

CERTIFICATE OF INCORPORATION **OF**

SUBLETT IRRIGATION COMPANY

I,	PETE T.	CENARRUSA,	Secretary	of	State	of	the	State	of	Idaho,	hereby	certify	that
										SUBI	ETT IR	R-	

duplicate originals of Articles of Incorporation for the incorporation of _____ IGATION COMPANY

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.

July 9, Dated _



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION SUBLETT IRRIGATION COMPANY

The undersigned incorporators of Sublett Irrigation Company submit the following Articles of Incorporation to the Secretary of State, State of Idaho:

ARTICLE 1

NAME

The name of the corporation shall be Sublett Irrigation Company.

ARTICLE 2

NONPROFIT

The corporation is organized as a nonprofit corporation pursuant to the laws of the State of Idaho.

ARTICLE 3

DURATION

The duration of the corporation shall be perpetual.

ARTICLE 4

PURPOSES

The corporation is organized for the following purposes:

To acquire, own, hold, buy, sell, develop, file upon, procure by appropriation or otherwise, water, water rights, springs, artesian wells or other sources of water

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FLETCHER

PARSONS, SMITH, STONE &

- 2. To acquire, own, hold, build, construct, maintain, operate reservoirs, dams, head gates, and diversion works, conduits, pipe lines, ditches, flumes, hydrants, wells or other apparatus for storing, impounding, conveying, distributing and supplying water to stockholders for domestic, culinary and irrigation purposes, at actual cost and without pecuniary profit, and to that end to construct reservoirs, dams, head gates, measuring devices and diversion works, ditches, and other conduits and to distribute water to the respective stockholders.
- 3. To sell, rent and distribute water to stockholders.
- 4. To buy, own, hold, contract for, lease, rent, sell, convey, develop, improve, mortgage, incumber or otherwise handle, transfer or operate real estate, improvements upon real estate, buildings necessary or otherwise for operating and maintaining the business and affairs of this corporation.
- 5. To borrow money and execute its promissory notes, bills of exchange, drafts or other negotiable instruments therefor, and to secure the same by mortgages, trust deeds, debentures or other incumbrances upon the property of this corporation. To loan money, to issue bonds and sell the same, to purchase or retire bonds, to own, hold, buy, sell, mortgage,

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25 26 lease, hypothecase or otherwise dispose of shares of the capital stock of this corporation, or any other corporation.

- To make all necessary rules, regulations and provisions for the operation and maintenance of reservoirs, irrigation systems, head gates, ditches, conduits, and for distributing the water to stockholders of this corporation, and to collect rentals, tolls, or dues therefor, sufficient to defray the expenses of maintaining, operating and distributing the waters belonging to this corporation to the respective stockholders without profit.
- 7. To do all things necessary to be done in properly procuring, developing, drilling for, storing and distributing water; constructing, maintaining reservoirs and diversion works, and collecting rentals therefor, not, however, for pecuniary profit, but for the actual cost and expense of distributing, supplying water, and for operating, maintaining and repairing any such reservoirs, storage works or distributing systems, or other property belonging to the corporation.
- Any other lawful purpose of a nonprofit corporation allowed by the laws of the State of Idaho.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and the initial

BURLEY, IDAHO

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3	registered agent of the corporation are:								
4	Address of initial registered office:								
5	Jim Rigby residence, Sublett Route, Malta, Idaho 83342								
6	Name of initial registered agent at such address:								
7	Jim Rigby								
8	ARTICLE 6								
9	INITIAL DIRECTORS								
10	The names and address of the directors constituting								
11	the initial Board of Directors are:								
12	Elmer Adams Lyle Adams Sublett Route Sublett Route								
13	Malta, Idaho 83342 Malta, Idaho 83342								
14	John Schorzman Jim Rigby								
15	Sublett Route Sublett Route Malta, Idaho 83342 Malta, Idaho 83342								
16	Dee Rasmussen								
17	Sublett Route Malta, Idaho 83342								
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19	ARTICLE 7								
20	INCORPORATORS								
21	The name and street address of the incorporators are								
22	the same as the initial Board of Directors.								
23	DATED: 6, 29, 87								
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25	Elmer adams								
26	Elmer Adams								
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LAWYERS

BURLEY, IDAHO

Jim Rigby

Dee Rasmussen