

FRANK M. JORDAN SECRETARY OF STATE

Secretary of State

SACRAMENTO

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

That on the 25th day of April, 1956, pursuant to the provisions of the Municipal Water District Act of 1911, as amended, more particularly Section 3, Act 5243, of Deering's General Laws, there was filed in my office:

A Certificate under the signature of Fred J. Moore, Jr., County Clerk of the County of Humboldt and ex officio Clerk of the Board of Supervisors of said County, to which is attached a copy of the Resolution adopted by said Board on March 19, 1956, setting forth the organization of a Municipal Water District within the boundaries of said County under the name: "Humboldt Bay Municipal Water District."

I further certify it appears therein that the proposition to organize said District was adopted at an election held on the 13th day of March, 1956, and

I further certify by reason of the statements contained in said Certificate and Resolution, the filing in my office as aforesaid, and by authority of Section 3 of said Act, that a Municipal Water District in the County of Humboldt has been duly incorporated according to the laws of the State of California under the name:

"Humboldt Bay Municipal Water District."

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California this 25th day of April, 1956.

SECRETARY OF STATE

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