

**ENDORSED  
FILED**

In the office of the Secretary of State  
of the State of California

JUN 20 1967.

FRANK M. JORDAN, Secretary of State  
BY JAMES E. HARRIS  
Deputy

ARTICLES OF INCORPORATION

OF

TAMARACK SPRINGS MUTUAL WATER COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of the general Nonprofit Corporation Laws of the State of California for purposes other than pecuniary profit, and we hereby certify:

I

That the name of this Corporation shall be TAMARACK SPRINGS MUTUAL WATER COMPANY, INC.

II

The purposes for which this Corporation is formed are:

(a) To engage primarily in the business of a mutual, nonprofit water company in developing, distributing, supplying, and delivering water for domestic use to its members, at actual cost plus necessary expenses, upon and to certain real property situate, lying, and being in the County of Calaveras, State of California.

(b) To acquire, hold, manage, use, and operate, in any lawful manner, a water plant and system, including pumping plants and reservoirs, water pipe lines, pumping equipment, and rights-of-way for water pipe lines, and the water system located on the hereinabove-described lands.

(c) To engage in any business related or unrelated to that described in clauses (a) and (b) in this Article II and from time to time authorized or approved by the Board of Directors of this Corporation.

(d) To act as partners or joint venturers or in any other legal capacity in any transaction.

(e) To have and exercise all rights and powers from time to time granted to a corporation by law.

The above purpose clauses shall not be limited to reference to or inference from one another, but each such purpose clause shall be construed as a separate statement confirming independent purposes and powers upon the Corporation.

### III

This Corporation is organized pursuant to the general Nonprofit Corporation Laws of the State of California and does not contemplate the distribution of gains, profits, or dividends to its members, its object being to furnish and supply water to its members only, at cost plus necessary expenses.

### IV

The county in this state where the principal office of this Corporation is to be located for the transaction of business is the County of Calaveras, State of California.

### V

The number of directors of this Corporation shall be such as may be fixed by the By-Laws or any amendment thereof. The names and addresses of the persons who are appointed to act as the first directors, until the selection of their successors, are:

<u>Name</u>	<u>Address</u>
PHILIP N. JOHNSON	41 South Sacramento Street, Lodi, California 95240
EVERETT H. SHINN	Route 2, Box 200B, Lodi, California 95240
FRED E. WEYBRET	1520 Edgewood Drive, Lodi, California 95240

### VI

There shall be only one class of members, to wit: active members who shall be owners of a lot or parcel of land in certain

real property. Water shall be sold, distributed, supplied, or delivered only to owners of the Corporation's shares, and such shares shall be appurtenant to certain lands when the same are described in the certificate issued therefor.

IN WITNESS WHEREOF the undersigned have hereunto set their hands this 14th day of June, 1967.

Philip N. Johnson /s/  
PHILIP N. JOHNSON

Everett H. Shinn /s/  
EVERETT H. SHINN

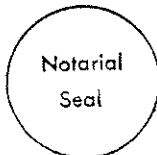
Fred E. Weybret /s/  
FRED E. WEYBRET

STATE OF CALIFORNIA )  
                          ) ss  
COUNTY OF SAN JOAQUIN )

On this 14th day of June, 1967, before me, ROBERT H. MULLEN, a Notary Public for the State of California, with principal offices in San Joaquin County, personally appeared PHILIP N. JOHNSON, EVERETT H. SHINN, and FRED E. WEYBRET, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

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

(SEAL)



Robert H. Mullen /s/  
ROBERT H. MULLEN, Notary Public  
My Commission Expires 9/2/68

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California

DEC 29 1989

MARCH FONG EU, Secretary of State

LEONARD THOMPSON AND FRED WEYBRET certify that:

1. They are the President and the Secretary, respectively, of TAMARACK SPRINGS MUTUAL WATER COMPANY, INC., A California Corporation.
2. Article VII is added to the Articles of Incorporation to read as follows:  
  
*"In the event of dissolution of the company, each member, including former members, shall receive his proportionate share of the company's property and assets based upon patronage, insofar as is practicable, after paying or providing for the payment of all debts of the company."*
3. The foregoing amendment of articles of incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our knowledge.

December 28, 1989

  
LEONARD THOMPSON, President

  
FRED WEYBRET, Secretary