



Department of State.

CERTIFICATE OF INCORPORATION

IRA H. MASTERS
I, ~~XXXXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

HLAWATHA CANAL COMPANY, INC.

was filed in the office of the Secretary of State on the **fourteenth** day
of **March** A.D. One Thousand Nine Hundred **Fifty-two** and
duly recorded on Film No. **73** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at

Hailey in the County of **Blaine**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this **14th** day
of **March**, in the year of our Lord
one thousand nine hundred **fifty-two**,
and of the Independence of the United States of
America the One Hundred **Seventy-sixth**.

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
HIAWATHA CANAL COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are bona fide residents of the State of Idaho, and all citizens of the United States, have associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do make, sign and acknowledge in triplicate these Articles of Incorporation.

-1-

That the name of this corporation shall be the "Hiawatha Canal Company, Inc."

-2-

That the purposes for which this corporation is organized are as follows:

For the co-operative ownership, construction, maintenance, repair, enlargement and operation of irrigation ditches and canals and all things appurtenant thereto and particularly the operation and maintenance of what is known as the Hiawatha Canal, to-wit, Canal No. 22, in Blaine County, State of Idaho, and all additions thereto or extensions thereof and any changes therein made; to acquire, buy, lease, sell, mortgage, sell and transfer any water rights, water permits, water filings, and water licenses, for the use and benefit, however, of its stockholders and to acquire any additional water rights for use upon the lands of its said stockholders as may be useful or necessary; to incur debts, to raise, borrow and secure the payment of money in any lawful manner, in order to accomplish any of the purposes above set out, and to secure the payment of said loan, to mortgage, pledge or hypothe-

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cate any of the property belonging to this corporation; to levy and collect assessments against the stockholders herein in order to raise the necessary funds for carrying out any of the purposes herein enumerated, said assessments to be in such sums as may be determined by the Board of Directors to be necessary for said purposes as well as for the general expenses of the corporation and for such other purposes as the Board of Directors shall determine within the scope of the powers of this corporation, with power to sell said stock to satisfy any unpaid assessments thereon; to acquire, hold, and improve such real or personal property as may be useful, necessary, or convenient for the transaction of the company's business and to sell, mortgage, and lease or otherwise dispose of the same; to acquire and hold all necessary rights-of-way, easements, and estates necessary and useful or convenient for the distribution of water or for any other purpose within the scope of the powers of this corporation; and to do any and all things legal, proper and necessary to further or carry out the above mentioned purposes or any one thereof whether herein specifically mentioned or not.

-3-

This corporation shall exist perpetually.

-4-

The location and post office address of its registered office in the State of Idaho is the City of Hailey, in Blaine County, Idaho.

-5-

The number of its directors is three (3).

-6-

The total authorized number of shares of stock is 10,000 of the par value of \$1 per share. All stock shall be designated

as common shares, each share having the same voting power, and rights and each being entitled to one vote. No other classes of stock shall be issued.

-7-

That pecuniary profit is not the object of this corporation but its object is the co-operation of its stockholders in carrying out the purposes hereinbefore set out for the mutual benefit only of its stockholders, in order to provide and deliver irrigation water for the lands of the respective stockholders herein. Each share of stock entitles the holder thereof, in addition to his proportionate interest in any property owned by the corporation, to the right to convey through the irrigation works of the corporation one miner's inch of water.

-8-

The names and post office addresses of each of the incorporators herein and the number of shares subscribed by each are as follows:

| <u>NAME</u> | <u>POST OFFICE ADDRESS</u> | <u>NUMBER OF SHARES</u> |
|----------------------------|----------------------------|-------------------------|
| K. R. R. E. Buttram | Hailey, Idaho | 545.37 |
| Theron ^W Buhler | Hailey, Idaho | 559.01 |
| John Drexler | Hailey, Idaho | 408.28 |
| Fred Hurst | Hailey, Idaho | 179.97 |
| Don Spencer | Hailey, Idaho | 477.19 |
| Martin ^D Young | Hailey, Idaho | 141.79 |

IN WITNESS WHEREOF, we have hereunto set our hands this
10th day of March, 1952.

K R Buttram

Don Spencer

John Drexler

Theron W. Butler

Martin D. Young

Fred Hurst

STATE OF IDAHO)
Blaine County) ss:

On this 10th day of March, 1952, before the under-
signed, a Notary Public in and for said County and State, person-
ally appeared K. R. Buttram, Don Spencer, John Drexler, Theron W. Butler
Martin D. Young, _____, and Fred Hurst

known to me to be the persons whose names are subscribed to the
within instrument and acknowledged to me that they executed the
same. I certify that each and all of said persons are bona fide
residents of the State of Idaho and citizens of the United States
of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affix-
ed my official seal this 10th day of March, 1952.

Joseph M. Sadden
Notary Public for State of Idaho:
Residing at Hailey, Idaho