



**State of Utah**  
**DEPARTMENT OF COMMERCE**  
 Division of Corporations & Commercial Code  
 PO Box 146705  
 Salt Lake City UT 84114-6705

Phone: (801) 530-4849  
 or toll free in-state (877) 526-3994  
 Fax: (801) 530-6438

**Articles of Incorporation (Profit)**

A. *Important: Read instructions before completing form*

<b>1. Name of Corporation:</b>	North Fork Water Company		
<b>2. Purpose:</b>	Owning & Operating Water Supply System		
<b>3. Shares:</b>	Type 1:	Common	Number of Shares: 100,000
	Type 2:		Number of Shares:
<b>Registered Agent Name, Signature and Street Address:</b> (must be a Utah address where process may be served)	Bruce C. Jenkins Name		
	902 North 1400 West, Suite B Street Address	St. George City	Utah 84770 State Zip
	I hereby accept appointment as Registered Agent for the above named corporation.		
	<i>Bruce C. Jenkins</i> Authorized Signature of R.A. or On behalf of R.A. Company		11/8/07 Date
<b>5. Name, Signature and Address of Incorporator</b> (attach additional page if there is more than 1 incorporator)	Kevin J. McLaws Name		
	2923 Crestview Drive Address	Santa Clara City	UT 84765 State Zip
	<i>Kevin J. McLaws</i> Signature		11-08-07 Date

B.

<b>1. Principal Address:</b>	906 North 1400 West Address	St. George City	UT 84770 State Zip
<b>2. Name and Address of Officers:</b> (attach an additional page if there are more than 3 officers)	1. Weldon G. Larsen Name		President Position
	906 North 1400 West Address	St. George City	UT 84770 State Zip
	2. Kevin J. McLaws Name		Vice-President Position
	2923 Crestview Drive Address	Santa Clara City	UT 84765 State Zip
	3. Bartley Smith Name		Secretary/Treasurer Position
	906 North 1400 West Address	St. George City	UT 84770 State Zip
<b>3. Name and Address of Directors:</b> (attach an additional page if there are more than 3 directors)	1. Kevin J. McLaws Name		Director Position
	2923 Crestview Drive Address	Santa Clara City	UT 84765 State Zip
	2. Weldon G. Larsen Name		Director Position
	906 North 1400 West Address	St. George City	UT 84770 State Zip
	3. Joseph L. Platt Name		Director Position
	906 North 1400 West Address	St. George City	UT 84770 State Zip

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

Additional Directors for North Fork Water Company:

Bartley Smith - 906 North 1400 West, St. George, UT 84770

Kent Bylund - 906 North 1400 West, St. George, UT 84770

**EXHIBIT A**  
**(Service Area)**

**Split Rock – Chamberlain Ranch Parcel**

**October 31, 2006**

**PARCEL DESCRIPTION:**

ALL OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 33 AND THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 39 SOUTH, RANGE 9 WEST OF THE SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH SECTION CORNER COMMON TO SECTIONS 33 AND 34, TOWNSHIP 39 SOUTH, RANGE 9 WEST OF THE SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE NORTH LINE OF SAID SECTION 34 SOUTH 88°53'30" EAST 2650.16 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 34; THENCE ALONG THE CENTER SECTION LINE SOUTH 01°01'16" WEST 2630.24 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 34; THENCE ALONG THE CENTER SECTION LINE NORTH 88°58'57" WEST 2673.27 FEET TO THE QUARTER CORNER COMMON TO SAID SECTIONS; THENCE ALONG THE CENTER SECTION LINE OF SAID SECTION 33 NORTH 88°50'16" WEST 2593.655 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 33; THENCE ALONG THE CENTER SECTION LINE NORTH 01°05'52" EAST 1316.97 FEET TO THE CENTER-NORTH SIXTEENTH CORNER OF SAID SECTION 33; THENCE ALONG THE NORTH SIXTEENTH LINE OF SAID SECTION 33 SOUTH 88°50'38" EAST 2603.44 FEET TO THE NORTH SIXTEENTH CORNER COMMON TO SAID SECTIONS; THENCE ALONG THE SECTION LINE COMMON TO SAID SECTIONS NORTH 01°31'25" EAST 1317.27 FEET TO SAID COMMON SECTION CORNER AND THE POINT OF BEGINNING. CONTAINS 239.420 ACRES.