

CERTIFICATE OF INCORPORATION
OF
CORA VALLEY ELECTRIC ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned citizens of the United States of America of the age of 21 years or more, by these presents voluntarily associate ourselves together for the purpose of forming a corporation under and pursuant to the laws of Wyoming and we do hereby certify:

ARTICLE I.

The name of the corporation shall be:

CORA VALLEY ELECTRIC ASSOCIATION.

ARTICLE II.

The objects and purposes for which the corporation is formed are:

- (a) To purchase and acquire electric energy for its members only, and to transmit, distribute and furnish such electric energy to its members only.
- (b) To construct, erect, purchase, own, hold and acquire such electric transmission and distribution lines as may be necessary, useful, proper, convenient and expedient to serve the members of this corporation and to accomplish its purposes and objects.
- (c) To acquire, own, hold, use and exercise such franchises, rights, privileges, licenses, rights of way and easements useful, appropriate or necessary to accomplish any or all of the foregoing purposes or objects.
- (d) To purchase, receive, lease or in any other manner acquire own, hold, maintain and use such real and personal property or any interest therein necessary, useful or appropriate to enable the corporation to accomplish any or all of its purposes and to convey, transfer, sell and assign any of its real or personal property, rights, franchises, privileges and interests as it may deem necessary, proper, expedient and convenient.
- (e) To make and execute and authorize the making and execution of all lawful contracts pertaining to, and necessary, convenient and proper to carry on and operate its business and affairs.