

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

HENDRICKSON ADDITION WATER ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Twenty-fifth** day
of **May** A. D. One Thousand Nine Hundred **Sixty-four** and
is duly recorded on Film No. **128** 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
Sections 30-1001 to 30-1005, inclusive, 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
Caldwell in the County of **Canyon**
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive Associations as provided in Chapter 10, Title 30, Idaho Code.

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 **25th** day of **May**,
A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
HENDRICKSON ADDITION WATER ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to Chapter 10, Title 30 of the Idaho Code Annotated, do hereby certify as follows:

ARTICLE I.

The name of this non-profit, non-stock corporation shall be the HENDRICKSON ADDITION WATER ASSOCIATION, INC.

ARTICLE II.

The purposes for which said association is formed are as follows:

To provide a community water system for domestic uses and such other and additional uses as shall from time to time be necessary; to provide and maintain a pumping plant or facilities, pipe lines, and any other necessary equipment or facilities to permit the utilization of domestic water and water for other uses to the residents of the Hendrickson Addition located according to the official Plat thereof on file and of record in the office of the County Recorder, Canyon County, Idaho, being a portion of the West Half of the Northeast Quarter of the Southeast Quarter, Section 33, Township 4 North, Range 3 West of the Boise Meridian, Canyon County, Idaho; to make other improvements of any kind or nature that may be determined from time to time for the benefit of the residents of said Hendrickson Addition.

To borrow money, issued bonds, mortgages or other commitments as security for money loaned or borrowed.

To purchase, lease, hold, sell, develop, mortgage, convey or otherwise acquire or dispose of real and personal property necessary or proper for the carrying out of the purposes of this corporation.

To do all things permitted of a non-profit corporation to be done under the laws of the State of Idaho.

ARTICLE III.

The term for which this corporation shall be organized shall be perpetual.

ARTICLE IV.

The location of said corporation shall be HENDRICKSON ADDITION, Caldwell, Canyon County, Idaho.

ARTICLE V.

The corporation shall be non-stock and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE VI.

The general officers of the corporation shall be the President, Vice President, Secretary, Treasurer; and the Board of Directors shall consist of five (5) members.

ARTICLE VII.

The principal duties of the President shall be to preside at all meetings, direct and supervise the affairs of the organization, make such appointments as may be required, subject to the approval of the Board of Directors, and to make an annual report of the activities of the HENDRICKSON ADDITION WATER ASSOCIATION, INC. to the members thereof. He shall be required to perform such other and additional duties as may be referred to him by the Board of Directors or be deemed proper in the management of his office.

Vice President shall be charged with the duty of acting in the absence of the President, as the President Pro Tem of the organization.

Secretary shall be charged with the keeping of such records as may be required in the normal course of business of said corporation and such further and additional duties as may be required by law or by the Directors and shall give notice of all meetings and keep minutes of all meetings of either the Board of Directors or of the entire membership and shall be the custodian of all official records of the organization.

Treasurer shall report in detail on last Monday in January and at its annual meeting to the organization, all sums recieved and expended, all outstanding obligations, and such other matters as may be deemed proper. The treasurer together with the President of the organization shall countersign all checks drawn against the account of the corporation, unless other arrangements are provided in the By-Laws.

The said officers shall perform such additional or different duties as may from time to time be imposed or required by the Board of Directors or as may be prescribed from time to time by the By-Laws.

ARTICLE VIII.

Said corporation shall hold its first meeting for the election of officers on the 27th day of May, 1964, at Hendrickson Addition, Caldwell, Canyon County, Idaho.

ARTICLE IX.

Any person who shall own real property within said Hendrickson Addition and in which deed shall have received an interest in the community well, shall have a voting share or interest in said association. Any person owning more than one deeded interest in the community well shall be entitled to one vote for each interest represented by his ownership of land as

herein specified. No stock or shares shall be required to be issued except as may be provided for by the By-Laws of the corporation. No share or interest in the corporation shall be separated or severed from the land and the ownership of the land shall be determinative of the right to exercise the interest or share in the association, subject to such provisions as may be contained from time to time in the By-Laws.

No assessments or charges shall become a lien upon the land; all charges or assessments shall be the obligation of the member.

The voting of all members shall be conducted pursuant to the regulations contained in the By-Laws determining the vote of all members of this corporation.

ARTICLE X.

These articles may be amended by a two-thirds vote of the members present at any regular or special meeting, providing written notice of the proposed amendment or amendments has been mailed to each member at his last known address at least ten (10) days in advance of the meeting.

IN WITNESS WHEREOF, We have hereunto set out hands, this 25th day of May, 1964.

Route 6, Caldwell, Idaho

120 Amber, Caldwell, Idaho

Route 6, Caldwell, Idaho

105 Albert, Caldwell, Idaho

Route 6, Caldwell, Idaho

Route 6, Caldwell, Idaho

Ray L. Smith

Leness L. Smith

Dr. Donald Price

R. E. Bailey


Frank J. Waltermann

Don McEmery

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 25th day of May, 1964, before me, the undersigned, a
Notary Public in and for said state, personally appeared R. W.
VAN AUKE, LENE SMITH, DR. DONALD PRICE, R. E. BALLEY, FRANK
~~W~~ATERMAN, DON MCKINNEY, known to me to be the persons whose names
are subscribed to the within 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 for Idaho,
Residing at Hampton, Idaho.