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FILED

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

MAR 16 1962

FRANK M. JORDAN, Secretary of State

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Deputy

ARTICLES OF INCORPORATION

OF

LAKE MONT PINES MUTUAL WATER COMPANY

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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.

Restriction 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

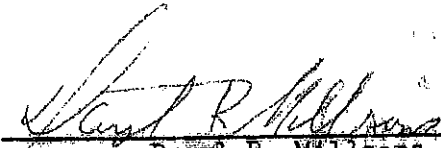
  
 \_\_\_\_\_  
 David L. Spurgeon

  
 \_\_\_\_\_  
 James K. Strachan

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

3 On this 13th day of March, 1962, before me, the  
4 undersigned, a Notary Public in and for said County and State,  
5 personally appeared KENNETH DEMEUSE, 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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Daryl R. Millisaps  
Notary Public in and for the County  
of Calaveras, State of California

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

A35185  
Certificate of Amendment  
Of Articles Of Incorporation Of  
Lake Mont Pines Mutual Water Company

FRANK M. JORDAN, Secretary of State

*[Signature]*  
Deputy

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4 The undersigned, Kenneth DeMeuse and David L. Spurgeon,  
5 hereby certify:

6 1. They constitute at least two-thirds of the incorpor-  
7 ators of Lake Mont Pines, a California corporation.

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

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

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

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

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

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

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

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Page One

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  $89^{\circ} 16' 33''$  East 1630.16 feet; thence South  $2^{\circ} 09'$  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  $89^{\circ} 58' 20''$  West 200 feet, more or less to the Southwest corner of said East Half of the Northeast Quarter of Section 32; thence North  $1^{\circ} 06' 42''$  East 2636.89 feet to the East  $1/16$  corner between Sections 29 and 32; thence North  $1^{\circ} 09'$  East 1318.20 feet; thence South  $89^{\circ} 38' 28''$  East 1326.27 feet to South  $1/16$  corner between Section 28 and 29; thence North  $0^{\circ} 34' 01''$  East 1323.45 feet to quarter corner common to Sections 28 and 29; thence North  $1^{\circ} 09' 18''$  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  $54^{\circ} 28'$  West 739.80 feet distant and running thence North  $31^{\circ} 45'$  West 376.79 feet to a metal fence post tagged R.E. 10761; thence North  $34^{\circ} 22'$  East 678.05 feet to a metal fence post tagged R.E. 10761; thence South  $50^{\circ} 35'$  East 535.05 feet to a metal fence post tagged R.E. 10761; thence South  $50^{\circ} 35'$  East 23 feet to the center of the County Road; thence South  $38^{\circ} 12'$  West 701.88 feet along center of the County Road; thence South  $41^{\circ} 44'$  West 144.48 feet along center of the County Road; thence North  $32^{\circ} 35'$  West 16 feet to a metal fence post tagged R.E. 10761; thence North  $32^{\circ} 35'$  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  $48\frac{1}{2}^{\circ}$  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.

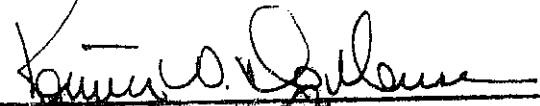
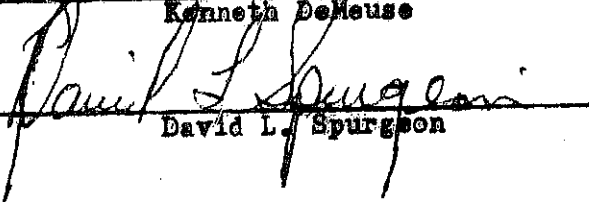
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(c) To have and exercise all rights and powers from time to time granted to a corporation by law.

(111) 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.


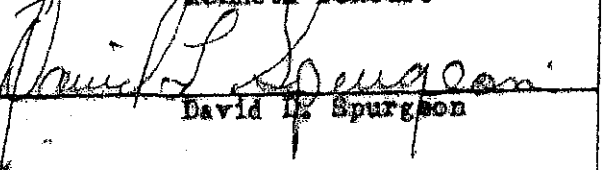
  
\_\_\_\_\_  
Kenneth DeHause  
  
\_\_\_\_\_  
David L. Spurgeon

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 DeHause  
  
\_\_\_\_\_  
David L. Spurgeon

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

449230  
4/29/64  
FILED  
In the Office of the Secretary of State  
of the State of California

SEP 1 1964  
FRANK M. JORDAN, Secretary of State  
By:  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:

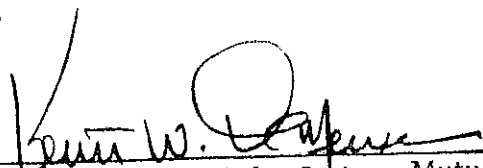
RESOLVED, that Article 5 of the Articles of Incorporation be amended to read as follows:

"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

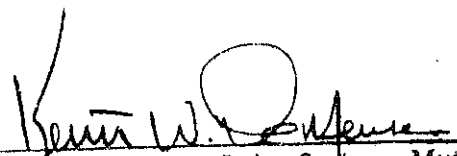
number of shares of the corporation entitled to vote on the adoption of the foregoing amendment is 505 (number) shares. The amendment was adopted by the vote of 298 (number) shares. All present voted unanimously for adoption.


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



A116226

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



I hereby certify that the foregoing transcript of 9 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 19 2015

*mak*

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State

A0789970

0429648  
CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION

FILED *EW*  
Secretary of State  
State of California

*iw* OCT 19 2016 *PS*

For: Blue Lake Springs Mutual Water Company  
P.O. Box 6015  
Arnold, CA 95223

File #: C0429648

The undersigned certify that:

1. They are the president and the secretary, respectively, of Blue Lake Springs Mutual Water Company, a California corporation.

2. Article 4 of the Articles of Incorporation of this corporation is amended to read as follows:

Article 4. DIRECTORS.

(a) The corporation will establish the number of board members in its Bylaws, however, the minimum number of directors may not be less than five and the maximum number of directors may not exceed eight.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Article of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 2,026. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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 of our own knowledge.

Date:

SEPTEMBER 23, 2016



Robert JP Maginnis, President



Sharon Tobias, Secretary



I hereby certify that the foregoing transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 27 2016

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State