



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

WATER USERS' ASSOCIATION OF COLONIAL ESTATES SUBDIVISION # 2 LATERAL, INC.

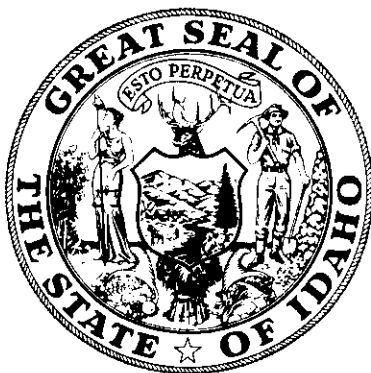
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

WATER USERS' ASSOCIATION OF COLONIAL ESTATES SUBDIVISION # 2 LATERAL, 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 July 16, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

JUL 16 12 11 PM '80

SECRETARY OF STATE

1. The name of the corporation is Water Users' Association of Colonial Estates Subdivision # 2 Lateral, Inc.
2. The period of its duration is perpetual.
3. Its purpose is to provide for distribution of water from the New York Canal to persons in Colonial Estates Subdivision # 2, in Boise, Ada County, Idaho, who are currently connected to the irrigation system and to exercise all rights and powers authorized for lateral-ditch water-users' associations pursuant to Chapter 13, Title 42, Idaho Code. The Association shall be a non-profit corporation.
4. The address of its initial registered office is 3658 Williamsburg Way, Boise ID 83706. The name of its initial registered agent at such address is Nedra Carpenter.
5. The number of directors constituting its initial Board of Directors is four (4); whose names and addresses are:

Norman G. Brown
3871 Canfield
Boise ID 83706


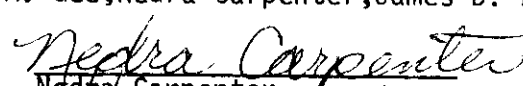
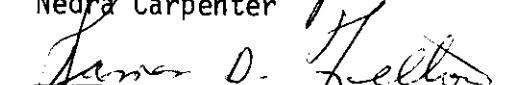
Gavin M. Gee
3690 Williamsburg Way
Boise ID 83706

Nedra Carpenter
3658 Williamsburg Way
Boise ID 83605

James D. Felton
1991 Gloucester
Boise ID 83605

6. The incorporators are: Norman G. Brown, Gavin M. Gee, Nedra Carpenter, James D. Felton.

SIGNED:


Norman G. Brown
Gavin M. Gee
Nedra Carpenter
James D. Felton

DATED THIS 16th DAY OF July 1980