

State of Idaho

Department of State

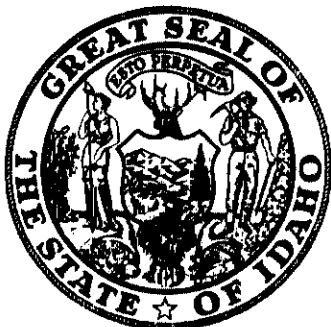
CERTIFICATE OF INCORPORATION OF

PINE RIDGE ESTATES PROPERTY OWNERS' 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 PINE RIDGE ESTATES PROPERTY OWNERS' 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 17, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

James Blaken

ARTICLES OF INCORPORATION

OF

PINE RIDGE ESTATES PROPERTY OWNERS' ASSOCIATION,

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, and pursuant of the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

FIRST

The name of this corporation is Pine Ridge Estates Property Owners' Association, Inc..

SECOND

Pine Ridge Estates Property Owners' Association, Inc. is a non-profit corporation.

THIRD

The duration of the corporation is perpetual.

FOURTH

The purpose of the corporation is to assume legal title to the well and water distribution system now serving property in Pine Ridge Estates, an unplatted subdivision, as depicted on the attached Exhibit "A", to operate the said water system for the benefit of property within Pine Ridge Estates and elsewhere, according to the wishes of the shareholders; to draft and adopt restrictive covenants covering permitted and prohibited uses of property in the said subdivision and to regulate and limit the types of structures permitted; to maintain the roadways within and leading to the subdivision and to perform all other functions deemed necessary or desirable for the mutually benefit of property within the subdivision and its owners provided the corporation shall only be entitled to provide water to its shareholders.

FIFTH

The corporation shall have members, and management of the corporation shall be vested in the members of the Board of Directors. The initial Board of Directors shall select subsequent members and directors.

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CLERK OF DISTRICT COURT
DISTRICT 27026
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SIXTH

On dissolution, assets of the corporation shall be used to pay any valid claims of creditors and thereafter shall be distributed pro rata to the shareholders in accordance with the number of shares owned by each.

SEVENTH

The internal affairs of the corporation shall be regulated by the officers, subject to the control and direction of the Board of Directors.

EIGHTH

The address of the initial registered office of the corporation is E. 4850 Long Shadowy Dr., Coeur d'Alene, Idaho 83814, (208) 667-8015. The initial registered agent is Melvin Johnson.

NINTH

The initial Board of Directors shall be composed of the following persons:

Dave Clark
810 Grouse Meadow
Coeur d'Alene ID 83814

Melvin Johnson
E. 4850 Long Shadowy Dr.
Coeur d'Alene ID 83814

Jeffrey Bell
1295 S. Penny Lane
Post Falls ID 83854

TENTH

The names and addresses of the initial incorporators are:

Dave Clark
810 Grouse Meadow
Coeur d'Alene ID 83814

Melvin Johnson
E. 4850 Long Shadowy Dr.
Coeur d'Alene ID 83814

ELEVENTH

These articles of incorporation have been amended to include the addresses of the initial Board of Directors and a change in the wording of paragraph six and to keep the name of the corporation consistent throughout this document, and to establish that the Articles are in conformity with I.C. 30-3-17 relative to distribution of assets on dissolution.

epb.pineridge.soi.314

DATED this 1 day of ^{NOVEMBER}~~October~~, 1993.

Dave Clark
Dave Clark

State of Idaho)
County of Kootenai) ss.

Subscribed and sworn before me this 1 day of ^{November}~~October~~, 1993.

Cecil Kellogg
Notary Public for Idaho
Residing at: Coeur d'Alene
Commission Expires: Nov 1997

DATED this _____ day of October, 1993.

Melvin Johnson
Melvin Johnson

State of Idaho)
County of Kootenai) ss.

Subscribed and sworn before me this 3 day of ^{November}~~October~~, 1993.

Cecil Kellogg
Notary Public for Idaho
Residing at: Coeur d'Alene
Commission Expires: Nov 1997

DATED this 1 day of ^{November} ~~October~~, 1993.

Dave Clark
Dave Clark

State of Idaho)
County of Kootenai) ss.

Subscribed and sworn before me this 1 day of ^{November} ~~October~~, 1993.

Cecil Kelly
Notary Public for Idaho
Residing at: Boyer, Idaho
Commission Expires: 4/10/97

DATED this 25 day of October, 1993.

Melvin Johnson
Melvin Johnson

State of Idaho)
County of Kootenai) ss.

Subscribed and sworn before me this 25 day of October, 1993.

Cecil Kelly
Notary Public for Idaho
Residing at: Boyer, Idaho
Commission Expires: 4/10/97

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