

CERTIFIED COPIES OF ARTICLES OF ORGANIZATION  
AND CERTIFICATE OF ORGANIZATION

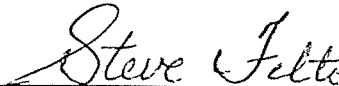
Reference is hereby made to Division 12 (County Water District) Section 30,000 et. seq., State of California Water Code.

Attached hereto are:

- A. Certificate of Incorporation of Calaveras County Water District certified by Secretary of State.
- B. Certificate of County Clerk of Calaveras County, California, showing that proposition to organize Calaveras County Water District was adopted at an election duly held on said proposition.

This statement, including the documents and certificates included herein as parts hereof, is a part of the joint Draft Application For Subsequent License For the Angels Project.

CALAVERAS COUNTY WATER DISTRICT



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Steve Felte  
General Manager/Secretary

# State of California



## Office of the Secretary of State

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

*That I have compared the annexed transcript with the RECORD on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy thereof.*

IN WITNESS WHEREOF, I hereunto set my hand and  
affix the Great Seal of the State of California

this 6th day of September, 1946



*Frank M. Jordan*  
Secretary of State

By *Chas. J. Gay*  
Deputy



STATE OF CALIFORNIA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF INCORPORATION OF CALAVERAS COUNTY WATER DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS pursuant to an order of the Board of Supervisors of the County of Calaveras, State of California, passed and adopted on the 15th day of July, 1946, the proposition whether the territory hereinafter described should be organized as a county water district under the act of the legislature of the State of California, hereinafter mentioned, was duly submitted to the electors of said territory at an election held in said territory on the 27th day of August, 1946;

AND WHEREAS more than a majority of all of the votes cast at said election within the one and only municipal corporation included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district and more than a majority of all of the votes cast at said election outside of said municipal corporation and within the unincorporated territory included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district and said proposition carried and was adopted and the result of said election was thereafter duly declared by said Board of Supervisors by an order passed and adopted on the 30th day of August, 1946;

AND WHEREAS said Board of Supervisors did also on said 30th day of August, 1946, by an order duly entered on its minutes declare the territory inclosed within the proposed boundaries of said district duly organized as a county water district under the name of CALAVERAS COUNTY WATER DISTRICT;

AND WHEREAS after said Board of Supervisors made said order lastly hereinabove mentioned, it directed the county clerk of said County of Calaveras, State of California, to file with the Secretary of State of the State of California, a certificate stating that such proposition was adopted and said county clerk has caused to be filed in the office of the Secretary of State of the State of California a certificate as required by law stating that such a proposition was adopted;

NOW, THEREFORE, I, FRANK M. JORDAN, Secretary of State of the State of California, do hereby certify that said certificate stating that said proposition was adopted was filed with the Secretary of State of the State of California on the 6th day of September, 1946, and that CALAVERAS COUNTY WATER DISTRICT has been duly incorporated according to the laws of the State of California under an act of the Legislature of the State of California, entitled, "An act to provide for the incorporation and organization and management of county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts", approved June 10, 1913, as amended, which act is also known and referred to as the "County Water District Act."

Said district includes and embraces therein all of the County of Calaveras, the exterior boundaries of which said County of Calaveras constitute the exterior boundaries of said district and are described as follows:

Beginning at southern corner, at a point in the Stanislaus River where it intersects the eastern line of Stanislaus County, as established in section three thousand nine hundred fifty-eight of the Political Code of California, being a point one mile north of Knight's Ferry, and being the western corner of Tuolumne County; thence up said river and north fork thereof, to the westerly line of Alpine as established in section three thousand nine hundred ten of the said Political Code; thence northerly, on the line of



Alpine, to the southeast corner of Amador, as established in section three thousand nine hundred eleven and section three thousand nine hundred ten of the said Political Code; thence southwesterly, on the southern line of Amador, down the Mokelumne River, to the southwest corner of Amador, on eastern line of San Joaquin County; thence southerly and southeasterly, on line of San Joaquin and Stanislaus, as established in sections three thousand nine hundred forty-seven and three thousand nine hundred fifty-eight of the said Political Code, to the place of beginning.

IN WITNESS WHEREOF I have hereunto set my hand and caused the great seal of the State of California to be affixed hereto this 6th day of September, 1946.

*Frank M. Jordan*  
Secretary of State

BY *Chas. J. Hagerty*  
Deputy



ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California  
SEP 6 - 1946  
FRANK M. JORDAN, Secretary of State  
by CHAS. J. HAGERTY, Deputy

CERTIFICATE OF COUNTY CLERK OF CALAVERAS COUNTY,  
CALIFORNIA, SHOWING THAT PROPOSITION TO ORGANIZE  
CALAVERAS COUNTY WATER DISTRICT WAS ADOPTED AT  
AN ELECTION DULY HELD ON SAID PROPOSITION.

STATE OF CALIFORNIA        )  
                                  )    ss.  
COUNTY OF CALAVERAS

I, BASIL E. ESMOND, county clerk of the County of Calaveras, State of California, and ex-officio clerk of the Board of Supervisors of said County, hereby certify as follows:

That a petition was heretofore duly presented to said Board of Supervisors of Calaveras County, California, at a regular meeting thereof, for the formation and incorporation of a county water district to be named and known as CALAVERAS COUNTY WATER DISTRICT, setting forth and describing the proposed boundaries of such county water district and praying that the same be incorporated under the provisions of an act of the legislature of the State of California entitled "An act to provide for the incorporation and organization and management of county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts," approved June 10, 1913, as amended, which act is also known and referred to as the "County Water District Act";

That the boundaries of said proposed County Water District, as set forth in said petition, and hereinafter described, include the whole of one, and only one, municipal corporation therein, to wit: City of Angels, and unincorporated territory, and that said petition was duly signed by the registered voters and qualified electors of such municipal corporation and also

of said unincorporated territory, respectively, included in said proposed county water district equal in number to more than ten (10) per centum of the number of votes cast in such municipal corporation and in said unincorporated territory, respectively, included in said proposed county water district, for the office of governor of this state at the last general election prior to the presenting of said petition to said Board of Supervisors, and that the said county clerk of Calaveras County heretofore duly made and filed with said Board of Supervisors a certificate to that effect;

That said petition was thereafter duly heard by said Board of Supervisors of Calaveras County, California, after due notice given, and on the 15th day of July, 1946, a resolution and order of said Board of Supervisors was duly made, passed and adopted determining and finding in favor of the genuineness and sufficiency of said petition for the formation of Calaveras County Water District and fixing and establishing the boundaries thereof to include and embrace therein all of the County of Calaveras, the exterior boundaries of which are described as follows:

Beginning at southern corner, at a point in the Stanislaus River where it intersects the eastern line of Stanislaus County, as established in section three thousand nine hundred fifty-eight of the Political Code of California, being a point one mile north of Knight's Ferry, and being the western corner of Tuolumne County; thence up said river and north fork thereof, to the westerly line of Alpine as established in section three thousand nine hundred ten of the said Political Code; thence northerly, on the line of Alpine, to the southeast corner of Amador, as established in section three thousand nine hundred eleven and section three thousand nine hundred ten of the said Political Code; thence southwesterly, on the southern line of Amador, down the Mokelumne River, to the southwest corner of Amador, on eastern line of San Joaquin County; thence southerly and southeasterly, on line of San Joaquin and Stanislaus, as established in sections three thousand nine hundred forty-seven and three thousand nine hundred fifty-eight of the said Political Code, to the place of beginning.

and calling and providing for an election therein to be held on August 27, 1946, for the purpose of determining whether or not the territory within such boundaries shall be organized and incorporated into a county water district under said "County Water District Act" to be named and known as CALAVERAS COUNTY WATER DISTRICT.

That notice of said election was duly given in all respects as required by law;

That at said election the proposition submitted to said electors was:

"Shall the proposition to organize Calaveras County Water District, under Chapter 592 of the Acts of the Fortieth Session of the California Legislature, and amendments thereto, be adopted?";

That said proposition was duly submitted at said election; that the total number of votes cast at said election within the said City of Angels, being the one, and only one, municipal corporation included within the boundaries of said district, was 285 and the total number of votes cast within the unincorporated territory included within the boundaries of said district was 1549, making the grand total of 1834 votes cast at said election; that the number of votes cast at said election in favor of said proposition within said municipal corporation was 273 and the number of votes cast thereat in favor of said proposition outside of said municipal corporation and within the unincorporated territory in said district was 1507, making the grand total of 1780 votes cast at said election in favor of said proposition; that the number of votes cast at said election against said proposition within said municipal corporation was 12, and the number of votes cast thereat against said proposition outside of said municipal corporation and within the unincorporated territory of

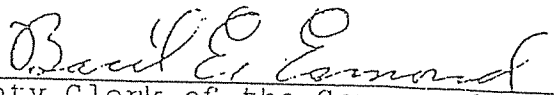


said district was 42, making the grand total of 54 votes cast at said election against said proposition;

That more than a majority of all of the votes cast at said election within the one and only municipal corporation included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district, and more than a majority of all of the votes cast at said election outside of said municipal corporation and within the unincorporated territory included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district; and that said proposition was carried and adopted.

That on August 30, 1946, said Board of Supervisors of Calaveras County, California, did duly declare the result of said election, and did also, on said day, by an order duly made and entered in its minutes, declare the territory inclosed within the proposed boundaries of said district, and hereinbefore described, duly organized as a county water district under the name of CALAVERAS COUNTY WATER DISTRICT.

IN WITNESS WHEREOF I have executed these presents and affixed my official seal on this 29th day of August, 1963, at San Andreas, Calaveras County, California.

  
County Clerk of the County of Calaveras  
State of California, and ex-officio  
clerk of the Board of Supervisors thereof