

**Goold Patterson
Ales Roadhouse & Day**
ATTORNEYS AT LAW

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WILBUR M. ROADHOUSE
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4496 SOUTH PECOS ROAD
LAS VEGAS, NEVADA 89121
TELEPHONE: (702) 436-2600

TELECOPIER: (702) 436-2650

WEBSITE: gooldpatterson.com

February 12, 2003

Lois Brown
Steamboat Creek Development
1380 Greg Street, Suite 231
Sparks, Nevada 89431

Re: **DAMONTE RANCH DRAINAGE DISTRICT**

Dear Lois:

Enclosed for your records, and for you to forward to the Association's Resident Agent for retention thereby, are originals of the following documents:

1. Nevada Secretary of State's *Corporate Charter* for Damonte Ranch Drainage District;
2. certified copy of the *Articles of Incorporation*, filed in the office of the Nevada Secretary of State on February 11, 2003;
3. file stamped copy of the *Certificate of Acceptance of Appointment* of Goold Patterson Ales Roadhouse & Day, as the Association's Resident Agent; and
4. ***Initial List of Officers, Directors and Resident Agent* (please fill-out and sign the Initial List where noted and timely provide the executed List to us as the association's Resident Agent for filing with the Nevada Secretary of State).**

Lois, it has been a pleasure assisting you with regard to this matter. If I may be of any further assistance, do not hesitate to call.

Yours sincerely,

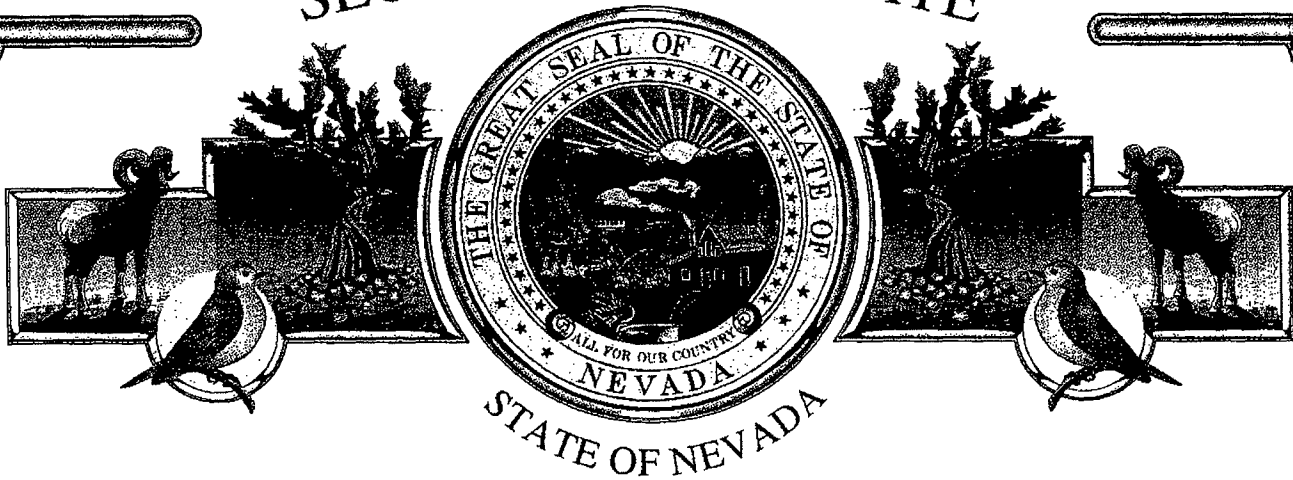


WILBUR M. ROADHOUSE

WMR:jl
Enclosures

(WMR/1547.4/Brown.ltr1.wpd)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **DAMONTE RANCH DRAINAGE DISTRICT** did on **February 11, 2003**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **February 11, 2003**.



Dean Heller

DEAN HELLER
Secretary of State

By *Marc Colton*
Certification Clerk

NAME: DAMONTE RANCH DRAINAGE DISTRICT

FILE TYP/NR C 003255-2003 ST NEVADA INC ON FEB 11, 2003 FOR PERPETUAL
STATUS: ARTICLES FILED : 02-11-03 NUMBER OF PAGES FILED: 2 MDC
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PURPOSE: ALL LEGAL ACTIVITIES
\$25 3CC P/U

RA NBR: 143298

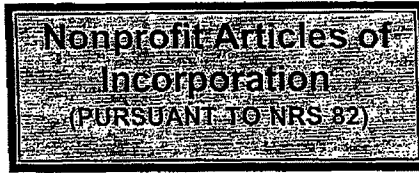
NO OFFICERS LISTED

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	4496 SOUTH PECOS ROAD LAS VEGAS	ACCEPTED	021103
FILER	GOOLD PATTERSON ALES ROADHOUSE & DAY		NV 89121
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CMD?
PA1=MENU PF5=END INQ



DEAN HELLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5708



Office Use Only

FILED # 03233-03

FEB 11 2003

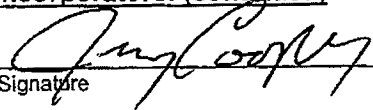
IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing form.

1. Name of Corporation:	Damonte Ranch Drainage District				
2. Resident Agent Name and Street Address: <small>(must be a Nevada address where process may be served)</small>	Good Patterson Ales Roadhouse & Day Name: 4496 South Pecos Road Las Vegas, NEVADA 89121 Physical Street Address City State Zip Code Additional Mailing Address City State Zip Code				
3. Names, Addresses, Number of Board of Directors/Trustees:	The First Board of Directors/Trustees shall consist of <u>3</u> members whose names and addresses are as follows: 1. <u>Lois T. Brown; Steamboat Creek Development, Inc.</u> Name: 1380 Greg Street #231 Sparks NV 89431 Street Address City State Zip Code 2. <u>Charlie Carter; Di Loreto South Truckee Meadows</u> Name: 500 Damonte Ranch Pkwy #103 Reno NV 89511 Street Address City State Zip Code 3. <u>Jerry Cooper; BDM Development</u> Name: 1641 Glen Oaks Drive Reno NV 89523 Street Address City State Zip Code 4. _____ Name _____ Street Address City State Zip Code				
4. Purpose:	The purpose of this Corporation shall be: Any and all purposes set forth in the <u>Master Declaration of Covenants, Conditions & Restrictions & Reservation of Easements</u>				
5. Other Matters: <small>(see instructions)</small>	Number of additional pages attached: <u>01</u>				
6. Names, Addresses and Signatures of Incorporators: <small>attach additional pages if there are more than 2 incorporators.</small>	<table border="0"> <tr> <td data-bbox="349 1417 941 1554"> <u>Lois T. Brown</u> Name 1380 Greg St. #231 Street Address </td> <td data-bbox="941 1417 1550 1554"> <u>Lois T. Brown</u> Signature Sparks NV 89431 City State Zip Code </td> </tr> <tr> <td data-bbox="349 1554 941 1711"> <u>Charlie Carter</u> Name 500 Damonte Ranch Pkwy #103 Street Address </td> <td data-bbox="941 1554 1550 1711"> <u>[Signature]</u> Signature Reno NV 89511 City State Zip Code </td> </tr> </table>	<u>Lois T. Brown</u> Name 1380 Greg St. #231 Street Address	<u>Lois T. Brown</u> Signature Sparks NV 89431 City State Zip Code	<u>Charlie Carter</u> Name 500 Damonte Ranch Pkwy #103 Street Address	<u>[Signature]</u> Signature Reno NV 89511 City State Zip Code
<u>Lois T. Brown</u> Name 1380 Greg St. #231 Street Address	<u>Lois T. Brown</u> Signature Sparks NV 89431 City State Zip Code				
<u>Charlie Carter</u> Name 500 Damonte Ranch Pkwy #103 Street Address	<u>[Signature]</u> Signature Reno NV 89511 City State Zip Code				
7. Certificate of Acceptance of Appointment of Resident Agent:	I hereby accept appointment as Resident Agent for the above named corporation. <u>see attached certificate</u> Authorized Signature of R.A. or On Behalf of R.A. Company Date				

6. Names, Addresses and Signatures of Incorporators: (continued)

Jerry Cooper
Name


Signature

1641 Glen Oaks Drive
Street Address

Reno
City

NV
State

89523
Zip Code

FILED # 03255-03

FEB 11 2003

IN THE OFFICE OF
Dean Hill
DEAN HILLMAN SECRETARY OF STATE

CERTIFICATE OF ACCEPTANCE
OF
APPOINTMENT AS RESIDENT AGENT

In the matter of: DAMONTE RANCH DRAINAGE DISTRICT

Goold Patterson Ales Roadhouse & Day, Chtd. hereby certifies that on the date set forth below, it accepted the appointment as Resident Agent of the above-entitled non-profit corporation in accordance with Nevada Revised Statutes § 82.081.

Goold Patterson Ales Roadhouse & Day, Chtd., further certifies that the registered office in this state of said non-profit corporation is located at 4496 South Pecos Road, Las Vegas, Nevada 89121.

Dated: February 11, 2003.

GOOLD PATTERSON ALES ROADHOUSE & DAY, CHTD.



Wilbur M. Roadhouse, Esq.



DEAN HELLER
Secretary of State

202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5708

Instructions for Initial List and Resident Agent Form

IMPORTANT: READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING FORM.

FILING DEADLINE: Pursuant to NRS Initial List of Officers, Directors and Resident Agent form ***MUST*** be filed on or before the first day of the second month following filing date. Example: If corporation filed on October 15, 1999 list must be filed by December 1, 1999.

****ATTENTION: As of August 1, 2001 the filing fee for a initial list is \$165.00. Nonprofit corporation initial lists remain at \$15.00.****

TYPE or PRINT the following information on the Initial List and Resident Agent Form:

1. The **FILE NUMBER** of the entity.
2. The **NAME** of the entity **EXACTLY** as it is registered with this office.
3. The **DATE** of original filing.
4. The **STATE, TERRITORY or COUNTRY** where the entity is organized should be entered on the third line after the letter A and before the description of the entity.
5. The **FILING PERIOD** is the month and year of filing TO the month and year 12 months from that date. Example: if the entity date was 1/12/99 the filing period would be 1/1999 to 1/2000.
6. The name and address of the **RESIDENT AGENT and OTHER** names and addresses as required on the list should be entered in the boxes provided on the form.
7. The **SIGNATURE**, including his/her title and date signed **MUST** be included in the areas provided at the bottom of the form.
8. Form and applicable **FEES and PENALTIES** must be returned to the Secretary of State.

ADDITIONAL FORMS may be obtained through our document-on-demand service at 800-583-9486, on our website at <http://sos.state.nv.us> or by calling 775-684-5708.

FILE STAMPED COPIES: If you wish to have the page 2 certificate file stamped and returned, enclose a **self-addressed stamped envelope**.

CERTIFIED COPIES: You **must** send in the number of copies you would like certified and returned to you in addition to the original list to be filed. A filing fee of \$20.00 for each certification is required. Copies received without the required fee will be returned uncertified. The Secretary of State keeps the original filing.

EXPEDITE FEE: Filing may be expedited for an additional \$50.00 fee.

NOTE: The Las Vegas Satellite Office will only accept **expedited** filings. Regular filings must be sent to the Carson City address.

Filing may be submitted at the office of the Secretary of State or by mail at the following addresses:

Secretary of State
Status Division
202 N. Carson Street
Carson City, NV 89701-4201
775-684-5708 Fax 775-684-5725

Secretary of State-Satellite Office
Commercial Recordings Division
555 E. Washington Avenue, Suite 2900
Las Vegas, NV 89101
702-486-2880 Fax 702-486-2888
(Expedited Filings Only)

(NONPROFIT) INITIAL LIST OF OFFICERS, DIRECTORS AND RESIDENT AGENT OF

FILE NUMBER

Damonte Ranch Drainage District

2.11.03

C3255-03

(Name of Corporation)

(Incorporation Date)

A Nevada NONPROFIT CORPORATION

FOR THE FILING PERIOD 2.03 TO 2.04

The corporation's duly appointed resident agent in the State of Nevada upon whom process can be served is:

Empty box for resident agent information.

Office Use Only box.

Important: Read instructions before completing and returning this form.

- 1. Print or type names and addresses, either residence or business, for all officers and directors. A president, secretary, treasurer and at least one director must be named.
2. Have an officer sign the form. FORM WILL BE RETURNED IF UNSIGNED.
3. Return the completed form with the \$15.00 filing fee. A \$5.00 penalty must be added for failure to file this form by the 1st day of the 2nd month following incorporation date.
4. Make your check payable to the Secretary of State. Your cancelled check will constitute a certificate to transact business. If you need a receipt, return page 2 certificate and ENCLOSE A SELF-ADDRESSED STAMPED ENVELOPE. To receive a certified copy, enclose a copy of this completed form, an additional \$20.00 and appropriate instructions.
5. Return the completed form to: Secretary of State, 202 North Carson Street, Suite 3, Carson City, NV 89701-4201, (775) 684-5708.

FILING FEE: \$15.00 LATE PENALTY: \$5.00

THIS FORM MUST BE FILED BY THE 1ST DAY OF THE 2ND MONTH FOLLOWING INCORPORATION DATE

Table with 5 rows of officer information. Columns: NAME, TITLE(S), PO BOX, STREET ADDRESS, CITY, ST, ZIP. Row 1: Jerry Cooper, PRESIDENT, 1641 Elen Oaks Dr, Reno, NV, 89523. Row 2: Charlie Cooper, SECRETARY, 500 Damonte Ranch Parkway #703, Reno, NV, 89521. Row 3: Lois T. Brown, TREASURER, 1380 Grea St. #231, Sparks, NV, 89431. Row 4: Jerry Cooper, DIRECTOR, 1641 Elen Oaks Dr, Reno, NV, 89523. Row 5: Charlie Carter, DIRECTOR, 500 Damonte Ranch Parkway #703, Reno, NV, 89521. Row 6: Lois T. Brown, DIRECTOR, 1380 Grea St. #231, Sparks, NV, 89431.

I declare, to the best of my knowledge, under penalty of perjury, that the above mentioned entity has complied with the provisions of chapter 364A of NRS.

X Signature of officer Lois T Brown

Title(s) Treasurer/Director

Date 2.17.03