

COPY

December 23, 2005

Corporations Division
Arizona Corporation Commission
1300 W. Washington
Phoenix, AZ 85007

Re: Nonprofit Articles of Incorporation for "STormwater Outreach for Regional Municipalities (STORM)"

To: Corporate Filings

Enclosed please find a "received" copy of the trade name application, our Certificate of Disclosure, a check for ninety-five (\$95), and an original plus one (1) copy of our Articles of Incorporation.

Please be advised that we of "STormwater Outreach for Regional Municipalities (STORM)" have selected a fiscal year of July 1 until June 30th of each year. We understand that an Annual Report will be due in the fourth month following the close of our fiscal year, and that the Corporation Commission will mail our corporation an Annual Report that must be fully completed and returned to the Commission with the appropriate fees once each year. We also understand that failure to return a complete and accurate Annual Report may result in our corporation's administrative dissolution.

The corporate address shall be:

STormwater Outreach for Regional Municipalities (STORM)
c/o Todd Williams
1001 N. Central Avenue, Suite 150
Phoenix, AZ 85004

We shall immediately notify the Corporation Commission, in writing, of any change to this address.

Please call (Todd Williams) at 602-372-0581 to pick up the completed documents.

Sincerely,

Todd G. Williams

Todd G. Williams
Fiscal Agent

RECEIVED
DEC 23 2005
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

2005 DEC 23 PM 12:49

Please mail Registration to:
Secretary of State Jan Brewer / Trade Name Division
1700 West Washington 7th Fl. Phoenix, Arizona 85007
Walk-in service: 14 N. 18th Ave., Phoenix, Arizona
Tucson Office: 400 W. Congress, Ste. 252
(602) 542-6187
(800) 458-5842 (within Arizona)
Filing Fee: \$10.00



FILED

COPY

APPLICATION FOR REGISTRATION OF TRADE NAME

(A.R.S. §44-1460)

The Registration of Trade Names and Trademarks is not legally required in Arizona, but is an accepted business practice. This is a registration for an Arizona Trade Name only in accordance with A.R.S. §44-1460. The registration of a trade name is a public record and does not constitute exclusive rights to the holder of the name. Names with a corporate ending (e.g., Inc., LLC or Ltd.) are not acceptable.

Please clearly print or type your application to avoid registration errors.

Name, title or designation to be registered: STormwater Outreach for Regional Municipalities (STORM)

Name of Applicant(s): Todd Williams - Fiscal Agent
(If more than 1 applicant, an "or" designation is assumed unless otherwise indicated)

Your certificate and renewal notices are dependent on accurate address information including suite numbers. Remember to update your registration if you move.

Business Address: c/o Todd Williams, 1001 N. Central Avenue, Suite 150 Phoenix Arizona 85004
Street or Box Number City State Zip
Phone (Optional): 602-372-0581

Applicant must check one. Do not select "Corporation" or "LLC" if you are not currently incorporated, or your application will be returned to you.

- Individual
- Partnership
- Corporation
- Foreign corporation licensed to do business in Arizona
- Association
- LLC
- Organization
- Other _____

The date in which the name, title or designation was first used by the applicant within this state. This date must be today's date or prior to today's date: December 14 2005
Month Day Year

General nature of business conducted: To promote regional stormwater public education through outreach.

Todd Williams
Applicant's Printed Name Todd Williams
Applicant's Signature

Applicant's Printed Name Applicant's Signature

State of Arizona
County of _____

Acknowledged before me on this _____ day of _____, 20____

Notary Public

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
SUBMISSION COVER SHEET



Important: USE A SEPARATE COVER sheet for each document.
Please Select AND Complete all the Appropriate Sections 1 through 10:

COPY

Regarding (Name/proposed name for Corp./LLC):

1. Type in Name: Stormwater Outreach for Regional Municipalities (STORM)

2. Filing Type: (Select Only One)

- Articles of Domestication \$100.00
- Articles of Incorporation (P) \$ 60.00
- Articles of Incorporation (NP) \$ 40.00
- Articles of Organization \$ 50.00
- Application to Transact Business (B) \$175.00
- Application to Conduct Affairs (NP) \$175.00
- Application for New Authority \$175.00
- Application for Registration \$150.00
- Articles of Amendment \$ 25.00
- Articles of Amendment & Restatement ... \$ 25.00
- Articles of Correction \$ 25.00
- Articles of Merger/Share Exchange \$100.00
- Affidavit of Publication No Fee
- Other: _____

4. Processing Type (Select One)

- Expedited (\$35.00) (Priority service, Additional Fee Per Document) Completed as soon as possible. View current processing times at www.cc.state.az.us/corp
- Regular View current processing times at www.cc.state.az.us/corp

5. Select Payment type:

- Check Amt 95.00 Check # _____
- Cash Amt _____
- MOD Amt _____ MOD # _____
- No fee required

See attached distribution of funds instructions

6. Total Payment Type Entered \$ 95.00

3. Extras:

- Certified Copies (4) (Qty @ \$5 each for Corps)
- Certified Copies () (Qty @ \$10 each for LLC's)
- Good Standing Certificate () (Qty @ \$10 ea.)
- Expedite Good Standing (\$35 extra)
- Expedite Certified Copies (\$35 extra)

7. Other Special Instructions: _____

RECEIVED
DEC 23 2005

8. SELECT ONE RETURN DELIVERY OPTION :

- Mail Pick Up Fax # ()

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

9. The following individual should be called to pick up completed documents:

Name/Service Co: Todd Williams Phone: (602) 372-0581

Pick-up by: _____ Date: _____
(FOR ACC USE ONLY. Do not fill in this box)

10. Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Firm Name: Maricopa County Environmental Services Attn: Todd Williams
Address: 1001 N. Central Avenue, Suite 150
City, State, Zip: Phoenix, Arizona, 85004

COPY
RECEIVED
DEC 23 2005

**ARTICLES OF INCORPORATION
OF A TAX-EXEMPT
(Arizona Non-Profit Corporation)**

ARIZONA CORR. COMMISSION
CORPORATIONS DIVISION

1. Name: The Name of the Corporation is STormwater Outreach for Regional Municipalities (STORM).
2. Purpose: The purpose for which the corporation is organized is: to promote Regional Stormwater Public Education through Outreach.
3. Character of Affairs: The character of affairs of the corporation will be: to provide stormwater quality education to educate the public on how to prevent stormwater pollution.
4. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of the United States of America (or the corresponding provision of any future United States Internal Revenue Law) or: (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of the United States of America (or the corresponding provision of any future United States Internal Revenue Laws).
5. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501 (c) 3 of the Internal Revenue Code of the United States of America (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.
6. The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

L COPY

7. Board of Directors The initial board of directors shall consist of 4 director(s). The names and addresses of the persons who are to serve as the directors until the first annual meeting of the members or until their successors are elected and qualifies are:

William Haas – Chair
c/o City of Scottsdale
7447 E. Indian School Rd., Suite 205
Scottsdale, AZ 85251

Donna Moran – Co-Chair
c/o Town of Gilbert
50 E. Civic Center Drive
Gilbert, AZ 85296

John Meyer – Secretary
c/o City of Surprise
Water Services Department
12425 W. Bell Rd, Suite D-100
Surprise, AZ 85374-9002

Todd Williams – Fiscal Agent
c/o Maricopa County Environmental
Services Department
1001 N. Central Avenue, Suite 150
Phoenix, AZ 85004

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

8. Known Place of Business. (In Arizona) The street address of the known place of business of the Corporation is:

STormwater Outreach for Regional Municipalities (STORM)
c/o Todd Williams
1001 N. Central Avenue, Suite 150
Phoenix, AZ 85004

9. Statutory Agent. (In Arizona) The name and address of the statutory agent of the Corporation is:

Todd Williams
c/o Maricopa County Environmental Services Department
STormwater Outreach for Regional Municipalities (STORM)
1001 N. Central Avenue, Suite 150
Phoenix, AZ 85004
(Northeast corner of Central and Roosevelt – CAVCO Building)

10. Incorporators. The names and addresses of the incorporators are:

William Haas
c/o City of Scottsdale
7447 E. Indian School Rd., Suite 205
Scottsdale, AZ 85251

Donna Moran
c/o Town of Gilbert
50 E. Civic Center Drive
Gilbert, AZ 85296

COPY

John Meyer
c/o City of Surprise
Water Services Department
12425 W. Bell Rd, Suite D-100
Surprise, AZ 85374-9002

Todd Williams
c/o Maricopa County Environmental
Services Department
1001 N. Central Avenue, Suite 150
Phoenix, AZ 85004

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


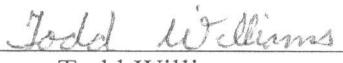
11. (check this box, if this provision will apply to your corporation.)
DISCRIMINATION: The corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.

12. MEMBERS
The corporation will have members.

EXECUTED this 15th day of December, 2005 by all of the incorporators.

Signed:  
William Haas Donna Moran


480 312 7072 480 312 7971 480-503-6421 480-503-6171
Phone Fax Phone Fax

 
John Meyer Todd Williams

623-544-5741 623-583-2892 602-372-0581 602-372-0631
Phone Fax Phone Fax

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 15th day of December, 2005.

Signed 

Todd Williams

COPY

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2929

Tucson Address: 400 West Congress
Tucson, Arizona 85701-1347

NONPROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. Section 10-3202.D.

Stormwater Outreach for Regional Municipalities (STORM)
EXACT CORPORATE NAME

- A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes No

B. IF YES, the following information MUST be attached:

- | | |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Full name and prior name(s) used. | 6. Social Security number. |
| 2. Full birth name. | 7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case. |
| 3. Present home address. | |
| 4. Prior addresses (for immediate preceding 7-year period). | |
| 5. Date and location of birth. | |

- C. Has any person serving either by election or appointment as an officer, director, trustee or incorporator of the corporation, served in any such capacity or held such interest in any other corporation which has been placed in bankruptcy or receivership or had its charter revoked, or administratively dissolved by any jurisdiction?

Yes No

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name and address of the corporation. | 4. Dates of corporate operation. |
| 2. Full name, including alias and address of each person involved. | 5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency and the file or cause number of the case. |
| 3. State(s) in which the corporation: <ol style="list-style-type: none"> (a) Was incorporated. (b) Has transacted business. | |

D. The fiscal year end adopted by the corporation is June 30th.

Under penalties of law, the undersigned incorporators/officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY David V. Moore DATE 12/21/05
TITLE Chair

BY Denora Moran DATE 12/21/05
TITLE co-chair

BY Debra M. W. DATE 12/22/05
TITLE SECRETARY

BY Judd Williams DATE 12/15/05
TITLE Fiscal Agent

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. (If more than four Incorporators, please attach remaining signatures on a separate sheet of paper.)

If within sixty days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly authorized officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

RETAIN THIS STUB
FOR YOUR RECORDS

PAYEE SECRETARY OF STATE	WARRANT NO. 00360531771	WARRANT DATE 12/22/05	WARRANT AMOUNT *****10.00
------------------------------------	-----------------------------------	---------------------------------	-------------------------------------

INVOICE NUMBER	DESCRIPTION	PURCHASE ORDER NO.	VOUCHER NO.	AMOUNT
	STORM-TRADE NAME REGISTRATI		6FIN0007950	10.00

PU

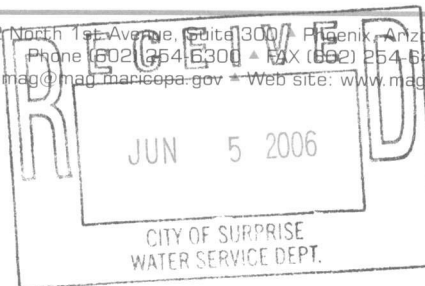
RETAIN THIS STUB
FOR YOUR RECORDS

PAYEE	WARRANT NO.	WARRANT DATE	WARRANT AMOUNT
ARIZONA CORPORATION COMMI	00360531772	12/22/05	\$*****95.00

INVOICE NUMBER	DESCRIPTION	PURCHASE ORDER NO.	VOUCHER NO.	AMOUNT
	STORM-FILING ARTICLES CORP.		6FIN0007949	95.00

PU

June 2, 2006



Mr. John Meyer
City of Surprise
12425 W. Bell Rd., Suite D-100
Surprise, Arizona 85374

Dear Mr. Meyer:

On behalf of the Maricopa Association of Governments, I am pleased to announce that the Stormwater Outreach for Regional Municipalities (STORM) has been nominated for a Desert Peaks Award in the category of Regional Partnership. Your name and/or organization was included in the nomination for this prestigious award, which was submitted to us for consideration by Mr. David Moody, City of Peoria.

The Desert Peaks Awards recognize people, projects, and partnerships that have demonstrated a commitment to regionalism. It is only through cooperative efforts across jurisdictional boundaries that we can provide better use of resources and service delivery to our citizens. The Regional Partnership Award is presented to two or more member agencies who have demonstrated a commitment to regionalism through cooperative efforts.

The judging panel reviewed the nominations and selected recipients on May 12, 2006. Award recipients have been announced, and are listed by category on the MAG Web site at www.mag.maricopa.gov.

We would appreciate the attendance of all nominees at our Desert Peaks Awards ceremony on June 28, 2006, so that we may further honor the incredible commitment to this region by so many dedicated individuals. All nominees will be recognized in program materials at the event. The Desert Peaks Awards will be held at the Arizona Club, located in the Chase Tower, 201 N. Central Avenue, Suite 3700, Phoenix. A reception begins at 5:30 p.m. with the awards program at 6:15 p.m. There is no cost to attend. The deadline for making reservations is June 16, 2006. Please RSVP to MAG at (602) 254-6300.

Thank you for your continued efforts in making this region a wonderful place to live.

Sincerely,



Dennis Smith
Executive Director

Form **W-9** Substitute

Taxpayer Identification Number Request

This form may only be used by a U.S. person, including a resident alien. Foreign persons should furnish us with the appropriate form W-8. The IRS defines a US person as a U.S. citizen, an entity (company, corporation, trust, partnership, estate, etc.) created or organized in, or under the laws of the United States, a U.S. resident (someone who has a "green card" or has passed the IRS substantial presence test (See IRS Pub. 515 or 519)).

PLEASE COMPLETE ALL THREE (3) PARTS BELOW

Part 1-Tax Identification:

1. Name Stormwater Outreach for Regional Municipalities (STORM)

2. Enter your Taxpayer Identification Number in the appropriate box.

For individuals this is your social security number (SSN). For businesses, it is your employee identification number (EIN).

or

74-3158062

If you are SOLE PROPRIETOR, or SINGLE-OWNER LLC (regardless of whether payment is made to a person or a DBA) you must provide the following:

Required: Personal name of owner of the business: _____

Optional: Business name if different from above: _____

IF you assign payments to a third party (such as a factor) provide the following:

Required: Your Name _____

Optional: Name of third party: _____

Part 2-Exemption: If exempt from form 1099 reporting, check your qualifying reason below:

Corporation

Note that there is no corporate exemption for medical and healthcare payments or payments for legal services.

Tax Exempt Entity

Under 501(a) (including 501 (c)(3), or IRA

A state,

the District of Columbia, a possession of the United States, or any of their political subdivisions or agencies.

A Foreign Government

or any of its political subdivisions or an international organization in which the U.S. participates under a treaty or Act of Congress

Part 3-Certification/Signature: Under Penalties of perjury my signature certifies that:

- I am a U.S. person (including a U.S. resident alien).
- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me).
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

Certification Instructions: You must cross out item 3 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, number 3 above does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement account (IRA), and generally, payments other than interest and dividends, you are not required to sign certification, but you must provide your correct TIN.

Person Completing this form: Todd Williams - STORM Fiscal Agent Phone: (602) 372-0581

Signature: Todd Williams Date: February 21, 2006

Address: STORM c/o Todd Williams City: Phoenix State: AZ Zip: 85004
1001 N. Central Avenue Suite 150

Instructions: We are about to pay you an amount that may be reported to the IRS. The IRS will match this amount to your tax return. In order to avoid additional IRS scrutiny, we must provide the IRS with your name and TIN. The name we need is the name that you use on the tax return that will report this amount. We are required by law to obtain this information from you.

Exempt from backup withholding: On page 2 of this form is a chart showing who is exempt from backup withholding. If you are exempt from backup withholding, indicate the reason why in part 2 of this form and we will not send you a Form 1099.

Penalties: Your failure to provide a correct name and Taxpayer Identification Number may subject your payments to 28% federal income tax backup withholding. If you do not provide us with this information, you may be subject to a \$50 penalty imposed by the IRS under section 6723. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 civil penalty. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Confidentiality: If we disclose or use your TIN in violation of federal law, we may be subject to civil and criminal penalties. THANK YOU



Maricopa County