

FRANK M. JORDAN
SECRETARY OF STATE



FILED
In the office of the Secretary of State
of the State of California
JULY 24 1959
FRANK M. JORDAN, Secretary of State
Deputy

CERTIFICATE OF INCORPORATION -- COUNTY WATER DISTRICT

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

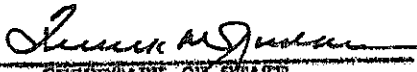
That on the 24th day of July, 1959, pursuant to the provisions of the County Water District Law, more particularly Division 12 of the Water Code and Section 30821 thereof, this office received and filed a Certificate signed by Ralph G. Towle, County Clerk of the County of San Benito, stating that the formation of the district hereinafter named was approved by the voters.

I further certify that attached to said Certificate and made a part thereof by reference is a certified copy of the Resolution adopted by the Board of Supervisors of said County on July 6, 1959, which Resolution sets forth that at an election duly called and held in the area of the proposed district on June 30, 1959, the proposition for the formation of the district received 92 "Yes" votes and 34 "No" votes; that said Resolution declares formation of such district, defines its boundaries and states election of Seth Best Hixler, Norman Goodwin, Leo W. Herrlich, Ned Leo Simmons and Leroy W. Strader as directors.

Therefore, I further certify that a County Water District situated in the County of San Benito, with boundaries described in said Resolution, has been duly incorporated according to the laws of the State of California under the name:

"AROMAS COUNTY WATER DISTRICT."

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California this 24th day of July, 1959.


SECRETARY OF STATE