



## Department of State.

### CERTIFICATE OF INCORPORATION

**IRA H. MASTERS**

I, ~~EX OFFICIO~~, 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

**O K WATER ASSOCIATION, INC.**

was filed in the office of the Secretary of State on the **16th** day of **March** A. D. One Thousand Nine Hundred **Fifty-three** and is duly recorded on Film No. **79** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103 and Sections 29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

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 **Nampa** in the County of **Canyon** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations, as provided in Chapter 10, Title 29, Idaho Code, Annotated.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this **16th** day of **March**, in the year of our Lord one thousand nine hundred **fifty-three**, and of the Independence of the United States of America the One Hundred **Seventy-seventh**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

O K 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 II, Title 29 of the Idaho Code Annotated, do hereby certify as follows:

ARTICLE I

NAME

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

ARTICLE II

PURPOSES

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 O K Subdivision 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 Section 17, Township 3 North, Range 2 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 Subdivision, including but not limited to, fire protection, and community improvements, such as lighting, streets, walks, parks, and other benefits as may from time to time be proposed.

To borrow money, issue bonds, mortgages or other commitments

1 as security for money loaned or borrowed.

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

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

8 ARTICLE III

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

11 ARTICLE IV

12 The location of said corporation shall be O K Subdivision,  
13 Nampa, Canyon County, Idaho.

14 ARTICLE V

15 The corporation shall be non-stock and nondividends or  
16 pecuniary profits shall be declared to the members thereof.

17 ARTICLE VI

18 OFFICERS

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

22 ARTICLE VII

23 DUTIES

24 The principal duties of the President shall be to preside  
25 at all meetings, direct and supervise the affairs of the organi-  
26 zation, make such appointments as may be required, subject to the  
27 approval of the Board of Directors, and to make an annual report  
28 of the activities of the O K WATER ASSOCIATION, INC. to the members  
29 thereof. He shall be required to perform such other and additional  
30 duties as may be referred to him by the Board of Directors or be  
31 deemed proper in the management of his office.

32 Vice President shall be charged with the duty of acting

1 in the absence of the President, as the President Pro Tem of the  
2 organization.

3 Secretary shall be charged with the keeping of such records  
4 as may be required in the normal course of business of said cor-  
5 poration and such further and additional duties as may be required  
6 by law or by the Directors and shall give notice of all meetings  
7 and keep minutes of all meetings of either the Board of Directors  
8 or of the entire membership and shall be the custodian of all of-  
9 ficial records of the organization.

10 Treasurer shall report in detail on last Monday in March  
11 and at its annual meeting to the organization, all sums received  
12 and expended, all outstanding obligations, and such other matters  
13 as may be deemed proper. The treasurer together with the President  
14 of the organization shall countersign all checks drawn against the  
15 account of the corporation.

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

#### 20 ARTICLE VIII

21 Said corporation shall hold its first meeting for the el-  
22 ection of officers on the 30<sup>th</sup> day of March, 1953,  
23 at O K Subdivision, Nampa, Canyon County, Idaho.

#### 24 ARTICLE IX

##### 25 MEMBERSHIP

26 Any person who shall own real property within said O K  
27 Subdivision in an amount of which shall be commonly known as a  
28 commercial acre shall have a share or interest in said association  
29 of one-fifty-fourth. Any person owning more than one commercial  
30 acre shall be entitled to one vote for each one-fifty-fourth share  
31 represented by his ownership of land as herein specified. No stock  
32 or shares shall be required to be issued except as may be provided

1 for by the By-Laws of the corporation. No share or interest in  
2 the corporation shall be separated or served from the land and the  
3 ownership of the land shall be determinative of the right to exer-  
4 cise the interest or share in the association, subject to such  
5 provisions as may be contained from time to time in the By-Laws.

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

9 ARTICLE X

10 AMENDMENTS

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

16 IN WITNESS WHEREOF, We have hereunto set our hands, this

17 14<sup>th</sup> day of March, 1953.

18  
19 Charles P. Whipple

20 Harold Whitmarsh

21 Eurtis R. Oate

22 James M. Keck

23 Bob Heithecker

24 Leslie Roberts

25 Wm E. Shuck  
26  
27  
28  
29  
30  
31  
32

County of Canyon )

En.

On this 14<sup>th</sup> day of March, 1953, before

me, the undersigned, a Notary Public in and for said State, per-

sonally appeared Charles P. Whipple, Harold Whitmarsh, Curtis R. Kato

James M. Keck, Bob Hetherington, Leslie Roberts, and E. Namba

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.

(SEAL)

Earl E Reed  
Notary Public for Idaho,  
Residing at Nampa, Idaho