

ARTICLES OF INCORPORATION

OF

TWIN FALLS TOWNSITE COMPANY.

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STATE OF UTAH. ()
COUNTY OF SALT LAKE (SS)

THIS AGREEMENT, made at Salt Lake City, Utah, this 16th day of June, A.D. 1904, by and between the undersigned.

WITNESSETH:

That the said parties for the purpose of forming a corporation under the laws of the State of Utah, agree with each other as follows to-wit-

I.

The name of this corporation shall be TWIN FALLS TOWNSITE COMPANY, and is organized at the City and County of Salt Lake, State of Utah.

The names of the incorporators and their places of residence are as follows to-wit-;

(2)

Peter L. Kimberly.	Chicago, Ill.
Stanley B. Milner.	Salt Lake City, Utah.
Martin B. DeLong.	Milner, Idaho.
Frank H. Buhl.	Sharon Penn.
Walter G. Filer,	Salt Lake City, Utah.
E. B. Critchlow,	Salt Lake City, Utah.

III.

The time of its duration shall be one hundred years.

IV.

The business and pursuit of the corporation is to carry on and conduct in the States of Idaho and Utah, the general business of a townsite, improvement and colonization association, and particularly in said States to buy and sell land and to improve and cultivate the same, lay out townsites and plat the same into lots, blocks, streets and public places, to sell and otherwise dispose of improve and adorn the same, to erect own hold lease buy and sell store and dwelling houses and other buildings, to sell or otherwise dispose of the same, to borrow and loan money either with or without security, to induce and assist colonization, and immigration, to buy sell and deal in fruits farm products and merchandise either as whole sale or retail, to purchase own hold sell or otherwise deal in water shares and water rights, corporate stocks and securities, and all such other real or personal property as may be convenient in the carrying on of its business.

V.

The office and place of its general business shall be at the city and County of Salt Lake, State of Utah, and until otherwise established shall be located at rooms 214 and 215, Atlas Block, Salt Lake City.

VI.

The capital stock of this corporation is one hundred fifty thousand dollars (\$150,000) divided into one hundred fifty thousand (150,000) shares of the par value of \$1.00 each. The incorporators have subscribed and do hereby subscribe for the same in the following amounts, to-wit;

Peter L. Kimberly,	I share
Stanley B. Milner,	I share
Martin B. DeLong.	I share
Frank H. Buhl,	I share
Walter G. Filer,	I share
E. B. Critchlow,	I share

Frank H. Buhl, Trustee

~~149994 shares~~
~~150000 shares~~

The said stock so as above described by Frank H. Buhl, Trustee, is to be held by him in trust for the corporation, to be sold or otherwise disposed of in accordance with the order of the Board of directors for the purpose of furnishing working capital for the use of the company.

VII.

The number and kind of officers of the corporation are as follows to-wit;--

1. A board of five directors;
2. A president;
3. A Vice-president;
4. A secretary;
5. A Treasurer;
6. A Manager;

The president and Vice-president shall be directors. Any person properly qualified may hold one or more offices in the company. Directors must be stockholders of the corporation; but neither the secretary, treasurer or manager need be a stockholder. Said Peter L. Kimberly, said Stanley B. Milner, said Martin B. DeLong, said Frank H. Buhl, and said Walter G. Filer, shall be directors; and said Peter L. Kimberly shall be the president, said Stanley B. Milner, Vice-president, and said Martin B. DeLong, shall be the secretary and treasurer until the first general election as herein provided, and until their successors shall have been duly elected and qualified. Any officer may resign by filing with the president or secretary a written resignation. Any vacancy caused by the death, resignation or inability to act may be temporarily filled by the board of directors until a special meeting, or the next general meeting of the stockholders. Three (3) directors shall constitute a quorum and are authorized to transact the business and exercise the corporate powers of the corporation.

VIII.

The term of office of the officers of the corporation, except as otherwise provided in these articles, shall be one year and until their successors shall have been duly elected and qualified.

IX.

The annual meeting of the stockholders for the election of officers and the transaction of such other business as may properly come before such meeting, shall be held on the first Monday in June A.D. 1905, at 10 O'clock A.M. of said day at the general office of the corporation, and annually thereafter at the same time and place. A representation of a majority of the issued and outstanding capital stock shall be necessary to hold such meetings, but a less number may adjourn any meeting from time to time. Officers shall be elected by ballot, each stockholder being entitled to one vote for each share of stock held. A failure to hold any meeting of the stockholders at the time appointed shall not forfeit or impair the rights required by this agreement. Special meetings may be held upon such notice as is specified or required by the laws of the State of Utah, or by the by-laws of the corporation.

X.

The directors of the corporation shall have ^{full} power, without previous or subsequent authority or ratification of the stockholders to sell convey or dispose of any real property belonging to the corporation, or to issue, on such form as may be designated by the by-laws of the corporation, notes, bonds, or other obligations for the payment of money.

XI.

The private property of the stockholders shall not be liable for the debts or obligations of the corporation.

XII.

The capital stock of this corporation shall be assessable in the manner and to the extent permitted by the laws of Utah.

IN WITNESS WHEREOF, The said parties hereto have hereunto set their hands and seals the day and year first above written.

In the presence of
C.S. Loveland to Martin B. DeLong.
W.J. Barrette,

P.L. Kimberly (seal)
Stanley B. Milner (seal)
Martin B. DeLong (seal)
Frank H. Buhl (seal)
Walter G. Filer (seal)
Edward B. Critchlow (seal)

State of Utah
County of Salt Lake, ss

Walter G. Filer, Stanley B. Milner, and E.B. Critchlow being ^{each} duly sworn, deposes and say; That they are three of the incorporators who entered into and signed the foregoing agreement incorporating the Twin Falls Townsite Company; that it is bona fide the intention of these affiants and of the incorporators named in said agreement to commence and carry on the business mentioned in said agreement; and that affiants verily believe that each party to said agreement has paid or is able to pay and will pay the amount of stock subscribed for by him, and that at least ten per cent of the stock subscribed by each and not less than ten per cent of the entire capital stock of the corporation has been paid in.

Walter G. Filer.
Stanley B. Milner.
E.B. Critchlow.

Subscribed and sworn to before me this 16th day of June
A.D. 1904.

William J. Barrette.

Notary Public.

(Seal)

State of Utah,
County of Salt Lake, ss

I, John James, County Clerk in and for the county of Salt Lake, State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the articles of incorporation and oath and acknowledgement of incorporators of Twin Falls Townsite Company, as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of June, 1904.

(seal)

John James, County Clerk.
By Helena A. McIntosh, Deputy Clerk.

State of Utah
County of Salt Lake, ss

I, John James, County clerk in and for the county of Salt Lake, State of Utah, do hereby certify that the Twin Falls Townsite Company has duly filed in my office the agreement of incorporation, duly acknowledged, together with the oath of the incorporators and oath of office of each office, as required by chapter I of Title II, Revised Statutes of Utah.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of June, 1904.

(seal)

John James, County Clerk.
by Helena A. McIntosh, Deputy Clerk.

STATE OF UTAH

OFFICE OF THE SECRETARY OF STATE

SS

I, James T. Hammond, Secretary of State of the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the certified copy of articles of incorporation of the "Twin Falls Townsite Company" Filed in my Office June 14th. 1904. As appear on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah, this 2nd. day of August A.D. 1904.

, (seal)

J. T. Hammond.
Secretary of State.

172-CERTIFICATE OF TRUE COPY-RECORDER.

Printed and for sale by the Statesman Printing Company, Boise, Idaho.

STATE OF IDAHO,

County of Cassia

I, Joseph Y. Haight,

County Recorder of

Cassia

County, Idaho,

do hereby certify that the foregoing is a true and correct copy of the original Certified copy of Articles of Incorporation of the "Twin Falls Townsite Company" Filed in my office August 8th. 1904.

now on

File.

in my office

at Albion, Idaho

Given under my hand and the seal of said Court, at office in

Albion, Idaho.

this, the 10th. day of August, A. D. 1904.

Attest:

By

County Recorder.

Deputy.

CORRECTION OF CIVIL POWER

STATE OF UTAH