



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

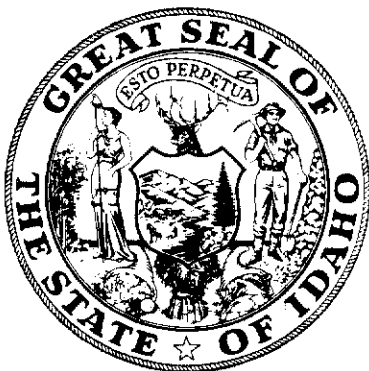
**SEASONS ROAD WATER ASSOCIATION, INC.**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_  
**SEASONS ROAD WATER ASSOCIATION, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business 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  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_, *May 6*, 19 *88*



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDED ARTICLES OF INCORPORATION

OF

SEASONS ROAD WATER ASSOCIATION, INC.

RECEIVED  
SEC. OF STATE

'88 MAY 6 AM 10 31

The undersigned, the initial Board of Directors of Seasons Road Water Association, Inc., adopt the following Amended Articles of Incorporation for such corporation. No members have been admitted to the corporation and a board of directors met on the 11th day of March, 1988. With all directors present the directors unanimously voted to amend the Articles of Incorporation by repealing Paragraphs THIRD through the THIRTEENTH and renaming each paragraph as Articles. Article I being the same as the FIRST paragraph, Article II being the same as the SECOND paragraph and the THIRD through THIRTEENTH paragraphs being deleted in their entirety and being replaced in their entirety by Articles III through XII, the text of which is set forth below.

ARTICLE I

The name of the corporation is SEASONS ROAD WATER ASSOCIATION, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The corporation is organized solely for the purpose of delivering water to its members at cost, and shall supply water to no one except its members and to them only at cost, and only on and for the use on the real property hereinafter described. The corporation shall not sell, distribute, or lend water for profit. The properties and assets of this corporation shall be and are dedicated to nonprofitable purposes and for the mutual benefit of the water users or members herein.

For this purpose and in aid thereof, the corporation shall have the power to acquire, develop and operate a permanent water supply; to dig, bore, drill and otherwise excavate wells and tunnels; to construct, acquire and operate pumping plants, water storage and water distributing systems, to purchase, lease or otherwise acquire and to own, hold, mortgage, pledge, sell and deal in real and personal property necessary to promote and improve the water distribution system; to erect buildings and plants; to lend and borrow money; to execute mortgages, deeds of trusts and pledges of real and personal property; to levy assessments; and to do all other necessary or convenient things to accomplish the purpose of this corporation.

ARTICLE IV

The corporation shall consist of members who shall be limited to the owners of real property within the boundaries of the real property described herein. Management of this corporation shall be vested in the Board of Directors. Voting rights shall be proportionate to the number of parcels served by the system.

#### ARTICLE V

The corporation is prohibited from supplying water to any person not a member, and prohibited from supplying water to any property not described in the Articles of Incorporation. The actual cost of management and operation of the business of this corporation shall be met by the water rates, charges and assessments for the delivery of water to the certificate holders receiving water.

#### ARTICLE VI

This corporation shall have a lien on its certificates of membership for all assessments levied thereon, and shall have a lien on its certificates of membership for all rates and charges for water furnished to the owners of such certificates of membership or the persons holding under them. The corporation shall provide for the enforcement of all such liens for failure to pay any assessments, rates, or charges, and shall not be required to transfer certificates of membership on its books, or to furnish water on account thereof, to such members or any person claiming under a certificate of membership, or to the land to which such certificates of membership may at the time be appurtenant, unless and until all assessments, rates and charges are paid, at the time and in the manner provided by these Articles, the By-Laws, and the Rules, if any, of this corporation.

#### ARTICLE VII

This corporation shall distribute water to its members for use on those certain lands described in the County of Kootenai, more particularly described as follows:

SEE ATTACHED EXHIBIT A.

#### ARTICLE VIII

The street address of the corporation's initial registered office and the name of the registered agent at the above street address are as follows: ERWIN A. WEIGER, Route #1, Box 121M, Athol, Idaho, 83801.

#### ARTICLE IX

There shall be three directors of the corporation. The names and residences of the directors who constitute the initial Board of Directors are as follows:

ERWIN A. WEIGER  
Route #1, Box 121M  
Athol, ID 83801

ANNA T. WEIGER  
Route #1, Box 121M  
Athol, ID 83801

BEVERLY K. McGAUGHEY  
N. 25010 Seasons Rd.  
Rathdrum, ID 83858

#### ARTICLE X

At least 85% of the income of this corporation must be collected from the members for the sole purposes of meeting losses and expenses.

ARTICLE XI

Upon dissolution of the corporation, each member shall share proportionately in the distribution of assets of the corporation. Gains from the sale of any of the depreciated assets shall be distributed to all persons who were members during the period the assets were owned by the corporation in proportion to the amount of business done by that person for the period.

ARTICLE XII

The method and manner of holding director's meetings and other corporate meetings, the authority and duties of each of the officers of the corporation and directors and all other matters for management or control of the corporation shall be determined by the By-Laws of the corporation and by the laws of the State of Idaho, but shall not be inconsistent with the Amended Articles of this incorporation as set forth herein,

IN WITNESS WHEREOF, the undersigned directors have hereunto placed their hand seal.

Erwin A. Weiger  
ERWIN A. WEIGER

Anna T. Weiger  
ANNA T. WEIGER

Beverly R. McGaughey  
BEVERLY R. MCGAUGHEY

STATE OF IDAHO )  
 ) ss.  
County of Kootenai )

I, Debbie A. Waddell, a notary public, do hereby certify that on this 3<sup>rd</sup> day of May, 1988, personally appeared before me Anna T. Weiger, who, being by me first duly sworn, declared that she is a director of SEASONS ROAD WATER ASSOCIATION, INC., that he signed the foregoing document as a director of the corporation, and that the statements therein contained are true.

Debbie A. Waddell  
Notary Public for Idaho  
Residing at: Rathdrum  
Comm. expires: 9/29/89

LEGAL DESCRIPTIONS

A parcel of land located S.  $0^{\circ}08'04''$  E. 2663.95 feet, N.  $88^{\circ}45'21''$  W. 1356.01 feet, and S.  $0^{\circ}49'41''$  W. 666.31 feet from the NE corner of Section 28, Township 53 North, Range 4 WBM, thence S.  $0^{\circ}49'41''$  W. 646.31 feet, thence S.  $88^{\circ}34'14''$  E. 679.45 feet, thence N.  $0^{\circ}45'57''$  E. 647.42 feet, thence N.  $88^{\circ}34'49''$  W. 678.72 feet to the point of beginning, Kootenai County, Idaho, said Lot 16 containing approximately 10.08 acres.

and

The Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 27, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The North  $\frac{1}{2}$  of the East  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The West  $\frac{1}{2}$  of the East  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$ , Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 27, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 27, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The South  $\frac{1}{2}$  of the East  $\frac{1}{2}$  of the East  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 27, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 27, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The West  $\frac{1}{2}$  of the Southeast , of the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The North  $\frac{1}{2}$  of the East  $\frac{1}{2}$  of the West  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 27, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

The East  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho.

and

Part of Tax No. 12372 N. of Tax No. 12897

See attached Exhibit "A"

and

Tax No. 12897

See attached Exhibit "A"

and

Tax No. 13001

See attached Exhibit "A"

and

Part of Tax No. 12372 S. of Tax No. 13001

See attached Exhibit "A"

and

The South 254.98 feet of the Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho, lying East of the County road, known as Seasons Road.

and

The North 204.98 feet of the South 1369.88 feet of the Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County,

Idaho, lying East of the County road, known as Seasons Road.

and

The North 274.98 feet of the South 529.96 feet of the Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho, lying East of the County road, known as Seasons Road.

and

The North 299.97 feet of the South 829.93 feet of the Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho, lying East of the County road, known as Seasons Road.

and

The North 334.97 feet of the South 1164.90 feet of the Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho, lying East of the County road, known as Seasons Road.

and

The North 223.78 feet of the South 1593.66 feet of the Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho, lying East of the County road, known as Seasons Road.

and

The North 249.88 feet of the South 1843.54 feet of the Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho, lying East of the County road, known as Seasons Road.

and

The Northeast  $\frac{1}{4}$  of Section 28, Township 53 North, Range 4 WBM, Kootenai County, Idaho, LESS the South 1843.54 feet thereof, all lying East of the County road, known as Seasons Road.

Exhibit "A"

Part of Tax No. 12372 N. of Tax No. 12897

A parcel of land located in the Northwest quarter of the Southeast quarter of Section 28, Township 53 North, Range 4 W.B.M., Kootenai County, Idaho, more particularly described as follows:

Commencing at the South quarter corner of Section 28, Township 53 North, Range 4 W.B.M.: THENCE

North  $0^{\circ}33'42''$  East along the North-South centerline of said Section 28, a distance of 1320.62 feet to the Southwest corner of the Northwest quarter of the Southeast quarter of said Section 28; thence

South  $88^{\circ}56'36''$  East along the South line of the said Northwest quarter of Southeast quarter, 259.84 feet to a point in the Easterly right of way line of the existing County Road; thence

continuing South  $88^{\circ}56'36''$  East along the said South line 1072.88 feet to the Southeast corner of the said Northwest quarter of the Southeast quarter; thence ✓

North  $0^{\circ}49'16''$  East along the East line of the said Northwest quarter of the Southeast quarter 884.94 feet to the TRUE POINT OF BEGINNING; thence

North  $88^{\circ}51'19''$  West, 654.63 feet to a point in the Easterly right of way line of the existing County Road; thence

North  $26^{\circ}08'07''$  East 478.58 feet along said County Road, to the North line of the Northwest quarter of the Southeast quarter; thence

South  $88^{\circ}51'19''$  East, 450.0 feet to the Northeast corner of the Northwest quarter of the Southeast quarter of said Section 28; thence

South  $0^{\circ}49'16''$  West 433.78 feet along the East line of said Northwest quarter of the Southeast quarter to the TRUE POINT OF BEGINNING.

Tax Code No. (53N04W-28-7800)



Exhibit "A"

Tax No. 12897

A parcel of land located in the Northwest quarter of the Southeast quarter of Section 28, Township 53 North, Range 4 W.B.M., Kootenai County, Idaho, more particularly described as follows:

Commencing at the South quarter corner of Section 28, Township 53 North, Range 4 W.B.M.: THENCE

North  $0^{\circ}33'42''$  East along the North-South centerline of said Section 28, a distance of 1320.02 feet to the Southwest corner of the Northwest quarter of the Southeast quarter of said Section 28; thence

South  $88^{\circ}56'36''$  East along the South line of the said Northwest quarter of Southeast quarter, 259.84 feet to a point in the Easterly right of way line of the existing County Road; thence

continuing South  $88^{\circ}56'36''$  East along the said South line 1072.88 feet to the Southeast corner of the said Northwest quarter of the Southeast quarter; thence

North  $0^{\circ}49'16''$  East along the East line of the said Northwest quarter of the Southeast quarter 584.71 feet to the TRUE POINT OF BEGINNING; thence

North  $88^{\circ}51'13''$  West, 796.27 feet to a point in the Easterly right of way line of the existing County Road; thence

North  $26^{\circ}06'07''$  East 331.24 feet along said County Road, thence

South  $88^{\circ}51'19''$  East, 654.83 feet to a point on the East line of the Northwest quarter of the Southeast quarter of said Section 28; thence

South  $0^{\circ}49'18''$  West 300.23 feet along the East line of said Northwest quarter of the Southeast quarter to the TRUE POINT OF BEGINNING.

Exhibit "A"

Tax No. 13001

A parcel of land located in the Northwest quarter of the Southeast quarter of Section 28, Township 53 North, Range 4 W.B.M., Kootenai County, Idaho, more particularly described as follows:

Commencing at the South quarter corner of Section 28, Township 53 North, Range 4 W.B.M.: THENCE

North  $0^{\circ}33'42''$  East along the North-South centerline of said Section 28, a distance of 1320.62 feet to the Southwest corner of the Northwest quarter of the Southeast quarter of said Section 28; thence

South  $88^{\circ}56'36''$  East along the South line of the said Northwest quarter of Southeast quarter, 259.84 feet to a point in the Easterly right of way line of the existing County Road; thence

continuing South  $88^{\circ}56'36''$  East along the said South line 1072.88 feet to the Southeast corner of the said Northwest quarter of the Southeast quarter; thence

North  $0^{\circ}49'16''$  East along the East line of the said Northwest quarter of the Southeast quarter 330.35 feet to the TRUE POINT OF BEGINNING; thence

North  $88^{\circ}51'19''$  West, 916.26 feet to a point in the Easterly right of way line of the existing County Road; thence

North  $26^{\circ}08'07''$  East 280.63 feet along said County Road; thence

South  $88^{\circ}51'19''$  East, 796.27 feet to a point on the East line of the Northwest quarter of the Southeast quarter of said Section 28; thence

South  $0^{\circ}49'16''$  West 254.36 feet along the East line of said Northwest quarter of the Southeast quarter to the TRUE POINT OF BEGINNING.

• Exhibit "A"

Part of Tax No. 12372 S. of Tax No. 13001

A parcel of land located in the Northwest quarter of the Southeast quarter of Section 28, Township 53 North, Range 4 W.B.M., Kootenai County, Idaho, more particularly described as follows:

Commencing at the South quarter corner of Section 28, Township 53 North, Range 4 W.B.M.: thence

North  $0^{\circ}33'42''$  East along the North-South centerline of said Section 28, a distance of 1320.62 feet to the Southwest corner of the Northwest quarter of the Southeast quarter of said Section 28; thence

South  $88^{\circ}56'36''$  East along the South line of the Said Northwest quarter of Southeast quarter, 259.84 feet to a point in the Easterly right of way line of the existing County Road, being the True Point of Beginning; thence

continuing South  $88^{\circ}56'36''$  East along the said South line 1072.88 feet to the Southeast corner of the said Northwest quarter of the Southeast quarter; thence

North  $0^{\circ}49'16''$  East along the East line of the said Northwest quarter of the Southeast quarter 330.35 feet; thence

North  $88^{\circ}51'19''$  West, 916.26 feet to a point in the Easterly right of way line of the existing County Road; thence

South  $26^{\circ}08'07''$  West, 366.28 feet along said County Road to the TRUE POINT OF BEGINNING.

Tax Code No. (53N04W-28-7800)