

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

JAS. H. YOUNG
I, ~~JOHN H. YOUNG~~ 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

EAST SIDE IRRIGATION COMPANY

was filed in the office of the Secretary of State on the 29th day of June A.D. One Thousand Nine Hundred Fifty-six and duly recorded on Film No. 95 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-804 and 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

Payette

in the County of

Payette

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

29th day of June

A.D., 1956 .

Secretary of State.

1
2
3
4 ARTICLES OF INCORPORATION

5 of

6 EAST SIDE IRRIGATION COMPANY

7 * * * * *

8
9
10 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being full
11 age citizens of the United States of America and residents of the State of Idaho,
12 have voluntarily associated ourselves together for the purpose of forming a corpo-
13 ration under Chapter 8, Title 30 of the Idaho Code, which chapter is entitled
14 'Water and Canal Corporations and Waterusers' Associations, and under the pro-
15 visions and in conformity to the laws of the United States of America pursuant
16 to the Reclamation Act of the 17th day of June, 1902, and we do hereby set forth
17 and declare as follows:

18 I

19 That the name of this corporation is and shall be 'East Side Irrigation
20 Company',.

21 II

22 That the purposes for which said corporation is formed are:

- 23 a. To conduct and carry on the business of supplying water to the stock-
holders of this corporation;
24 b. To engage in laying pipes and conducting irrigation water to consumers;
25 c. To build and maintain ditches, canals, pipes and aqueducts, together
with the necessary pumps, siphons and appliances for the conducting of said water
26 d. To buy, lease or exchange real or personal property, including easements,
such as may be necessary in supplying the water to the stockholders of this corpo-
ration;
27 e. To acquire machinery, fixtures, appliances, trucks and other materials
and property as this corporation may deem necessary to carry into effect and to
28 perpetuate the purposes for which said corporation was organized and exists;
29 f. To sell, convey, lease, assign, mortgage or otherwise encumber or dis-
pose of any and all real or personal property, and to do and perform all such
30 acts and things as may be required and necessary in the premises of engaging in
the general business as hereinbefore set out by and through these Articles of
Incorporation, and in accordance with the laws of the State of Idaho; and,
31 g. To engage in and conduct any legal business not for pecuniary gain or
profit to the members hereof.
32

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

III

That the term for which said corporation is to exist is to be perpetual

IV

That the principal place and office for the transaction of the business of this corporation is located at Payette, Idaho.

V

That the names and addresses of the persons who are to be the incorporators, are as follows:

| | |
|---------------------|----------------------|
| Herman P. Evans | Payette, Idaho |
| W. John X. Baldrige | Payette, Idaho |
| V. V. Belknap | Payette, Idaho |
| Robert B. Moss | Payette, Idaho, and, |
| Max Leslie | Payette, Idaho. |

VI

That the amount of capital stock of this corporation shall be 120 shares of \$100.00 par value capital stock.

VII

That there shall be only one class of shares issued by said corporation and the holders of such shares shall be entitled to vote according to the number of shares owned by each holder.

VIII

That the amount of capital stock which has been subscribed is as follows:

| | |
|---------------------|---------------|
| Herman P. Evans | 1 share |
| W. John X. Baldrige | 1 share |
| V. V. Belknap | 1 share |
| Robert B. Moss | 1 share, and, |
| Max Leslie | 1 share. |

IX

That at the first meeting of the stockholders there shall be five (5) Directors elected -- two (2) of said Directors to be elected for a one (1) year term, two (2) of said Directors to be elected for a two (2) year term and one (1) Director to be elected for a three (3) year term; that thereafter new Directors will be elected to fill the expired terms of the Director(s) and for the same term of years as said expired Director(s) served under these Articles of Incorporation.

X

That this corporation can furnish water only to its registered paid-up

1 stockholders.

2 XI

3 That the By-Laws of this corporation shall be adopted by the incorpo-
4 rators named in these Articles of Incorporation, and may thereafter be amended or
5 repealed by any means provided in said By-Laws.

6 IN WITNESS WHEREOF, The persons who are to act in the capacity of the
7 incorporators of said corporation have hereto set their hands this 26 day of
8 June, 1956.

9 Herman P. Evans
10 Herman P. Evans

11 W. John Baldridge
12 W. John Baldridge

13 V. V. Belknap
14 V. V. Belknap

15 Robert B. Moss
16 Robert B. Moss

17 Max Leslie
18 Max Leslie

19
20
21 STATE OF IDAHO)

22 : ss.

23 County of Payette)

24 On this 26 day of June, 1956, before the undersigned, a Notary
25 Public for said State, personally appeared HERMAN P. EVANS, JOHN B. BALDRIDGE, V.
26 V. BELKNAP, ROBERT B. MOSS and MAX LESLIE, known to me to be the persons whose
27 names are subscribed to the within Articles of Incorporation, and acknowledged to
28 me that they executed the same.

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

31 Vernon Daniel
32 Notary Public for Idaho
Residing at Payette, Idaho