

Stränge auf Urdorfbau

**CERTIFICATE OF INCORPORATION
OF**

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 _____

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.

SECRETARY OF STATE

CINP 779

ARTICLES OF INCORPORATION
OF
BUFFALO RIVER WATER ASSOCIATION, INC.

RECEIVED
SEC. OF STATE

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


JOANN C. BLANG


WILLIAM R. LENHART


LAWRENCE V. BENNETT


EUGENE C. PICKENS

STATE OF IDAHO)
) : ss
County of Bannock)

On this 15th 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.

Lasia Loverson
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello

(SEAL)

STATE OF IDAHO)
) : ss
County of Bannock)

On this 15th 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)
) : ss
County of Bannock)

On this 15th 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.

Kurt Haddy
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello

(SEAL)

STATE OF IDAHO)
 : ss
County of Bannock)

On this 18th 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.



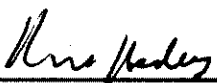
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello

(SEAL)

STATE OF IDAHO)
 : ss
County of Bannock)

On this 26th 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.



NOTARY PUBLIC FOR IDAHO
Residing at Pocatello

(SEAL)