

The name of this corporation is
LAMONTAI IMPROVEMENT DISTRICT

and its duration shall be perpetual.

The corporation is organized as an OREGON NONPROFIT PUBLIC CORPORATION and is not organized for profit to the corporation or to its members other than the benefits accruing from the improvements set forth below. All revenues and income of this corporation shall be received, held, used and expended exclusively for payment of the cost and expense of the improvements and the maintenance of same.

The purposes for which the corporation is organized is to CONSTRUCT and MAINTAIN a DOMESTIC WATER SUPPLY and DISTRIBUTION SYSTEM; and to make all necessary APPROPRIATIONS OF WATER from drilled wells, pumping, storage and distribution facilities.

The formation of this corporation is under the provisions of :

OREGON REVISED STATUES (ORS) CHAPTER 554: Corporations for Irrigation, Drainage, Water Supply or Flood Control

ARTICLES OF INCORPORATION: Adopted October 16, 1972 (Owned by Grove Investment--Gorman R. Wright, Marylee Wright, Herb Lombard Jr. and Wilma Lombard); File Number 099222, filed November 2, 1972 for 114 Acres with a number of excepted parcel;

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION:

Filed February 21, 1973 to attain Non-Profit status;

Filed June 24, 1975 to add 10 parcels (total 124 acres);

Filed August 2, 1976 to add 1 parcel (total 125 acres);

CORPORATION INVOLUNTARILY DISSOLVED: November 30, 1981; Reinstated
January 28, 1983

Filed July 29, 1992 to establish exemption under 501(c)(12) of The Internal Revenue Code of 1954

OREGON REVISED STATUES (ORS) CHAPTER 192.610: Oregon Public Meetings Law

BYLAWS OF LAMONTAI IMPROVEMENT DISTRICT

Adopted: February 12, 1973

Revised: August 14, 2004

OFFICIAL RECORDS OF LANE COUNTY OREGON: Reception Number 73-21630; Articles of
Incorporation Recorded May 17, 1973

OREGON SECRETARY OF STATE'S OFFICE approves all corporations.

OREGON BUSINESS REGISTRY: Registry Number 099222-12, November 02, 1972