State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LP DOCK COMPANY

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 LP DOCK 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.

Dated: August 20, 1993



Pite D Enavrusa SECRETARY OF STATE

By Shery Raine

ARTICLES OF INCORPORATION OF LP DOCK COMPANY

I, the undersigned, natural person of the age of 21 years bry; more, acting as incorporator of the a corporation under the Non-Profit Corporation Act of Idaho, Part 1, Chapter 3, Title 30, Idaho Code, adopt the following Articles of Incorporation for the company.

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ARTICLE I

Name. The name of the company is LP Dock Section 1. Company (the "Company").

ARTICLE II

Section 2. <u>Duration</u>. The period of duration of the Company is perpetual.

ARTICLE III

- Section 3. Purpose. The purposes for which the Company is organized is:
- 3.1. To construct, reconstruct, repair, operate, and maintain docks located on the common areas of Luck's Point Subdivision (Plat recorded at Book 1, Page 22 of Plates of Valley County, Idaho) for the benefit of Members.
- 3.2. To enter into agreements with Luck's Point Association (as established by agreement dated the 3rd day of July 1940, recorded at Book 10 of Miscellaneous Records of Valley County, Idaho, at page 526, under Instrument No. 56630) with respect to said docks and to acquire such permits, licenses, or other authorizations as may be needed or useful or appropriate in connection with said docks.
- 3.3. To make such rules and regulations as will promote the use and benefit of said docks to the Members.
- 3.4. To undertake all such further actions which will further the aforesaid purposes of this Company.

ARTICLE IV

Section 4. Initial Directors. The initial directors of the Company to serve until the first annual meeting of the Company are:

> J. S. Munson 4164 North Marcliffe Ave. Boise, Idaho 83704

Jim Farmer One Good Avenue Nyssa, Oregon 97913 Grant Petersen Jr. 3683 N. 39th Boise, Idaho 83703

ARTICLE V

Section 5. <u>Powers</u>. The Company shall have all powers necessary and appropriate to carry out its purposes permitted by the laws of the State of Idaho.

ARTICLE VI

Section 6. <u>Members</u>. The Company shall have Members who shall be owners of property in Luck's Point Subdivision. The total number of Members shall be limited to the number of spaces available on docks owned by the Company to tie up a boat.

ARTICLE VII

Section 7. <u>Registered Agent</u>. The initial registered agent of the Company is J. S. Munson, and the address of the initial registered office of the Company is 4146 North Marcliffe Ave., Boise, Idaho 83704.

ARTICLE VIII

Section 8. <u>Incorporator</u>. The name and address of the incorporator is J. S. Munson, 4164 North Marcliffe Ave., Boise, Idaho 83704.

ARTICLE IX

Section 9. <u>Dissolution</u>. Upon dissolution of the Company after payment of all debts and obligations as required by law, the assets of the Company shall be distributed to its Members in kind as tenants in common.

ARTICLE X

Section 10. <u>Indemnification</u>. The Company shall indemnify its Directors, Officers, employees and agents to the full extent allowed by law.

In witness whereof the Incorporator has executed these Articles of Incorporation this 20 day of August 1993.

Incorporator

S. Munson

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