

### CERTIFICATE OF AUTHORITY OF

DESPAL	£.	ASSOCIATES.	TNC	
WALLED	O.	WROTH THIEF	ING	

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of WATERS & ASSOCIATES, INC.
for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to WATERS & ASSOCIATES, INC.
to transact business in this State under the name <u>VATERS &amp; ASSOCIATES</u> , INC.
and attach hereto a duplicate original of the Application
for such Certificate.

Dated October 22, 1990



Set or Cenarine

SECRETARY OF STATE

Elizabeth Wizabala
Corporation Clerk

### **APPLICATION FOR CERTIFICATE OF AUTHORITY**

(Profit Corporation)

To the Secretary of State of I	daho	RECEIVED
Pursuant to Section 30-	1-110, Idaho Code, the under in your State, and for that	rsigned Corporsition lefetly hap hees for a Certificate of purpose submits the following statement:
	· · · · · · · · · · · · · · · · · · ·	
I. The name of the corporat	ion is WATERS & AS	SOCIATES DICE. 22 III
2. The name which it shall u	se in Idaho isSAME	
	equired to avoid a conflict wation adopting assumed name	vith a name already on file. Must be accompanied by a e in Idaho.)
3. It is incorporated under t	he laws of WISCONSI	N .
4. The date of its incorporat	ion is9-26-85	and the period of its duration
is PERPETUAL	W-4 W-4 WW	
5. The address of its princip	al office in the state or coun	try under the laws of which it is incorporated is
350 WEST GREEN TE	EE ROAD, MILWAUKEE,	WI 53217
6. The address to which cor	respondence should be addre	essed, if different from that in item 5.
PATRICIA S4 MARFE	E, Y&A EROUP, INC.	777 CRAIG ROAD, ST. LOUIS, MO 63141
7. The street address of its p	roposed registered office in Id	laho is 300 NORTH 6TH STREET,
BOISE, ID 83701		
		, and the name of its proposed
registered agent in Idaho	at that address isCT_CO	RPORATION SYSTEM
8. The purpose or purposes	which it proposes to pursue	in the transaction of business in Idaho are:
TO ENGAGE IN ANY	LAWFUL ACTIVITIES A	ND TO PROVIDE PROFESSIONAL CONSULTING
		To The First Bob Town B Condoll Tind
ENGINEERING SERV		
9. The names and respective	e addresses of its directors ar	nd officers are:
Name	Office	Address
MALCOLM CHEEK	PRESIDENT, COO & TREASURER	777 CRAIG ROAD, ST. LOUIS, MO 63141
	EXECUTIVE VICE	
ROBERT W. ZAK, JR.	PRESIDENT & CFO	SAME AS ABOVE
STEPHEN C. SPENCER	EXECUTIVE VICE	CAME AC ADOUR
DIBERDA C. SEENCER	PRESIDENT VICE PRESIDENT	SAME AS ABOVE
PATRICIA S. WARFEL	& SECRETARY	SAME AS ABOVE
	CHAIRMAN OF	
D. RALPH YOUNG	THE BOARD	SAME AS ABOVE
MALCOLM CHEEK	VICE CHAIRMAN	SAME AS ABOVE
CAPALINA LATERIA	LIN THE KLIANTI	3 G 100 H   A S. A.

(continued on reverse)

Name	Office BOARD OF	Address
STEPHEN C. SPENCER	DIRECTORS	777 CDATC DOAD CO TOUTS
	BOARD OF	777 CRAIG ROAD, ST. LOUIS, MO 63141 C/O MADISON GAS & ELECTRIC COMPANY
DONALD J. HELFRECHT	DIRECTORS	P.O. BOX 1231, MADISON, WI 53701
	EXECUTIVE VICE	2.0. BOX 1231, MADISON, WI 53/UI
DAVID L, HEIDEMAN	PRESIDENT	777 CRAIG ROAD, ST. LOUIS, MO 63141
Idaho.  11. This Application is accompa	inied by a certificate of Co	ovisions of the Constitution and the laws of the State of orporate Status or Existence, duly authenticated by the laws of which it is incorporated.
Dated: October 1, 1990		TERS & ASSOCIATES, INC.
	Ву	beland Cleek
	/ W 🚣	Its President/Vice President (please specify) Cheek, President
STATE OF MISSOURI	· · · · · · · · · · · · · · · · · · ·	Its Secretary/Assistant Secretary (please specify) S. Warfel, Secretary
COUNTY OF ST. CHARLES	) <b>s</b> 8: )	
I, JUDITH A. SIVIA		, a notary public, do hereby certify that on
this <u>lst</u> de	y of <u>OCTOBER</u>	, 19 90 , personally appeared before
me MALCOLM CHEEK & PATI	RICIA S. WARFEL	they_, who being by me first duly sworn, declared that <b>is not a second that</b>
the PRESIDENT/SECRETARY	of <u>WATERS</u>	& ASSSOCIATES, INC.
they that (state signed the foregoing doc the statements therein contained a	cument as PRESIDENT/SI are true.	ECRETARY of the corporation and that

Judith a dine a)
Notary Public

JUDITH A. BIVIA
HOTARY PUBLIC STATE OF MISSOURI
ST. CHARLES COUNTY
MY CONMISSION EXP. JUNE 28,1994

#### **United States of America**

State of Wisconsin

RECEIVED SEC. OF STATE

## OFFICE OF THE SECRETARY OF STATE OCT 22 AM 8 49

### To All to Whom These Presents Shall Come:

I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that articles of incorporation of

MAGAEL ASSOCIATES OF MADISON, INC.

were duly filed in this office on September 26, 1985 and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization under the hand and seal of the Secretary of State of the State of Wisconsin, as provided by law.

I further certify that an Amendment to the Articles of Incorporation was filed with this office on November 4, 1985, changing the name to the present name of

WATERS & ASSOCIATES, INC.

I further certify that it appears from the records of this office that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on September 24, 1990

lughs Litelle

DOUGLAS La FOLLETTE Secretary of State

BY: Robert Karis







# BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS OF PUBLIC 13

PM 1 50

August 10, 1990

Secretary of State Statehouse Mail Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Waters & Associates, Inc., 350 W. Green Tree Rd., Milwaukee, WI 53217 has applied for and is eligible to receive a Certificate of Authorization to practice professional engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

David L. Curtis, P.E. Lee

**Executive Secretary** 

DLC:dc

cc: Waters & Associates, Inc.

DAHO

1990-CENTENNIAL-1990