

ARTICLES OF INCORPORATION

of the

MOUNTAIN HOME LIGHT & TRANSIT COMPANY.

~~KNOW ALL MEN~~ BY THESE PRESENTS that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the Law of the State of Idaho, and we hereby certify:

First: That the name of said corporation is the MOUNTAIN HOME LIGHT & TRANSIT COMPANY.

Second: That the purposes for which it is formed are to acquire by purchase or otherwise, construct, rent, use, operate, lease, sell convey, or otherwise dispose of, electric light plants and power plants, works, lands, system and equipments and telegraph and telephone plants, works, lands, system and equipments, also roads, bridges, system and equipments, trolley and other electrical roads, system and equipments, and other means of conveyance, transportations, and all rights of ways therefore, and all rights to collect tolls, rates, and fares and charges for the use and service thereof, and to acquire by purchase or otherwise, own rent, use, operate, lease, sell, convey, or otherwise dispose of, all franchises for electric light plants and all privileges necessary therefore. To purchase or otherwise acquire, own, hold, rent, use, lease, sell, convey, or otherwise dispose of, rights to use of streams and other bodies of water, and also waters and water rights, flowing streams, Reservoirs, flumes, canals, and ditches and rights of way therefore for supplying water and furnishing power to the company and for all other uses and purposes of the company in any of its business. Also to construct and operate ditches, canals, dams and other means of conveying and utilizing water for irrigation power and transportation and other useful purposes. To purchase, hold, develop, improve, use, lease, sell, convey and otherwise dispose of, water power and the sites therefore and the lands necessary and useful therefore, and for industries and habitation arising or growing up or to arise or grow up in connection with or about the same. To purchase or otherwise acquire, own, hold, rent, use, cultivate, deal in, lease, sell, convey,

reclaim, or otherwise dispose of, lands for irrigation or stock purposes or timber lands or rights or interests therein. To engage in, do, and carry on, any and all kinds of manufacturing, mining, mechanical, agricultural, chemical, electrical, mercantile, commercial, industrial, and productive business or businesses and any or all business pertaining to the acquiring or reclaiming of lands or irrigating of same, or furnishing power for irrigating plants, and any and all business pertaining to the same. To purchase or otherwise acquire, hold, own, rent, alien, develop, improve, work, deal in, lease, sell, convey, or otherwise dispose of, mines and mineral lands containing gold, silver, copper, lead, tin, cinnabar, iron, and any other, or any metals or minerals of whatsoever kind and description. To purchase or otherwise acquire, construct, own, hold, rent, use, operate, deal in, lease, sell, convey, or otherwise dispose of, smelting, reduction and refining mills, and works for the reduction of ores and minerals, also saw-mills and other mills and works for cutting, dressing and otherwise treating, logs, timber, lumber and other woods. To acquire by purchase or otherwise, own, use, deal in, sell, assign, convey, or otherwise dispose of, patents and patent rights of license for any and all kinds of inventions, devices and improvements. To acquire by purchase or otherwise, take, own, hold, deal in, sell, assign, transfer, or otherwise dispose of, stocks and shares and stocks of other incorporated companies and bodies, negotiable instruments, and other obligations and securities with power to this company to endorse or guarantee any bonds, negotiable, instruments or other obligations dealt in or sold by it, which may be, or may have been made or issued by any corporation in which this company shall own a majority of the stock. To purchase or otherwise acquire, construct, own, rent, equip, deal in, lease, convey, or otherwise dispose of, and to do and carry on, any and all business pertaining to or usually done or carried on by, or at, hotels, inns, taverns, lodging houses, boarding houses, public halls, grounds, parks, tracks, and other resorts of business, sport, exercise, recreation, or amusement. To acquire, buy, own, hold, sell, exchange,

and deal in, any and all kinds of merchandise, personal property and real estate, whatsoever in the State of Idaho, or elsewhere without that State.. To lend money for profit and to take, hold and realize upon securities therefore. To borrow money for the business of the company; to give security therefore and for purposes of raising money necessary for the transaction of the business of the company, or any of its business, or the acquisition of property; to issue bonds, debentures, promissory notes or other evidences of indebtedness, and to secure the same by mortgage or pledge on all or any part of the property of the company, real or personal. To do business on commission; to act as agent or attorney, or for others, persons or corporations, in the doing or transacting of any business, which this company may or can do or carry on for itself. To purchase, lay out plat, develop, lease, sell, deal in, convey, or otherwise use or dispose of, town sites or towns or lots, blocks, or sub-divisions thereof, or lots, blocks, or sub-divisions in any town, village or city. To carry on any other business or to do any other thing in connection with the objects and purposes above mentioned, that may be necessary or proper to successfully accomplish or promote said objects or purposes. In addition to the purposes and objects above set forth, said company is also formed for the purpose of carrying on a part of its business outside of the State of Idaho, wheresoever its interests and business operations may require.

Third: That the place where its principal business is to be transacted shall be in the town of Mountain Home, Elmore County, State of Idaho.

Fourth: That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth: That the number of its Directors shall be ~~five~~ <sup>seven (7)</sup>, and that the names and residences of those who are appointed for the first year are:

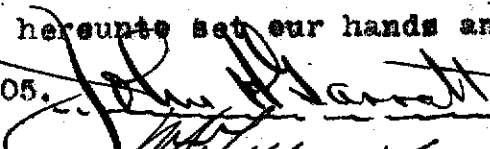
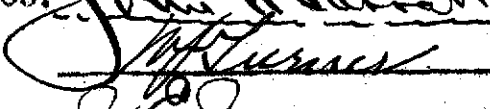
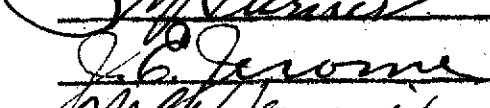
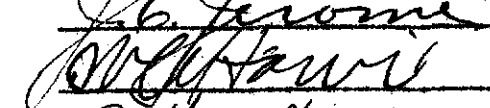
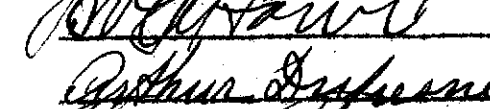
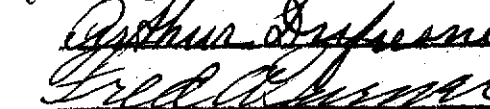
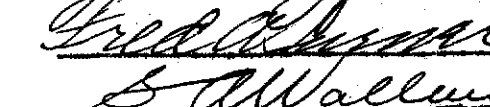
Names	Residences
John H. Garrett	Mountain Home, Idaho.
W. J. Turner	Mountain Home, Idaho.
J. E. Jerome	Mountain Home, Idaho.
W. C. Howie	Mountain Home, Idaho.
A. Dufresne	Mountain Home, Idaho.
Fred A. Turner	Mountain Home, Idaho.
S. A. Wallace	Crockston, Minn.

Sixth: That the amount of the capital stock of this incorporation shall be \$500,000. divided into 5,000 shares of the par value of \$100. each.

Seventh: That the amount of said capital stock which has been actually subscribed is \$55,000.00 and the following are the names of the persons by whom the same has been subscribed, to wit:

Names of Subscribers	No. of Shares.	Amount.
John H. Garrett	1500	\$15,000.00
W. J. Turner	1500	15,000.00
J. E. Jerome	1500	15,000.00
W. C. Howie	250	2,500.00
A. Dufresne	250	2,500.00
Fred A. Turner	250	2,500.00
S. A. Wallace	250	2,500.00

In witness whereof, we have hereunto set our hands and seals this 27th day of February, 1905.

 (Seal)  
 (Seal)  
 (Seal)  
 (Seal)  
 (Seal)  
 (Seal)  
 (Seal)

State of Idaho  
County of Elmore S.S.

On this <sup>27th</sup> day of February in the year 1905, before  
me, *Louis J. Henry* a *Notary Public* in and for said  
County, personally appeared John H. Garrett, W. J. Turner, J. E.  
Jerome, W. C. Howie, A. Dufresne and Fred A. Turner, known to me  
to be the persons whose names are subscribed to the within instrument,  
and they each duly 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 above written.

*Louis J. Henry*  
*Notary Public*

STATE OF MINNESOTA, )  
COUNTY OF POLK. } SS.

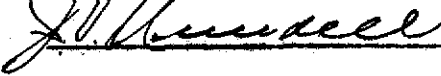

On this 7th day of March, A.D.1905, before me a notary public within and for said County, personally appeared, S.A.Wallace, of Crookston, Polk County, Minnesota, to me well known to be one of the persons who subscribed and executed the within and foregoing instrument, and acknowledged before me that he executed the same as his free act and deed, and for the uses and purposes therein expressed.

  
Notary Public, Polk Co., Minn.

STATE OF IDAHO, )  
COUNTY OF ELMORE, } = SS

I, J.V. Mundell, ex-officio Recorder in and for the County of Elmore, State of Idaho, do hereby certify that the within and foregoing is a true and correct copy of the original articles of Incorporation of the Mountain Home Light and Transit Company now on file and on <sup>file</sup> record in my office.

Given under my hand and seal this the 11<sup>th</sup> day of March, A.D.1905.

By  J.V. Mundell Ex-officio Recorder.  
 C.W. Davis Deputy.

