


OFFICE OF  
JOHN KOONTZ  
SECRETARY OF STATE

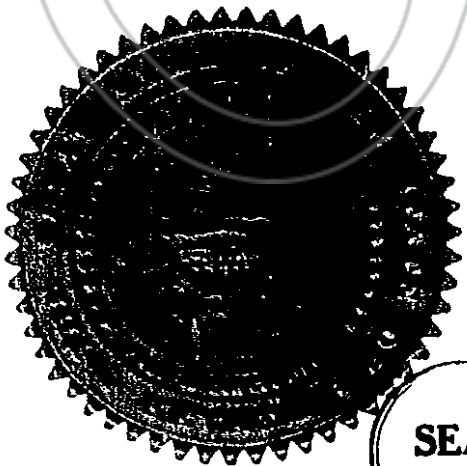
THE STATE OF NEVADA  
  
DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of


EUREKA WATER ASSOCIATION, INC.

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 22ND day of MARCH A. D. 19 67



SEAL  
Affixed

  
Secretary of State  
Deputy

ARTICLES OF INCORPORATION

OF

EUREKA WATER ASSOCIATION, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That the undersigned do hereby associate themselves into a corporation under and by virtue of Nevada Revised Statutes 81. 410 and 81. 540, and do hereby certify and adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be:  
EUREKA WATER ASSOCIATION, INC.

ARTICLE II.

This shall be a nonstock, nonprofit organization.

ARTICLE III.

The purposes for which said corporation is formed and its powers are:

(a) To engage in any lawful activity;

(b) To supply the members thereof with domestic water and to carry on the business of a domestic water works company and all its branches; to sink wells and shafts, and to make, build and construct, lay down and maintain reservoirs, cisterns, culberts, filter beds, main and other pipes and appliances, and to execute and do all other works and things necessary or convenient for obtaining storing, selling, delivering and measuring and distributing water, or otherwise for the purposes of the company including the purchase, lease, or other acquisition of all property incident thereto, and the holding, owning, enjoying, selling, leasing, mortgaging, or otherwise encumbering and disposing of any and all and every kind of real and personal property;

(c) To appoint such agents and officers as its business might require, and such appointed agents may be either persons or corporations.

(d) To admit persons and corporations to membership in the corporation;

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(e) To expel any member pursuant to the provisions of its by-laws;

(f) To forfeit the membership of any member for violation of any agreement between him and the corporation or for his violation of its by-laws;

(g) To sue and be sued in any court;

(h) To make contracts;

(i) To borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed, or in payment for property purchased, or acquired, or for any other lawful object;

(j) To carry on any and all operations necessary or convenient in connection with the transaction of any of its business.

IT IS HEREBY EXPRESSLY PROVIDED that the foregoing enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of this corporation, except as such powers may be limited according to law, provided, however, that nothing in these Articles of Incorporation shall be deemed to empower the corporation to engage in the banking business, trust company business, or building and loan association business.

ARTICLE IV.

The location of the principal office of the corporation in the State of Nevada is the Office of the District Attorney, Courthouse, Eureka, Nevada. Branch offices may hereafter be established at such other place or places within the State of Nevada as may from time to time be determined by the Board of Directors.

HENRY C. LANE  
ATTORNEY AT LAW  
P. O. BOX 207  
PHONE 4081  
EUREKA, NEVADA  
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ARTICLE V.

The period of the existence of this corporation shall be fifty (50) years.

ARTICLE VI.

Members of the governing board shall be known as directors and the number thereof shall be not less than three (3), the exact number to be fixed by the by-laws of the corporation provided that the number so fixed by the by-laws may be increased or decreased from time to time.

The names and addresses of the first Board of Directors are as follows:

- Tom Johnston                      Eureka, Nevada
- E. C. Leutzinger                Eureka, Nevada
- Donald E. Morrison            Eureka, Nevada
- Jack Bay                         Eureka, Nevada
- Ronald Hicks                    Eureka, Nevada

ARTICLE VII.

The voting power and the property rights and interest of each member shall be equal. New members may be admitted who shall be entitled to vote and share in the property of the corporation with the old members in accordance with the provisions of the by-laws.

ARTICLE VIII.

The names and post office addresses of each of the subscribers signing these Articles of Incorporation are as follows:

- Jack Bay                         Eureka, Nevada
- E. C. Leutzinger                Eureka, Nevada
- Tom Johnston                    Eureka, Nevada

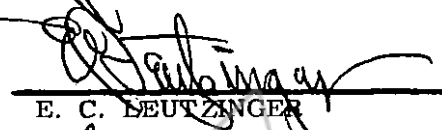
ARTICLE IX.

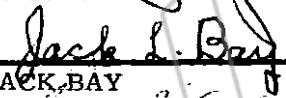
Pursuant to NRS 81. 470 the Board of Directors shall have the power to make and alter the by-laws of the corporation. By-laws made by the directors under the power so conferred may be altered, amended or repealed by the dir-

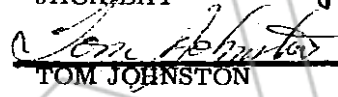


1 executed these presents this 20th day of March, 1967.

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 \_\_\_\_\_  
 E. C. LEUTZINGER

  
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 JACK BAY

  
 \_\_\_\_\_  
 TOM JOHNSTON

STATE OF NEVADA, )  
: SS.  
COUNTY OF EUREKA. )

On this 20th day of March, 1967, personally appeared before  
me, a Notary Public in and for said County and State, E. C. LEUTZINGER

\_\_\_\_\_, JACK L. BAY and TOM JOHNSTON  
\_\_\_\_\_, known to me to be the persons described in and who executed the above  
and foregoing instrument; who acknowledged to me that they each executed the  
same freely and voluntarily and for the uses and purposes therein mentioned.

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

Seal Affixed  
Willis A. DePaoli  
Notary Public - State of Nevada  
Eureka County, Nevada  
My commission expires Oct. 14, 1969

/s/ Willis A. DePaoli  
NOTARY PUBLIC.

File No. 44421  
 RECORDED AT THE REQUEST OF  
Jerry C. Lane  
March 27 A. D. 19 67  
 of 45 minutes past 1 P. M.  
 In Book 18 of OFFICIAL RECORDS  
 Page 375-380 Recorder of  
 EUREKA COUNTY, NEVADA  
Willis A. DePaoli  
 Recorder Fee No Fee