

**ARTICLES OF INCORPORATION OF
LEANING PINE WATER ASSOCIATION, INC.
(A NON-PROFIT CORPORATION)**

**FILED EFFECTIVE
2016 JAN 25 AM 9:21
SECRETARY OF STATE
STATE OF IDAHO**

THE UNDERSIGNED, acting as incorporator of a non-profit corporation under the Idaho Non-Profit Corporation Act, Idaho Code §30-3-1, et seq., adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is Leaning Pine Water Association, Inc. The corporation is a non-profit corporation.

ARTICLE II.

The period of the corporation's duration is perpetual.

ARTICLE III.

The Corporation is organized for the purpose of transacting any and all lawful business for which non-profit corporations may be incorporated under the Idaho Non-Profit Corporation Act. Without limitation, the specific purpose for which the Corporation is presently formed is to provide domestic water service to specifically described real properties, subject to the terms and conditions of these Articles of Incorporation, the Corporation's Bylaws, a certain Declaration of Water System, and such Rules and Regulations as may hereafter be adopted by the Corporation setting forth additional terms and conditions as to the provision of domestic water service to those entitled thereto. Any conflict in the Corporation's documents of organization or governance shall be resolved by giving preference to said documents in the following order: The Articles of Incorporation, the Bylaws, the Declaration of Water System, and the Rules and Regulations hereafter adopted by the Corporation.

ARTICLES OF INCORPORATION - I

IDAHO SECRETARY OF STATE
01/25/2016 05:00
CK:27057 CT:74458 BH:1510228
1@ 30.00 = 30.00 INC NONP #2

C208573

ARTICLE IV.

The name and street address of the initial registered agent of the corporation is as follows:

John F. Magnuson
Attorney at Law
1250 Northwood Center Court, Ste. A
Coeur d'Alene, ID 83814

ARTICLE V.

The Corporation shall have no less than four (4) directors. The initial directors of the Corporation who shall serve until their successors are either elected or appointed, as the case may be, are John Barlow of P.O. Box 1180, Coeur d'Alene, Idaho 83816; Steve McConnel of 2622 Martin Way, Lake Oswego, Oregon 97034; Roger Smith, 1400 N. Davenport Street, Portland, Oregon 97201; and Benjamin C. L. Crosby of P.O. Box 513, Wallace, Idaho 83873. The name and address of the incorporator of the Corporation is as follows: John F. Magnuson of 1250 Northwood Center Court, Suite A, Coeur d'Alene, Idaho 83816.

ARTICLE VI.

In the event the corporation is dissolved in conformity with Idaho law (the Idaho Non-Profit Corporation Act, I.C. §30-3-1, et seq., as it now exists or is hereafter amended), then any assets of the Corporation which remain after paying all corporate obligations and liabilities shall be liquidated and distributed to the Corporation's members (to be determined as of such date as the Corporation's Board fixes in its discretion) pro rata.

ARTICLE VII.

Membership in the Leaning Pine Water Association, Inc. shall be as defined in the "Declaration of Leaning Pine Water Association, Inc.," (referred to herein and in the Association's Bylaws as the "Declaration of Water System"). Additional memberships can be granted in the

Association by a majority of the Association's Members and said memberships shall be documented and reflected by recorded amendments to the Declaration of Water System. Proof of ownership of a member lot or property described in, and subject to, the referenced Declaration shall constitute sufficient proof of membership in the Association. Said membership shall run with and bind the member property as an appurtenance thereto. Any successor purchaser or transferee in and to said lot shall be entitled to membership in the Association and shall be responsible for all obligations arising therefrom.

ARTICLE VIII.


Authorization of assessments to be levied upon all members of the corporation are herein granted. The Board of Directors are herein authorized to fix the amount and collection of assessments by such methods as are provided in, and consistent with, the Association's Bylaws. Assessments are enforceable by legal action as provided in the Bylaws.

ARTICLE IX.

The rights of the Members in the Association to vote shall not be by cumulative voting.

DATED this 21st day of January, 2016.

INCORPORATOR



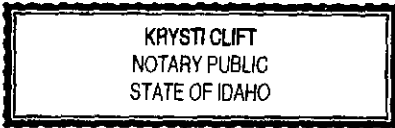
JOHN F. MAGNUSON
Attorney at Law

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 21st day of January, 2016, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared, John F. Magnuson, known or identified to me to be the person whose name is subscribed to the within instrument and who acknowledged that he

executed the same.

WITNESS my hand and official seal.



Krysti Clift
Notary Public in and for the State of Idaho
Residing at: Coeur d'Alene
My commission expires: 11/13/20

LEANING PINE.ARTICLES-FINAL 12-21-15.wpd