

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

SAVE HAYDEN LAKE, 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 _____

SAVE HAYDEN LAKE, INC.

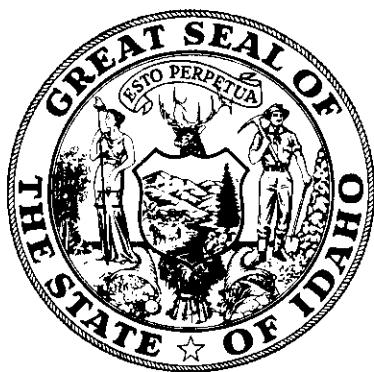
duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform to law.

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 September 19, 19 83.

Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk



Sept 19 2 25 PM '83
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF

SAVE HAYDEN LAKE, INC.

The undersigned acting as incorporator of a corporation under the Idaho Business Corporation Act adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of this corporation is SAVE HAYDEN LAKE, INC.

ARTICLE II.

This corporation shall have perpetual duration.

ARTICLE III.

The purposes and objects for which this corporation is formed are the following:

1. To form a non-profit corporation for the protection and service of and to the individual members of the Corporation and to further their common interests.
2. To take all necessary actions to protect Hayden Lake and all its tributaries and watersheds from degradation of water quality and destruction of stream beds and watersheds and to maintain and enhance the natural beauty and environment of waters, shoreline and drainage of Hayden Lake.
3. To take whatever action is necessary through state administrative agencies and the courts to protect and preserve Hayden Lake and surrounding area and to remedy, restore and mitigate any damage that has been caused by any persons or entities.

ARTICLE IV.

The corporation shall have the following powers:

1. To sue and be sued before competent tribunals at the will of the directors or membership.
2. To own, buy, sell, lease, assign, mortgage, hypothecate and by all lawful acts, deal in real and personal property, including the erection and maintenance of buildings and the obtaining of personal property which would further the interests of the corporation.

3. To establish bank accounts, charge dues and fees, solicit money, engage in non-profit enterprises, raise money, hire and fire employees, make loans, acquire loans, deal in choses of action, and engage in any enterprises connected to the purposes herein established in any lawful way, so long as the same are a non-profit nature.

4. To issue bonds, notes and other instruments of debt and to deal in the stocks, bonds, notes, mortgages and debt instruments of any other person, firm or corporation.

5. To join or merger with any other group, firm association or corporation, non-profit in nature, whose purposes are not in conflict with those herein stated.

ARTICLE V.

This shall be a membership corporation. The membership fees and conditions shall be established by the By-Laws.

ARTICLE VI.

The location and post office of the registered office of the corporation is Jackie Peterson, Chalet Road, Hayden Lake, Idaho 83835.

ARTICLE VII.

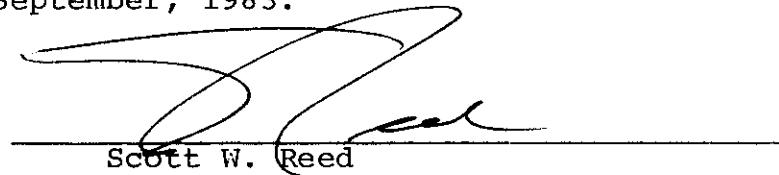
The number of directors of this corporation shall be not less than three nor more than nine. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James G. Shannon	575 Sutter Street San Francisco, California 94102
Jacqueline Peterson	Chalet Road Hayden Lake, Idaho 83835
Richard J. O'Neil	Route 2 Box 324 Hayden Lake, Idaho 83835

ARTICLE VIII.

The name and address of the person who is the incorporator is Scott W. Reed, P. O. Box A, Coeur d'Alene, ID 83814.

The undersigned for the purpose of forming a corporation under the laws of the State of Idaho does make and file this agreement and has accordingly made, signed and acknowledged these Articles of Incorporation this 16th day of September, 1983.



Scott W. Reed

STATE OF IDAHO)
ss:
County of Kootenai)

On this 16th day of September, 1983 before me, the undersigned Notary Public, personally appeared Scott W. Reed, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same.

In Witness Whereof, I have hereunto set my hand and seal the day and year first above written.



Dennis L. Shaver
Notary Public for Idaho
Residing at Coeur d'Alene