

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

EAGLE CREST WATER USERS 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 EAGLE CREST WATER USERS 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: October 20, 1992



Pete T Cenarrusa
Pete T Cenarrusa
SECRETARY OF STATE

Sally J Clark
Sally J Clark

RECEIVED ARTICLES OF INCORPORATION
SEC. OF STATE OF

92 OCT 19 EAGLE CREST WATER USERS ASSOCIATION, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Corporation Act, adopt the following ~~Articles~~ of Incorporation for such corporation.

FIRST: The name of the corporation is EAGLE CREST WATER USERS ASSOCIATION, INC.

SECOND: The period of this corporation's duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to conduct the business of maintaining a water system servicing its members/shareholders real property and collecting and disbursing funds of the members/shareholders. This corporation shall be non-profit.

FOURTH: Provisions denying preemptive rights are: Pursuant to the By-Laws.

FIFTH: The aggregate number of shares/membership certificates which the corporation shall have authority to issue is NINE shares/membership certificates with no par value.

SIXTH: Provisions for the regulation of the internal affairs of the corporation: Pursuant to the By-Laws.

SEVENTH: The address of the initial registered office of the corporation is P.O. Box 1605 Coeur d'Alene, ID,
(2120 BOYD AVENUE, COUER D'ALENE, IDAHO 83814)

1. ARTICLES OF INCORPORATION

and the name of the registered agent at such address is
Dennis Walton.

EIGHTH: The number of directors for the corporation shall be not less than two (2), nor more than five (5). 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 shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Dale R. Beeks	<u>Bx 2515 Cds</u>
Lee Ann Beeks	<u>Bx 2515 Cds</u>
Dennis W. Walton	<u>P.O. Box 1605 Coeur d'Alene, ID 83814</u>

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Dale R. Beeks	<u>Bx 2515 Cds</u>

DATED this 30th day of August, 1991.

Dale R. Beeks

2. ARTICLES OF INCORPORATION

STATE OF IDAHO)
ss.
County of Kootenai)

On this 30th day of August, 1991, before me, the undersigned Notary Public, personally appeared DALE R. BEEKS, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.


Dale R. Beks
Notary Public for Idaho
Residing at Coeur d'Alene
My Commission expires: 4/23/96

3. ARTICLES OF INCORPORATION