

ARTICLES OF INCORPORATION

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THE GOLD FORK IRRIGATING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, That, we the undersigned have voluntarily associated ourselves together for the purpose of forming a private corporation under and by virtue of the laws of the state of Idaho, and do therefore make and acknowledge this certificate in writing, which when filed shall constitute the articles of incorporation of the GOLD FORK IRRIGATING COMPANY, LIMITED.

ARTICLE I.

The name of this corporation shall be the "GOLD FORK IRRIGATING COMPANY, LIMITED.

ARTICLE II.

The purposes for which this corporation is formed are to acquire, build lease or construct ditches for irrigating, mining, manufacturing or domestic purposes, together with all water rights, dams, laterals, rights of way, easements, servitudes or other thing whatsoever necessary and incident thereto, to own and operate such ditches for either or all of said purposes, to sell water therefrom for any of said purposes, to borrow money in the name of said corporation and to mortgage or otherwise pledge the property thereof to secure the payment thereof, and to do and perform all things whatsoever necessary and incident to the ownership, management, conduct and operation of ditches for irrigating, mining, manufacturing or domestic purposes.

ARTICLE III.

The term of existence of this corporation shall be fifty years from and after the filing of these articles of incorporation.

ARTICLE IV.

The Capital Stock of said corporation shall consist of Two Thousand Shares of the par value of One Dollar each.

ARTICLE V.

The Principal office of said company and the principal place of business thereof shall be at Center, Boise County, Idaho.

ARTICLE VI.

No person shall be a member of the Board of Directors of said company

nor ~~be~~ president or vice president thereof, unless he or she shall be the holder of not less than ten shares of the capita stock thereof.

ARTICLE VII.

The holders of the capital stock of this corporation, shall be entitled to cast, at all meetings of the stockholders thereof, one vote for each such share of said capital stock.

ARTICLE VIII.

The annual meeting of the stockholders of this corporation shall be held at the office of said corporation at Center, Boise County, Idaho, on the first tuesday in April of each and every year.

ARTICLE IX.

The number of directors of this corporation shall be five, and the names of those who shall act as such directors for the first year and until their successors in office shall have been elected and qualified are:

J. T. Sult, Chas. Sult, J. W. Dounend, A. B. Turner and J. C. Webster, all of Center, Boise County, Idaho.

ARTICLE X.

The officers of this corporation, in addition to its board of directors shall be President, Vice President, Secretary and Treasurer and General Manager, each of whom shall be chosen by the board of directors, shall hold office for the term of one year, or until his successor in office shall have been elected and qualified. The President and Vice President shall be members of the board of directors.

ARTICLE XI.

The amount of the capital stock of this corporation which has been subscribed, and the number of shares thereof by each shareholder subscribed is as follows:-

J. T. Sult,	200 shares,	\$200.00
Chas. Sult,	200 shares,	\$200.00
J. W. Dounend,	200 shares,	\$200.00
A. B. Turner,	160 shares,	\$160.00
J. C. Webster,	200 shares,	\$200.00

The residue of said capital stock shall remain in the possession of the company subject to sale by order of the board of directors.

ARTICLE XII.

this corporation shall be as determined in the by-laws thereof, hereafter by the said stockholders to be adopted.

ARTICLE XII.

The manner of holding and conducting meetings of the stock-holders of this corporation shall be as determined in the by-laws of thereof, hereafter by the said stock-holders to be adopted.

ARTICLE XIII.

The Board of Directors shall have power to make such prudential rules for the management of the affairs of this corporation, not inconsistent with the laws of the state of Idaho, for the purpose of conducting all business within the object and purposes of this corporation, as shall be by said board deemed proper.

IN WITNESS WHEREOF the said incorporators have hereunto set their hands and seals this 13 day of May, 1908.

Witness:

Wm BarkerJ. I. Sult (seal)Chas. Sult (seal)A. B. Turner (seal)J. W. Dounend (seal)J. C. Webster (seal)

State of Idaho,) ss.
County of Boise)

On this 13 day of May, 1908, before me, H. T. Boydston

a Notary Public, in and for said county, personally appeared J. I. Sult, Chas. Sult, J. W. Dounend, A. B. Turner and J. C. Webster 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.

H. T. Boydston
Notary Public

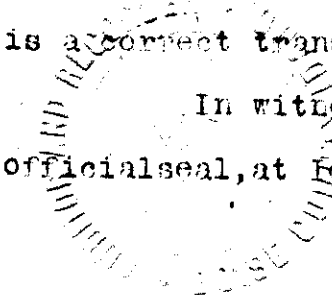
State of Idaho

ss.

County of Boise

I, Kate Gorman, Clerk of the District Court, and Ex-officio Auditor and Recorder, in and for Boise County, Idaho, do hereby certify, that I have compared the foregoing copy of the Articles of Incorporation of The Gold Fork Irrigating Company, Limited, and of the indorsements thereupon, with the original now remaining on file in this office, and that the same is a correct transcript therefrom, and of the whole of said original.

In witness whereof I, have hereunto set my hand and affixed my official seal, at Idaho City, Idaho, this 27th. day of June, 1903.


Kate Gorman
Clerk of the District Court and
Ex-officio Recorder and Auditor