

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
COLORADO RIVER REGIONAL SEWER COALITION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit under the provisions of Title X, Chapter 1, Article 16, Arizona Revised Statutes, and we hereby certify

ARTICLE I

Effective with the approval of these Amended & Restated Articles of Incorporation, the name "Colorado River Regional Sewer Coalition" shall be changed to "Clean Colorado River Sustainability Coalition", an association for the protection and enhancement of the Lower Colorado River through monitoring and analysis of water quality, and its principal place of business shall be in Mohave County, Arizona, with headquarters at Lake Havasu City, Arizona.

ARTICLE II

The purposes for which this corporation is formed are as follows:

1. To provide a forum for discussion and study of regional water quality issues of mutual interest to member Indian tribes, cities, towns, counties, political subdivisions, corporations and validated academic institutions within the United States along the Lower "Colorado River and its adjacent developed areas from Hoover Dam to the Southerly International Boundary with Mexico, south of Yuma, Arizona..." (See Wastewater Treatment needs Along the Lower Colorado River A Water Quality Assessment, U.S. Department of the Interior, Bureau of Reclamation, Lower Colorado Regional Office, March, 2007.)
2. Through cooperation and the pooling of common resources, monitor, analyze and react to water quality trends impacting the sustainability of the Lower Colorado River with a goal of protecting and enhancing water quality in the Lower Colorado River.
3. To uncover, clarify, identify and comprehensively plan for the solution of regional water quality problems affecting Indian tribes, cities, towns, counties, political

State of Arizona, and with any person, firm or corporation necessary or desirable in carryout out the purposes of the corporation.

4. To appoint such officers and agents as the purposes of the corporation shall require and to pay suitable compensation to them. To provide for an annual budget by membership assessments or dues.

ARTICLE V

The time of the commencement of this corporation shall be the date of the filing of the original Articles of Incorporation with the Arizona Corporation Commission and the issuance of a Certificate of Incorporation, and the term thereafter shall be perpetual

ARTICLE VI

The voting membership of this corporation shall consist of Indian tribes, cities, towns, counties, political subdivisions, corporations and validated academic institutes which have expressed an interest in the sustainability of the Lower Colorado River, provided their dues are in good standing. Members shall be represented by officials of such entities or a person appointed by such officials as designated by written notice to the Secretary. Membership in this corporation may be increased in the manner provided for in the bylaws which may provide for one or more classes of membership including voting and non-voting membership. The government of the corporation shall be vested in the voting membership.

Each voting member of the corporation is entitled to one vote on all matters coming before any meeting of the membership, and each member of the corporation entitled to vote at any meeting of the membership may be represented in vote by a designated representative as provided in the bylaws.

A certificate of membership shall be issued to each member, which certificate shall not be transferable. Any entity ceasing to be a member, whether voluntarily or by expulsion, shall forfeit all rights and privileges of membership and all rights and claims in and to the property of the corporation, and all of its interest in such property shall vest in the corporation absolutely. Any person who is designated representative of a member by reason of holding a particular office shall forfeit all rights and claims to participate in corporate affairs upon expiration of such official's term of office, or upon removal from office. Such official's successor in office shall thereafter represent the member. The authorized number, election, qualifications, classifications of membership and removal of members of this corporation shall be set forth in the bylaws.

ARTICLE VII

The business and affairs of this corporation, which arise between meetings of the membership, shall be conducted by a Board of Directors consisting of not less than three (3) nor more than fifteen (15) Directors, each of whom shall be a member of this corporation, and each of whom shall serve for a one year term. Vacancies in the Board of Directors shall be filled by the members at any regular or special meetings. Persons elected to fill vacancies on the Board of Directors created by the resignation, death or

ARTICLE XII

The corporation does hereby appoint Kelly Williams who has been a bona fide resident of said state for more than three (3) years last past, as its lawful agent for the State of Arizona, for and on behalf of said corporation, to accept and acknowledge service of, and upon whom may be served at 2330 McCulloch Boulevard, North, Lake Havasu City, AZ 86403, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of the State of Arizona, and such services of process or notice, or the acceptance thereof by such agent endorsed thereon, to have the same force and effect as if served upon the President and Secretary of said corporation. The foregoing appointment may be revoked at any time by the appointment of a successor agent in the manner provided by law.


ARTICLE XIII

These Amended and Restated Articles of Incorporation were approved by the Board of Directors of the corporation in Resolution No. 12-003, adopted March 19, 2013.

IN WITNESS WHEREOF, we have hereunto set our hands this 27th day of July, 2013, in Lake Havasu City, Arizona.



Mark S. Nexsen
Chairperson

Attested to: 

Jake Jacobson
Secretary

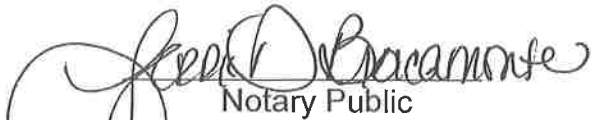
Mailing Address:

2330 McCulloch Boulevard, N.
Lake Havasu City, AZ 86403

STATE OF ARIZONA)

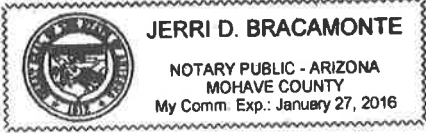
COUNTY OF MOHAVE)

The foregoing instrument was acknowledged before me this 27th day of July, 2013, by



Notary Public

My Commission Expires: Jan. 27, 2016



CONSENT TO ACT AS STATUTORY AGENT

I, Kelly Williams, having been designated to act as statutory agent for the Clean Colorado River Sustainability Coalition do hereby consent to act in that capacity until removed or resignation is submitted in accordance with Arizona Revised Statutes.

Kelly Williams
Kelly Williams

STATE OF ARIZONA)

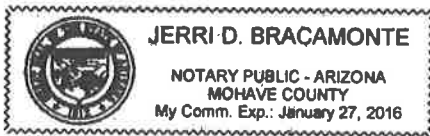
) SS

COUNTY OF MOHAVE)



On this 24th day of July, 2013, before me, the undersigned officer, personally appeared Kelly Williams known to me to be the person whose name is subscribed to within the instrument and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Jerri D. Bracamonte
(Notary Public)

My Commission Expires:

Jan. 27, 2016