

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come, Greetings:

WHEREAS, *Articles of Incorporation duly signed and verified of*

DEER CREEK WATER CORPORATION

have been filed in the office of the Secretary of State on the 11th *day*
of DECEMBER *A. D., 19* 70 *, as provided by the Laws of the*
State of Oklahoma.

NOW THEREFORE, *I, the undersigned, Secretary of State of the State of*
Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate
of Incorporation.

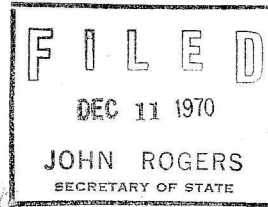
IN TESTIMONY WHEREOF, *Thereunto set my hand and cause to be affixed the*
Great Seal of the State of Oklahoma.

Done at the City of Oklahoma City, this 11th

day of DECEMBER *A. D. 19* 70

John Rogers
Secretary of State

By: *Ester Phlips*



ARTICLES OF INCORPORATION
of
DEER CREEK WATER CORPORATION

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) ss.

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned incorporators,

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>
V. R. Lawson	Rt. 2 Box 119 AB (74034 Zip)	Edmond	Oklahoma
M. L. Blair	Rt. 1 Box 63 (74034 Zip)	Edmond	Oklahoma
Doyle Peachee	Rt. 2 Box 71 (74034 Zip)	Edmond	Oklahoma

being persons legally competent to enter into contracts for the purposes of forming a corporation under Title 18, Oklahoma Statutes, Sections 851 to 863, the "Nonprofit Corporation Act" of the laws of the State of Oklahoma, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is

DEER CREEK WATER CORPORATION.

ARTICLE TWO

The purposes for which this corporation is formed are:

1 To provide for the use and benefit of its members a waterworks and distribution system, including, but not limited to, water wells, water lines, buildings, plants, structures, treatment facilities, pump houses, and mechanical equipment, tools, pumps, motors, electrical equipment, pipes, pipelines,

valves, reservoirs, storage tanks, service lines, meters, meter boxes, fixtures, appliances, machinery and other equipment, and any and all other property, real, personal or mixed, of every kind or description necessary and incidental to the operation and maintenance of a water-works, transportation, and distribution system.

2 To provide for the use and benefit of its members a sewage disposal system and all physical facilities, accessories and equipment appertaining thereto, including, but not limited to, buildings, plants, structures, treatment facilities, electrical equipment, sewage lines, lagoons, and any and all other property, real, personal or mixed, of every kind and description, necessary or incidental to the operation and maintenance of a sewage disposal system.

ARTICLE THREE

This Corporation is not formed for profit, shall have no capital stock, and does not afford any pecuniary gain, incidentally or otherwise, to its members.

ARTICLE FOUR

The term for which this Corporation shall exist is fifty (50) years.

ARTICLE FIVE

The address of its registered office in the State of Oklahoma is Rt. 1 in the City of Edmond, Oklahoma, County of Oklahoma County, and the name of its registered agent is M. L. Blair, his address is Rt. 1 Edmond, Oklahoma, 74034.

ARTICLE SIX

The number of Directors of the Corporation shall be five (5) and the names and addresses of those who have been selected as Directors and who are to serve as ^{For 3 months or} ~~such~~ until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
V. R. Lawson	Rt. 2 Box 119 AB Edmond, Oklahoma
M. L. Blair	Rt. 1 Box 63 Edmond, Oklahoma
Frank Murphy	Rt. 1 Box 63A Edmond, Oklahoma
James C. Murphy	Rt. 2 Box 52 Edmond, Oklahoma
Doyle Peachee	Rt. 2 Box 71 Edmond, Oklahoma

Tenure of office for above directors 1 year

IN WITNESS WHEREOF, we have hereunto subscribed our names this 9th day of December, 19 70.

INCORPORATORS: ADDRESS CITY STATE

M. L. Blair Rt. 1 Box 63 Edmond Okla
Doyle Peachee Rt. 2 Box 71 Edmond Okla
V. R. Lawson Rt. 2 Box 119 AB Edmond Okla

ACKNOWLEDGEMENT

STATE OF OKLAHOMA
COUNTY OF OKLAHOMA

}
} ss.

Before me, a Notary Public in and for said County and State, on this 9th day of December, 1970, personally appeared M. J. Blair, Doyle Peachey, and V. R. Lawson

to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

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

Mary Sue Pritchett
Notary Public

My commission expires:

November 25, 1974