

CERTIFICATE OF INCORPORATION OF

words of the Estate March 1 ... 1944, 1

Dated December 13 19 73



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION 3 OF STATES OF THE STATES OF THE

WE, THE UNDERSIGNED INCORPORATORS, hereby associate ourselves together to form a non-profit corporation under the laws of the State of Idaho.

ARTICLE I.

The name of the Corporation is Deep Creek Land Owners Company, Inc.

ARTICLE II.

The location of its principal place of business and registered agent in the State of Idaho is:

261 South Main Street Malad City, Idaho 83252

and the initial registered agent at said address is Rolene J. Gleed.

ARTICLE III.

The term for which is corporation is to exist is ten (10) years.

ARTICLE IV.

The purpose and objects for which this corporation is organized is to negotiate and arrange for the construction of a power line by Utah Power and Light Co. from its lines at the mouth of Deep Creek Canyon to the Last Frontier Estates. In furtherance of this authority, corporation shall have the right and power to borrow money, execute contracts, and own real or personal property.

ARTICLE V.

The initial Board of Directors shall consist of five (5) members which number may be changed by appropriate amendment to the By-laws of this corporation.

ARTICLE VI.

and director

The names and addresses of each original incorporator is:

<u>NAME</u>	ADDRESS
Neal Gleed Rolene J. Gleed Clem Thorpe Rex Schwartz Lucille Schwartz Earl Caldwell Faye Caldwell Deep Creek Irrigation Co. Lynn Alder, Pres.	261 South Main, Malad, Idaho 83252 261 South Main, Malad, Idaho 83252 5844 So 2600 W, Roy, Utah 84067 721 N 500 W, Malad, Idaho 83252 721 N 500 W, Malad, Idaho 83252 575 N 600 W, Malad, Idaho 83252 575 N 600 W, Malad, Idaho 83252 R#1, Malad, Idaho 83252

ARTICLE VII.

Membership in the corporation will be as determined by the Board of Directors, which membership shall be evidenced by a membership certificate issued by the corporation.

IN WITNESS WHEREOF, We, the incorporators, do hereby make, sign, seal, and acknowledge this certificate in triplicate, this day of December, 1979.

J. Easl Calkwell:

Saye W. Calkwell:

Ling (c. Schwarty

Rolene J. Schwarty

Rolene J. Schwarty

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Pres Grow Hole

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STATE OF IDAHO)	
:ss County of Oneida)	
I, J. W. Crowther , a Notary PUblic in and	for
the County and State aforesaid, do hereby certify that	
Clem Thorpe J. Earl Caldwell Faue W. Caldwell	
Lucille Schwartz Rex Schwartz Rolene J. Gleed	
Deep Creek Irrigation Co.by Lynn Alder, Neal H. Gleed	**************************************
	<u>,</u>
who are known to me to be the persons whose names are subsc	ribed
to the foregoing Certificate of Incoporation, appeared before	re me
this day in person and each acknowledged that he signed, see	nled
and delivered said instrument in writing as his free and vo.	luntary
act, for the uses and purposes therein set forth.	
WITNESS my hand and notarial seal this 5th day of	
December, 1979. Notary Public	

CERTIFICATE

Residing at Malad, Idaho

I, Rolene J. Gleed, Secretary of Deep Creek Land Owners Company, Inc. hereby certify that the foregoing instruments are a full, true and correct copy of the Articles of Incorporation as filed with the Secretary of State of the State of Idaho,