



Department of State.

CERTIFICATE OF INCORPORATION

PETE T. CENARRUSA

I, ARNOLD WILLIAMS, 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

CENTER BRANCH DITCH CO., INC.

was filed in the office of the Secretary of State on the **August** eighth day of A.D. One Thousand Nine Hundred sixty-seven and duly recorded on ~~File No.~~ microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

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 **Blackfoot, Idaho** in the County of **Bingham**

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 8th day of **August**, A.D., 197

Secretary of State.

CENTER BRANCH DITCH CO., INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes herein-after stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

I.

The name of this corporation is CENTER BRANCH DITCH CO., INC.

II.

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

To acquire and divert a portion of the waters of Snake River flowing in Bingham County, Idaho, and to conduct, distribute and use the same for irrigation and other useful and beneficial purposes upon certain lands lying easterly of Snake River in said county and state and extending in a southerly and southwesterly direction from a point in Section 10, Township 2 South, Range 36, East of Boise Meridian, to and upon Section 20 in said township and range; to purchase, acquire, construct, repair and maintain a canal system for the irrigation of said lands; to acquire by purchase or otherwise all necessary and appropriate rights of way, easements, lands, licenses, rights and personal property for such canal system, and to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes hereinabove enumerated or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation, including the leasing, holding, hypothecating and selling of real and personal property.

In addition to the general powers conferred upon corporations by the laws of the State of Idaho, this corporation shall have and exercise all of the rights, powers and privileges enumerated in Chapter 24, Title 42, Idaho Code.

IV.

This corporation shall have perpetual existence.

V.

The location and post office address of the registered office of the corporation is Blackfoot, Bingham County, Idaho.

VI.

The capital stock of this corporation shall consist of TWENTY (20) shares of the par value of FIFTY DOLLARS (\$50.00) per share, making a total authorized capital of ONE THOUSAND DOLLARS (\$1,000.00). Each share of stock shall represent FIFTY (50) miners inches of the waters of said Snake River.

VII.

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

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
Ronald Gneiting	RFD #3, Blackfoot, Idaho	Two shares
Henry Neff	RFD #3, Blackfoot, Idaho	3/5ths of one share
John Marlow	RFD #3, Blackfoot, Idaho	One and one-half shares
Leon Seamons	RFD #3, Blackfoot, Idaho	4/5ths of one share
Ambrose Jensen	RFD #3, Blackfoot, Idaho	42.5/50th of one share

VIII.

The Board of Directors shall consist of five members to be elected annually. The number of directors may be increased by the by-laws. Vacancies in the Board of Directors shall be filled by the remaining members of the board, and each

IX.

The general officers of the corporation shall be the President, Vice President, Secretary and Treasurer, who shall be elected by the Board of Directors immediately following their election at the Annual Meeting. The duties of said officers shall be prescribed by the by-laws of the corporation.

X.

By-laws for the government and management of this corporation shall be adopted at the first meeting of the shareholders after the issuance of the Certificate of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 23rd day of June, 1967.

John Marlow
Ronald Dmitriev
Henry Neff
Leon Leamone
Amouse Jensen

On this 7th day of August, 1967, before me, the undersigned, a Notary Public in and for said State, personally appeared RONALD GNEYTING, HENRY NEFF, JOHN MARLOW, LEON SEAMONS AND AMBROSE JENSEN, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)



Notary Public for Idaho
Residing at Blackfoot, Idaho
My Commission expires: January 31, 1970