

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BENNETT 18.80-A WATER USERS' CORPORATION

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 BENNETT 18.80-A WATER USERS' CORPORATION 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: March 27, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *Angie Hales*

ARTICLES OF INCORPORATION

ARTICLE I.

The name of this corporation shall be Bennett 18.80-A Water Users' Corporation, hereinafter referred to as the Corporation..

ARTICLE II.

The Corporation shall be a non-profit organization.

ARTICLE III.

This corporation shall exist until dissolved by two-thirds of the votes cast by members of the Corporation during any annual meeting of the corporation.

ARTICLE IV.

The purpose of this Corporation shall be to insure the orderly distribution of water entitlements from the New York Irrigation District to members of the Corporation;

ARTICLE V.

Members of this Corporation shall include all persons served by Bennett 18.80 Lateral of the New York Irrigation District who own land at the following addresses in Boise, Ada County, Idaho:

3507 Glenn Street,	3506 Rose Hill Street,
3513 Glenn Street,	3512 Rose Hill Street,
3519 Glenn Street,	3514 Rose Hill Street,
3521 Glenn Street,	3520 Rose Hill Street,
3525 Glenn Street, and;	

further described as the holders of the following New York Irrigation District water account numbers: 324-081-00, 324-082-00, 324-083-00, 324-084-00, 324-085-00, 324-086-00, 324-087-00, 324-088-00, and 324-089-00.

Other landholders within Bennett 18.80 lateral of the New York Irrigation District may, upon request, become members of the Corporation upon request, provided that they hold valid water entitlements through the New York Irrigation District.

Management of the business of the Corporation shall be vested by its members in the duly elected officers of the Corporation serving as its board of directors, in accordance with section 30-314(a) of Idaho Code, with the following exceptions: No fees or assessments shall be made unless specifically authorized by a majority of votes cast by members of the Corporation during the annual meeting of the Corporation.

ARTICLE VI.

The Corporation shall also be governed in accordance with Title 42 of Idaho Code, pertaining to the creation and operation of water user's lateral associations and other applicable sections of Idaho code.

ARTICLE VII.

The initial address of this corporation shall be:
c/o of Helen L. Thornton, chairman

3514 Rose Hill Street
Boise Idaho 83705; and

Helen Harrington-Thornton shall serve as the registered agent of this Corporation until further notice.

ARTICLE VIII. DIRECTORS

The following officers, duly elected at the organizational meeting of this Corporation on January 22, 1992 shall comprise the Board Directors of the Corporation:

- A. Chair - Helen Harrington-Thornton, 3514 Rose Hill, Boise, ID 83705;
- B. Vice-chair/manager - Larry Bays, 3525 Glenn, Boise, Id 83705; and,
- C. Secretary/treasurer - Gerald Thornton, 3514 Rose Hill, Boise, ID 83705.

ARTICLE VIII. INCORPORATOR

The name of the incorporator of Bennett 18.80-A Water Users' Corporation is Helen L. Harrington-Thornton, 3514 Rose Hill, Boise, ID 83705 who is also the initial registered agent of the Corporation.

ATTEST *Harrington*

I, Helen L. Thornton, the undersigned, duly elected and authorized officer of Bennet 18.80A Water Users' Corporation hereby attest to the acceptance and ratification of these Articles of Incorporation by the members of the Corporation during the first meeting of the Corporation as prescribed by Idaho law, on January twenty-two (22), 1992; and declare that the business address of this Corporation shall be:

Bennet 18.80-A Water Users Corporation
c/o Helen L. Harrington-Thornton, Chair
3514 Rose Hill Street
Boise, Idaho 83705

Helen L. Harrington-Thornton
Helen L. Harrington-Thornton, Chairman

March 27, 1992
date

Corporate Acknowledgement

State of Idaho

S.S.

County of Ada

March

On this 27th day of February 1992, personally appeared before me Helen L. Harrington-Thornton, whose identity is personally known to me and who by me duly sworn (or affirmed), did say that she is the Chairman of the Bennet 18.80-A Water Users Corporation and that said document was signed by her in behalf of said corporation by authority of its by-laws and said Helen L. Harrington-Thornton acknowledged to me that said corporation executed the same.

S
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A

Danni M. Smith
Notary Public

My commission expires on _____.
Danni Smith, Notary Public
Residing at Boise, Idaho
My Commission Expires December 5, 1994