

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

2015 JAN -7 AM 8:57

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

Bavarian Village Water Co., Inc.

Article 2: The purpose for which the corporation is organized is:

any lawful purpose, including ownership of water right 37-07100

Article 3: The street address of the registered office is: 118 Aspen Grove Lane, Ketchum, ID

and the registered agent at such address is: Dennis Hanggi

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Dennis Hanggi, P.O. Box 1322, Ketchum, ID 83340

Tom Ziegler, 113 Abby Road, Hailey, ID 83333

Bob Van Fossan, 4240 Craylands Road, Trappe, MD 21673

Article 5: The name(s) and address(es) of the incorporator(s):

Dennis Hanggi, P.O. Box 1322, Ketchum, ID 83340

Article 6: The mailing address of the corporation shall be:

P.O. Box 1322, Ketchum, ID 83340

Article 7: The corporation (☒ does ☐ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

to its members

Signatures of all incorporators:

Dennis Hanggi

Dennis Hanggi

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/07/2015 05:00

CK:3438 CT:159456 BH:1455984

1@ 30.00 = 30.00 INC NONP #2

C204606

g:\corp\forms\corp_forms\articlesofincorporation.pdf
Revised 07/2002

Web Form

Recording Requested By And When Recorded
Return To:

(Space Above Line For Recorder's Use)

WATER RIGHT GRANT DEED AND ASSIGNMENT

FOR VALUE RECEIVED, Bavarian Village Water Co., Inc. ("Grantor"), an Idaho corporation, whose address is P.O. Box 1233, Ketchum, ID 83340, does hereby grant, bargain, sell, and convey unto the City Of Ketchum, Idaho ("Grantee"), a municipal corporation, whose address is P.O. Box 2315, Ketchum, Idaho 83340, and to Grantee's heirs, successors and assigns forever, all of Grantor's right, title and interest in and to the water rights described in Exhibit A attached hereto and identified as Water Right 37-07100 in the records of the Idaho Department of Water Resources.

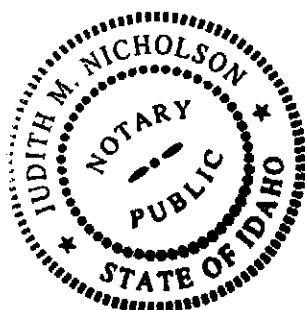
IN WITNESS WHEREOF, the undersigned has caused his name to be hereunto subscribed this 22nd day of December, 2015.

BAVARIAN VILLAGE WATER CO., INC., an
Idaho corporation

By: Dennis Hansen
Name: DENNIS HANSEN
Title: PRESIDENT

State of Idaho)
) ss.
County of Blaine)

On this 22nd day of December, 2015, before me, a Notary Public in and for said State, personally appeared Dennis Hansen, known or identified to me to be the President of BAVARIAN VILLAGE WATER CO., INC., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.



Judith M. Nicholson
Notary Public for Idaho
Residing at Hailey
My Commission expires 8/1/2017