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COPY

September 30, 2003

Phil Boyd
Welch Comer & Associates
1626 Lincoln Way
Coeur d'Alene, ID 83814

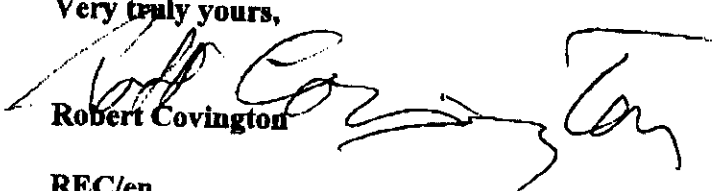
BY FAX TO: 664-5946

Re: NKWD Order Establishing District

Dear Phil:

Transmitted with this letter is a copy of the Order Establishing District dated June 28, 1991. Let me know if you need any other materials relating to the organization of the district for the IDWR water permits.

Very truly yours,


Robert Covington

REC/en
cc: client

STATE OF IDAHO }
COUNTY OF KOOTENAI }
FILED:

JUL 1 11 PM '91

CLERK DISTRICT COURT

LINDA FRANKS
DEPUTY

Robert E. Covington, III
Suite 110
1000 W. Hubbard
Coeur d'Alene, Idaho 83814
Telephone: (208) 664-1010.

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF KOOTENAI

In the Matter of:	)	CASE NO. 74989
	)	
	)	
NORTH KOOTENAI WATER	)	ORDER
DISTRICT	)	
	)	
	)	

This court previously ordered that an election be held on June 26, 1990 for the purpose determining whether the North Kootenai Water District shall be organized and in the event a sufficient number of votes are cast in favor such organization, to determine the initial board of directors of said district. It appearing on the basis the affidavit and return of election on file herein that said election has been conducted and its returns are on file with this court, this court makes the following determination and order:

The results of the election on the question of whether or not the district shall be organized are as follows: Three Hundred fifteen (315) ballots where cast in favor of the organization of the district and Nineteen (19) ballots where cast in opposition to the organization of the district.

ORDER ESTABLISHING
DISTRICT

WEINSTEIN, HACKER,
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Pursuant to the provisions of Idaho Code Section 42-3207, if a majority of the votes cast in said election are in favor the organization of the district, the district court shall declare the district organized. On the basis forgoing election results,

It is hereby ordered that the North Kootenai Water District be and is hereby organized as a governmental subdivision of the State of Idaho and a body corporate with all the powers of a public or quasi-municipal corporation.

It is further ordered that the corporate name of said district shall be the NORTH KOOTENAI WATER DISTRICT.

On the basis of the affidavit and return of election on file here in, it appears that the below named persons received a majority of votes cast in the election to determine the initial board of directors of the North Kootenai Water District.

It is hereby ordered that the following persons have been elected to serve on the initial board of directors of the North Kootenai Water District: Wayne Wallaert shall serve until the first biennial election of the district; Laurie Hill and Frankie Lunders shall serve until the second biennial election of the district; Maimie Moore and Jim Coleman shall serve until the third biennial election of the district.

Dated 28 day of June, 1991.

GARY M. HAMAN

Honorable Gary Haman
District Judge

ORDER ESTABLISHING
DISTRICT

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