

330985  
FILEDIn testimony of the Secretary of State  
of the State of California

DEC 19 1956

## ARTICLES OF INCORPORATION

## MICHELE MUTUAL WATER COMPANY

FRANK A. HODAN, Secretary of State  
*Frank A. Hodan*  
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, LEE SCHEIDENBERGER, ETHELY M. SCHEIDENBERGER, and WILLIAM H. McCONNELL, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California.

## AND WE DO HEREBY CERTIFY:

FIRST: That the name of this corporation is:

## MICHELE MUTUAL WATER COMPANY

SECOND: That the specific and primary purposes for which this corporation is formed are the following:

To develop water supplies, to construct, install and operate water systems and to sell and deliver water for domestic use to its members only and without profit and to that end acquire, purchase, condemn, lease, take, hold, own, develop, improve, operate and maintain property of all kinds, including especially land, water and water rights, buildings, reservoirs, water tanks, pumping machinery, diversion and distribution works, water mains, pipes, tunnels, ditches, dams, gates, valves, hydrants, structures, machinery, apparatus, devices, rights of way, easements, necessary, useful, convenient or proper for the purpose of organizing, establishing, maintaining, conducting and carrying on a mutual water company to sell, distribute, supply and deliver water or to engage in business incidental or auxiliary thereto, or connected therewith, or which may be deemed to tend to advance the interests of this company, directly or indirectly.

That the general powers of the corporation are:

(a) To lease, sell, exchange, transfer, convey or otherwise dispose of or deal with any of the property of this company, and any interests, easements, rights, and privileges of all kinds in connection therewith.

Restriction of Right  
to Amend Articles

Yes

(b) To borrow money; to mortgage, pledge or hypothecate all or any of the property of this company; to make, execute, issue and deliver promissory notes, bonds, debentures or obligations of this company, and to secure the same by mortgages, pledges, deeds of trust or otherwise.

(c) To contribute in any manner to the expense of promoting, constructing, developing, improving, operating and maintaining any works of any kind whatsoever, however owned, which may be deemed directly or indirectly to advance the interests of this company.

(d) Generally to transact and carry on any other business, and to exercise any other powers which may be necessary, proper, or convenient to be carried on or exercised in connection with any of the foregoing purposes or incidental thereto.

THIRD: That this corporation is not created for and does not contemplate pecuniary gain or profit to the members thereof, and is organized pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code of the State of California.

FOURTH: That the principal office for the transaction of the business of this corporation is to be located in the County of Sonoma, State of California.

FIFTH: That there shall be three directors of this corporation, and that the names and addresses of those who are appointed to act as the first directors are as follows:

NAMES

LEE SCHEIDENBERGER	1501 Mark West Springs Road Santa Rosa, California
ETHYLE M. SCHEIDENBERGER	1501 Mark West Springs Road Santa Rosa, California
WILLIAM H. McCONNELL	816 Fourth Street, Santa Rosa, California

The number of directors of this corporation may be changed in accordance with a by-law to be adopted for that purpose pursuant to the authority hereby granted. Provided, however, that



1 the number of directors shall not be less than three.

2 SIXTH: That the corporation may provide in its by-laws for  
3 the authorized number and qualifications of its members, for their  
4 property, voting and other rights and privileges and for their  
5 liability to dues and assessments and for the collections thereof.

6 IN WITNESS WHEREOF, we have hereunto set our hands this  
7 13th day of December, 1956.

8 Lee Scheidengerger  
9 Ethyle M. Scheidengerger  
10 William H. McConnell  
11

12 STATE OF CALIFORNIA }  
13 COUNTY OF SONOMA }

14 On this 13th day of December, 1956, before me, ISOBEL HINTZE,  
15 a Notary Public in and for the County of Sonoma, State of Calif-  
16 ornia, personally appeared LEE SCHEIDENBERGER, ETHELE M. SCHEIDEN-  
17 BERGER, and WILLIAM H. McCONNELL, known to me to be the persons  
18 named as directors in the within instrument, and whose names are  
19 subscribed thereto, and severally acknowledged to me that they  
20 executed the same.

21 IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
22 my official seal at my office in the City of Santa Rosa, County  
23 of Sonoma, State of California, the day and year in this certifi-  
24 cate first above written.

25 Isobel Hintze  
26 Notary Public in and for the  
27 County of Sonoma, State of  
28 California. My commission  
29 expires October 22, 1960.  
30  
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FILED

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

JUN - 7 1991

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**March Fong Eu  
MARCH FONG EU, Secretary of State

NC 330988

**GARY BAYLESS AND ERIC HAVSTAD** certify that:

1. They are the president and the secretary, respectively, of  
**MICHELE MUTUAL WATER COMPANY**

**ARTICLE SEVEN IS ADDED TO THE ARTICLES OF INCORPORATION  
OF THIS CORPORATION TO READ AS FOLLOWS:**

2. **ARTICLE SEVEN:** In the event of dissolution of the company, each member, including formers members, shall receive their proportionate share of the company's property and assets based upon their patronage insofar as is practicable, after paying or providing for the payment of all debts of the company.
3. The foregoing addition to articles of incorporation has been duly approved by the board of directors.
4. The foregoing addition to the articles of incorporation has been duly approved by the required vote of the 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 of our own knowledge. Executed on this twenty-eight day of May 1991.

**GARY BAYLESS**  
President

**ERIC HAVSTAD**  
Secretary

**MICHELE MUTUAL WATER COMPANY**  
P. O. BOX 523  
FULTON, CALIFORNIA 95439



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## ARTICLES OF INCORPORATION

MICHELE MUTUAL WATER COMPANY

FRANK A. MORDAN, Secretary of State

By *Frank A. Mordan*  
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, LEE SCHEIDENBERGER, ETHEL M. SCHEIDENBERGER, and WILLIAM H. McCONNELL, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California.

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That the general powers of the corporation are:

(a) To lease, sell, exchange, transfer, convey or otherwise dispose of or deal with any of the property of this company, and any interests, easements, rights, and privileges of all kinds in connection therewith.

Restriction of right  
to amend articles

Yes

1 (b) To borrow money; to mortgage, pledge or hypothecate all  
2 or any of the property of this company; to make, execute, issue  
3 and deliver promissory notes, bonds, debentures or obligations of  
4 this company, and to secure the same by mortgages, pledges, deeds  
5 of trust or otherwise.

6 (c) To contribute in any manner to the expense of promoting,  
7 constructing, developing, improving, operating and maintaining  
8 any works of any kind whatsoever, however owned, which may be  
9 deemed directly or indirectly to advance the interests of this  
10 company.

11 (d) Generally to transact and carry on any other business,  
12 and to exercise any other powers which may be necessary, proper,  
13 or convenient to be carried on or exercised in connection with any  
14 of the foregoing purposes or incidental thereto.

15 THIRD: That this corporation is not created for and does not  
16 contemplate pecuniary gain or profit to the members thereof, and  
17 is organized pursuant to Part 1 of Division 2 of Title 1 of the  
18 Corporations Code of the State of California.

19 FOURTH: That the principal office for the transaction of  
20 the business of this corporation is to be located in the County  
21 of Sonoma, State of California.

22 FIFTH: That there shall be three directors of this corpora-  
23 tion, and that the names and addresses of those who are appointed  
24 to act as the first directors are as follows:

25 NAMES

26 LEE SCHEIDENBERGER	1501 Mark West Springs Road Santa Rosa, California
27 ETHEL M. SCHEIDENBERGER	1501 Mark West Springs Road Santa Rosa, California
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30 in accordance with a by-law to be adopted for that purpose pur-  
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32



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7 13th day of December, 1956.

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10 William H. McConnell  
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12 STATE OF CALIFORNIA }  
13 COUNTY OF SONOMA }

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15 a Notary Public in and for the County of Sonoma, State of Calif-  
16 ornia, personally appeared LEE SCHEIDENGERGER, ETHYLE M. SCHEIDEN-  
17 BERGER, and WILLIAM H. McCONNELL, known to me to be the persons  
18 named as directors in the within instrument, and whose names are  
19 subscribed thereto, and severally acknowledged to me that they  
20 executed the same.

21 IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
22 my official seal at my office in the City of Santa Rosa, County  
23 of Sonoma, State of California; the day and year in this certifi-  
24 cate first above written.

25 Isobel Hintze  
26 Notary Public in and for the  
27 County of Sonoma, State of  
28 California. My commission  
29 expires October 22, 1960.  
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MARCH FONG EU, Secretary of State

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OF  
ARTICLES OF INCORPORATION**  
NC 330988

GARY BAYLESS AND ERIC HAVSTAD certify that:

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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. Executed on this twenty-eight day of May 1991.

GARY BAYLESS  
President

ERIC HAVSTAD  
Secretary

MICHELE MUTUAL WATER COMPANY  
P. O. BOX 523  
FULTON, CALIFORNIA 95439





Secretary of State  
Business Programs Division

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

Certification and Records  
(916) 657-5448

**Fax Cover Letter**

To: DAVID E GURLEY

ATTN:

Fax Number: 415-952-9396

Number of Pages (including cover):

9

Entity Name(s) and/or Number(s): MICHELE 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: 2/28/18

Operator: MAR