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FILED JRM/jgy
Secretary of State
State of California

MAY 28 2013
ICC

CERTIFICATE OF RESTATEMENT OF
THE ARTICLES OF INCORPORATION
OF
SIERRA PARK WATER COMPANY, INC.

I, Timothy T. Trujillo, Esq., hereby certify that:

1. I am the incorporator of SIERRA PARK WATER COMPANY, INC., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

RESTATED
ARTICLES OF INCORPORATION
OF
SIERRA PARK WATER COMPANY, INC.

I.

The name of this corporation is: SIERRA PARK WATER COMPANY, INC.

II.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Timothy T. Trujillo, Esq.
32 N. Washington St.
Sonora, CA 95370

IV.

The initial street address of this corporation is:

32 N. Washington St.
Sonora, CA 95370

The initial mailing address of this corporation is:

P.O. Box 116
Long Barn, CA 95335

V.

This corporation is authorized to issue one class of shares of stock. The total number of shares which this corporation is authorized to issue is ten thousand (10,000).

VI.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VII.

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

VIII.

The board of directors of this corporation may levy assessments upon the outstanding shares of this corporation. The majority of the outstanding shares of this corporation must also approve such assessments. In addition to the forfeiture and sale remedies provided by Section 423 of the California Corporations Code, this corporation may institute civil actions against shareholders to recover delinquent assessments.

IX.

One-third (1/3) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of this corporation.

- 3. The Corporation has no Board of Directors.
- 4. No shares of the Corporation have been issued to any person.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: May 24, 2013


Timothy T. Trujillo, Esq. incorporator

