

CERTIFICATE OF INCORPORATION OF

COUNTRY CLUB SUBDIVISION NO. 3 WATER ASSOCIATION, INC.

COUNTRY CLUB SUBDIVISION NO. 3 WATER ASSOCIATION, INC.
duplicate originals of Articles of Incorporation for the incorporation of
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that

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 6



SECRETARY OF STATE

Corporation Clerk

11

12

15

16

17

18

19

20

21

22

23

24

ARTICLES OF INCORPORATION

OF

COUNTRY CLUB SUBDIVISION NO. 3 WATER ASSOCIATION, INC.

The undersigned, acting as incorporator of a non-profit corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is COUNTRY CLUB SUB-NAME. DIVISION NO. 3 WATER ASSOCIATION, INC.

ARTICLE II

NON-PROFIT. The corporation is a non-profit corporation under the provisions of the Non-Profit Corporation Act, Idaho Code §30-301 et. seq.

ARTICLE III

The period of its duration is perpetual. DURATION.

ARTICLE IV

The purposes for which said corporation is PURPOSE. formed are as follows:

> To provide a community water system for domestic purposes and such other and additional uses as from time to time shall be necessary to maintain a pumping plant and facilities, pipe lines, dig wells and all other necessary facilities to permit the utilization of domestic water, and water for other uses to property owners and residents of

> COUNTRY CLUB SIDIVISION No. 3 to Canyon County, Idaho, according to the Plat thereof, recorded April 3, 1978, in the records of Canyon County, Idaho, in Book 16 of Plats at page 19, as Instrument No. 826485

918 AND DRAMBORN STR. . P.O. BOX 640
TEMPERONN 208-459-0091
CALDWELL, DAHO 88606-0640
1 7 7 3 4

15

16

17

18

19

20

21

22

23

24

and to make other improvements of any kind and nature that may be determined from time to time to be for the benefit of the residents of the property owners of said above described lands, and to permit other property owners in Country Club Subdivision No. 3 to become members of the association.

- (b) To borrow money, issue bonds, mortgages or other commitments as security for money loaned or borrowed. To purchase, lease, hold, sell, develop, mortgage, convey or otherwise acquire or dispose of real and personal property ncessary or proper for the carrying out of the purposes of this corporation.
- (c) To do all other things permitted by non-profit corporations to be done under the laws of the State of Idaho as amended, as may be determined from time to time by the Board of Directors.

ARTICLE V

MEMBERSHIP. Any person who shall own or be a contract purchaser of a lot within Country Club Subdivision No. 3 who is using the water system owned by the association shall be entitled to become a member of this association.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the corporation is Route #7, Box 581, Caldwell, Idaho 83605, and the name of its initial registered agent is Julie Tell, Route #7, Box 581, Caldwell, Idaho 83605.

ARTICLE VII

<u>DIRECTORS</u>. The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS	
Louise Thompson	Route #7, Box 580 Caldwell, Idaho 83605	
David Sanders	Route #7, Box 579 Caldwell, Idaho 83605	
William Zechmann	Route #7, Box 572 Caldwell, Idaho 83605	
Julie Tell	Route #7, Box 581 Caldwell, Idaho 83605	
Robert Wood	Route #7, Box 574 Caldwell, Idaho 83605	
ARTICLE VIII		
<pre>is:</pre> <pre>INCORPORATOR. The name and</pre>	address of the incorporator	
NAME	ADDRESS	
Julie Tell	Route #7, Box 581 Caldwell, Idaho 83605	
Dated this 31st day of May, 1985.		
Julie Tell Jolie Tell		

Articles of Incorporation - 3

STATE OF IDAHO))ss.
County of Canyon)

On this 31st day of May, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared JULIE TELL, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho Residing at Caldwell, Idaho Secretary of State Idaho Statehouse 700 West State Street Boise, Idaho 83720

Dear Sir:

Country Club Subdivision Property Owners Association, Inc., hereby consents to the use of the name for the corporation to be formed in the name of Country Club Subdivision No. 3 Water Association, Inc.

Very truly yours,

COUNTRY CLUB SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

By

President