



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

SWEET SAGE WATER CORPORATION

was filed in the office of the Secretary of State on the 16th day of July A.D. One Thousand Nine Hundred Fifty-eight and duly recorded on Film No. 103 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, 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 perpetual existence from the date hereof, with its registered office in this State located at Twin Falls in the County of Twin Falls

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 16th day of July, A.D., 1958.

Secretary of State.

ARTICLES OF INCORPORATION
OF
SWEET SAGE WATER CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify in writing:

I.

That the name of said corporation shall be SWEET SAGE WATER CORPORATION.

II.

That the purposes for which said corporation is formed are:

(1) To buy, sell, own, operate, deal in and with any and all kinds of farm, ranch, urban and suburban lands and real estate.

(2) To buy, sell, own, operate, deal in and with any and all types of irrigation and storage works and systems, including but not limiting by the inclusion thereof, canals, flumes, spillways, rights-of-way, diversions, pumps, wells, dams and reservoirs.

(3) To buy, sell, own, and acquire the right to appropriate and use water, both ground water and surface water for irrigation, domestic and manufacturing purposes and to apply for, own, and acquire water permits issued by the Department of Reclamation of the State of Idaho, for the appropriation of both ground water and surface water for irrigation, domestic and manufacturing uses.

(4) To construct, develop, and improve all types of canal, irrigation and storage works, and to acquire water rights by use and/or by permit issued by the State of Idaho.

(5) To engage in the business of sale, rental and distribution of water for irrigation, domestic and manufacturing purposes and to do any and all things in connection with a general irrigation business which are necessary in the operation of such business.

(6) To engage in the business of farming and ranching, the reclamation, irrigation, drainage and development of farms, farm land and ranch land, and to plant, grow, produce, develop, buy, sell, handle, store and otherwise acquire and exchange any and all types, varieties and kinds of agricultural products, and to engage in the business of grading, sorting, preserving, processing and marketing thereof either at wholesale or retail; to engage in the business of buying, selling, breeding, raising, fattening, processing and marketing either at wholesale or retail all types of livestock, and to do any and all things in connection with a general farm and livestock business.

(7) To buy, sell, own, and deal in real estate, livestock, bonds, securities, and other property of all kinds on its own account.

(8) To buy, sell, own and deal in stocks, bonds and securities in other corporations.

(9) To engage in any and all other types of commercial enterprise that may be desirable or convenient to or for the best interests of the corporation and not inconsistent with the constitution and laws of the State of Idaho.

(10) To purchase, lease, own, sell, mortgage, sublease or otherwise acquire land, buildings, easements or property real and personal including all types and kinds of equipment used in connection with farming, ranching, the storage, processing and marketing of all types and kinds of agricultural produce and by-products and in owning, improving and developing of all types of property listed in sub-paragraphs (1), (2), and (3), above, which are requisite for the purposes or are capable of being

conveniently used in connection with any of the objects of this corporation and to enter into, make, perform and carry out contracts of every sort and kind with any person and to acquire and take over the good will, property rights, franchises, options and accounts of every kind and the liability of every person, firm, association or corporation either in whole or in part, and to pay for the same in cash, stocks or bonds of the corporation or otherwise.

(11) In the purchase or acquisition of property, business rights, or franchises or for any other object in or about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, debentures, notes and other evidences of indebtedness, and including the obtaining of loans or other assistance from the United States or any agency thereof under applicable federal laws, for the construction, operation and maintenance of irrigation facilities.

(12) To act as surety, creditor or debtor in any and all types of engagements, including the power to execute, endorse, and deliver contracts and to guarantee the prompt and faithful performance for payment of debts, notes, agreements, contracts and undertakings of any other person, firm, partnership, or corporation; and including also the power to act as accommodation co-maker or guarantor of obligations either as primary or secondary obligor.

(13) Without in any manner limiting any of the objects, purposes or powers of the corporation, the business or purposes of the Company shall be from time to time to do any one or more or all of the acts and things herein set forth and to engage in the farming, livestock business, furnishing water for irrigation, and any other type of commercial enterprise and all such other acts, things and business in any way connected therewith or auxiliary thereto.

The several subdivisions contained in this statement of purposes shall be construed as both purposes and powers and the enumeration thereof shall not be held to limit or restrict in

any manner the general powers conferred on this type of corporation by the laws of the State of Idaho, all of which are hereby expressly claimed.

III.

The term for which said corporation shall exist is perpetual.

IV.

That the number of directors of said corporation shall be four (4).

V.

That the registered office of said corporation in the State of Idaho shall be located in Twin Falls, County of Twin Falls, State of Idaho, and that the post office address of the registered office of said corporation in the State of Idaho is Twin Falls, Idaho.

VI.

That the amount of capital stock of said corporation shall be \$10,000.00 divided into 100 shares of a par value of \$100.00 each, and that the total authorized number of shares shall be 100 and that their aggregate par value is \$10,000.00.

VII.

That the amount of capital stock of said corporation which has been actually subscribed in \$400.00 and that the names and post office addresses of each of the incorporators and the number of shares subscribed by each are as follows:

<u>Name of Incorporator</u>	<u>Post Office Address</u>	<u>No. of Shares</u>
Stuart F. Silloway	Salt Lake City, Utah	1
Marian Silloway	Salt Lake City, Utah	1
J. Edwin True	Twin Falls, Idaho	1
Isabelle True	Twin Falls, Idaho	1

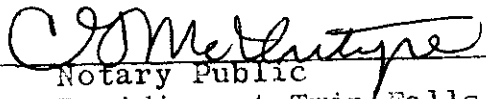
IN WITNESS WHEREOF, we have hereunto set our hands
this 9th day of July, 1958.

Stuart F. Silloway
Marian A. Silloway
J. Edwin True
Isabelle True

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 9th day of July, 1958, before me the undersigned,
a Notary Public, in and for said County and State, personally
appeared J. EDWIN TRUE, and ISABELLE TRUE, known to me to be the
persons whose names are subscribed to the foregoing instrument,
and 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.


Notary Public
Residing at Twin Falls, Idaho

STATE OF UTAH)
) ss.
County of Salt Lake)

On this 9th day of July, 1958, before me the undersigned,
a Notary Public, in and for said County and State, personally
appeared STUART F. SILLOWAY and MARIAN SILLOWAY, known to me to
be the persons whose names are subscribed to the foregoing
instrument, and 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.


Notary Public
Residing at Salt Lake City, Utah

My commission expires:

Dec. 15, 1961