

CERTIFICATE OF INCORPORATION -- COUNTY WATER DISTRICT

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

That on the 6th day of April, 1959, pursuant to the provisions of the County Water District Law, more particularly Division 12 of the Water Code and Section 30321 thereof, this office received and filed a Certificate signed by W. Rosseau, Deputy in the office of R. B. James, County Clerk of the County of San Diego, stating that the formation of the district hereinafter named was approved by the voters at an election duly called and held on March 24, 1959, by a vote of 302 to 56.

I further certify it is set forth in said Certificate that all proceedings and requirements pertaining to the formation of the district have been completed and that on March 31, 1959, a Resolution was adopted by the Board of Supervisors of said County declaring the district duly organized and defining its boundaries.

Therefore, I further certify that a County Water District situated in the County of San Diego, with boundaries described in said Resolution, has been duly incorporated according to the laws of the State of California and is in legal existence under the name:

"LEUCADIA COUNTY WATER DISTRICT."



FRANK M. JORDAN

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California this 6th day of April, 1959.

FRANK M. JORDAN Secretary of State

Walter C. Stutler

Deputy