

**CERTIFICATE OF INCORPORATION
OF**

CASCADE RESERVOIR ASSOCIATION, INC.

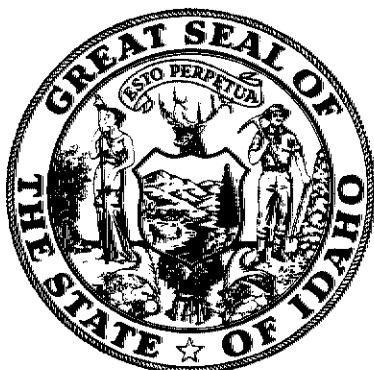
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

CASCADE RESERVOIR ASSOCIATION, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated January 27, 1987.



Pete T. Cenarrusa

SECRETARY OF STATE

Barry Anderson
Corporation Clerk

Articles of Incorporation of Cascade Reservoir Association,
Inc.

Prelude; The undersigned incorporators hereby adopt the following Articles of Incorporation pursuant to Chapter 3, Title 30, Idaho Code, and relevant provisions of the Internal Revenue Code:

ARTICLE I. The name of the corporation hereby formed is Cascade Reservoir Association, Inc.

ARTICLE II. It is a nonprofit corporation.

ARTICLE III. The corporation is formed to endure perpetually.

ARTICLE IV. The corporation is organized to promote, by means of educational activities broadly defined, and addressed to the general public as well as to appropriate public officials, management practices which will preserve and enhance the water quality in Cascade Reservoir and its watershed, and the recreational and asthetic values associated with them.

ARTICLE V. This is membership corporation. Eligibility for membership is defined in its by-laws. There is only one class of members. All members have equal rights and obligations.

ARTICLE VI. The management of the corporation is vested in a board of not less than five nor more than nine directors as fixed by the by-laws. The names and addresses of the directors constituting the initial board of directors are:

James A. Asdell
434 Patterson Ave.
Cascade, Idaho 83611

Douglas W. Burnett
Big Smokey Sub. Lot 12
Donnelly, Idaho 83615

Donna Haskin
3140 East Franklin Rd.
Meridian, Idaho 83642

James Haskin
3140 East Franklin Rd.
Meridian, Idaho 83642

Mary Ollie
114 Gardner Place
Cascade, Idaho 83611

Tom Plehal
204 North Main
Cascade, Idaho 83611

Gerald E. Winkle
Lot 48 Pine Lakes Ranch
Cascade, Idaho 83611

ARTICLE VII. The initial registered office of the corporation is at
3140 East Franklin Rd., Meridian, Idaho 83642
and its initial registered agent at that address is
James Haskin.

87 JAN 27 PM 8 59
REC'D
SEC. OF STATE

ARTICLE VIII. The names and addresses of the original incorporators are as follows:

Donna Haskin
3140 East Franklin Rd.
Meridian, Idaho 83642

James Haskin
3140 East Franklin Rd.
Meridian, Idaho 83642

Mary Ollie
114 Gardner Place
Cascade, Idaho 83611

Tom Plehal
204 North Main
Cascade, Idaho 83611

ARTICLE IX. It is intended that the purpose and nonprofit character of this corporation be such as to satisfy the requirements of Section 501(c)(3) or any similar successor provision of the Internal Revenue Code as it is now in effect or may be hereafter amended, with the result that fees or dues charged for membership in the corporation, and contributions to it, will be eligible for tax treatment as gifts for charitable or educational purposes. The corporation may not realize a profit from any source. No distribution of the corporation's assets may be made to any member not itself eligible for the same tax treatment. If the corporation is dissolved, its net assets must be distributed to a similarly eligible entity.

IN WITNESS WHEREOF, the original incorporators have hereunto affixed their signatures at Cascade, Idaho, on the date indicated.

James A. Haskin *January 24 1987*
Thomas Plehal *1/24/87*
Mary Ollie *1/24/87*
Donna L. Haskin *1/24/87*