

**ARTICLES OF INCORPORATION OF BEAVER CREEK
REGIONAL COUNCIL, INCORPORATED**

An Arizona Non-Profit Corporation Pursuant to A.R.S. ss10-3202

ARTICLE 1- NAME: The name of the corporation is Beaver Creek Regional Council, Inc.

ARTICLE 2- CHARACTER OF AFFAIRS: The Corporation is organized for the benefit of the Beaver Creek Communities as defined in the Verde Valley Regional Plan of 2006 comprised of over 50 square miles in the postal zip codes of 86335 and 86342 and inclusive of Rimrock, McGuireville, Lake Montezuma, Beaver Hollow, Federal, State and Tribal lands, and all their surrounding communities. The Council has the stated purpose of maintaining and enhancing rural lifestyles, natural resources, economic values, and the health and safety within the unincorporated Beaver Creek areas of Yavapai County, Arizona ("Beaver Creek Communities"). The Council shall maintain a positive working relationship with officials of County, State and Federal governments, with surrounding communities, and with all associations and civic and business groups located in the Beaver Creek Communities. The Council shall be a public forum to which any person who is a resident, property owner, or business owner with a physical address within all communities contained within the Beaver Creek communities may bring important issues concerning the future of Beaver Creek to initiate a dialogue with the goal of reaching a consensus.

ARTICLE 3- BOARD OF DIRECTORS: The initial board of directors shall consist of 4 directors. The names and addresses of the persons who are to serve as the directors until the first meeting of the board of directors, or until their successor are elected and qualifies are:

Fred Shute – 4330 East Beaver Vista – Rimrock, Arizona 86335

Bill Cowan – P. O. Box 182 - 4365 N. Alchise - Rimrock, Arizona 86335

Sharon Brooks – 4740 North Nachez Drive - Rimrock, Arizona 86335

Kala Pearson – P.O. Box 250 - 1062 East Reay Road – Rimrock, Arizona 86335

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

ARTICLE 4 – INDEMNIFICATION: The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

ARTICLE 5- KNOWN PLACE OF BUSINESS: The known place of business of the corporation shall be P.O. Box 939, Rimrock, Arizona 86335 using the physical address of 4250 Zuni Way, Lake Montezuma, Arizona 86342.

ARTICLE 6 – STATUTORY AGENT: The name and address of the statutory agent of the Corporation is: Fred Shute; 4330 East Beaver Vista, Rimrock, Arizona 86335

ARTICLE 7 – INCORPORATORS: The name and address of the incorporator is:

Sharon Brooks – 4740 North Nachez Drive - Rimrock, Arizona 86335

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

ARTICLE 8 – MEMBERS: The corporation will not have members.

Executed this ____ day of November, 2007 by all the incorporators.

Signed: _____

Print Name: Sharon Brooks

PHONE 928 592-0664

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this ____ day of November, 2007.

Signed _____

Print Name: Fred Shute