

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MEADOW TRACE WATER ASSOCIATION, INC.

File number C 106604

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 MEADOW TRACE WATER ASSOCIATION, 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: June 9, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sipe*

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION

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OF

MEADOW TRACE WATER ASSOCIATION, INC.

The undersigned, acting as incorporators under the Idaho Non-profit Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Meadow Trace Water Association, Inc.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The duration of the life of this corporation shall be perpetual.

ARTICLE IV

The purpose of the corporation is to provide water service to private users for beneficial use.

ARTICLE V

The initial registered office is at 1410 Lincoln Way, Coeur d'Alene, Idaho, 83814, and the name of the corporation's initial registered agent at such address is Raymond Vaudreuil.

ARTICLE VI

The initial Board of Directors shall consist of three members and the number of directors may be increased by amendment to the by-laws to a total of seven (7), with any further increase in the number of directors to be made only by amendment of the Articles of Incorporation.

ARTICLE VII

The incorporators are Raymond Vaudreuil and Larry Runkle, whose street address is 1410 Lincoln Way, Coeur d'Alene, Idaho, 83814.

ARTICLE VIII

The corporation may issue certificates evidencing membership rights.

ARTICLE IX

Upon dissolution of the corporation, its assets are to be sold and the proceeds distributed to the current members of the Association.


ARTICLE X

The directors constituting the First Board of Directors are as follows:

| Name | Address |
|--------------------------|--|
| Raymond Vaudreuil | 1410 Lincoln Way Coeur d'Alene, Idaho 83814 |
| Larry Runkle | 1410 Lincoln Way Coeur d'Alene, Idaho 83814 |
| Linda Runkle | 1410 Lincoln Way Coeur d'Alene, Idaho 83814 |

The above directors shall hold office until the first annual election of directors, and such election shall be by the membership of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this
7TH day of June, 1994.



Raymond Vaudreuil , Incorporator


Larry Runkle , Incorporator

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 7TH day of June, 1994, before me, Wm J. Threadgill, a notary public in and for the State of Idaho, personally appeared Raymond Vaudreuil and Larry Runkle, known or identified to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation of Meadow Trace Water Association, Inc., and acknowledged to me that they executed the same in duplicate as their free and voluntary act for the uses and purposes therein set forth.




Notary Public for Idaho
Residing at HAVER, IDAHO -
My commission expires: 1-1-97