State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

NEW UNION DITCH COMPANY LIMITED, INC. File number C 110208

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 NEW UNION DITCH COMPANY LIMITED, 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: April 12, 1995



Pite of Cenavrusa. SECRETARY OF STATE

By Dumant

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SECHETARY OF STATE

NEW UNYEN DITCH COMPANY LIMITED, INC.

ARTICLES OF CORPORATION

Article I

NAME: The name of this corporations shall be: New Union Ditch Company Limited, Inc.

Article II

PURPOSE: This corporation is organized for the purpose of operating and maintaining an irrigation canal.

Article III

OFFICERS: This corporation shall have a President, a Vice President, a Secretary/Treasurer, and a Board of Directors. The names of the initial officers and their mailing addresses are as follows:

> Jim Fuhrman 940 Mustang Drive Meridian, ID 83642

President

Mark Beakman

Vice President

3550 Floating Feather Rd. Eagle, ID 83616

Joan Lyons P.O. Box 955 Eagle, ID 83616 Secretary/Treasurer

Donald Stewart 4822 N. Treadwell Boise, ID 83703

Director

Dean Berends 508 Conover Eagle, ID 83616 Director

Andy Rogers 1955 McGrath

Director

Eagle, ID 83616

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Carl Portner 585 Conover Eagle, ID 83616 Director

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Article IV

REGISTERED AGENT: The name of this corporation's initial registered agent and the street address of its initial registered office is:

Jim Fuhrman 940 Mustang Drive Meridian, ID 83642

Article V

INCORPORATOR: The name and address of the incorporator of this corporation is:

Jim Fuhrman or 940 Mustang Drive

Meridian, ID 83642

New Union Ditch Company Limited

P.O. Box 31

Eagle, Idaho 83616

Article VI

MEMBERS: This corporation shall have member, and shall be governed in accordance with by-laws adopted by said members.

Article VII

DISPOSITION OF ASSETS: In the event of the dissolution of this corporation, the assets thereof shall be distributed to another non-profit corporation organized for the same purpose for which this corporation is organized.

Signed this _2/ day of January, 1995.

STATE OF IDAHO
COUNTY OF ADA

BEFORE ME, the undersigned, this day personally appeared James Fuhrman, who, says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this $\frac{21^{5T}}{R}$ day of March 1995.

Notary Public State ofIdaho

My Commission Expires: 10-22-99

(SEAL)

gr.