



CERTIFICATE OF INCORPORATION
OF

ISLAND HIGH LINE DITCH COMPANY

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 ISLAND HIGH LINE DITCH COMPANY

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 April 1, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra M. Heston

Corporation Clerk

ARTICLES OF INCORPORATION
OF
ISLAND HIGH LINE DITCH COMPANY

27 APR 1 30 8 55

1. The name of the corporation is ISLAND HIGH LINE DITCH COMPANY.
2. This 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 and all other business not forbidden by law.
5. It shall have authority to issue Ten Thousand (10,000) shares, all of one class, NO par value.
6. No person shall become a member of this corporation without owning at least one (1) share of stock, also known as membership certificate. Said share shall represent irrigation rights to respective real property served by this corporation and said share and irrigation rights shall not be severed from the land so irrigated except for forfeiture for failure to pay assessments.
7. The name of its initial registered agent and the address of its initial registered office are:

Jim Klahr
28477 Hole Line Road
Parma, Idaho 83660
8. The number of directors constituting its initial board of directors is three (3), whose names and addresses are:

Jim Klahr
28477 Hole Line Road
Parma, Idaho 83660

Orville Harrold
Route 3, Box 3035
Parma, Idaho 83660

Al Williams
Route 3, Box 3014
Parma, Idaho 83660

9. The name and address of each incorporator are:

Jim Klahr
28477 Hole Line Road
Parma, Idaho 83660

Orville Harrold
Route 3, Box 3035
Parma, Idaho 83660

Al Williams
Route 3, Box 3014
Parma, Idaho 83660

IN WITNESS WHEREOF, The parties have executed this
Articles the 20th day of March, 1987.

Jim Klahr
JIM KLAHR

Orville Harrold
ORVILLE HARROLD
Al Williams
AL WILLIAMS

STATE OF IDAHO)
: ss.
County of Canyon)

On the 20th day of March, 1987, before me
CRAIG R. ZIESS, a notary public for said state,
personally appeared before me, JIM KLAHR, ORVILLE HARROLD and
AL WILLIAMS, the incorporators, known or identified to me to be
the persons whose names are subscribed to the within instru-
ment, who acknowledged to me that they executed the same.

Craig R. Zieess
Notary Public for Idaho
Residing at: Parma
My commission expires: 2-9-93