

--ARTICLES OF INCORPORATION--

OF THE
SOUTH SIDE BRUNEAU CANAL COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereto subscribed, do under and by virtue of the laws of the State of Idaho, organize, constitute and associate ourselves into a body corporate, to be known as the SOUTH-SIDE BRUNEAU CANAL COMPANY, LIMITED, for the purposes of doing business as such corporation within the state of Idaho.

FIRST;

The name of this corporation and its corporate title under which it will transact its business is the SOUTH-SIDE BRUNEAU CANAL COMPANY, LIMITED, and its corporate seal shall be so marked.

SECOND;

The principal place of business and the principal office of the Company shall be in the town of Bruneau, Owyhee County, State of Idaho.

THIRD ;

The purposes and objects of this Corporation are to deal in lands and waters, water rights and franchises and other real property in the State of Idaho, to buy, bond, lease, rent or otherwise acquire lands, realty or personal property, and to sell, bond, lease, mortgage, convey in trust or hypothecate real estate, water rights, franchises or personal property, and to sell, bond, lease, mortgage, convey in trust or hypothecate the same for themselves or others, and to act as agent, trustee, assignee, receiver, guardian, conservator, executor or administrator, in the care, custody, protection, sale, rental, lease, bonding or hypothecating of the same; to advance money for the purchase or improvement of lands or the construction or repair of dams, laterals and canals, and for the rental or purchase of water rights or the use of water, or any rights therein. In its corporate name, to acquire legal or equitable rights in lands or water or water rights or any interests therein, or real or personal property by location, purchase or judgment or by decree of Court or otherwise, and generally to acquire rights in lands and improvements, water rights and franchises and personal property in the ordinary course of business.

To deal in personal property and the buying and the selling of the same.
To acquire water rights, right of ways for canals, dams, ditches and laterals, and the use of water by location, purchase, rental, bond, lease, mortgage, deed of trust, decree of Court or otherwise, and as such property may be acquired in the ordinary course of business.

To deal in water rights, water locations, use of water, canals, waterways, conduits, ditches, flumes or other conveyances, and to buy, sell,

lease, bond, rent or otherwise acquire or dispose of the same, or any in and to the same.

To construct canals, dams, ditches, water-ways and to sell ~~xxx~~ or purchase stock in the same, or rent, lease, bond or otherwise dispose of the same. To establish or construct or purchase dams, reservoirs, pumping plants, to dig or sink artesian wells for the purpose of reclaiming and farming lands with water and for operating power stations, and to sell or rent the water or the power for mechanical, agricultural, domestic, city, town, village or community or individual purposes, and generally to use the water and the rights acquired, in a commercial way, and to buy and sell and deal in the same in the ordinary course of business: To take title to lands, and other realty, or personal property, as trustee, agent or in any fiduciary capacity, or relation, for individuals, companies, associations, syndicates, and for itself, and to improve and work the same.

To bond, lease, sell, mortgage or incumber by trust deed or otherwise any realty and personal property that the company may become possessed of for itself, or in acting in the capacity of agent, trustee, or in any other fiduciary relation.

To supply, rent, lease or sell water for lands under its irrigation system, and to rent water from its canals or water-ways, and to sell stock conveying an interest to such water rights and canals and other interests in and to the same; and further to do all things within its corporate power that individuals might do to carry on its business as a land and water company.

FOURTH;

To raise funds by selling its shares of stock, either for cash at time of sale or by extending time of payment for such shares, such deferred payments not to extend to a greater length of time after sale than five years from first payment on same;

FIFTH;

The term for which it is to exist is fifty years, from and after date of its incorporation.

SIXTH;

A majority of all said members desiring to become incorporated being present and voting unanimously decided that The number of Directors shall be five (5), and the names and residences of those appointed for the first year are as follows:

NAME	RESIDENCE.
Frank Diell	Director ----- Bruneau, Owyhee County, Idaho.
George Terry	Director ----- Bruneau, Owyhee County, Idaho.
John Crocheron	Director ----- Bruneau, Owyhee County, Idaho.
David B. Hyde	Director ----- Bruneau, Owyhee County, Idaho.
T. D. Cahalan	Director ----- Boise, Ada County, Idaho.

SEVENTH;

The amount of the Capital Stock is \$30 000 (Thirty Thousand dollars) divided into Twelve-hundred (1200) shares of the par value of Twenty-five (25) dollars each. Each share representing 1/1200 of the entire property water rights and franchises of the Company.

EIGHTH;

That the amount of said Capital stock that has been actually subscribed and the number of shares subscribed by each subscriber and the par value thereof is as follows:

<u>NAME OF SUBSCRIBER</u>	<u>No. Shares</u>	<u>PAR VALUE.</u>
John Crocheron	10 -----	\$ 250
Ray Hodge <i>Morris King</i>	10 -----	\$ 250
Frank Deill	50 -----	\$1250
George A. Terry	50 ---	\$1250
George Hampton	50 -----	\$1250
David B. Hyde	50 -----	\$1250
John Hutchison	50 -----	\$1250
James W. Randall	16 -----	\$ 400
T. D. Cahalan	10 -----	\$ 250
_____	_____	_____
_____	_____	_____

NINTH.

That the interest and right of all original Stock-holders in this Corporation shall be ~~pr~~ in proportion to the number of shares of stock held and owned by them respectively and paid for in money or property conveyed to the Company:

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of June in the year 1905,

John Crocheron.
Morris King
Frank Deill
George A. Terry
David B. Hyde
John Hutchison
James W. Randall
T. D. Cahalan

STATE OF IDAHO. }
COUNTY OF Owyhee, } SS.

On this 2nd day of June, in the year 1905,
before me Eugene V. Stine a Notary Public in and for said County, resi-
ding therein, duly commissioned, qualified and sworn, personally appeared
John Crocherson, Morris King, Frank Deill,
George A. Terry, David B. Hyde, John Hutchison,
James W. Randall and T. D. Cahalan

~~1221x~~ known to me to be the persons whose names are subscribed to the
within instrument and they, each for himself, 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 first above written.

Eugene V. Stine
Notary Public Aforesaid.

Filed June 10th, 1905, at 9:00 o'clock A.M., at request of J. S. Lane.
J. S. St Clair, Ex-officio Recorder.

Recorded in Book 1 of Articles of Incorporation, page _____, among the re-
ords of Owyhee County, Idaho.
STATE OF IDAHO, }
COUNTY OF Owyhee } SS.

I, J. S. ST. Clair, ex-Officio Recorder in and for the County
of Owyhee, State of Idaho, do hereby certify that I have compared the
foregoing copy of Articles of Incorporation of the SOUTH-SIDE BRUNEAU
CANAL COMPANY, LIMITED, and the indorsements thereon with the original
records of the same remaining in my office, and that the same are cor-
rect transcripts therefrom, and of the whole of said original records.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, this 10th day of June, 1905.

J. S. St Clair
Ex-officio Recorder.

