



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

CONKLING PARK BOATERS' ASSOCIATION 1, 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 _____
CONKLING PARK BOATERS' ASSOCIATION 1, 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 18th, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION OF
CONKLING PARK BOATERS' ASSOCIATION I, INC.
An Idaho Corporation

THE UNDERSIGNED, acting as incorporator of a non-profit corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

THE NAME OF THE CORPORATION is CONKLING PARK BOATERS' ASSOCIATION I, INC.

ARTICLE II.

THE PERIOD OF THE corporation's duration is perpetual.

ARTICLE III.

The purpose or purposes for which this corporation is organized is/are: Ownership of slips designed for boat moorage; care and maintenance of docks, covers and slips; any and all other activities authorized by the State of Idaho.

ARTICLE IV.

THE MEMBERSHIP of the corporation shall consist of owners of boat slips in designated docks belonging to the corporation, with each slip being entitled to one vote in all proceedings of the corporation.

ARTICLE V.

The address of the initial registered office of the corporation is 9765 Easy Street, Hayden Lake, Idaho 83835, and the name of its initial registered agent at such address is JAMES M. ENGLISH.

ARTICLE VI.

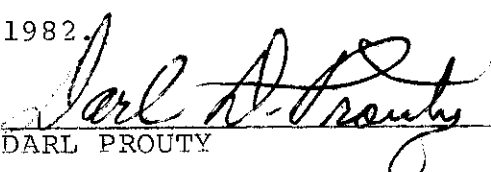
The number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of members, or until their successors are elected and shall qualify are:

| | |
|--------------|--|
| DARL PROUTY | North 9513 Ivanhoe Road, Spokane, WA 99218 |
| JAMES JEANES | East 4125 37th Ave, Spokane, WA 99203 |
| LLOYD LASZ | Route 1 Box 134, Fairfield, WA 99019 |

ARTICLE VII.

The name and address of the incorporator is: DARL PROUTY, North 9513 Ivanhoe Road, Spokane, WA 99218.

DATED this 14th day of January, 1982.


DARL PROUTY

ARTICLES OF INCORPORATION OF
CONKLING PARK BOATERS' ASSOCIATION I, INC.
an Idaho Corporation (Non-Profit)