



**CERTIFICATE OF INCORPORATION  
OF**

BUFFALO RIVER WATER ASSOCIATION, INC.

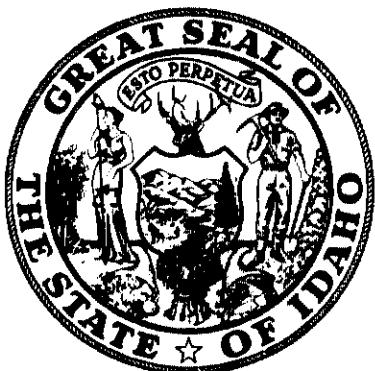
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

BUFFALO RIVER 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 March 29, 19 91.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

ARTICLES OF INCORPORATION  
OF

RECEIVED  
SEC. OF STATE

BUFFALO RIVER WATER ASSOCIATION, INC. 91 MAR 29 AM 8 44

Pursuant to the provisions of the Idaho Non-Profit Corporation Act, the undersigned, acting as incorporators, adopt the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is BUFFALO RIVER WATER ASSOCIATION, INC.

2. DURATION: The period of the corporation's duration is perpetual.

3. NON-PROFIT: This corporation shall be non-profit.

4. PURPOSES: The purpose or purposes for which the corporation is organized is to acquire, own, operate and maintain water, water rights, and water systems, for the use, operation and distribution of water for domestic uses to property owners in the Buffalo River Estates subdivisions 1, 2 and 3, and for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Non-Profit Corporation Act.

5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000).

6. ASSESSMENT OF SHARES: The Directors of the corporation may levy and collect assessment for the purposes of paying expenses, conducting operations or paying debts, pursuant to Idaho

Code Section 30-1-19(A).

7. REGISTERED AGENT AND OFFICE: The registered agent shall be: Lawrence V. Bennett and the initial registered office is:

Buffalo River Subdivision  
General Delivery  
Rainbow Road, P.O. Box 395  
Island Park, Idaho 83429

8. BOARD OF DIRECTORS: The number of directors constituting the Board of Directors of the corporation is five (5), 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:

Charles L. Johnson  
767 Natalie Street  
Chubbuck, ID 83202

JoAnn C. Blang  
241 E. Rich Lane  
Blackfoot, ID 83221

William R. Lenhart  
1531 Zener Street  
Pocatello, ID 83201

Lawrence V. Bennett  
Rt. 2 Box 82C  
Pocatello, ID 83202

Eugene C. Pickens  
5333 Hawthorne Road  
Chubbuck, ID 83202

9. INCORPORATORS: The names and addresses of each of the five (5) incorporators are:

Charles L. Johnson  
767 Natalie Street  
Chubbuck, ID 83202

JoAnn C. Blang  
241 E. Rich Lane  
Blackfoot, ID 83221

William R. Lenhart  
1531 Zener Street  
Pocatello, ID 83201

Lawrence V. Bennett  
Rt. 2 Box 82C  
Pocatello, ID 83202

Eugene C. Pickens  
5333 Hawthorne Road  
Chubbuck, ID 83202

DATED this 26 day of March, 1991.

BUFFALO RIVER WATER ASSOCIATION, INC.

Charles L. Johnson  
CHARLES L. JOHNSON

JoAnn C Blang  
JOANN C. BLANG

William R. Lenhart  
WILLIAM R. LENHART

Lawrence V. Bennett  
LAWRENCE V. BENNETT

Eugene C. Pickens  
EUGENE C. PICKENS

STATE OF IDAHO )  
County of Bannock ) : ss

On this 15<sup>th</sup> day of March, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLES L. JOHNSON known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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

Jasia Loverson

NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello

(SEAL) STATE OF IDAHO )  
County of Bannock ) : ss

On this 15<sup>th</sup> day of March, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared JOANN C. BLANG known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that she executed the same.

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

Mary Blanchard

NOTARY PUBLIC FOR IDAHO *My commission expires*  
Residing at Pocatello *7-23-94*

(SEAL) STATE OF IDAHO )  
County of Bannock ) : ss

On this 15<sup>th</sup> day of March, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM R. LENHART known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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

Chris Hally

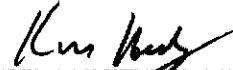
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello

(SEAL)

STATE OF IDAHO )  
County of Bannock ) : ss

On this 8<sup>th</sup> day of March, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared LAWRENCE V. BENNETT known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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



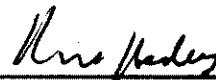
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NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello

(SEAL) STATE OF IDAHO )  
County of Bannock ) : ss

On this 26<sup>th</sup> day of March, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared EUGENE C. PICKENS known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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



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NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello

(SEAL)