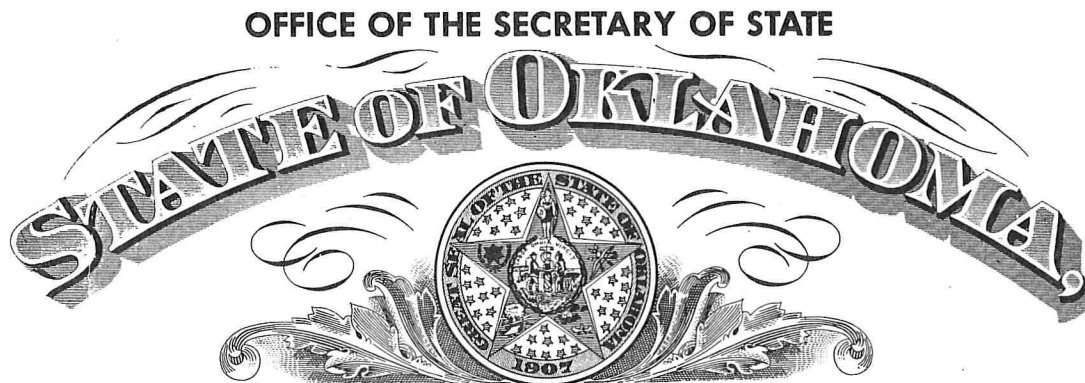




AMENDED / NON-PROFIT

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 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, *I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*

Filed at the City of Oklahoma City, this 8th.

day of July, A.D. 19 83

Jeannette B. Edmondson
Secretary of State

By: *Walter L. Custer*



FILED
JUL 8 1983
OKLAHOMA SECRETARY
OF STATE

FIRST AMENDED 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, Fred Boschen, Terry Walker, Leroy Sullins, Melvin Lawson and Robert Welch, the directors and officers of Deer Creek Water Corporation respectfully show:

ARTICLE ONE

That on December 11, 1970, articles of incorporation were filed in the office of the Secretary of State of Oklahoma; that under said articles of incorporation and the charter issued thereunder, said corporation was chartered for a period of fifty (50) years from December 11, 1970. Said articles of incorporation and charter are here referred to and made a part hereof as though set out in full.

ARTICLE TWO

This corporation was formed under Title 18, Oklahoma Statutes, Sections 851 to 863, the "Non-profit Corporation Act" of the laws of the State of Oklahoma and shall have no capital stock, and does not afford any pecuniary gain, incidentally or otherwise, to its members.

ARTICLE THREE

That under said articles and the charter issued pursuant thereto, the term of its corporate existence will not expire until December 11, 2020, but not withstanding the fact the officers and directors of said corporation desire to extend the term of existence for a period of fifty(50) years from December 11, 2020, and for such purpose state:

First

The name of this corporation is
DEER CREEK WATER CORPORATION.

Second

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 well, 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.

Third

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.

Fourth

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

Fifth

The address where its principal place of business is to be transacted is at Rt. 1, Box 161, Edmond, Oklahoma, 73034, and the name of its registered agent is Terry Walker whose address is Rt. 1, Box 161, Edmond, Oklahoma, 73034.

Sixth

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 such until their successors are elected and qualified, are as follows:

<u>NAME</u>		<u>RESIDENCE</u>
Fred Boschen	Rt. 1, Box 60	Edmond, Oklahoma 73034
Terry Walker	Rt. 1, Box 64	Edmond, Oklahoma 73034
Leroy Sullins	Rt. 1, Box 143	Edmond, Oklahoma 73034
Melvin Lawson	6429 NW 150th	Oklahoma City, Ok. 73142
Robert Welch	Rt. 1, Box 108W	Edmond, Oklahoma 73034

IN WITNESS WHEREOF, we have hereunto subscribed our
names this 20 day of June, 1983.

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>
<u>Fred L. Boschen</u>	Rt. 1, Box 60	Edmond,	Okla. 73034
<u>Tommy L. Walker</u>	Rt. 1, Box 64	Edmond,	Okla. 73034
<u>LeRoy Sullivan</u>	Rt. 1, Box 143	Edmond,	Okla. 73034
<u>Melvin R. Lamm</u>	6429 NW 150th	Oklahoma City,	OK 73142
<u>Robert W. [Signature]</u>	Rt. 1, Box 108W	Edmond,	Okla. 73034

ACNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

Before me, a Notary Public in and for said County and State, on this 20th day of June, 1983, personally appeared Fred Boschen, Terry Walker, Leroy Sullins,

Melvin Lawson, Robert Welch

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 used and purposes therein set forth.

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

Charles E. Rhodes
Notary Public

My Commission expires:

May 28, 1984

RESOLUTION

SPECIAL GENERAL MEMBERSHIP MEETING
DEER CREEK WATER CORPORATION

WHEREAS on the 22nd day of March, 1982, the General Membership of the Deer Creek Water Corporation authorized the Board of Directors to proceed with such actions that may be required by Farmers Home Administration to finalize a loan to construct a new water storage tank, water well, transmission lines and related appurtenances,

and WHEREAS in order to satisfy one of the requirements of the Farmers Home Administration, it is necessary to extend the corporate existence of the Deer Creek Water Corporation for a period of fifty(50) years from December 11, 2020,

NOW THEREFORE BE IT RESOLVED that the General Membership of the Deer Creek Water Corporation does hereby approve and authorize that the Articles of Incorporation be amended to extend the corporate existence for a period of fifty(50) years from December 11, 2020.

Passed and approved this 20 day of June, 1983,
by the General Membership of the Deer Creek Water Corporation.

Fred S. Boschen
Chairman

Attest:

Tomy L Walker
Secretary

DEER CREEK WATER CORPORATION
Special Meeting of the Membership
Monday, June 20, 1983
7:30 pm

Present were Fred Boschen, Terry Walker, Leroy Sullins, Melvin Lawson, Jim Murphy, Gary Rhodes, Ralph O'Donnell and Robert Welch.

Meeting was called to order.

Motion was made by Mr. Ralph O'Donnell to accept resolution as read and Ammendment to the Articles of Incorporation as attached. Second by Mr. Gary Rhodes. All members present voted Aye.

Special Meeting was adjourned.

Melvin R Lawson

Leroy Sullins

Fred S. Boschen

Robert Welch

Terry L Walker