

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, April 21, 2009

This is to certify that the certificate of incorporation of

James River Water Authority

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business.

Effective date: April 21, 2009



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission