



## CERTIFICATE

*I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:*

**NAME OF ENTITY**  
**BRADLEY WATER COMPANY, INC.**

**DOCUMENT TYPE**  
*Certificate of Incorporation*

**DOCUMENT FILING DATE**  
*April 30, 1968*

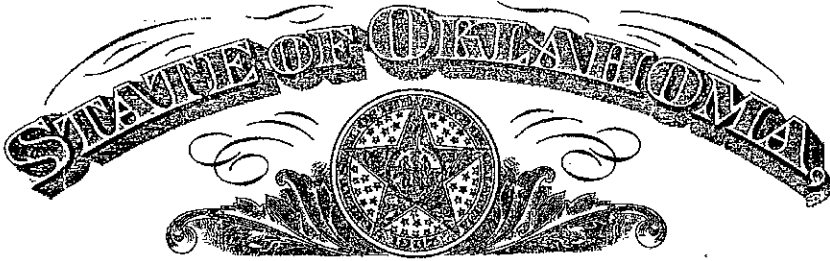


*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 31st, day of January, 2005.*

*M. Susan Savage*

*Secretary Of State*

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come, Greetings:

WHEREAS, Articles of Incorporation duly signed and verified of

BRADLEY WATER COMPANY, INC.

have been filed in the office of the Secretary of State on the 30th day  
of APRIL A. D. 19 68, as provided by the Laws of the  
State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of  
Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate  
of Incorporation.

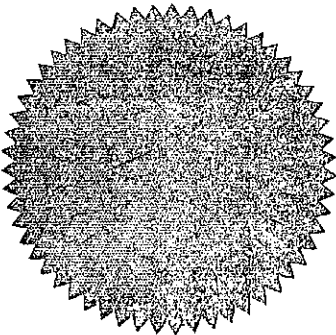
IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the  
Great Seal of the State of Oklahoma.

Done at the City of Oklahoma City, this 30th

day of APRIL A. D. 19 68.

John Rogers  
Secretary of State

By: L. L. Callaway  
Assistant Secretary of State



418477

ARTICLES OF INCORPORATION

of

BRADLEY WATER COMPANY, INC.



STATE OF OKLAHOMA )  
                          ) ss.  
COUNTY OF GRADY   )

TO SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned incorporators, being persons legally competent to enter into contracts, for the purpose of forming a corporation under the "Nonprofit Corporation Act" of the State of Oklahoma, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this Corporation is: Bradley Water Company, Inc.

ARTICLE TWO

The purposes for which this corporation is formed are:

1. To provide for the use and benefit of its members a waterworks and distribution system, including, but not limited to, water wells, water lines, buildings, plants, structures, treatment facilities, pump houses, and mechanical equipment, tools, pumps, motors, electrical equipment, pipes, pipelines, valves, reservoirs, storage tanks, service lines, meters, meter boxes, fixtures, appliances, machinery and other equipment, and any and all other property, real, personal or mixed, of every kind or description necessary and incidental to the operation and maintenance of a waterworks, transportation, and distribution system.

2. To provide for the use and benefit of its members a sewage disposal system and all physical facilities, accessories and equipment appertaining thereto, including, but not limited to, buildings, plants, structures, treatment facilities, electrical equipment, sewage lines, lagoons, and any and all other property, real, personal or mixed, of every kind and description, necessary or incidental to the operation and maintenance of a sewage disposal system.

3. To provide for the use and benefit of its members recreational facilities, including, but not limited to, swimming pools, golf courses, and other projects of a recreational nature.

ARTICLE THREE

This Corporation is not formed for profit, shall have no capital stock, and does not afford any pecuniary gain, incidentally or otherwise, to its members.

ARTICLE FOUR

The term for which this Corporation shall exist is fifty years.

ARTICLE FIVE

The address of its registered office in the State of Oklahoma is General Delivery in the City of Bradley, County of Grady, and the name of its registered agent is Fred Dennis, his address is General Delivery, Bradley, Oklahoma.

ARTICLE SIX

The number of Directors of the Corporation shall be three (3) and the names and addresses of those who have been selected as Directors and who are to serve as such until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>TERM</u>	<u>RESIDENCE (P. O. ADDRESS)</u>
Fred Dennis	3 years	General Delivery, Bradley, Oklahoma
Fritz E. Badertscher	2 years	General Delivery, Bradley, Oklahoma
Carl Stephenson	1 year	General Delivery, Bradley, Oklahoma

IN WITNESS WHEREOF, we have hereunto subscribed our names this 29<sup>th</sup> day of April, 1968.

<u>INCORPORATORS</u>	<u>ADDRESS</u>
<u>Fred Dennis</u> Fred Dennis	General Delivery, Bradley, Oklahoma
<u>Fritz E. Badertscher</u> Fritz E. Badertscher	General Delivery, Bradley, Oklahoma
<u>Carl Stephenson</u> Carl Stephenson	General Delivery, Bradley, Oklahoma

ACKNOWLEDGMENT

STATE OF OKLAHOMA )  
                          ) SS:  
COUNTY OF GRADY  )

Before me, a Notary Public in and for said County and State, on this 29<sup>th</sup> day of April, 1968, personally appeared Fred Dennis, Fritz E. Badertscher and Carl Stephenson, to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Shirley Walker  
NOTARY PUBLIC

(SEAL)  
My Commission Expires:

8-23-71

ARTICLES OF INCORPORATION  
of

BRADLEY WATER COMPANY, INC.

BRADLEY, OKLAHOMA

FILED

APRIL 30, 1968

JOHN ROGERS  
Secretary of State

FEE:

\$ 5.00 Charter  
                     Rec. & Filing  
                     Misc.  
                     Cert. Copy  
                     Seal

\$ 5.00

*14691 ✓*

Del. to:

May & Powell, Attys  
Brown Bldg.,  
McAlester, Oklahoma.