

Department of Commerce Corporation Division

Certificate of Incorporation

OF

AVION WATER COMPANY

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Business Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

> In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this day of 18th December , *19***7**5 .



Frank J. Healp

Corporation Commissioner

C-11-B/N/C 4-75

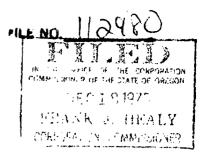
AVION WATER COMPANY, INC.



ARTICLES OF INCORPORATION

OF

AVION WATER COMPANY



We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Oregon Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation is Avion Water Company and its duration shall be perpetual.

ARTICLE II.

The purposes for which the corporation is organized are: To own and operate a domestic and irrigation water distribution system; the purchase and sale of domestic irrigation water supplies; and perform any and all powers necessary, incidental or convenient to the business, including all powers listed in the Oregon Revised Statutes pertaining to a private corporation.

ARTICLE III.

The aggregate number of shares which the corporation shall have the authority to issue is 500 shares of common stock at no par value.

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ARTICLE IV.

The address of the initial registered office of the corporation is 126 N. E. Franklin Avenue, Bend, Oregon, and the name of its initial registered agent at such address is Vernon W. Robinson.

ARTICLE V.

The number of directors constituting the initial Board of Directors is three, and their names are:

Paul C. Ramsay

Lena M. Ramsay addresses same as

Dean L. Rogers

below

ARTICLE VI.

The name and address of each incorporator is:

Paul C. Ramsay:

21 Waco Drive

Bend, Oregon 97701

Lena M. Ramsay

21 Waco Drive

Bend, Oregon 97701

Dean L. Rogers

Ward Road

Bend, Oregon 97701

PAUL C. RAMSAY

LENA M. RAMSAY

No. 1

DEAN L. ROGERS

STATE OF OREGON

SS.

County of Deschutes)

I, JOYCE H. COPENHAVER , Notary Public for December Oregon, hereby certify that on the 5th day of Actober, 1975,

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personally appeared before me PAUL C. RAMSAY, LENA M. RAMSAY and DEAN L. ROGERS, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing documents as incorporators, and that the statements therein contained are true.

NOTARY PUBLIC FOR OREGON
My Commission expires: 11/177