

-:- ARTICLES OF INCORPORATION. -:-

OF

THE SALMON CITY ELECTRIC LIGHT POWER AND WATER COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens of the United States and residents of the County of Lemhi, State of Idaho; -Edward Mingle, William F. Boxwell, Jr. Horace E. Østrander and Albert D. Walker, and B. C. W. Evans, of Butte City, Silver Bow County, State of Montana have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho, and we do hereby certify, _____

I. _____

That the name of said Corporation shall be SALMON CITY ELECTRIC LIGHT POWER AND WATER COMPANY. _____

II. _____

The purposes for which this Corporation is formed are for carrying on and conducting Electric Light and Power plants and to furnish and supply the town and people of Salmon City, Idaho, and the people and towns of Lemhi County Idaho, with Electric Light and Electric Power; to construct and operate Water Works to furnish and supply the town and people of Salmon City and other towns in Lemhi County, with water and water power; to construct maintain and operate a Telephone line from the town of Salmon City, Lemhi County, Idaho, to the town of Red-Rock, Beaverhead County, Montana, and from Salmon City to the town of Yellow Jacket, Lemhi County, Idaho, and from said Salmon City, to the town of Gibbonsville, Lemhi County, Idaho, and to such other towns and places in Lemhi County, Idaho, as may be necessary and proper; to construct and operate a general Telephone system in and throughout the County of Lemhi; to purchase, hold, develop, improve, lease, use, sell, convey or otherwise dispose of Water powers and the sites thereof, and land necessary or useful therefore, or for the industries and habitations arising or growing up or to arise and grow up in connection with or about the same; to construct and operate ditches, canals and other means of carrying and utilizing water for irrigation, power, transportation and other useful purposes; to purchase hold, layout, plat, develop, lease sell, deal in, convey and otherwise use or dispose of townsites or town or the lots, blocks or sub-divisions thereof or lots, blocks or sub-divisions in any town, village or city; to construct own or operate street car lines, tramways or other means of conveyance _____

(2)

or transportation; to buy sell, exchange and deal in all kinds of merchandise, personal property and real estate; and to carry on any other business or do any other thing in connection with the objects above mentioned that may be necessary or proper to successfully accomplish or promote the said objects; and the said Corporation, for the purpose of raising money necessary for the transaction of its business or the acquisition of property shall have power to execute bonds, debentures, promissory notes, or other evidence of indebtedness and to secure the same by a mortgage or pledge of all or any part of the property of the said Company both real and personal. _____

_____ III. _____

The place where its principal business is to be transacted shall be the town of Salmon City, Lemhi County, Idaho. _____

_____ IV. _____

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

_____ V. _____

That the number of its directors who shall manage the concerns of the Corporation for the first twelve months and until their successors are chosen shall be five, whose names and places of residence are;—

<u>Name.</u>	<u>Residence.</u>
Edward Mingle, _____	Salmon City, Idaho.
William F. Boxwell, Jr. _____	Salmon City, Idaho.
Horace E. Ostrander, _____	Salmon City, Idaho.
Albert D. Walker, Salmon City _____	Salmon City, Idaho.
B. C. W. Evans, _____	BUTTE Montana.
	Salmon City, Idaho

_____ VI. _____

The amount of the Capital Stock of this Corporation shall be One Thousand Hundred and Fifty (150,000) Dollars, divided into One Hundred and Fifty Thousand Shares of the par value of One (1) Dollar each.

_____ VII. _____

That the amount of said Capital Stock which has been actually subscribed is One Hundred and Fifty Thousand (150,000) Dollars, and the following are the names of the persons by whom the same has been subscribed, to wit: _____

<u>Name.</u>	<u>Number of Shares.</u>	<u>Amount.</u>
Ed. Mingle, _____	48,750.	\$ 48.750
Horace E. Ostrander, _____	38.750	\$ 38.750

B. C. W. Evans, _____	25.000 _____	\$ 25.000
W. F. Boxwell, Jr. _____	18.750 _____	\$18.750
A. D. Walker, _____	18.750 _____	\$18.750

Inwitness whereof we have hereunto set our hands and seals this
Sixteenth day of February, one thousand eight hundred and ninety five.

_____ ~~Ed. Mingle~~ _____ (Seal)
_____ Wm. F. Boxwell, Jr. _____ (Seal)
_____ Horace E. Ostrander, _____ (Seal)
_____ Albert D. Walker _____ (Seal)
_____ B. C. W. Evans _____ (Seal)

Signed and sealed in presence of

Wm. J. Brown

Witness for Ed. Mingle, Horace E. Ostrander, Wm. F. Boxwell, Jr. and A. D. Walker and _____

In presence of

Henry Olson-----Witness for B. C. W. Evans

State of Idaho,)

) ss.

County of Lemhi,)

On this 28th. day of February, 1895, before me

Timothy Dore, a Notary Public in and for said County, personally appeared, Ed. Mingle, W. F. Boxwell, Jr. and, A. D. Walker, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they each severally 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

_____ Timothy Dore _____

(SEAL)

_____ Notary Public. _____

State of Montana, County of Silver Bow--ss.

_____ On this 16th day of February 1895, before me William M. Willson a Notary Public in and for said County personally appeared B. C. W. Evans, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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. _____

_____ William M. Willson _____

(SEAL)

Notary Public.

(4)
State of Idaho,)
County of Lemhi,) ss.

On this First day of March in the year 1895.
before me Timothy Dore a Notary Public in and for said County, personally appeared before me Horace E. Ostrander Known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

In witness Whereof I hereunto set my hand and affix my official seal the day and year in this certificate first above written.

Timothy Dore

(SEAL)

Notary Public.

Filed and recorded at the request of A.D. Walker, April, 1st, 1895, at 3 o'clock, P.M. in Book "B". of Corporations, Page, 68, Records of Lemhi County, Idaho. J.P. Clough,

County Recorder.

STATE
Territory of IDAHO, }
County of Lemhi. } ss.

I, J. P. Clough, Auditor and Recorder of Lemhi County, do hereby certify that the annexed is a full, true and complete transcript of Articles of Incorporation of the "Salmon City Electric Light, Power and Water Company" as the same appears, on page 68, book "B" record of Corporations, records of the County of Lemhi, Territory of Idaho.

In testimony whereof, I have hereunto set my hand and affixed my official seal this 2d day of April 1895.

J. P. Clough
Auditor and Recorder.

By

Deputy.