

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

LAMBBALE WATER ASSOCIATION, INC.

was filed in the office of the Secretary of State on the day of July, A. D. One Thousand Nine Hundred Sixty-ene and is duly recorded on Film No.

114 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

Idaho Falla in the County of

Bonneville

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative 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 lath day of July,

A.D., 19**61** .

Secretary of State.

ARTICLES OF INCORPORATION

We, the undersigned, being five or more natural persons of full age, at least two-thirds of whom are citizens of the United States or of its territories or possessions, do hereby voluntarily associate ourselves for the purpose of forming a non-profit cooperative association under the laws of the State of Idaho.

First. The name of the association shall be Lawndale Water Association, Inc.

Second. The purposes of the association are to acquire, hold, own, maintain and control the well and water system presently existing on the Lawndale Estates real estate subdivision in Bonneville County, Idaho (more particularly described hereinafter), together with the waters therefrom; to acquire, hold, own, maintain and control any wells, water systems or waters that may hereafter be necessary for the use of said real estate subdivision; and to distribute the waters from such wells and water systems among its members equally and ratably.

Third. The duration of the association shall be perpetual.

Fourth. The location and post-office address of its initial registered office in the State of Idaho are as follows:

Location: Lawndale Estates, one-half mile south of the village of Lincoln, Bonneville County, Idaho.

P.O. Address: Lawndale Estates, ****** C-17, Idaho Falls, Idaho.

Fifth. The property to be taken over by the association at or upon its incorporation is the well and water system, including water lines, presently existing on the real estate subdivision known as Lawndale Estates, Division No. 1, Bonne-ville County, Idaho, being a part of the Southeast Quarter (SE1) of Section Fifteen (15), Township Two (2) North, Range Thirty-eight (38) East of the Boise Meridian.

Sixth. The association shall not engage in any business,

trade, avocation or profession for gain or profit.

Seventh. The association shall not issue any capital stock, but shall issue membership certificates to each member thereof, which certificates shall not be assignable so that the transferee thereof can, by such transfer, become a member of the association, except by resolution of the board of directors and under such regulations as the by-laws may prescribe.

Eighth. The members of the association shall be all owners of lots in said Lawndale Estates real estate subdivision. The rights and interests of all members shall be equal, and no member may have or acquire a greater interest therein than any other member. All other conditions and regulations of members ship and rights, privileges and duties of members shall be as prescribed by the by-laws.

Ninth. The private property of the members of this association shall not be liable for its corporate debts.

Tenth. The number of directors shall be three, all of whom shall be members of the association. Directors shall be elected as prescribed in the by-laws.

Eleventh. Provisions for the regulation of the internal affairs of the association, including provisions for election of officers and provisions for distribution of assets upon dissolution or final liquidation, shall be as prescribed in the by-laws.

Twelfth. The name and post-office address of each of the incorporators, each of whom is to be a member of the association, is as follows:

Thirteenth. These articles may be amended in the manner

STATE OF IDAHO
County of

On this // day of July, A.D. 1961, before me, a notary public in and for said state, personally appeared David South, Reeve Norman, A. Carl Paul, Gene F. Bagley and Larry Davies, 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)

otary Public in and for State of Idaho

Residing at