

PRIORITY

496909



After recording return to:

Vincent G. Rieger
Law Office of Vincent G. Rieger, P.C.
4 Meridian Court
Kalispell, MT 59901

STATE OF MONTANA
FILED

NOV 26 2008

SECRETARY OF STATE

9/14/03

ARTICLES OF INCORPORATION

FOR

HIDDEN HARBOR ASSOCIATION

Pursuant to Section 35-2-202, MCA, of the Montana Non-Profit Corporation Act, the undersigned corporation hereby adopts, in the manner prescribed by statute, the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: "HIDDEN HARBOR ASSOCIATION"

ARTICLE II

The corporation shall have perpetual existence unless otherwise dissolved by consent or by operation of law.

ARTICLE III

The purpose for which the corporation is organized is to operate an association for the slip lessees of the Hidden Harbor Marina located in Woods Bay, Lake County, Montana, and for related purposes. This corporation is and shall be a non-profit corporation, with offices in both Bigfork and Woods Bay, Montana. This corporation is a mutual benefit corporation. The corporation shall have such powers as may be necessary to carry out its above-stated purpose in addition to those permitted and provided by law.

ARTICLE IV

This corporation shall not have or issue any shares of stock. No dividends shall be paid and no part of the income or profit of this corporation shall be distributed to its members,

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directors or officers, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE V

Upon dissolution of the corporation, the Board of Directors shall pay or make provision for the payment of all the liabilities of the corporation and shall thereafter dispose of all of the assets of the corporation exclusively in accordance with the purposes of the corporation. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is located for such purposes or related purposes or to such organization or organizations as the Court shall determine.

ARTICLE VI

The members of this corporation and the management of its affairs shall be vested in a Board of Directors as prescribed in the Bylaws.

ARTICLE VII

The members of the corporation shall be the slip lessees at the Hidden Harbor Marina located in Woods Bay, Montana as provided in the Declaration of Covenants, Conditions, Restrictions and Easements for Hidden Harbor Marina to be recorded in the office of the Clerk and Recorder of Lake County, Montana, as amended from time to time (the "Declaration"). Capitalized terms used in these Articles of Incorporation shall have the same meaning in the Declaration.

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ARTICLE VIII

The address of the initial registered office of the corporation is 14403 Bear Meadow Lane, Bigfork, Montana 59911, and the name of its initial registered agent at such address is Jim L. Frizzell.

The mailing address of the corporation is P.O. Box 136, Bigfork, Montana 59911.

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BRIAN JOHNSON
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ARTICLE IX

The name and address of the incorporators of this corporation are as follows:

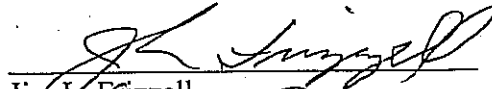

Jim L. Frizzell

14403 Bear Meadow Lane
Bigfork, MT 59911

Douglas D. Averill

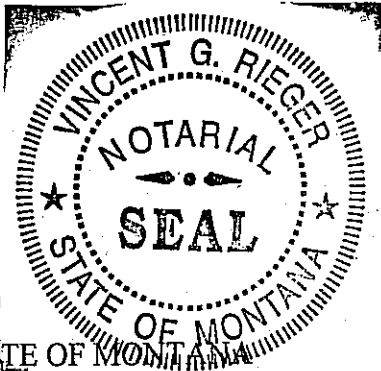
150 Flathead Lake Lodge Road
Bigfork, MT 59911

DATED this 24th day of November, 2008.

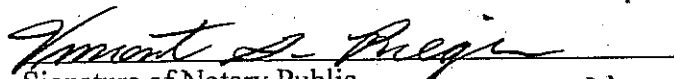

Jim L. Frizzell

Douglas D. Averill

STATE OF MONTANA)
) :ss
County of Flathead)

This instrument was acknowledged before me on this 24th day of November, 2008, by
Jim L. Frizzell.




STATE OF MONTANA)
) :ss
County of Flathead)


Signature of Notary Public
VINCENT G. RIEGER
Printed Name of Notary Public
Notary Public for the State of Montana
Residing at Kalispell, Montana
My commission expires: April 1, 2012

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SECRETARY OF STATE

This instrument was acknowledged before me on this 24th day of November, 2008, by
Douglas D. Averill.




Signature of Notary Public
VINCENT G. RIEGER
Printed Name of Notary Public
Notary Public for the State of Montana
Residing at Kalispell, Montana
My commission expires: April 1, 2012

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496909

STATE OF MONTANA, COUNTY OF LAKE

Recorded At 1:40 O'clock P M MAR 31 2009
Microfilm 496909 RUTH E. HODGES Recorder
Fees \$ 55.00 By [Signature] Deputy

STATE OF MONTANA

Office of the Secretary of State
I hereby certify this is a true and
correct copy, consisting of 5 pages,
as taken from the original on file in this
office. Originality of this certification can
be determined by the color blue.



DATED: 3-13-09

BY: Linda Thompson
Deputy

[Signature]
Linda McCulloch
Secretary of State