



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**TAMARACK ESTATES WATER 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 \_\_\_\_\_  
**TAMARACK ESTATES WATER 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 \_\_\_\_\_ June 6 \_\_\_\_\_, 19 88 \_\_\_\_\_



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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SEC. OF STATE  
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ARTICLES OF INCORPORATION  
OF  
TAMARACK ESTATES WATER ASSOCIATION, INC.  
A NON-PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are full age citizens of the United States of American, being desirous of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby enter into and adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be TAMARACK ESTATES WATER ASSOCIATION, INC., A NON-PROFIT CORPORATION.

ARTICLE II

The names and post office addresses of each of the incorporators of this corporation are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
James B. Hedberg	P.O. Box 1168 Hayden Lake, ID 83835
Steven K. Petersen	P.O. Box 1168 Hayden Lake, ID 83835

ARTICLE III

The period of existence and duration of the life of this corporation shall be perpetual.

#### ARTICLE IV

The purposes for which this corporation are formed are:

(1) To construct, purchase, operate and maintain a domestic water system for the membership of said Association to purchase or produce and sell water at wholesale and retail rates.

(2) To enter into, make, perform and carry out all lawful acts of any kind for any lawful purpose.

#### ARTICLE V

The principal place of business of this corporation and its principal offices shall be at 2025 W. Dakota, in the City of Hayden Lake, County of Kootenai, State of Idaho.

The Board of Directors may from time to time establish and maintain within or without the State such other place of business and such other offices as may be useful or convenient in transacting the business affairs of the corporation.

#### ARTICLE VI

The name and street address of the initial registered agent of the corporation shall be JAMES B. HEDBERG, E. 3115 Thomas Lane, Coeur d'Alene, ID, 83814.

#### ARTICLE VII

Membership shall be based upon certificates of membership for consideration fully paid based upon a rate per member to be hereafter fixed by the duly elected and acting Board of Directors

and may from time to time be increased or decreased by action of said Board, and that each membership certificate shall entitle the holder thereof to one vote in any of the affairs of the association. The rights and interests of all members shall be equal, and no member shall have or acquire a greater interest than any other member. Certificates by membership shall be issued for each owner of an improved lot in the development. Such membership shall at all times be identified with the owner of the property or properties and shall not be subject to approval of the Board of Directors or other members.

#### ARTICLE VIII

The number of directors who shall manage the business of the corporation shall be not less than three nor more than nine who must be members in good standing in said association.

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

To amend or repeal the By-Laws of the corporation and adopt new By-Laws.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it

was created.

By resolution or resolutions passed by a majority of the whole Board to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in said resolution or resolutions or in the By-Laws of the corporation shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be determined from time to time by resolution adopted by the Board of Directors.

When and as authorized by the affirmative vote of the holders of a majority of the membership certificates issued and outstanding having voting power given at a members' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting certificates issued and outstanding, to sell, lease, or exchange all of the property and assets of the corporation, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, as its board of directors shall deem expedient and

for the best interests of the corporation.

ARTICLE IX

The initial Board of Directors shall be two in number and shall consist of:

<u>NAME</u>	<u>ADDRESS</u>
James B. Hedberg	P.O. Box 1168 Hayden Lake, ID 83835
Steven K. Petersen	P.O. Box 1168 Hayden Lake, ID 83835

ARTICLE X

Each member of the corporation shall have one (1) vote in any of the affairs of the corporation for each improved lot owned by said member and being served by the system. No expulsion of members or cancellation of voting rights shall be permitted.

IN WITNESS WHEREOF, the above named incorporators have hereunto set their hands and seals this 31 day of May, 1988.

  
STEVEN K. PETERSEN

  
JAMES B. HEDBERG

STATE OF IDAHO            )  
                                  ) ss.  
County of Kootenai        )

On this 31 day of May, 1988, before me, the undersigned Notary Public, personally appeared JAMES B. HEDBERG,  
ARTICLES OF INCORPORATION-5

known to me to be the person whose name is subscribed to and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to me that he signed, sealed, executed and delivered the ARTICLES OF INCORPORATION, in duplicate, as his free and voluntary act for the uses and purposes therein set forth.

WITNESS, my hand and seal in duplicate on the day and year first above written.



NOTARY PUBLIC FOR IDAHO  
Residing in Coeur d'Alene,  
My commission expires May 1992

\*(SEAL)

STATE OF IDAHO )  
County of Kootenai ) ss.

On this 31 day of May, 1988, before me, the undersigned Notary Public, personally appeared STEVEN K. PETERSEN, known to me to be the person whose name is subscribed to and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to me that he signed, sealed, executed and delivered the said ARTICLES OF INCORPORATION, in duplicate, as his free and voluntary act for the uses and purposes therein set forth.

WITNESS, my hand and seal in duplicate on the day and year first above written.



NOTARY PUBLIC FOR IDAHO  
Residing in Coeur d'Alene  
My commission expires May 1992

\*(SEAL)

ARTICLES OF INCORPORATION-6 and final.  
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