

Copy

ARTICLES OF INCORPORATION OF AMERICAN FALLS POWER 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 laws of the State of Idaho.

And we hereby certify: First. That the name of said Corporation is American Falls Power Company.

Second. That the purposes for which it is formed are, to manufacture, generate, buy, sell, lease, accumulate, transmit, store, furnish, distribute and deal in water power and all other forms of power and electric current for light, heat and power;

To manufacture, buy, lease, sell, let, operate, and deal in gas, coal and coke, and in gas and coking plants;

To manufacture, operate or deal in any or all machinery, apparatus or appliances for the generation, storage, accumulation, transmission, distribution, supply, use and employment of any or all types of electric current or of water power, or any other form of power;

To erect, buy, sell, operate, lease, and let power plants and generating stations for the manufacture, generation, accumulation, storage, transmission and distribution of water power, electric current or any other form of power, and any or all machinery, fixtures and appliances used therein or in connection therewith;

To lease, acquire by purchase or otherwise, and use, operate and equip, sell, lease and deal in subways, conduits and ducts, and to purchase, lease and acquire, and use, sell and lease all permits, privileges, appropriations and franchises, public, municipal or otherwise;

To purchase, lease or otherwise acquire, and to sell, lease, work or otherwise deal with land, water for irrigation and other purposes, water rights, water power, water privileges and appropriations, water power supplies and water power equipments and works;

To manufacture, purchase, or otherwise acquire goods, machinery, fixtures, appliances, supplies, merchandise and personal property of every kind and nature whatever and to hold, own, mortgage, sell, or otherwise dispose of, trade in and deal with the same;

To acquire and undertake the good will, property rights and assets, and the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock or bonds of the corporation or otherwise;

To borrow or raise money by the issue of or upon warrants, debentures and other negotiable or transferable instruments, or otherwise;

To hold, purchase, mortgage and convey real and personal property without limit as to amount, but always subject to local laws; to do any and all other things herein set forth to the same extent as natural persons might or could do; in general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have, exercise and enjoy all powers, conferred by the laws of the State of Idaho upon corporations formed under its laws.

The foregoing clauses shall be construed both as ^{or} purposes and powers; and it is hereby expressly provided that the foregoing enumeration of the specified powers shall not be held to limit or restrict the powers of the corporation.

X Third. That the place where its principal business is to be transacted shall be the City of Pocatello, County of Bannock, State of Idaho.

Fourth. That the term for which it is to exist is fifty (50) years from and after the date of its incorporation.

Fifth. That the number of its directors shall be five, and that the names and residences of those who were appointed for the first year are:

Names	Residences.
James H. Brady.	Pocatello, Idaho.
D. W. Standrod.	" "
W. S. Chaney.	" "
Robert H. Tschudy.	" "
J. H. Peterson.	" "

Sixth. That the amount of the capital stock of this corporation shall be three million (\$3,000,000) dollars, divided into thirty thousand (30,000) shares of the par value of one hundred (\$100) dollars each.

Seventh. That the amount of said capital stock which has been actually subscribed is one hundred thousand four hundred (\$100,400) dollars, 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.
James H. Brady.	1,000	\$100,000
D. W. Standrod.	1	100
W. S. Chaney.	1	100
Robert H. Tschudy.	1	100
J. H. Peterson,	1	100

&

In witness whereof we have hereunto set our hands and seals this the 14th day of June, one thousand nine hundred and five.

James H. Brady (L. S.)

D. W. Standrod (L. S.)

W. S. Chaney (L. S.)

Robert H. Tschudy (L. S.)

Signed and sealed
in the presence of

Thos. J. Lerrell

Thos. M. Clair

_____ (L. S.)

STATE OF IDAHO,)
) ss.
County of Bannock.)

On this fifteenth day of June, in the year one thousand nine hundred and five, before me, Thos. F. Ferrell, a notary public in and for said County, residing therein, duly commissioned and sworn, personally appeared James H. Brady, D. W. Standrod, W. S. Chaney, Robert H. Tschudy, personally 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 last above written.

Thos F Ferrell

Notary Public.

STATE OF IDAHO, }
COUNTY OF BANNOCK, } ss.

I, E. G. Gallet, Clerk of the District Court, Ex-Officio Auditor and Recorder of Bannock County, Idaho, do hereby certify that the within and foregoing is a full, true and correct copy of the original ARTICLES OF INCORPORATION

.....as shown by the records of my office.

Witness my hand and official seal this 15th day of June, 1905.

E. G. Gallet
Clerk District Court, Ex-Officio Auditor and Recorder.

By....., Deputy.