

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

RISER SPRING WATER ASSOCIATION, INC.

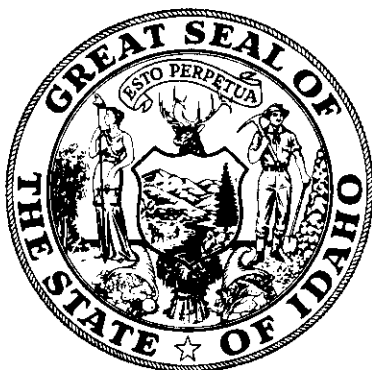
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

RISER SPRING WATER ASSOCIATION, 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 January 17, 19 83.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION OF
RISER SPRING WATER ASSOCIATION, INC.,
AN IDAHO NON-PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

Article I. The name of the corporation is Riser Spring Water Association, Inc.

Article II. The corporation shall be a non-profit corporation. No dividend shall be paid and no part of the income of the corporation shall be distributed to its members, directors or officers, except that compensation may be paid in a reasonable amount to its members, directors or officers for services rendered, and the corporation may confer benefits upon its members in conformity with its purposes only, and upon dissolution or final liquidation the corporation may make distribution to its members as permitted in the Idaho Non-Profit Corporation Act.

Article III. The period of duration of the corporation is perpetual.

Article IV. The purpose for which the corporation is organized is to operate, repair, replace and maintain the existing water collection works which are located generally in Section 1, Township 56 North, Range 1 East, Bonner County, Boise Meridian, which are a water collection works serving the incorporators' properties described in Appendix A annexed hereto. Funds collected for domestic water assessments, dues or service charges collected by the corporation shall be disbursed only in payment for expenses of the purposes set forth herein.

Article V. The corporation shall not issue shares. The owners of the corporation shall be its members. Membership shall be made available to any person applying therefor who is the owner of all or part of any of the properties described in Appendix A annexed hereto having thereon a dwelling house, barn or other improvement served by or intended to be served by water from the collection works of the corporation. Such membership shall at all times be identified with the property which it serves, and shall be transferable to any person acquiring any or all of such property without approval of the board of trustees or other members.

Article VI. Membership in the association shall be subject to assessment by vote of the board of directors to pay costs and expenses approved by the board of directors for operation, maintenance, repair and replacement of the water collection works.

Article VII. Each person qualified for membership shall, upon application, be enrolled as a member of the corporation with a separate membership for every improved property served by the water system. Each member shall have as many votes in the election of directors and in the other affairs of the corporation as the number of memberships held by such member.

Article VIII. The address of the initial registered office of the corporation is Star Route, Box 611, Hope, Idaho 83836 and the name of its initial registered agent at such address is Donald E. Shifflett.

Article IX. The number of directors constituting the initial board of directors of the corporation is three, and the

names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

Name	Address
Donald E. Shifflett	Star Route, Box 611, Hope, Idaho 83836
Robert V. Wells	P. O. Box 213, Hope, Idaho 83836
Dale Van Stone	Star Route, Box 629, Hope, Idaho 83836

Article X. The name and address of each incorporator is:

Name	Address
Donale E. Shifflett	Star Route, Box 611, Hope, Idaho 83836

Article XI. These Articles of Incorporation shall not be amended during the first year after incorporation. Thereafter, these articles may be amended only by affirmative vote of two-thirds of the membership of the corporation.

Dated this 12th day of January, 1983.

Donald E. Shifflett
Donald E. Shifflett

APPENDIX A

Van Stone Property

A tract of land in a portion of the North Half of Section 1, Township 56 North, Range 1 East, Boise Meridian, Bonner County, Idaho, more specifically described as follows:

Beginning at the TRUE POINT OF BEGINNING, which point is South 65°49'14" East a distance of 2947.68 feet from the Northwest corner of said Section 1, and South 03°07'15" East a distance of 1167.26 feet from the North quarter corner of said Section 1; thence South 12°26'38" East a distance of 207.32 feet; thence South 77°33'22" West a distance of 152.36 feet; thence North 42°06'31" West a distance of 238.59 feet; thence North 77°33'22" East a distance of 270.44 feet to the true point of beginning.

Wells Property

That portion of Section 1, Township 56 North, Range 1 East, Boise Meridian, Bonner County, Idaho, described as follows:

Commencing at the East One-Quarter Corner of said Section 1; thence North 00°00'04" West, along the East line of said Section 1, a distance of 378.00 feet; thence North 89°37'04" West, a distance of 136.70 feet to the True Point of Beginning; thence South 59°43'34" West, a distance of 1060.43 feet; thence South 62°24'19" West, a distance of 366.14 feet to a point on the as-built Northeasterly right of way of the Burlington Northern Railroad and a point on a curve to the left, the center of which bears South 62°04'57" West, a distance of 3064.79 feet; thence Northwesterly along said curve to the left and said right of way, having a radius of 3064.79 feet, through a central angle of 3°27'04", an arc distance of 184.60 feet to the intersection of an existing driveway; thence Northerly along said driveway the following courses and distances: North 43°49'53" East, 59.96 feet; North 12°14'14" East, 112.65 feet; South 76°40'06" East, 120.57 feet; North 09°54'04" East, 116.70 feet; South 56°51'12" East, 126.92 feet; North 79°37'16" East, 151.04 feet; North 26°28'28" East, 65.15 feet; North 46°52'36" East, 35.97 feet; North 06°44'49" East, 8.67 feet; thence North 60°06'06" East, along a line leaving said driveway, a distance of 147.56 feet; thence North 14°42'22" East, a distance of 193.19 feet; thence South 89°37'04" East, a distance of 642.76 feet to the True Point of Beginning.

Shifflett Property

That portion of Section 1, Township 56 North, Range 1 East, Boise Meridian, Bonner County, Idaho, described as follows:

Commencing at the East one-quarter corner of said Section 1; thence North 00°00'04" West, along the East line

of said Section 1, a distance of 378.00 feet; thence North 89°37'04" West, a distance of 1185.43 feet; thence South 45°39'56" West, a distance of 154.34 feet to the True Point of Beginning; thence South 39°57'28" East, a distance of 185.23 feet; thence South 46°55'32" West, a distance of 105.06 feet to the centerline of an existing driveway; thence North 56°51'12" West, along said centerline, a distance of 16.70 feet; thence South 09°54'04" West, along said centerline, a distance of 26.23 feet; thence North 39°57'28" West, along a line leaving said driveway, a distance of 163.75 feet; thence North 44°12'42" East, a distance of 116.40 feet; thence North 50°33'04" West, a distance of 15.27 feet; thence North 45°39'56" East, a distance of 16.87 feet to the True Point of Beginning.