



CERTIFICATE OF INCORPORATION
OF

HAYDEN POINT, 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 _____

HAYDEN POINT, 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 28, 1982.



SECRETARY OF STATE

Corporation Clerk

JUN 28 8 49 AM '82

ARTICLES OF INCORPORATION
SECRETARY OF STATE

OF

HAYDEN POINT, INC.

KNOW ALL MEN BY THESE PRESENTS, that, I, the undersigned, being a citizen of the United States of America and of Legal age, for the purpose of forming a nonprofit cooperative corporation under the laws of the State of Idaho, hereby certify:

ARTICLE I.

The name of this corporation shall be:

HAYDEN POINT, INC.

ARTICLE II.

The objectives and purposes for which this corporation is formed are as follows:

1. To acquire and hold title and to control the use and maintenance of a sewer system, drainfield and distribution system, which are to be placed in and around Hayden Point or other areas in Kootenai County, Idaho, and any future Additions, to provide said sewer services on a nonprofit venture to the members of this nonprofit corporation and under certain conditions to nonmembers. This Corporation shall be exempt under IRS Laws to wit 501(C) (12) (A) Internal Revenue Code.
2. To acquire, buy, sell, lease, own, maintain and improve real and personal property for the mutual use, enjoyment and benefit of the members of this nonprofit corporation.
3. To borrow money when necessary.
4. To pledge, mortgage or secure property of this association or corporation as security for the payment of any money borrowed for the use and benefit of this nonprofit corporation.
5. To exercise without limitation all of the powers granted by the laws of the State of Idaho to a corporation of this character; and to do everything necessary, suitable, and useful, for the accomplishment of any one or more of the objectives herein

stated, or which shall at any time appear to be conducive to or expedient for the benefit of this corporation and its members.

6. To limit the number of members' shares of this corporation by proper bylaws, to no more than 29 membership shares, each of which will be represented by a share in accordance with the requirements of the bylaws of this corporation.

7. To hire and employ personnel and pay wages or salaries for work performed in the furtherance of the purposes and intents of this corporation.

8. To enter into leases, contracts and agreements with any individual, corporation, association or partnership, to carry out the purposes and intents of this corporation.

ARTICLE III.

The registered head office, place of business, and post office address of this corporation shall be: John Beutler, Idaho registered agent

Address: 1103 Sherman Avenue
Coeur d'Alene, Idaho

ARTICLE IV.

The term for which this corporation shall exist shall be perpetual after this incorporation.

ARTICLE V.

There shall be no more than 29 shares of no-par capital stock issued by this corporation, and pecuniary gain or profit is not an objective of this corporation and the stock shall be of one class only, that is, each share to have one vote.

ARTICLE VI.

Members of this corporation shall have such voting rights as are provided for in the bylaws of this Corporation. Stock shall be assessable as provided in the bylaws.

ARTICLE VII.

The bylaws of this corporation, in addition to other provisions, provide for the qualification of members, the terms and conditions of admission, the time, mode, conditions and effect of expulsion or withdrawal from and restoration to membership, admission fees, charges and assessments; and for reimbursement for services rendered to and expenses incurred on behalf of the corporation by any member or officer of the corporation, and such other rules and regulations as are not repugnant to the laws of the state of Idaho.

ARTICLE VIII.

There shall be three (3) director-trustees of this corporation, and the names and addresses of the persons who shall act in that capacity until the election of their successors are as follows:

John Beutler	1103 Sherman Avenue	Coeur d'Alene, ID
Bill Beutler		
J. Patrick Acuff	1103 Sherman Avenue	Coeur d'Alene, ID

ARTICLE IX.

In the event of the dissolution of this corporation, all of its assets, properties and monies then on hand or thereunto belonging shall be distributed to such non-profit organization charity or charities as may be recognized under United States Internal Revenue Code, the particular non-profit organization charity or charities to be determined by a majority vote of the members of the corporation at a meeting called for that purpose.

IN WITNESS WHEREOF, the persons who are to act in the capacity of director-trustees of this corporation have, as incorporators, hereunto set their hands this 25 day of May, 1982.

John Beutler
John Beutler

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 25th day of May, 1982, before me, the undersigned Notary Public, personally appeared JOHN BEUTLER, known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same.

K. H. H. H.
Notary Public for Idaho
Residing at Coeur d'Alene
Commission expires: life