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ARTICLES OF INCORPORATION

STATE OF MONTANA

OF

FILED

LION MOUNTAIN SEWER SYSTEM ASSOCIATION, INC. FEB 17 1995

RAV  
PB \$20.00

SECRETARY OF STATE

Pursuant to Section 35-2-202, MCA, of the Montana Non-Profit Corporation Act, the undersigned corporation hereby adopts, in the manner prescribed by statute, the following Articles of Incorporation.

ARTICLE I

The name of the corporation is "LION MOUNTAIN SEWER SYSTEM ASSOCIATION, INC."

ARTICLE II

The corporation shall have perpetual existence unless otherwise dissolved by consent or by operation of law.

ARTICLE III

The purpose for which the corporation is organized is to operate a sewer system to provide sewer service to certain of the lots in Lion Mountain Subdivision No. 6, Flathead County, Montana, and for related purposes. This corporation is and shall be a non-profit corporation, located in Flathead County, Montana. This corporation is a mutual benefit corporation. The corporation shall have such powers as may be necessary to carry out its above-stated purpose in addition to those permitted and provided by law.

#### ARTICLE IV

This corporation shall not have or issue any shares of stock. No dividends shall be paid and no part of the income or profit of this corporation shall be distributed to its members, directors or officers, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the charitable purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

#### ARTICLE V

Upon dissolution of the corporation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the corporation and shall thereafter dispose of all of the assets of the corporation exclusively for the purposes of the corporation. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is located for such purposes or related purposes or to such organization or organizations as the Court shall determine.

#### ARTICLE VI

The government of this corporation and the management of its affairs shall be vested in a Board of Directors as prescribed in the Bylaws.

#### ARTICLE VII

The members of the corporation shall be the owners of the following-described property located in Flathead County, Montana:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20 and 21 of Lion Mountain Subdivision No. 6, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana.

Each lot shall have one vote, and the owners of that lot shall agree among themselves as to how the vote for that lot shall be cast.

#### ARTICLE VIII

The address of the initial registered office of the corporation is 101 Lakeside Blvd., P.O. Box 146, Lakeside, Montana 59922, and the name of its initial registered agent at such address is Brian T. Grattan. By signing below, Brian T. Grattan consents to act as initial registered agent.

#### ARTICLE IX

The name and address of the incorporator of this corporation are as follows:

Brian T. Grattan

101 Lakeside Blvd.  
P.O. Box 146  
Lakeside, MT 59922

DATED this 15 day of Feb, 19995.

Brian T. Grattan  
Brian T. Grattan

STATE OF MONTANA )  
                                          : ss  
County of Flathead )

On this 15 day of Feb, 19995 before me, the undersigned, a Notary Public for the State aforesaid, personally appeared BRIAN T. GRATTAN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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



Steven E. Cummings  
Notary Public for the State of Montana  
Residing at Kalispell Montana  
My commission expires 7/14/1998