

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MARCUS KOLL SUBDIVISION WATER USERS, 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 MARCUS KOLL SUBDIVISION WATER USERS, 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 28, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Hales

Corporation Clerk

ARTICLES OF INCORPORATION

OF

RECEIVED
SEC. OF STATE

MARCUS KOLL SUBDIVISION WATER USERS, INC.

92 JAN 28 AM 8 07

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

FIRST: The name of the corporation is Marcus Koll Subdivision Water Users, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to manage the common well of the shareholders and such related transactions and other activities as are lawful for corporations incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all of which are to be without par value.

FIFTH: The corporation shall have the power to make stock assessments against all issued shares. The shares shall be appurtenant to the land and upon a shareholder's failure to pay the assessment, the corporation shall have the right to make the assessment a lien against the shareholder's land.

SIXTH: The address of the initial registered office of the corporation is 2972A South 2025 East, Wendell, Idaho 83355, and the name of its initial registered agent at such address is Terry Fitzpatrick.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Gary Bradshaw	2016 U.S. Highway 26 Gooding, Idaho 83330
Ken Bradshaw	315 Texas Gooding, Idaho 83330

Guy Callen

2055 East 2950 South
Wendell, Idaho 83355

Terry Fitzpatrick

P.O. Box 701
Wendell, Idaho 83355-0701

Everett Winslow

P.O. Box 486
Wendell, Idaho 83355-0486

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gary Bradshaw	2016 U.S. Highway 26 Gooding, Idaho 83330
Ken Bradshaw	315 Texas Gooding, Idaho 83330
Guy Callen	2055 East 2950 South Wendell, Idaho 83355
Terry Fitzpatrick	P.O. Box 701 Wendell, Idaho 83355-0701
Everett Winslow	P.O. Box 486 Wendell, Idaho 83355-0486

DATED this 3 day of January, 1992

Ken Bradshaw
KEN BRADSHAW

Gary Bradshaw
GARY BRADSHAW

Guy Callen
GUY CALLEN

Terry Fitzpatrick
TERRY FITZPATRICK

Everett Winslow
EVERETT WINSLOW

"Incorporators"

STATE OF IDAHO

County of Gooding

SS.

I, the undersigned, a Notary Public, do hereby certify that on this 3rd day of January, 1992, personally appeared before me, GARY BRADSHAW, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

John W West
NOTARY PUBLIC

Residing at: Wendell Id

My Commission Expires: 12/30/97

STATE OF IDAHO

County of Gooding

SS.

I, the undersigned, a Notary Public, do hereby certify that on this 3rd day of January, 1992, personally appeared before me, KEN BRADSHAW, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

John W West
NOTARY PUBLIC

Residing at: Wendell Id

My Commission Expires: 12/30/97

STATE OF IDAHO

County of Gooding

SS.

I, the undersigned, a Notary Public, do hereby certify that on this 3rd day of January, 1992, personally appeared before me, GUY CALLEN, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

John W West
NOTARY PUBLIC

Residing at: Wendell Id

My Commission Expires: 12/30/97

ARTICLES OF INCORPORATION - 3
(Kollart/jw/ka)

STATE OF IDAHO

County of Gooding

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) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 3rd day of January, 1992, personally appeared before me, TERRY FITZPATRICK, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

John W West
NOTARY PUBLIC

Residing at: Wendell Id

My Commission Expires: 12/30/97

STATE OF IDAHO

County of Gooding

)
)
) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 3rd day of January, 1992, personally appeared before me, EVERETT WINSLOW, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

John W West
NOTARY PUBLIC

Residing at: Wendell Id

My Commission Expires: 12/30/97