

## CERTIFICATE OF INCORPORATION OF

## LEARWATER-LEWIS AGRICULTURAL RELATED POLLUTANT CONTROL ASSOCIATION INCORPORATED

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 CIERNATER-LEWIS

## AGRICULTURAL RELATED POLLUTANT CONTROL ASSOCIATION INCORPORATED

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 October 26 , 19 81 .



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**SECRETARY OF STATE** 

Corporation Clerk

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Salar Stranger Commence

We, the undersigned, incorporators, hereby associate ourselves together to form and establish a corporation not for profit under the laws of the State of Idaho.

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FIRST: The name of the corporation is CLEARWATER-LEWIS AGRICULTURAL RELATED POLLUTANT CONTROL ASSOCIATION INCORPORATED.

SECOND: The location of its principal place of business in this State is Route 2, Box 7-C, Orofino, Idaho, Clearwater County.

THIRD: The location of its registered office in this State is Route 2, Box 7-C, Orofino, Idaho, Clearwater County.

FOURTH: The name and address of its resident agent in this State is Dennis Ulery, Route 2, Box 7-C, Orofino, Idaho 83544, Clearwater County.

FIFTH: This corporation is organized not for profit under provisions of Chapter 3, Title 30 of the Idaho Code and the objects and purposes to be transacted and carried on are to promote the general social welfare of the community and for that purpose: to acquire easements, construct, operate and maintain, obtain financing and technical assistance for management of animal waste products produced in Clearwater and Lewis Counties, State of Idaho. To do all things necessary and appropriate for carrying out and exercising the foregoing purposes and powers.

SIXTH: The members of this Association shall consist of persons, firms, partnerships, associations and corporations who are engaged in the practice of raising livestock within the boundaries of Clearwater and Lewis Counties, State of Idaho.

SEVENTH: The members of this Association shall at a meeting duly called and held adopt By-Laws providing for officers to represent the Association. The numbers of officers shall be three and the By-Laws shall provide for the term of office of each officer and for the election of officers.

EIGHTH: The corporation formed hereby shall have no capital stock. It shall be composed of members rather than shareholders. The conditions and regulations of membership and the rights of other privileges of the classes of members shall be determined and fixed by the By-Laws.

NINTH: The corporation is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any member, officer or individual. The balance, if any, of all money received by the corporation from its operations, after payment in full of all operating expenses, debts and obligations of the

corporation of whatsoever kind and nature as they become due, shall be used to make advance payments on any loans owed by the corporation.

TENTH: In the event of dissolution of this corporation, or in the event it shall cease to carry out the ofjectives and purposes herein set forth, all business, property and assets of the corporation shall go and be distributed to one or more such nonprofit corporations or municipal corporations as may be selected by the officers of this incorporation, to be used for and devoted to, the purpose of carrying on a non-profit animal waste project for such rural residents or other purpose to promote the general social welfare of the community. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sums subscribed, donated, or contributed by such members or for any other purposes, provided that nothing herein shall prohibit the corporation from paying its just debts.

ELEVENTH: The duration of the existence of this incorporation shall be perpetual.

TWELVTH: The number of directors shall be three and the names and addresses of those who are to serve as incorporating directors for the first term and until their successors are elected and qualified are:

Dennis Ulery Upper Fords Creek Road Orofino, Idaho 83544

Grant Miles Rt. 2 Box 20-B Weippe, Idaho 83553

Roy Baldus Box 57-A Nezperce, Idaho 83543

Dave Baldus Rt. 1 Box 57-B Nezperce, Idaho 83543

Ernie Fuchs Rt. 1 Box 82 Nezperce, Idaho 83543

IN TESTIMONY WHEREOF, 1	WE have hereunto subscribed our names on
10-9	, 19 <b>8/</b> .
	Denn's Uldy
	x Short C. Wiles
	Drivid A. Baldes
	Roy of Balches
	Conest of Lucks
STATE OF IDAHO	
COUNTY OF CLEARWATER	
On this 9th da	y of <u>October</u> , in the year <u>1981</u> before otary Public, personally appeared
Dennis Wery	Frant C. Miles, David A. Raldu
Ray A. Baldus	, Ernest J. Fuchs
nown to me (or proved to o be the person (s) whos	o me on the oath of se name (s) is (are) subscribed to within instrument at he (she) executed the same.
IN WITNESS WHEREOF, ear last above written.	I have hereunto set my hand and seal the day and
	Notary Public in and for the State of Idaho
(SEAL)	Residing at Residence of Idaho
	est.

My commission expires: 7-22-83