

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

BEAR LAKE SANDS II 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 BEAR LAKE SANDS II 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 25, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Sheryl Bellis*

ARTICLES OF INCORPORATION

RECEIVED  
BEAR LAKE SANDS II INC. SEC. OF STATE

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1. The name of the corporation is BEAR LAKE SANDS II INC.
2. BEAR LAKE SANDS II INC. is a nonprofit corporation.
3. The period of duration of this corporation is perpetual.
4. The purpose of this corporation is to manage the affairs of the subdivision of Bear Lake Sands II Inc. including the property owners association, the operation of the utilities including the water system and roads, and all other activities necessary for the operation of the subdivision.
5. The corporation shall have members and each lot as platted or approved by the County of Bear Lake, State of Idaho shall have one vote.
6. The management of the corporation shall be vested in a board of directors elected by the members of the corporation.
7. The initial agent for service of process is Howard W. Matthews and his address is 10 S. 2nd E., Paris, Idaho 83261.
8. The names and addresses of the initial board of directors are:  
Dean Peterson - 8440 W. 3450 S., Magna, Utah  
Donrey G. Secrist - 222 E. 600 S., Brigham City, Utah  
Robert Hagloch - 301 N. Main #26, Layton, Utah
9. The name and address of the incorporator of this corporation is Howard W. Matthews, 10 S. 2nd E., Paris, Idaho 83261.

Dated: March 23, 1992

  
HOWARD W. MATTHEWS  
INCORPORATOR