

State of Idaho

Department of State

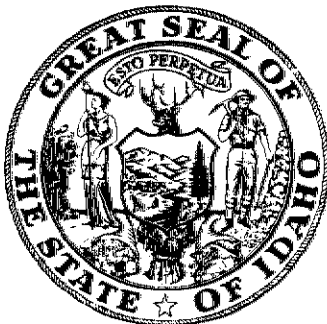
CERTIFICATE OF INCORPORATION OF

PICNIC POINT DOCK ASSOCIATION, INC.
File number C 120043

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 PICNIC POINT DOCK 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: June 30, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibert*

ARTICLES OF INCORPORATION
OF
PICNIC POINT DOCK ASSOCIATION, INC. JUN 30 12 42 PM '97

The undersigned hereby states the following to form a non-profit corporation under the laws of the State of Idaho.

The name of the corporation is **PICNIC POINT DOCK ASSOCIATION, INC.**

The corporation shall have perpetual duration.

The purpose of the corporation is the transaction of all lawful business, including but not limited to the ownership and maintenance of a dock located on Lower Payette Lake.

The corporation shall have the authority to issue membership certificates in the corporation to any person, firm or corporation, under such provisions as may be adopted by the Board of Directors.

No part of the income of this corporation shall be distributable to the members, directors or officers of the corporation.

The street address of the registered office of the corporation is 2150 6th Ave. South, Payette, Idaho 83661.

The name of the registered agent of the corporation is Orval Cary, 2150 6th Ave. South, Payette, Idaho 83661.

The initial board of directors shall number three, whose names and addresses are:

Ken Smith	Orval Cary	Kathy Klokke
1756 Stonybrook Ct.	2150 6th Ave. South	1805 N. 21st
Eagle, Idaho 83616	Payette, Idaho 83661	Boise, Idaho 83702

The initial board of directors shall serve until the first annual meeting of members or until their successors are elected and qualified.

Upon dissolution of the corporation, any assests held by the corporation shall be disposed of in such manner contemplated by Idaho Code §§30-3-109, 30-3-114 and 30-3-115, as such may be amended from time to time.

IDAHO SECRETARY OF STATE

06/30/1997 09:00
CX: 500 CT: 100388 BH: 16678

1 @ 30.00 = 30.00 INC NOMP

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

Lawrence G. Sirhall, Jr.
P.O. Box 1112
Boise, ID 83701

Dated: June 30, 1997.


LAWRENCE G. SIRHALL, JR.
Incorporator