

(E N D O R S E D)

No. 145

ARTICLES OF INCORPORATION
OF

SETTLERS LAND AND COLONIZATION COMPANY, LIMITED.

Dated, December 20, 1905.

State of Idaho |
County of Washington | ss.

I hereby certify that this instrument was filed at the request of Silas Wilson at 15 minutes past 11 o'clock A.M., this 21st day of December A.D. 1905, in my office and duly indexed in Index of Papers Filed that are not recorded at page 5

Fees \$0.50

Frank E. Smith
Ex-officio Recorder

STATE OF IDAHO |
COUNTY OF WASHINGTON. | ss.

I, Frank E. Smith, County Recorder in and for the County of Washington, State of Idaho, do hereby certify that I have compared the within and foregoing copy with the Original Articles of Incorporation of the Settlers Land and Colonization Company, Limited, filed in this office on December 21, 1905, and that it is a full, true and correct copy of such Original and of the whole thereof and of the endorsements thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said office this 21st day of December, 1905.



Frank E. Smith

County Recorder

By *Waverly Smith*
Deputy

ARTICLES OF INCORPORATION
OF THE
SETTLERS LAND AND COLONIZATION COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, a majority of whom are citizens and resident freeholders of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and in accordance with the provisions of the laws of said State, we do hereby make, sign, and acknowledge these triplicate certificates in writing, of our intentions so to become a body corporate under and by virtue of said laws, which when filed, shall constitute the articles of Incorporation of this Company.

FIRST. The name of this corporation shall be the Settlers Land and Colonization Company, Limited.

SECOND. The purposes and general nature of the business for which this corporation is formed and to be transacted is as follows, to-wit: To buy, hold, own, improve, sell, bond, loan and develop lands; to buy, sell, lease, own, build, hold, operate, and promote irrigation enterprises and canals; to locate, buy, hold, sell, lease, and develop mines and mining claims; to survey and plat townsites and additions to towns and develop the same and sell therefrom lots and lands; to locate, buy, build, construct, procure, lease, or otherwise obtain rights of way for pipe lines, irrigation ditches, sewers and water works and operate the same; to locate, acquire, purchase, buy, sell, lease, or otherwise obtain water rights for power or other purposes and operate power plants and sell the same; to purchase, construct, operate, maintain, and sell electric light plants, power plants, water systems and street railways; to buy, procure, locate, obtain, sell and manufacture lumber and other building material; to procure, buy, lease, use and sell any and all machinery, tools, fixtures and other materials regarding required in the operation of said

business; to borrow money upon the faith and credit of the corporation and pledge and property, rights, easements, and privileges owned by the company as security for said loans or mortgages of any of the property, rights, privileges and easements of the Company, both real and personal, to secure the payment of said loans; and to do any and all things necessary for the successful carrying on of the business of this corporation herein stated.

Third. Principal place of business of the corporation is at Weiser, Washington County, Idaho, with branch offices at the towns ofampa, Boise, Council and Twin Falls. This corporation shall have power to conduct its business in other states and territories of the United States and to have one or more offices within the State of Idaho.

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

Fifth. The number of the directors of this corporation shall be nine and the names and residences of the directors who are appointed for the first year are as follows:

NAME.	RESIDENCE.
Silas Wilson	ampa, Canyon County, Idaho.
E. W. Heigho	Weiser, Washington County, Idaho.
J. M. McGee	ampa, Canyon County, Idaho.
Lot L. Feltham	Weiser, Washington County, Idaho.
Dr. Starkey	Council, Washington County, Idaho.
George L. Glasgow	Glasgow, Cambria County, Penn.
W. H. Wilson,	Hoquiam, Chehalis County, Wash.
John M. McGee	ampa, Canyon County, Idaho.
Mary M. McGee	ampa, Canyon County, Idaho.

Sixth. The authorized amount of capital stock of this company is \$100000 divided into 10000 shares of the par value of \$10.00 per share.

SEVENTH. The following is the amount of capital stock actually subscribed and the names of the persons by whom subscribed as the same appears of record in the Stock Subscription book prepared for and in the possession of said Company:

<u>NAME.</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE.</u>
Silas Wilson	50	\$500.00
Jas A. McGee	50	500.00
Jas A. McGee, Trustee	1000	10000.00
Mary E. McGee	50	500.00
E. M. Heigho	10	100.00
Ennis McGee	50	500.00
Lot L. Feltham	10	100.00

EIGHT. The stock of said corporation shall be non-assessable.

NINE. The Board of Directors shall have power to make such laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of this State, for the purpose of carrying on all kinds of business for the objects and purposes of such company.

IN WITNESS WHEREOF, we hereunto set our hands to triplicate copies hereof, this ~~1st~~ 20th day of December, in the year one thousand nine hundred and Five.

Silas Wilson
Lot L. Feltham
Jas. A. McGee

WITNESS:

Kate E. N. Feltham
Mary E. McGee

STATE OF IDAHO

COUNTY OF WASHINGTON.

SS.

On this 21st day of December, 1905, before me, Frank E. Smith, Clerk of the District Court in and for the County of Washington, State of Idaho, personally appeared, Silas Wilson, Lot L. Feltham, and James A. McGee known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same, and that they are resident free holdres of said State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Court the day and year in this certificate first above written.

Frank E. Smith

Clerk District Court

(OFFICIAL)
(S E A L)