Department of State.				
CERTIFICATE OF INCORPORATION				
OF				
HAUSER LAKE WATERSHED COALITON, 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				
HAUSER LAKE WATERSHED COALITION, INC.				
duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received				
any signed parsualle to the provisions of the Mano Wonprofit Corporation Act, have been received				
in this office and are found to conform to law.				
ACCORDINCLY and by virtue of the outbasity wasted in ma by low Linear this Contificate of				
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 12 87				
······································				
TSP (KINO				
ENT SEAN Sit F. Cenerus				
SECRETARY OF STATE				
Corporation Clerk				
· TEOF				
	11			

• •

· Albania · Alba

CINP 779

OF

HAUSER LAKE WATERSHED COALITION, INC. SEC.

名白ジート

We the undersigned, desiring to form a non-profit cooperative association pursuant to the provisions of Chapter 10 of Title 30 of the Idaho Code Annotated, do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be the HAUSER LAKE WATERSHED COALITION, INC.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The Registered Office is located at this address:

Hauser Lake Watershed Coalition, Inc. N. 5900 Cloverleaf Rd. Post Falls, Idaho 83854

The Registered Agent shall be:

Mr. Cliff Klundt N. 5900 Cloverleaf Rd. Post Falls, Idaho 83854

ARTICLE IV.

The purpose of the corporation shall be to preserve, protect and improve Hauser Lake. To promote better understanding and comprehensive management of Hauser Lake and the watershed ecosystem.

ARTICLE V.

This corporation shall have all the powers grated to general business corporations under the laws of the State of Idaho.

ARTICLE VI.

Any corporation, association, club, partnership, social group or individual may become a member of this corporation upon terms and conditions established in the by-laws and by the Board of Directors. The rights and interests of all members shall be equal an no member can have or acquire a greater interest than any other member. Membership certificates shall be issued upon terms and conditions established in the by-laws and by the Board of Directors.

ARTICLE VII.

2

This organization is not organized for pecuniary profit or gain. No dividend or monetary return of any kind shall be paid to the members on any basis whatsoever except in payment of just debts incurred on behalf of the corporation. No salaries of any sort shall be paid to the officers or directors. The book of account and financial records of this corporation shall always be open for inspection for any reason whatsoever to any member of this corporation. Such member or his agent shall always have the right to make copies of the account of financial records.

ARTICLE VIII.

The names and post office addresses of each of the Board of Directors are as follows:

Cliff Klundt	N. 5900 Cloverleaf Rd	Post Falls,	Idaho	83854
Robert DesMarasis		Post Falls,		83854
Joel Smith	N. 1st Street,	Post Falls,		83854
Al Sbaron	702 Seltice Way,			83854
Tom Allison		Post Falls.		83854
Nancy Laycock	6180 A Hauser Lake Rd.	Post Falls,		83854
Lynn Gustafson				83854
Bud Albertson	E. 7700 Hauser Lake Rd.,			83854

Each of the above elected Board members have heretofore subscribed for a membership certificate. All board members hereto are all of full age; and are citizens of the full age and are citizens of the United States.

ARTICLE IX.

The names and post office addresses of the incorporators are as follows:

Mr. Cliff Klundt	N. 5900 Cloverleaf Rd	Post Falls, Idaho 83854
Mr. Al Sharon	702 Seltice Way	Post Falls, Idaho 83854
Mr. Tom Allison	W. 6101 Rice Rd.	Post Falls, Idaho 83854

ARTICLE X.

These Articles of Incorporation were adopted by the Board of Directors of the HAUSER LAKE WATERSHED COALITION, INC. of Hauser Lake, Idaho on January 6, 1987 at a regular meeting of this association. We, the undersigned, for the purpose of forming a non-profit cooperative association under the laws of the State of Idaho, do make and file this agreement and sign the same.

and t Incor tor Incorporator

ncorporator ison.

STATE OF IDAHO County of Kootenai

On this 8th day of January, 1987, before me, the undersigned Notary Public, personally appeared: <u>Cliff Klundt</u>, <u>Al Sharon</u>, and <u>Tom Allison</u> known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year first written above.

Notary Public in and for the State of Idaho, residing at Post Falls, Idaho 83854 My commission expires: May 1987