

Amended Articles of Incorporation  
of the  
" Southside Improvement Company."

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Whereas, at a meeting of the Board of Directors of the "Southside Improvement Company", a corporation, regularly and legally called and held at the office of said Corporation, at the town of Hueneme, County of Ventura, State of California, at 10 o'clock A. M., on the 8th day of September, 1893, all of the members of said Board being present and voting, it was determined by resolution, passed by unanimous vote, to amend the articles of Incorporation of said corporation heretofore, to-wit, on the 21st day of February, 1887, filed in the office of the County Clerk of the County of Ventura, State of California, and the amended articles, as hereinafter set forth, were read, duly considered, and adopted by said Board.

Now Therefore these Amended Articles of Incorporation Witness:

1st. That the name of said Corporation is, and shall be, the  
"Southside Improvement Company."

2nd. That the purposes for which it is formed are:

- (a) To take, appropriate, acquire, and divert, buy, hold, manage and control the water of the Santa Clara River, and its tributary streams in the County of Ventura, State of California.
- (b) To buy, acquire, take and hold, any right, or rights, in and to said water, or any portion thereof, and all interests therein, and any and all privileges, franchises or easements appurtenant or relating thereto.
- (c) To buy, acquire and hold, sell, transfer, and convey shares of the capital stock of any corporation owning or controlling any of said water or water rights, privileges or easements, or interests therein.
- (d) To buy, acquire and hold water bearing lands in the vicinity of the Santa Clara River, in the said County of Ventura, and to develop water thereon, and therefrom, ~~xx~~ and to save, divert, pump, store, pipe and transport said waters so developed.
- (e) To construct, buy, acquire, hold, operate, and maintain dams, ditches, flumes, aqueducts, tunnels, wells, pumps, pipes, reservoirs, and all other works necessary for the conservation, collection, conveyance, and distribution of said waters, in accordance with the objects of this corporation.
- (f) To divert, conduct, convey and distribute said water, or portions thereof, <sup>through</sup> in, to, and upon lands situated and lying on the southerly side of the Valley of the said Santa Clara River, in

said County of Ventura, State of California.

(g) To furnish, supply and sell said water for the purposes of irrigation, water-power, mining, manufacturing, and domestic uses, to and for the sole use of the stock holders of this Corporation only, upon such of the said lands lying on the southerly side of the valley of the said Santa Clara River, as belongs to such stockholders, and under such restrictions, rules and regulations, and upon such conditions, as shall be defined and set forth in and by the by-laws of this Corporation, and as shall be established by the Board of Directors under the authority given them in said by-laws.

(h) To acquire and hold all lands, rights of way, and other easements, and all personal property, necessary for the proper construction, use, supply, maintenance, repairs and improvements of the works of this Corporation.

(i) To acquire, take, receive, buy, and hold any other land or interest therein whenever necessary in order to secure any of said water, water rights, privileges or easements.

3rd. That the place where the principal business of the Corporation is, and is to be, transacted is the town of Hueneme, in the County of Ventura, State of California

4th. That the term for which the corporation is to exist is fifty years from and after the date of its original incorporation.

5th. That the number of its Directors is five, and the names and residences of the present Directors, who were duly elected as such at the regular annual meeting of this Corporation, held on the 25th day of February, 1893, to serve until the election of their successors, are as follows, to-wit:

Name.	Whose residence is at
J. R. Mc.Kee	Bardsdale, Ventura County, California.
J. C. Wilson,	Bardsdale, Ventura County, California.
E. C. Gerberding,	Hueneme, Ventura County, California.
Thomas R. Bard,	Hueneme, Ventura County, California.
F. W. Gerberding,	Hueneme, Ventura County, California.

6th. The amount of the capital stock of said corporation is Thirty-two Thousand Dollars, and the number of shares into which it is divided is thirty-two hundred shares of the par value of Ten Dollars each.

7th. That the whole amount of said capital stock, to-wit Thirty-two Hundred shares of the par value of Thirty-two Thousand Dollars, is actually subscribed and held, and following are the names of the persons by whom the same has been subscribed and is held, and the amounts subscribed and held respectively by each of them, to-wit:

Name of Subscriber.	Number of Shares.	Amount.
Thomas R. Bard	2006	\$20060
F. W. Gerberding,	222	2220
E. C. Gerberding,	300	3000
Thomas R. Bard and J. R. Mc.Kee	40	400.00
J. R. Mc.Kee	20	200.00
J. C. Wilson	20	200.00
O. S. Bookhout and Flora E. Bookhout	20	200.00
Clarence T. Chadsey	10	100.00
W. M. Chadsey	16	160.00
H. M. and Lily Chadsey	11	110.00

Julius Baldessweiler and John Baldschweiler	20	200.00
G. A. Wengert	20	200.00
B. F. Chadsey	9	90.00
Elizabeth E. Chadsey	5	50.00
W. J. Baker	40	400.00
H. Klages	37 1/2	375.00
Edward Stoll	30	300.00
Frederick Dorn	20	200.00
James D. Lebard	20	200.00
Elizabeth E. Robertson	10	100.00
C. H. Anderson	10	100.00
Emil Ritzman	15	150.00
Gradner Randolph	40	400.00
Henry Wigmore	7 1/2	75.00
R. C. Hutchinson	20	200.00
Robert Stoll	5	50.00
Charles G. Finney, Jr.	20	200.00
Jacob Michel	30	300.00
Duncan Cummings	8	80.00
W. L. Barnes	12	120.00
Klizabeth A. Daughetty	20	200.00
D. C. Love	14	140.00
S. M. Wineman	20	200.00
James Walker	40	400.00
A. Philbrook	20	200.00
Richard R. Stuart	32	320.00
Louisa A. Gockley	10	100.00

In Witness Whereof we, the undersigned, all of whom are residents of the State of California, and present subscribers and holders of capital stock of said corporation have hereunto set our hands and seals this 8th day of September, A. D. 1893: and, wt, comprising all of the holders of capital stock of said corporation, do hereby, respectively signify our assent to the amended Articles of said Corporation, as hereinabove set forth.

Flora E. Bookhout	(Seal)	W. J. Baker	(Seal)
C. F. Chadsey	(Seal)	Henry Klages	(Seal)
W. M. Chadsey	(Seal)	Adolph Haase	(Seal)
H. M. Chadsey	(Seal)	Edward Stoll	(Seal)
Lily Chadsey	(Seal)	F. Dorn	(Seal)
Jun Baldeschweiler	(Seal)	J. D. Lebard	(Seal)
Julius W. Baldeschweiler	(Seal)	Estate of E.E. Robertson Decd. by R.F. Robertson	(Seal)
Geo. A. Wengert	(Seal)	Ad.	(Seal)
B. F. Chadsey	(Seal)	J. C. Wilson	(Seal)
E. R. Chadsey	(Seal)	C. N. Anderson	(Seal)
Emil Ritzman	(Seal)	Gardner Randolph	(Seal)
Henry Wigmore	(Seal)	R. G. Hutchinson	(Seal)
Elizabeth A. Daugherty	(Seal)	J. R. Mc.Kee	(Seal)
Thomas R. Bard	(Seal)	E. G. Gerberding	(Seal)
F. W. Gerberding	(Seal)	James Walker	(Seal)
S. M. Wineman	(Seal)	A. Philbrook	(Seal)
O. S. Bookhout	(Seal)	D. G. Love	(Seal)
Chas. G. Finney, Jr.	(Seal)	Louisa A. Gockley	(Seal)
Richard E. Stuart	(Seal)		

State of California)

County of Ventura)ss.

On this 8th day of September in the year A. D. one thousand eight hundred and ninety-three, before me, F. W. Gerberding a Notary Public in and for the said County of Ventura, personally appeared Thomas R. Bard, E. O. Gerberding, J. R. Mc. Kee and J. C. Wilson all of whom are to me personally known and known to me to be the same persons described in, and whose names are subscribed the foregoing instrument, and they, and each of them, acknowledged to me that they executed the same.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

F. W. Gerberding,

Notary Public in and for the  
County of Ventura, State of California.

(Notarial Seal)

State of California)

County of Ventura)ss.

On this 14th day of September in the year A. D. one thousand eight hundred and ninety-three, before me J. R. Mc.Kee a Notary Public in and for the said County of Ventura, personally appeared F. W. Gerberding, Flora E. Bookhout, C. T. Chadsey, W. M. Chadsey, H. M. Chadsey, Lily Chadsey, Jon G. Baldeschweiler, Geo. A. Wengert, B. F. Chadsey, Emil Ritzman, Henry Wignore, R. E. Chadsey, Richard E. Stuart, W. J. Baker, Henry Klags, Adolph Haase, Edward Stoll, F. Dorn, J. D. Lebard, R. P. Robertson, Administrator of the estate of E. E. Robertson, Decd., G. N. Adneraon, Gardner Randolph, R. C. Hutchinson, Elizabeth A. Daugherty, O. S. Bookhout, D. C. Love, all of whom are to me personally known and known to me to be the same persons described in and whose names are subscribed to the foregoing instrument and they, and each of them, acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

J. R. Mc.Kee,  
Notary Public in and for the  
County of Ventura, State of  
California.

(Notarial Seal)



State of California)  
County of Ventura)ss.

On this 18th day of Sept. in the year one thousand eight hundred and ninety-three, before me, A. S. Kenagy, County Clerk and Ex-Officio Clerk of the Superior Court in and for the said County of Ventura, personally appeared, S. M. Wineman and James Walker, personally known to me to be the same persons whose names are subscribed to the within instrument, and they acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Court the day and year in this certificate first above written.

A. S. Kenagy,  
County Clerk and ex-officio  
Clerk of the Superior Court.

(Court Seal)

State of California)  
County of Ventura)ss.

On this 29 day of September, in the year A. D. one thousand eight hundred and ninety-three, before me, T. H. Merry, a Notary Public in and for the said County of Ventura, personally appeared A. Philbrook, who is to me personally known and known to me to be the same person described in and whose name is subscribed to the foregoing instrument and she acknowledged to me that she executed the same.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

T. H. Merry,  
Notary Public, in and for the  
County of Ventura, State of California.



State of California)  
County of Ventura)ss.

On this 9th day of October, in the year one thousand eight hundred and ninety-three, before me Lloyd Selby, a Notary Public in and for the said County of Ventura, residing therein, duly commissioned and sworn, personally appeared Chas. G. Finney Jr. known to me to be the same person described in, whose name is subscribed to and who executed the within instrument and he acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office in the said County of Ventura the day and year in this certificate first above written.



Lloyd Selby,  
Notary Public in and for the  
said County of Ventura, State  
of California.

State of California)

County of Los Angeles) ss.

On this 2nd day of November, one thousand eight hundred and ninety-three before me Charles A. Gardner, a Notary Public in and for said County and State residing therein duly commissioned and sworn personally appeared Louisa A. Gockley, known to me to be the person described <sup>m</sup> and whose name is subscribed to the annexed instrument and she acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Chas. A. Gardner,  
Notary Public in and for Los  
Angeles County, California.

State of California)  
County of Ventura)ss.

Thomas R. Bard and F. W. Gerberding, being duly sworn and severally sworn do depose and say, and each for himself deposes and says, that said Thomas R. Bard is the President, and said F. W. Gerberding is the Secretary of the Board of Directors of the "Southside Improvement Company" a corporation duly incorporated under the laws of the State of California and having its principal place of business at Hueneme in the County of Ventura, State of California; that the foregoing amended Articles of Incorporation were duly approved and adopted as the Amended Articles of said Corporation by resolution passed and adopted by said Board of Directors of said Corporation at a meeting of said Board, duly and regularly called and held at the town of Hueneme in the said County at 10 o'clock A. M., on the 8th day of September, 1893, at which meeting were present all of the members of said Board and which resolution has been duly entered upon the minutes of the Board of Directors; that all of the persons, whose names are signed to the said Amended Articles of Incorporation were, on the said 8th day of September, 1893, stock holders in said corporation, ~~were:xxxxthexsaxdxxxxxxyxexf3eptxxxxx1893xstxk~~ and continued to be such stock holders up to and including the 20th day of November, 1893, the date of the last signature; that said stock-holders so signing, as aforesaid, taken together, held during all of said period, more than two-thirds of the entire subscribed ~~stxk~~ capital stock of said corporation, to wit thirty-one *hundred* and forty-five shares out of a total number of three thousand two

hundred shares; and we further certify that the said Amended Articles of Incorporation are correct.

In Witness Whereof, we have hereunto set our hands and affixed the seal of said Corporation this 3d day of March, A.D. 1894.

Thomas R. Bard            President.

F. W. Gerberding        Secretary.

Subscribed and sworn to before me this 3d day of March, 1894.

T. H. Merry,

Notary Public in and for the County

(Notarial Seal)

of Ventura, State of California.

(Endorsed)

Amended Articles of Incorporation of the Southside Improvement Company.

Filed Mar. 5, 1894.

A. S. Kenagy, Clerk.

STATE OF CALIFORNIA, } ss.  
County of Ventura. }

I, A. S. KENAGY, County Clerk and ex-officio clerk of the Superior Court do hereby certify the foregoing to be a full, true and correct copy of the original on file in my office.

Witness my hand and seal of the Superior Court  
this 8th day of March 1894

*A. S. Kenagy* County Clerk

By \_\_\_\_\_ Deputy

*OB*

23273

*Unwound articles  
Southern Paper  
Company*

*Feb 32*

*Filed in the Office of the  
SECRETARY OF STATE*

*the twentieth day of  
March 1884*

*C. C. Hays*  
Secretary of State

*By 7876 Hays*

*Perceived by E. J. ...*

*curves*



I hereby certify that the foregoing  
transcript of 14 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

NOV 28 2022

*Shirley N. Weber*

SHIRLEY N. WEBER, Ph.D., Secretary of State

Term of existence extended to PERPETUAL  
1 CERTIFICATE OF AMENDMENT OF  
2 ARTICLES OF INCORPORATION OF  
3 SOUTHSIDE IMPROVEMENT COMPANY.

FILED  
In the office of the Secretary of State  
OF THE STATE OF CALIFORNIA  
MAR 31 1933  
FRANK C. JORDAN  
SECRETARY OF STATE  
By *[Signature]*

4  
5 The undersigned, G. L. Armstrong and Clarence R. Young  
6 do hereby certify that they are, respectively, and have been at  
7 all times herein mentioned, the duly elected and acting President  
8 and Secretary of Southside Improvement Company, a California corp-  
9 oration, and further that:

10 1. A special meeting of the board of directors  
11 of said corporation was duly held at the principal office for the  
12 transaction of business of said corporation at Bardsdale, Ventura  
13 County, California, at 7:30 o'clock, P. M., on the 27th day  
14 of Feb'y., 1933, at which meeting there were at all times present  
15 and acting a quorum and a majority of said board, the full number  
16 of which comprises five members.

17 2. At said meeting the following resolutions were duly adopted:  
18 WHEREAS, it is deemed by the board of directors of this corpora-  
19 tion to be to its best interests that its amended articles of  
20 incorporation heretofore filed in the office of the County Clerk  
21 of Ventura County and in the office of the Secretary of State  
22 of the State of California, on March 5th and 12th, 1894, re-  
23 spectively, be amended by removing any and all provision therein  
24 limiting the term of this corporation's existence and by providing  
25 therein for its perpetual existence, and by granting to the board  
26 of directors of this corporation the power to levy and collect  
27 assessments on the shares of this corporation;  
28 NOW, THEREFORE, BE IT RESOLVED, that Article 4th of the Amended  
29 Articles of Incorporation of this corporation be amended to read  
30 as follows:

31 "4th. That this corporation shall have perpetual existence,  
32 and that any and all provisions in these Amended Articles  
of Incorporation limiting the term of its existence are  
hereby removed and of no further force and effect."



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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
SOUTHSIDE IMPROVEMENT COMPANY

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J. A. GALVIN  
ATTORNEY AT LAW  
FILLMORE, CALIFORNIA

ATTORNEY FOR

11/22

1 RESOLVED FURTHER, that the Amended Articles of Incorporation of  
2 this corporation be amended by adding a new article numbered 8th  
3 to read as follows:

4 "8th. The directors of this corporation are hereby granted  
5 power and authority to levy and collect from time to time,  
6 as in their discretion they may deem advisable, assess-  
7 ments upon all of the shares of the stock of this corporation  
8 at any time issued and outstanding, and shall have all of the  
9 powers, rights and privileges with reference to such assess-  
10 ments as are fixed, provided and established by law in re-  
11 spect to corporations, the directors of which have such  
12 power of assessment. The board of directors may fix the  
13 amount of assessments from time to time and make them payable  
14 at such times or intervals and upon such notice and by such  
15 methods of collection as the board of directors may prescribe.  
16 The remedy by action to collect any assessment from the de-  
17 linquent shareholder is hereby expressly authorized. The  
18 board of directors shall determine whether the remedy for the  
19 collection of any assessment on fully paid shares shall be  
20 by sale or forfeiture in the manner provided by law of the  
21 shares on which the assessment is delinquent, or by action  
22 against the owner of the shares to collect the amount of the  
23 delinquent assessment. Should any share of stock of this  
24 corporation be or hereafter be made appurtenant to any land,  
25 as provided in the Civil Code of the State of California, and  
26 become delinquent in the payment of any assessment or assess-  
27 ments, the right to receive water or dividends thereon may be  
28 denied, and said share may be sold and transferred without  
29 said land as if not appurtenant thereto, and the purchaser  
30 of said share shall acquire the right to receive water as  
31 provided in the By-Laws of the corporation, or said share may  
32 be forfeited to the corporation as provided by law."

3. All of the directors present and acting at said meeting, to-wit,  
4 five directors, voted in favor of said resolutions, constituting  
5 the vote of a majority of the directors of said corporation in  
6 favor of said resolutions.

4. Shareholders of said corporation, entitled to vote on the  
5 amendments of Articles of Incorporation of the character of the  
6 amendments provided in the foregoing directors' resolutions have  
7 approved said resolutions by written consent in the form hereto  
8 attached as Exhibit A and made a part hereof; the number of shares  
9 represented by such consents is 2226; such consents  
10 have been filed with the secretary of said corporation, and such  
11 consents set forth the wording of the resolutions of the board  
12 of directors.

Said consents represent not only the consent of the said shareholders

1 holding at least a majority of the voting power of the issued  
2 and outstanding shares of the capital stock of said corporation,  
3 but also the consent of the holders of at least two-thirds of the  
4 issued shares of all classes of the capital stock of said  
5 corporation, regardless of limitations or restrictions on the  
6 voting power thereof.

7 5. The amount of the capital stock of said corporation here-  
8 tofore authorized is Thirty-two thousand (\$32,000.00) Dollars,  
9 divided into three thousand two hundred (3200) shares, of the par  
10 value of Ten (\$10.00) Dollars each, all of said shares being  
11 of one class without preference. The total number of issued and  
12 outstanding shares of said corporation, the holders of which are  
13 entitled to vote on amendments of the Articles of Incorporation  
14 of the character of the amendments above referred to is and at  
15 the time of the filing of said written consents with the secretary  
16 was two thousand Nine Hundred Sixteen. (2016).

17 IN WITNESS WHEREOF, the undersigned have executed this certificate  
18 of amendment this 28th day of March, 1933.

19 SOUTHSIDE IMPROVEMENT COMPANY,

20  
21 By J. L. Armstrong President

22 By Robert Young Secretary  
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1 STATE OF CALIFORNIA, )  
2 County of Ventura. ) SS

3 G. L. Armstrong and Clarence R. Young  
4 being first duly sworn, each for himself deposes and says:  
5 That G. L. Armstrong is, and was at all of the times  
6 mentioned in the foregoing certificate of Amendment, the  
7 president of Southside Improvement Company, the California corpora-  
8 tion therein mentioned, and Clarence R. Young is, and was  
9 at all of said times, the secretary of said corporation; that each  
10 has read said certificate and that the statements therein made are  
11 true of his own knowledge, and that the signatures purporting to  
12 be the signatures of said president and secretary thereto are the  
13 genuine signatures of said president and secretary, respectively.

*G. L. Armstrong*  
*Clarence R. Young*

14 Subscribed and sworn to before me this 28th day of March, 1933.

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Notary Public in and for the  
County of Ventura, State of  
California.

EXHIBIT "A"

1 WRITTEN CONSENT OF SHAREHOLDERS TO AMENDMENT OF  
2 ARTICLES OF INCORPORATION OF SOUTHSIDE IMPROVEMENT  
3 COMPANY.  
4

5 WHEREAS, at a special meeting of the board of directors of  
6 Southside Improvement Company, a California corporation, duly  
7 held at the principal office for the transaction of business of  
8 said corporation at Bardsdale, Ventura County, California, on the  
9 27th day of Feby., 1933, at which meeting at least a majority  
10 of the members of said board of directors were present and acting,  
11 the following resolutions were adopted by the vote of a majority  
12 of the directors of said corporation:

13 "WHEREAS, it is deemed by the board of directors of this corpora-  
14 tion to be to its best interests that its amended articles of  
15 incorporation heretofore filed in the office of the County Clerk  
16 of Ventura County and in the office of the Secretary of State  
17 of the State of California, on March 5th and 12th, 1894, re-  
18 spectively, be amended by removing any and all provision therein  
19 limiting the term of this corporation's existence and by providing  
20 therein for its perpetual existence, and by granting to the board  
21 of directors of this corporation the power to levy and collect  
22 assessments on the shares of this corporation;

23 NOW, THEREFORE, BE IT RESOLVED, that Article 4th of the Amended  
24 Articles of Incorporation of this corporation be amended to read  
25 as follows:

26 "4th. That this corporation shall have perpetual existence,  
27 and that any and all provisions in these Amended Articles  
28 of Incorporation limiting the term of its existence are  
hereby removed and of no further force and effect."

29 RESOLVED FURTHER, that the Amended Articles of Incorporation of  
30 this corporation be amended by adding a new article numbered 8th  
31 to read as follows:

32 "8th. The directors of this corporation are hereby granted  
power and authority to levy and collect from time to time,  
as in their discretion they may deem advisable, assess-  
ments upon all of the shares of the stock of this corporation,

1 at any time issued and outstanding, and shall have all of the  
2 powers, rights and privileges with reference to such assess-  
3 ments as are fixed, provided and established by law in re-  
4 spect to corporations, the directors of which have such  
5 power of assessment. The board of directors may fix the  
6 amount of assessments from time to time and make them payable  
7 at such times or intervals and upon such notice and by such  
8 methods of collection as the board of directors may prescribe.  
9 The remedy by action to collect any assessment from the delin-  
10 quent shareholder is hereby expressly authorized. The  
11 board of directors shall determine whether the remedy for the  
12 collection of any assessment on fully paid shares shall be  
13 by sale or forfeiture in the manner provided by law of the  
14 shares on which the assessment is delinquent, or by action  
15 against the owner of the shares to collect the amount of the  
16 delinquent assessment. Should any share of stock of this  
17 corporation be or hereafter be made appurtenant to any land,  
18 as provided in the Civil Code of the State of California, and  
19 become delinquent in the payment of any assessment or assess-  
20 ments, the right to receive water or dividends thereon may be  
21 denied, and said share may be sold and transferred without  
22 said land as if not appurtenant thereto, and the purchaser  
23 of said share shall acquire the right to receive water as  
24 provided in the By-Laws of the corporation, or said share may  
25 be forfeited to the corporation as provided by law."

14 NOW, THEREFORE, each of the undersigned shareholders of Southside  
15 Improvement Company does hereby approve, consent to, ratify and  
16 confirm the foregoing resolutions and the amendments of the  
17 articles of incorporation therein provided, and does hereby direct  
18 that his written consent as herein represented be filed with the  
19 secretary of said corporation for the purpose of complying with  
20 the provisions of section 362b of the California Civil Code.

21 IN WITNESS WHEREOF, each of the undersigned has hereunto signed  
22 his name and following his name the date of signing and the number  
23 of shares of said corporation entitled to vote on amendments of  
24 articles of incorporation, of the character of the amendments above  
25 referred to, held by him of record on said date.

26	NAME	DATE	NO. OF SHARES.
27	_____	_____	_____
28	_____	_____	_____
29	_____	_____	_____
30	_____	_____	_____
31	_____	_____	_____
32	_____	_____	_____

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
SOUTHSIDE IMPROVEMENT COMPANY

J. A. GALVIN  
ATTORNEY AT LAW  
FILLMORE, CALIFORNIA

ATTORNEY FOR