ARTICLE II

Object and Purposes

The object for which said company is organized is for the
purpose of acquiring water rights, ditch rights, reservoir rights
and to distribute water to its stockholders; to acquire water
rights for exchange purposes and to negotiate and enter into agree-
ments for exchange of water rights of whatsoever kind owned or
leased by its stockholders, or owned or leased by this company,
by proper agreements with the North Fork Water Conservancy District,
a quasi-municipal corporation, the United States of America, and
any and all other owners of water rights, ditch rights and reservoir
rights for the purpose of providing additional irrigation water
and domestic water for the use of the stockholders of this company;
to accept water owned by the Overland Ditch and Reservoir Company
or its stockholders and to deliver the same to its rightful owners
or users within the service area; to acquire, enlarge and maintain
canal and ditch systems and laterals; install measuring and regulat-
ing devices for the measuring and regulating of irrigation water;

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to receive water from Leroux Creek and to divert it into ditch or ditches which are a part of this Corporation, a general description of which is as follows:

That portion of STULL IRRIGATION DITCH ENLARGEMENT AND EXTENSION described as commencing at the head gate and diversion for said Stull Ditch on the right bank of Leroux Creek at a point where the quarter section corner between Sections 16 and 21, Township 13 South, Range 93 West of the 6th P.M., bears South $31^{\circ} 30'$ East 31.5 chains, from the head gate said ditch runs in a general Southwesterly direction crossing over and through Sections 16, 20, and 29, in Township 13 South, Range 93 West to the point where water from said Stull Ditch is diverted to the Lawhead Irrigation Ditch and the Cedar Gulch Irrigation Ditch; and that part of the old Stull Ditch that runs in a Southwesterly direction through Section 32, Township 13 South, Range 93 West of the 6th P.M., and Section 6, Township 14 South, Range 93 West and Sections 1, 12, and 11, Township 14 South, Range 94 West of the 6th P.M., to its confluence with Lawhead Irrigation Ditch.

All of LAWHEAD IRRIGATION DITCH. The head gate is at the end of the Overland Ditch and commences in the Northeast Quarter, Section 32, Township 13 South, Range 93 West of the 6th P.M.

From the head gate said ditch runs in a general Southwesterly direction crossing over and through Sections 32 and 31, Township 13 South, Range 93 West and also Section 6, Township 14 South, Range 93 West, and Sections 1, 12, 11, and 14, Township 14 South, Range 94 West of the 6th P.M.

All of CLARK DRAW IRRIGATION DITCH, the Sublateral coming off of Lawhead with its head gate in the Northwest Quarter, Section 6, Township 14 South, Range 93 West of the 6th P.M.

From the head gate said ditch runs in a general Southwesterly direction crossing over and through Section 6, Township 14 South, Range 93 West of the 6th P.M., and also Sections 1, 2, and 11, Township 14 South, Range 94 West of the 6th P.M.

All of CEDAR GULCH IRRIGATION DITCH. The head gate is at the end of the Overland Ditch and commences in the Northeast Quarter of Section 32, Township 13 South, Range 93 West of the 6th P.M.

From the head gate said ditch runs in a general Southwesterly direction crossing over and through Section 32, Township 13 South, Range 93 West, and also Sections 5, 6, and 7, Township 14 South, Range 93 West, 6th P.M.

The ABOVE NAMED AND DESCRIBED IRRIGATION DITCHES to serve the agricultural area of Redlands Mesa, all located in Townships 13 and 14 South, Ranges 93 and 94 West of the 6th P.M.

To employ employees to supervise, operate and maintain all of said systems, and including the distributions of irrigation water of whatsoever kind or nature and domestic water; to acquire by purchase, donation, lease, or otherwise such land and chattels as may be determined by the board of directors to be necessary or expedient for the uses and purposes of the said company, and to sell and convey, for the best price obtainable, such real and personal property as it may find to be no longer needed for the purposes of said company, and including the sale, trade or exchange of real and personal property for other real and personal property more suited for the purposes of said corporation; and to borrow money for corporate purposes and to issue the obligation of the corporation therefor; to levy and collect pro-rata such assessments on Class B stock as may be determined by the board of directors from time to time to be necessary for corporate purposes, and such assessments shall be pro-rated equally upon each and every share of Class B stock outstanding, but no assessment shall ever be made on the Class A stock of said corporation outstanding; assessments or charges may be levied for distribution and delivery to the stockholders or non-stockholders of the Corporation, water that is not owned by the Corporation or its stockholders. Said assessments or charges to be used for corporate purposes only.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5,685; and the number of shares entitled to vote thereon was 48.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
A	48

FIFTH: The number of shares voted for such amendment was 42; and the number of shares voted against such amendment was None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>For</u>	<u>Against</u>
A	<u>42</u>	<u>None</u>

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

"No change"

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

"No change"

REDLANDS MESA WATER USERS,
INCORPORATED

By: Paul M. Bennett
(Its President

and Ernest W. Halder
(Its Secretary