

104948

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

COUNTRY LIVING ESTATES IRRIGATION LATERAL, 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 COUNTRY LIVING ESTATES IRRIGATION LATERAL, 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 26, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley Reines*

ARTICLES OF INCORPORATION
OF
COUNTRY LIVING ESTATES IRRIGATION LATERAL, Inc.

JAN 26 1 50 PM '94
SECRETARY OF STATE

1. The name of the corporation is COUNTRY LIVING ESTATES IRRIGATION LATERAL, Inc.
2. The corporation is a non-profit corporation.
3. The period of its duration is perpetual.
4. Its purpose is to transact the business of acquiring, owning, holding, maintaining, repairing and operating certain irrigation diversion works and canals and all other acts necessary and proper for delivery of irrigation water to shareholders.
5. It shall have authority to issue fifteen (15) shares, all of one class, NO par value. One share shall be issued to the owner(s) of each five acre lot.
6. The name of its initial registered agent and the address of its initial registered office are:

MARTIN CLOUD
19560 Van Slyke Road
Caldwell, Idaho 83605

7. The number of directors constituting its initial board of directors is three (3), whose name(s) and address(es) are:

MARTIN CLOUD
19560 Van Slyke Road
Caldwell, Idaho 83605

ROGER CLOUD
22895 Lower Pleasant Road
Caldwell, Idaho 83605

VANCE TAYLOR
20820 North Whittier Drive
Greenleaf, Idaho 83626

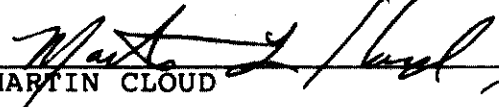
8. Ownership of a share of stock for each five-acres lot shall be evidence of membership in this non-profit corporation.
9. Upon dissolution of this corporation any distribution shall comply with Idaho Code §30-3-109 et. seq.

10. The name and address of each incorporator are:

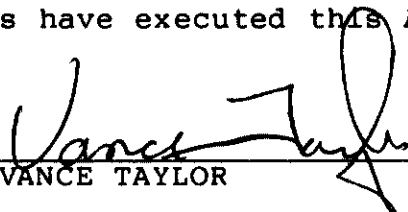
MARTIN CLOUD
19560 Van Slyke Road
Caldwell, Idaho 83605

VANCE TAYLOR
20820 North Whittier Drive
Greenleaf, Idaho 83626

IN WITNESS WHEREOF, The parties have executed this Articles
the 15 day of ~~November~~ ^{December} 1993.



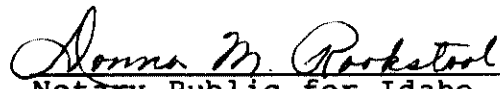
MARTIN CLOUD



VANCE TAYLOR

STATE OF IDAHO)
): ss.
County of Canyon)

On the 15th day of December, 1993, before me,
Anna M. Rookstool, a notary public for said state, personally appeared before me, MARTIN CLOUD and VANCE TAYLOR, known or identified to me to be the persons whose names are subscribed to the within instrument, who acknowledged to me that they executed the same.



Notary Public for Idaho
Residing at: Caldwell
My commission expires: 12-20-96