

**Amended and Restated Articles of Eastern Idaho Water Rights Coalition, Inc.**

FILED EFFECTIVE  
2008 APR 24 10:57  
CLERK OF DISTRICT COURT  
IDAHO

The name of the corporation is the Eastern Idaho Water Rights Coalition, Inc. The text of the amended and restated articles of incorporation of the Eastern Idaho Water Rights Coalition, Inc. is as follows:

**Name**

The name of the corporation shall be the Eastern Idaho Water Rights Coalition, Inc..

**Duration**

The duration of the corporation shall be perpetual.

**3. Purpose**

The corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation, and the corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a corporation exempt from federal income tax under IRC section 501(c)(3), or
- (b) by a corporation, contributions to which are deductible under IRC section 170(c)(2).

This corporation is organized and shall be operated, supervised, or controlled by the Eastern Idaho Water Rights Coalition, Inc., an Idaho nonprofit corporation.

**4. Registered office and agent**

The street address of the registered office is 2105 Coronado Street, Idaho Falls, ID 83404-7495. The registered agent at that address is Greg Calder.

**5. Board of Directors**

The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Cortney Liddiard	330 Shoup Ave. Idaho Falls, ID 83402
Scott Bruce	1770 Sabin Dr. Idaho Falls, ID 83406
Stan Clark	971 North 300 East Ashton, ID 83420

**6. Incorporator**

The name and address of the incorporator is:

Nathan Olsen	2105 Coronado Street, Idaho Falls, ID 83404-7495
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**7. Mailing address**

The mailing address of the corporation shall be:

P.O. Box 50125., Idaho Falls, ID 83401

**8. Members**

The corporation shall have members with voting rights as determined by its bylaws.

**9. Political activity**

No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in IRC section 501(h) and this corporation shall not participate in or intervene (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

**10. Corporate property**

All corporate property is irrevocably dedicated to the purposes set forth in these Articles of Incorporation. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, or to other private persons, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

**11. Dissolution**

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of the corporation shall be distributed to an organization or organizations organized and operated exclusively for one or more exempt purposes within the meaning of IRC section 501(c)(3). Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county of which the principal office of the corporation is then located, exclusively for exempt purposes or to an organization or organizations as the court shall determine that are organized and operated exclusively for exempt purposes.

**Certificate**

These amended and restated articles of incorporation contain amendments that were unanimously adopted by the corporation's Board of Directors. There is no other party that is required to approve the amendment and restatement of the articles of incorporation.

**Eastern Idaho Water Rights Coalition, Inc.**

By:   
Stan Clark, President

IDAHO SECRETARY OF STATE  
01/14/2008 05:00  
CK: 5596 CT: 1681 BH: 1094474  
1 @ 30.00 = 30.00 AMEND PROF # 2

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