

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MIDDLETON SWIMMING POOL PROJECT, 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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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 5, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Vicki Rost*

ARTICLES OF INCORPORATION

RECEIVED
SEC. OF STATE

OF

85 SEP 5 AM 8 51 MIDDLETON SWIMMING POOL PROJECT, INC.

KNOW ALL PERSONS BY THESE PRESENTS That we, LINDA FLOWERS, BILL BLACKBURN, and SUE HAYES, whose names are hereunto subscribed, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of Idaho and we do certify that:

Section 1: The name of the proposed nonprofit corporation is MIDDLETON SWIMMING POOL PROJECT, INC.

Section 2: MIDDLETON SWIMMING POOL PROJECT, INC. shall be a nonprofit corporation as provided by the Idaho Nonprofit Corporation Act.

Section 3: The duration of the proposed nonprofit corporation shall be perpetual.

Section 4: The purposes of the nonprofit corporation are:

(a) to solicit, collect and otherwise raise money for the building and maintenance of a community swimming pool for the residents of the City of Middleton and residents of the surrounding areas, and

(b) to build and maintain a community swimming pool for the residents of the City of Middleton and residents of the surrounding areas and to do any and all other things necessary or proper in connection with or incidental to any of the foregoing.

Section 5: The street address of the initial registered office of the nonprofit corporation shall be 7 South Campbell, #15, Middleton Idaho, 83644, and the name of its initial registered agent at such address is Linda Flowers.

Section 6: The number of directors constituting the initial board of directors shall be three (3).

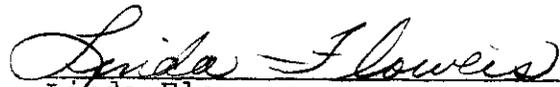
Section 7: The names and addresses of each incorporator and each initial director are:

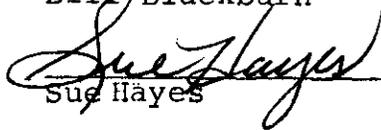
Linda Flowers
7 South Campbell, #15
Middleton, Idaho 83644

Bill Blackburn
314 West Main Street
Middleton, Idaho 83644

Sue Hayes
901 West Main Street
Middleton, Idaho 83644

IN WITNESS WHEREOF, We have hereunto set our hands this 12th day of August, 1985.


Linda Flowers

Bill Blackburn

Sue Hayes

STATE OF IDAHO)
) ss.
County of Canyon)

On this 12th day of August, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared LINDA FLOWERS, BILL BLACKBURN, AND SUE HAYES, known to me to be the persons whose names are subscribed to the foregoing instrument and

acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Middleton, Idaho