



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

DISTRICT 34 WATER RESOURCE USERS, INC.

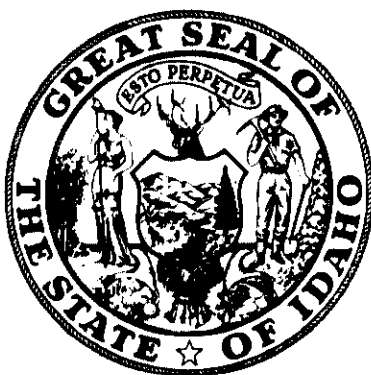
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

DISTRICT 34 WATER RESOURCE USERS, 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 April 20, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Sabala

Corporation Clerk

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SEC. OF STATE

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**ARTICLES OF INCORPORATION
OF
DISTRICT 34 WATER RESOURCE USERS, INC.**

The undersigned, acting as incorporators of a corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation;

1. **NAME:** The name of the corporation is DISTRICT 34 WATER RESOURCE USERS, INC.
2. **NON-PROFIT:** This is a non-profit corporation.
3. **DURATION:** The period of it's duration is perpetual.
4. **PURPOSES:** The purpose or purposes for which the corporation is organized is to represent water interests of the residents of Water District No. 34 in local and state affairs by encouraging the practical and beneficial use, development, and management of the surface and ground flows of the District's water resources. To support hydrogeological study of the basin, to evaluate impact of various proposals, to educate members as to local and state issues and policies effecting their water rights; and, further, in conjunction therewith for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. **MEMBERSHIP:** This corporation shall have members of one equal class but no shareholders. Members shall be open to all

residents or property owners within the boundaries of Water District No. 34, upon the payment of an initial membership charge fee \$10.00 together with such additional annual fees as may be determined by the Board of Directors. Each Member shall be entitled to one vote, plus one additional vote for each 40 acres of irrigated land owned by the Member, up to a maximum of 10 votes per Member.

6. REGISTERED AGENT AND OFFICE: The initial registered agent is:

L. VAUGHN JENSEN

and the initial registered office is:

Route 1, Box 35
Moore, Idaho 83255

7. BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the corporation is eight whose names and addresses are:

John L. Powers
P. O. Box 493
Mackay, Idaho 83251

L. Vaughn Jensen
Route 1, Box 35
Moore, Idaho 83255

Keith Hill
Star Route
Mackay, Idaho 83251

Gerry Nelson
Star Route
Mackay, Idaho 83251

Mitchell D. Sorensen
Route 1, Box 63C-1
Moore, Idaho 83255

Harlan *M. W. L.* Smith
Box 51
Darlington, Idaho 83231

Lynn Rothwell
Route 1
Darlington, Idaho 83231

Arthur W. Quist
Route 1, Box 2023
Arco, Idaho 83213

8. INCORPORATORS: The names and addresses of each
incorporator are:

John L. Powers
P. O. Box 493
Mackay, Idaho 83251

L. Vaughn Jensen
Route 1, Box 35
Moore, Idaho 83255

Keith Hill
Star Route
Mackay, Idaho 83251

Gerry Nelson
Star Route
Mackay, Idaho 83251

Mitchell D. Sorensen
Route 1, Box 63C-1
Moore, Idaho 83255

Arthur W. Quist
Route 1, Box 203
Arco, Idaho 83213

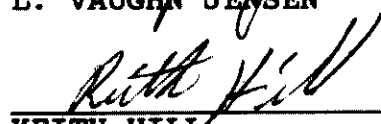
Lynn Rothwell
Route 1
Darlington, Idaho 83231

Harlan H. Smith
Box 51
Darlington, Idaho 83231

DATED this 18th day of April, 1990.


JOHN L. POWERS


L. VAUGHN JENSEN


KEITH HILL


GERRY NELSON


MITCHELL D. SORESEN


HARLAN H. SMITH
H.H.S.


LYNN ROTHWELL


ARTHUR W. QUIST

STATE OF IDAHO)
County of Butte) : ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN L. POWERS known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

Rhane Hansen
NOTARY PUBLIC FOR IDAHO
Residing at Arco Idaho
My Commission expires: 2-26-91

STATE OF IDAHO)
County of Butte) : ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared L. VAUGHN JENSEN, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

Rhane Hansen
NOTARY PUBLIC FOR IDAHO
Residing at Arco Idaho
My Commission expires: 2-26-91

STATE OF IDAHO)
County of Butte) : ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared KEITH HILL, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

R. Lane Hansen
NOTARY PUBLIC FOR IDAHO
Residing at Arco Idaho
My Commission expires: 2-26-91

STATE OF IDAHO)
County of Butte) : ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared GERRY NELSON, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

R. Lane Hansen
NOTARY PUBLIC FOR IDAHO
Residing at Arco Idaho
My Commission expires: 2-26-91

STATE OF IDAHO)

County of

Butte)

: ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared MITCHELL D. SORENSEN, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

R. Lane Hansen
NOTARY PUBLIC FOR IDAHO

Residing at

Arco Idaho

My Commission expires: 2-26-91

STATE OF IDAHO)

County of

Butte)

: ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared HARLAN ~~W.~~ SMITH known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

R. Lane Hansen
NOTARY PUBLIC FOR IDAHO

Residing at

Arco Idaho

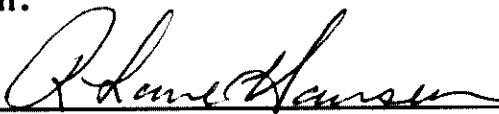
My Commission expires: 2-26-91

STATE OF IDAHO)
County of *Butte*) : ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared LYNN ROTHWELL, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)



NOTARY PUBLIC FOR IDAHO
Residing at *Arco Idaho*
My Commission expires: *2-26-91*

STATE OF IDAHO)
County of *Butte*) : ss

On this 18th day of April, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared ARTHUR W. QUIST known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)


NOTARY PUBLIC FOR IDAHO
Residing at *Arco Idaho*
My Commission expires: *2-26-91*