



Secretary of State
Business Programs Division

1500 11th Street, 3rd Floor
P.O. Box 944260
Sacramento, CA 94244-2600

Certification and Records
(916) 657-5448

Fax Cover Letter

To: LEE SCHMEDES

ATTN:

Fax Number: 209-795-7019

Number of Pages (including cover): 14

Entity Name(s) and/or Number(s): BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Message:

Note: This office cannot guarantee legible copies via fax. Copies to follow in mail.

From: Certification and Records
Business Entities Section

Date: 10/26/15 mak

Operator:

429648

FILED

in the office of the Secretary of State
of the State of California

MAR 16 1962

FRANK H. JORDAN, Secretary of State

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ARTICLES OF INCORPORATION
OF
LAKE MONT PINES MUTUAL WATER COMPANY

Article 1. NAME. The name of the corporation is:

LAKE MONT PINES MUTUAL WATER COMPANY

Article 2. CORPORATE PURPOSES. The corporation's purposes are:

(a) Primarily to engage in the specific business of supplying water as a mutual water company to its shareholders.

(b) To engage generally in the business of developing, distributing, supplying and delivering water for domestic use to its shareholders only, at actual cost plus necessary expense; said shareholders shall be owners of lots or parcels of land lying within the area of land described as follows:

That real property situate in Calaveras County, California, more particularly described as lying with Section 1, Township 4 North, Range 14 East; Section 6, Township 4 North, Range 15 East; and Section 36, Township 5 North, Range 15 East, all as described in that deed dated May 1, 1961, and recorded May 2, 1961, Book 140 Official Records, at page 325, Calaveras County Records.

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

Article 3. PRINCIPAL OFFICE: LOCATION. The county in the State

of California where the principal office for the transaction of the business of the corporation is located is the County of Alameda.

Article 4. DIRECTORS.

(a) The number of the directors of the corporation is three.

reproduction of right
to amend articles

Yes

Yes


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(b) The names and addresses of the persons who are appointed to act as first directors are:


- 1. Kenneth De Meuse
5277 Winifred Drive
Castro Valley, California
- 2. David L. Spurgeon
43339 Castle Park Court
Freemont, California
- 3. James K. Strachan
4341 Van Ness
Fresno, California

Article 5. SHARES. The total number of shares which the corporation is authorized to issue is 350. The aggregate par value of said shares is \$350.00, and the par value of each share is \$1.00. No distinction shall exist between the shares of the corporation or the holders thereof. One share of stock shall be issued at the time each lot within the above described area is sold; it shall be held by the owner of said lot and shall be appurtenant thereto.

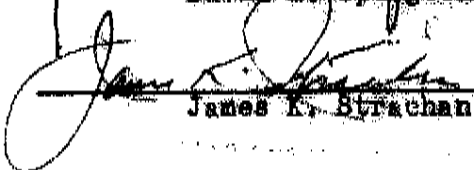
IN WITNESS WHEREOF, the undersigned and above-named incorporators and first directors of this corporation have executed these articles of incorporation on March 5, 1962.



 Kenneth De Meuse



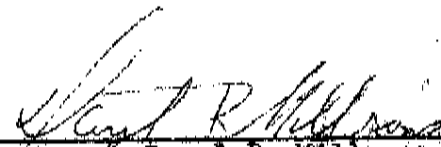
 David L. Spurgeon



 James K. Strachan

1 STATE OF CALIFORNIA, }
 2 COUNTY OF CALAVERAS. } SS:

3 On this 15th day of March, 1962, before me, the
 4 undersigned, a Notary Public in and for said County and State,
 5 personally appeared KENNETH DEMBUSE, DAVID L. SPURGEON and
 6 JAMES K. STRACHAN known to me to be the persons whose names are
 7 subscribed to the within instrument and acknowledged that they
 8 executed the same.

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 11 _____
 12 Daryl R. Millsaps
 13 Notary Public in and for the County
 14 of Calaveras, State of California
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NA chgd to: BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Cap structure chgd fr: \$350. to \$600.

429648
FILED

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

JUN 22 1962

FRANK M. JORDAN, Secretary of State

[Signature]
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**Certificate of Amendment
Of Articles Of Incorporation Of
Lake Mont Pines Mutual Water Company**

The undersigned, Kenneth DeMause and David L. Spurgeon,
hereby certify:

1. They constitute at least two-thirds of the incorporators of Lake Mont Pines, a California corporation.

2. They hereby adopt the following amendments of said articles of incorporation:

(i) Article 1 of said articles is hereby amended to read as follows:

"Article 1. NAME. The name of the corporation is:
Blue Lake Springs Mutual Water Company"

(ii) Article 2 of said articles is hereby amended to read as follows:

"Article 2. CORPORATE PURPOSES. The corporation's purposes are:

(a) Primarily to engage in the specific business of supplying water as a mutual water company to its shareholders.

(b) To engage generally in the business of developing, distributing, supplying and delivering water for domestic use to its shareholders only, at actual cost plus necessary expense; said shareholders shall be owners of lots or parcels of land lying within the area of land described as follows:

DESCRIPTION

All that certain lot, piece, or parcel of land situate, lying, and being in the West Half of Section 28, the West Half of the Northwest Quarter of Section 33, the Southeast Quarter of the Southeast Quarter of Section 29, and the East Half of the Northeast Quarter of Section 32, Township 5 North, Range 15 East, M.D.B. & M., Calaveras County, California, more particularly described as follows:

Beginning at the corner common to Sections 20, 21, 28 and 29, Township 5 North, Range 15 East, M.D.B. & M., and running thence along North line of Section 28, South 89° 16' 33" East 1630.16 feet; thence South 2° 09' West 1629 feet, more or less to the center of Sunset Drive as shown on Record of Survey Map, pages 107 and 108, Book 1, Record of Surveys, in the Calaveras County Recorder's Office; thence Southerly along center of said Sunset Drive 2880 feet, more or less to a spike at the intersection of Sunset Drive and the county maintained Moran Road as shown on aforesaid Record of Survey Map; thence Southwesterly along said Moran Road 4600 feet, more or less to its' intersection with the South line of the East Half of the Northeast Quarter of Section 32; thence North 89° 58' 20" West 200 feet, more or less to the Southwest corner of said East Half of the Northeast Quarter of Section 32; thence North 1° 06' 42" East 2636.89 feet to the East 1/16 corner between Sections 29 and 32; thence North 1° 09' East 1318.20 feet; thence South 89° 38' 28" East 1326.27 feet to South 1/16 corner between Section 28 and 29; thence North 0° 34' 01" East 1323.45 feet to quarter corner common to Sections 28 and 29; thence North 1° 09' 18" East 2672.80 feet to the point of beginning.

SAVE AND EXCEPTING that portion of Sections 32 and 33, Township 5 North, Range 15 East, M.D.B. & M., described in quit claim deed dated January 6, 1957 and recorded January 11, 1957 on page 460 of Book 102 of Calaveras County Official Records, containing 1.0 acre, more or less.

ALSO SAVE AND EXCEPTING that portion of the Southwest Quarter of Section 28, Township 5 North, Range 15 East, M.D.B. & M., described as follows:

Beginning at a metal fence post tagged R.E. 10761 from which the Southwest corner of Section 28 bears South 54° 28' West 739.80 feet distant and running thence North 31° 45' West 376.79 feet to a metal fence post tagged R.E. 10761; thence North 34° 22' East 678.05 feet to a metal fence post tagged R.E. 10761; thence South 50° 35' East 535.05 feet to a metal fence post tagged R.E. 10761; thence South 50° 35' East 23 feet to the center of the County Road; thence South 38° 12' West 701.88 feet along center of the County Road; thence South 41° 44' West 144.48 feet along center of the County Road; thence North 32° 35' West 16 feet to a metal fence post tagged R.E. 10761; thence North 32° 35' West 142.52 feet to the point of beginning and containing an area of 9.318 acres, more or less.

ALSO SAVE AND EXCEPTING all that certain parcel of land described as:

Beginning at a spike at the intersection of Moran Road and Sunset Drive as shown on Record of Survey Map, page 108, Book 1 filed in the Calaveras County Recorder's Office from which the Southwest corner of Section 28, Township 5 North, Range 15 East, M.D.B. & M., Calaveras County, California bears approximately South 48 1/2° West 1580 feet more or less and running thence Northeasterly along said Moran Road 350 feet; thence East 150 feet, more or less to the center of Sunset Drive; thence Southwesterly along Sunset Drive to the point of beginning.

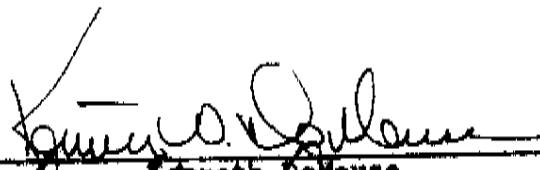
ALSO SAVE AND EXCEPTING all that portion of the Northwest quarter of Section 28, Township 5 North, Range 15 East, M.D.B. & M., lying North of State Highway No. 4, as reserved in deed from Elbert J. Brown et ux, recorded June 15, 1948 in Book 48 of Official Records, page 273, Calaveras County Records.

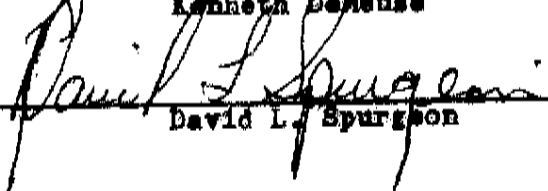
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(c) To have and exercise all rights and powers from time to time granted to a corporation by law.
(iii) Article 5 of said articles is hereby amended to read as follows:

"Article 5. SHARES. The total number of shares which the corporation is authorized to issue is 600. The aggregate par value of said shares is \$600.00, and the par value of each share is \$1.00. No distinction shall exist between the shares of the corporation or the holders thereof. One share of stock shall be issued at the time each lot within the above described area is sold; it shall be held by the owner of said lot and shall be appurtenant thereto."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on June 5, 1962.



Kenneth DeMause


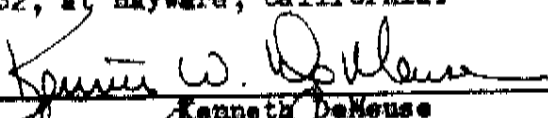
David L. Spurgeon

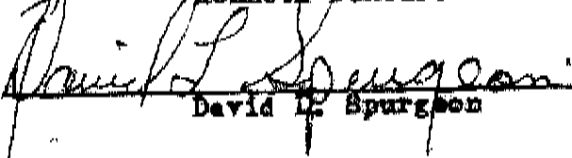
STATE OF CALIFORNIA)
) SS:
COUNTY OF ALAMEDA.)

We are two of the incorporators mentioned in the above Certificate; we have read the foregoing Certificate of Amendment of Articles of Incorporation of Lake Mont Pines Mutual Water Company and know the contents thereof; and we certify that the same is true of our own knowledge, except as to those matters which are therein stated upon our information or belief, and as to those matters we believe it to be true.

We certify under penalty of perjury that the foregoing is true and correct.

Executed on June 5, 1962, at Hayward, California.



Kenneth DeMause


David L. Spurgeon

(3)

Cap. structure chg. from
\$600. to \$3,000.

149230
4/29/64
FILED
In the Office of the Secretary of State
of the State of California

SEP 1 1964

FRANK M. [Signature] Secretary of State

By: [Signature] Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION OF
BLUE LAKE SPRINGS MUTUAL WATER COMPANY

The undersigned hereby certify that they are and at all times herein mentioned have been, respectively, the President and Secretary of BLUE LAKE SPRINGS MUTUAL WATER COMPANY, a California corporation;

The undersigned further certify the following:

1. At a Special Directors' meeting of the Corporation duly held on the 12th day of August, 1964, at 2:00 P. M. (hour) at the principal office of the corporation located at 1544 B Street, Suite 7, Hayward, Alameda County, California, the following resolution was adopted:

RESOLVED, that Article 5 of the Articles of Incorporation be amended to read as follows:

"Article 5. SHARES. The total number of shares which the corporation is authorized to issue is 3000. The aggregate par value of **all shares is \$3000.00.** **The par value of** each share is \$1.00. No distinction shall exist between the shares of the corporation or the holders thereof. One share of stock shall be issued at the time each lot within the above described area is sold; it shall be held by the owner of said lot and shall be appurtenant thereto."

2. At a Regular Shareholders' Meeting duly held on the 29th day of August, 1964, at 10:00 A. M. at the Blue Lake Springs Subdivision, Calaveras County, California, the foregoing Amendment of the Articles of Incorporation was approved by a resolution of the shareholders identical in form to the Directors' Resolution set forth herein above. The total

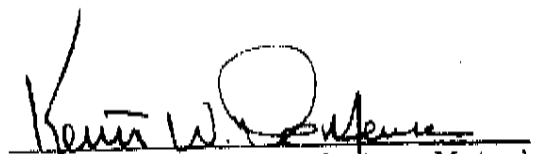
number of shares of the corporation entitled to vote on the adoption of the foregoing amendment is 505 (number) shares. The amendment was adopted by the vote of 298 (number) shares. All present voted unanimously for adoption.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on August 31, 1964.


President, Blue Lake Springs Mutual Water Company


Secretary, Blue Lake Springs Mutual Water Company

Each of the undersigned declares under penalty of perjury that the foregoing Certificate of Amendment is true and correct and that it was executed on the 31st day of August, 1964, at Hayward, California.


President, Blue Lake Springs Mutual Water Company


Secretary, Blue Lake Springs Mutual Water Company

PRIN. OFF. CHGD. TO: CALAVERAS COUNTY

116226

429648

FILED

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

DEC 2 1971

EDMUND G. BROWN Jr., Secretary of State

By *[Signature]* Deputy

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BLUE LAKE SPRINGS MUTUAL WATER COMPANY

RICHARD STITES and JACK M. CHEW certify:

1. That they are the President and the Secretary, respectively, of BLUE LAKE SPRINGS MUTUAL WATER COMPANY, a California Corporation.

2. That at a meeting of the Board of Directors of said Corporation, duly held at Arnold, Calaveras County, California, on June 4, 1971, the following Resolution was adopted:

"RESOLVED: That Article 3 of the Articles of Incorporation of this Corporation be amended to read as follows:

"The County in the State of California where the principal office for the transaction of the business of this Corporation is located is Calaveras County."

3. That the shareholders have adopted said Amendment by written consent. That the wording of the amended article, as set forth, in the shareholders' written consent, is the same as that set forth in the Directors' Resolution in paragraph 2 above.

4. That the number of shares represented by written consent is 1246. That the total number of shares entitled to vote on or consent to the Amendment is 1991.

[Signature]
RICHARD STITES, President

[Signature]
JACK M. CHEW, Secretary


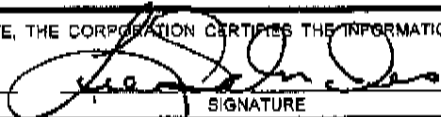
Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at Arnold, California, on November 16, 1971.

[Signature]
RICHARD STITES, President

[Signature]
JACK M. CHEW, Secretary

14-656239

	<h2 style="margin:0;">State of California</h2> <h3 style="margin:0;">Secretary of State</h3>	S		
<h4 style="margin:0;">Statement of Information</h4> <p style="margin:0;">(Domestic Stock and Agricultural Cooperative Corporations)</p> <p style="margin:0;">FEES (Filing and Disclosure): \$25.00</p> <p style="margin:0;">If this is an amendment, see instructions.</p> <p style="margin:0;">IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM</p>				
<p>1. CORPORATE NAME</p> <p>Blue Lake Springs Mutual Water Company P.O. Box 712 Arnold, CA 95223</p>				
<p>2. CALIFORNIA CORPORATE NUMBER</p> <p>C0429648</p>				
<p>No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)</p> <p>3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.</p> <p><input type="checkbox"/> If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.</p>				
<p>Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)</p>				
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE ZIP CODE		
335 Blue Lake Springs Drive	Arnold	CA 95223		
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE ZIP CODE		
		CA		
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE ZIP CODE		
P.O. Box 712	Arnold	CA 95223		
<p>Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)</p>				
7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Robert JP Maginnis	1380 East Juana Avenue	San Leandro	CA	94577
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Ernest Multhaupt	P.O. Box 2839	Arnold	CA	95223
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Richard Watson	P.O. Box 661	Arnold	CA	95223
<p>Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)</p>				
10. NAME	ADDRESS	CITY	STATE	ZIP CODE
Tom Schneider	P.O. Box 3295	Arnold	CA	95223
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
Steve Alberts	157 Mark Road	Alamo	CA	94507
12. NAME	ADDRESS	CITY	STATE	ZIP CODE
George Paul	P.O. Box 496	Arnold	CA	95223
<p>13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:</p>				
<p>Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.</p>				
<p>14. NAME OF AGENT FOR SERVICE OF PROCESS</p> <p>David Hicks</p>				
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE	
335 Blue Lake Springs Drive	Arnold	CA	95223	
<p>Type of Business</p>				
<p>16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION</p> <p>Water Production</p>				
<p>17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.</p>				
1/31/2014	Lee Schmedes	Admin. Op. Mgr.		
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE	

FILED
Secretary of State
State of California
FEB 03 2014

This Space for Filing Use Only

14-656239

Blue Lake Springs Mutual Water Company
P.O. Box 712
Arnold, CA 95223

C0429648

Additional Directors & Addresses

David Owen	1275 12227 Santa Teresa Drive	San Ramon	CA	94583
Robert JP Maginnis	1380 Juana Avenue	San Leandro	CA	94577
Ernest Multhaup	P.O. Box 2839	Arnold	CA	95223
Richard Watson	P.O. Box 661	Arnold	CA	95223

7/1



State of California Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

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FILED

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

MAR-10 2015

This Space for Filing Use Only

1. CORPORATE NAME

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

2. CALIFORNIA CORPORATE NUMBER

C0429648

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE
1011 BLAGEN ROAD, ARNOLD, CA 95223

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 CITY STATE ZIP CODE
P.O. BOX 6015, ARNOLD, CA 95223

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE
ROBERT JP MAGINNIS 1380 EAST JUANA AVENUE, SAN LEANDRO, CA 94577

8. SECRETARY ADDRESS CITY STATE ZIP CODE
SHARON TOBIAS 2710 EMERSON STREET, PALO ALTO, CA 94306

9. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE
TOM SCHNEIDER 360 RUSSELL DRIVE, ARNOLD, CA 95223

Names and Complete Addresses of All Directors, including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME ADDRESS CITY STATE ZIP CODE
DAVE OWEN 12227 SANTA TERESA DRIVE, SAN RAMON, CA 94583

11. NAME ADDRESS CITY STATE ZIP CODE
TOM SCHNEIDER 360 RUSSELL DRIVE, ARNOLD, CA 95223

12. NAME ADDRESS CITY STATE ZIP CODE
PAUL PENNEY 905 CYPRESS POINT DRIVE, ARNOLD, CA 95223

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS
DAVID IRL HICKS

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
1011 BLAGEN ROAD, ARNOLD, CA 95223

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
PURVEYOR OF DRINKING WATER

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

03/10/2015

LEE ANN SCHMEDES

ADMINISTRATIVE OPERATIONS MANAGER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

**State of California
Secretary of State**



S

F470066

**Attachment to
Statement of Information**

(Domestic Stock and Agricultural Cooperative Corporations)

This Space for Filing Use Only

A. CORPORATE NAME
BLUE LAKE SPRINGS MUTUAL WATER COMPANY

B. CALIFORNIA CORPORATE NUMBER C0429648

C. List of Additional Directors

NAME	ADDRESS	CITY	STATE	ZIP CODE
STEVE ALBERTS	157 MARKS ROAD, ALAMO, CA 94507			
SHARON TOBIAS	2710 EMERSON STREET, PALO ALTO, CA 94306			
ROBERT JP MAGINNIS	1380 EAST JUANA AVENUE, SAN LEANDRO, CA 94577			
GEORGE PAUL	2178 CASTLEWOOD LANE, ARNOLD, CA 95223			
NAME	ADDRESS	CITY	STATE	ZIP CODE
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