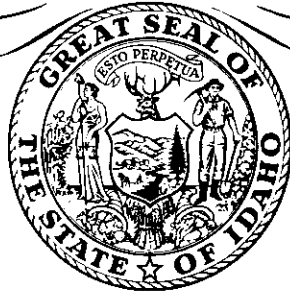


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

LIBERTY PIPE LINE, INC.

was filed in the office of the Secretary of State on the **second** day of **November** A.D. One Thousand Nine Hundred **Fifty-nine** and duly recorded on Film No. **109** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section **30-103** and **30-804**, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

fifty years from the date hereof, with its registered office in this State located at **Ovid,** in the County of **Bear Lake.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **November**, A.D., **1959**.

Secretary of State.

ARTICLES OF INCORPORATION

of

LIBERTY PIPE LINE, Inc.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are bona fide citizens of the United States and residents of the town of Liberty, Bear Lake County, Idaho, and all of whom are more than twenty one years of age, have this day voluntarily associated ourselves together for the purpose of forming a nonprofit cooperative Association under the laws of the state of Idaho.

And we hereby Certify in writing:

ARTICLE I.

That the name of said corporation shall be "LIBERTY PIPE LINE, Inc."

ARTICLE II.

That the purposes for which said corporation is formed are:

(a) To own and operate a water pipe line at Liberty, Bear Lake county, Idaho, and to conduct water by means thereof from a certain spring of water situated at or near said town of Liberty to the various places of residence of the members of this association where such water shall be used for domestic and culinary purposes.

(b) To buy, own and hold such real and personal property as may be necessary or convenient for the conduct and operation of any of the business of this association.

(c) To levy assessments in the manner and in the amount as may be provided in the by-laws of this association.

(d) To establish reserves and invest the funds thereof in such securities or property as may be provided in the by-laws of the association.

(e) To borrow money and to pledge the property and assets of the association for the repayment thereof.

(f) To do each and every thing necessary, suitable or proper for the accomplishment of any of the objects herein enumerated.

ARTICLE III.

This Association shall not issue any capital stock, but shall issue membership certificates to each member thereof, and the rights and interests of all members shall be equal, and no member can have or acquire a greater interest in said association than any other member. The membership certificates can not be assigned so that the transferee thereof can by such transfer become a member of the association, except by resolution of the board of directors and under such regulations as the by-laws may prescribe.

ARTICLE IV.

That the location and post-office address of the registered office of said association in this state and where the principal business of said association is to be transacted is the town of Ovid, in the county of Bear Lake, state of Idaho.

ARTICLE V.

That the term for which said association is to exist is Fifty years.

ARTICLE VI.

That the number of directors of this association shall be five, all of whom must be members of this association; The term of office of such directors shall be for a period of one year, provided however, that the term of office of the directors who are to serve first shall expire upon the date of the first annual meeting of the members; The names and residences of those who are to serve as directors for the first year or until the election and qualification of their successors are as follows:

LANE HYMAS, president, residing at Liberty, Idaho

EVAN W. MORGAN, Secretary & Treasurer, residing at Liberty, Idaho.

FAYON PUGMIRE, Director, residing at Liberty, Idaho

IRL C. NYE, Director, residing at Liberty, Idaho

TORY L. AUSTIN, Director, residing at Liberty, Idaho

ARTICLE VII.

This association is not organized for profit but for the convenience and benefit of the members thereof in the use by them of water, which the members own, and which they use for domestic and culinary purposes.

IN WITNESS WHEREOF, the incorporators, who include the persons named hereinabove as the first directors, have hereunto set their hands this 30th day of September, 1959.

Lane Hyman
Evan W. Morgan
Fayon Pugmire
Irl C. Nye
Torry L. Austin

STATE OF IDAHO)
)ss.
COUNTY OF BEAR LAKE,)

On this 30 day of September, in the year A. D. 1959, before me, Hugh Shepherd, a Notary Public, within and for said state, personally appeared LANE HYMAS, EVAN W. MORGAN, FAYON PUGMIRE, IRL C. NYE and TORY L. AUSTIN, personally known to me to be the persons whose names are subscribed to the within and foregoing instrument (articles of incorporation) and severally duly 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.

Hugh Shepherd
Notary Public for Idaho
Residing at Paris, Idaho

My Commission
Expires Oct 10-1962