

ARTICLES OF INCORPORATION OF
SACRAMENTO RIVER SETTLEMENT CONTRACTORS

FILED
Secretary of State
State of California

1cc JAN 06 2016

ARTICLE I.

The name of the corporation is Sacramento River Settlement Contractors.

ARTICLE II.

A. This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity other than credit union business for which a corporation may be organized under such law.

B. The primary purpose for which this corporation is formed is to protect and preserve the Sacramento River Settlement Contractors' water rights, water supplies, and Sacramento River Settlement Contracts. In the context of the corporation's primary purpose, the corporation may also (a) support governmental advocacy and public education efforts related to the Sacramento River Settlement Contractors' interests; (b) address the needs for any renewals of the Sacramento River Settlement Contracts, any related consultations with state and federal resource agencies, and any related litigation or administrative proceedings; (c) provide for ongoing technical analysis of Central Valley Project and State Water Project operations, and related discussions with the United States Bureau of Reclamation, the California State Water Resources Control Board, the California Department of Water Resources, and other relevant federal and state agencies; and (d) carry on other activities associated with these goals as allowed by law.

C. In addition to the primary purpose listed in Article II.B. above, the corporation is formed to, in the Board of Directors' discretion, (a) participate, as appropriate, in the development of river restoration projects that complement and protect the interests of the Sacramento River Settlement Contractors, and (b) participate, as appropriate, in the development of basin-wide planning for meeting the water supply needs in the members' service areas, including consideration of new surface water storage and conjunctive use projects; provided however, that individual members may elect, pursuant to their respective annual dues statements or equivalent notice from or to the corporation, that their dues, fees and assessments not be applied toward such purposes set forth in subsections (a) and/or (b) of this Article II.C.

ARTICLE III.

The name and California address of the corporation's initial agent for service of process are Thaddeus L. Bettner, 344 E. Laurel Street, Willows, CA 95988.

ARTICLE IV.

The initial street and mailing address of the corporation is 344 E. Laurel Street, Willows, CA 95988.

ARTICLE V.

This corporation is not organized for and does not contemplate pecuniary gain or profit to the members thereof. No part of the net earnings of this corporation shall ever inure to the benefit of any private member or individual.

ARTICLE VI.

Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of California, the undersigned has executed these Articles of Incorporation this 6th day of January 2016.



Thaddeus L. Bettner, Incorporator



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JAN 14 2016 JM

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State