

104091

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CLEAN WATER FOR IDAHO, 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 CLEAN WATER FOR IDAHO, 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: November 22, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ava Seikel*

Nov 22 2 48 PM '93
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CLEAN WATER FOR IDAHO, INC.

The undersigned, acting as the incorporator of a nonprofit corporation (the "Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is Clean Water for Idaho, Inc.

ARTICLE II
NONPROFIT STATUS

The Corporation is an Idaho nonprofit corporation.

ARTICLE III
DURATION

The Corporation shall have perpetual existence.

ARTICLE IV
PURPOSES OF THE CORPORATION

The Corporation may engage in the transaction of any lawful activity, including activities relating to furthering the quality of water in Idaho and the establishment of standards, rules and regulations with respect to water quality.

ARTICLE V
MEMBERS

A. The Corporation shall have two classes of membership, as provided below.

B. Any person may become a member of the Corporation upon the vote of the then-existing membership. Members paying dues in the amount of \$3,000 or more shall comprise Class A. Members paying no dues or dues in an amount of \$2,999 or less shall comprise Class B. Each Class A member shall have one (1) vote, and Class B members shall have no votes, in all matters relating to the affairs or operation of the Corporation.

**ARTICLE VI
DISTRIBUTION ON DISSOLUTION**

Upon dissolution of the Corporation, in accordance with applicable law the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all of the assets of the Corporation to other nonprofit corporations organized exclusively or in part for purposes similar to those of the Corporation.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 802 West Bannock, Suite 301, Boise, Idaho 83702 and the name of its initial registered agent at such address is Jack Lyman.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is four (4) and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Don Campbell	1325 E. 4449 No. Buhl, ID 83316
Jack Lyman	802 West Bannock, Suite 301 Boise, ID 83702
Jim Yost	500 West Washington Boise, ID 83702
Sherl Chapman	410 South Orchard, Suite 144 Boise, ID 83705

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator are:


Name

Address

Michael O. Roe

877 Main Street, Suite 1000
Boise, Idaho 83702

Dated: November 22, 1993



Michael O. Roe