

ARTICLES OF INCORPORATION  
OF THE  
NORTH EXTENSION CANAL COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS

That we the undersigned, a majority of whom are free holders citizens and residents 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 we do hereby certify:

First: That the name of said corporation shall be THE  
NORTH EXTENSION CANAL COMPANY, LIMITED.

Second: That the purposes for which it is formed are to have and to hold real estate and personal property: to construct head gates, dams and ditches: to put in bridges, boxes and for all other purposes necessary for irrigation and agricultural purposes and for the purpose of generating power for mills and for electric power, etc.

Third: That the place where the principal business of the corporation is to be transacted is Turner, Bannock County, Idaho.

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

Fifth: That the number of directors or trustees of said corporation shall be five (5) and that the names and residences of the Directors or Trustees who are appointed for the first year, a majority of the members being present and voting and to serve until the election and qualification of such officers are as follows, to wit:

Joseph P. Greene

Turner, Bannock County, Idaho

William Corbett

Turner, Bannock County, Idaho

Edith Green

Lund, Bannock County, Idaho

Sixth: That the amount of the capital stock of said corporation is Twenty thousand Dollars (\$20,000.00) and the number of shares into which it is divided is twenty thousand (20,000) of the par value of One Dollar (\$1.00) each.

Seventh: That the amount of said capital stock which has been actually subscribed is Three thousand one hundred and sixty Dollars (\$3,160.00) and the following are the names of the persons by whom the same has been subscribed and the amount subscribed by each of them, to wit:

<u>Name</u>	<u>No. of shares</u>	<u>Amount</u>
Hyrum Toolson	400	\$ 400.00
Smith Guntersall	200	200.00
P.P. Lechtenberg	250	250.00
Charles Shanks	100	100.00
L. B. McCarthy	300	300.00
John Hunter	100	100.00
John Yoast	200	200.00
William Corbett	435	435.00
J.P. Green	300	300.00
M. P. Green	100	100.00
John Barfuss	100	100.00
Fred Barfuss	100	100.00
F. H. Redish	150.	150.00
Christian Mortensen	250	250.00
Ralph Greer	175	175.00
	Total	<u>3160.00</u>

IN WITNESS WHEREOF we have hereunto set our hands and seals  
this fourteenth day of March, A.D.1904.

IN PRESENCE OF

Thomas W. Horsley

John Ferebauer

Jos. P. Greene

William Corbett

Ralph Greer

P.P.Lechtenberg

Christian Mortensen

STATE OF IDAHO )  
                  ) SS  
COUNTY OF BANNOCK)

On this fourteenth day of March in the year of Our  
Lord one thousand nine hundred and four, before me, John Ferebauer,  
a Notary Public in and for said county and state, personally appeared  
Joseph P. Greene, William Corbett, Ralph Greer, P.P.Lechtenberg, and  
Christian Mortensen, known to me to be the persons whose names are  
subscribed and who executed the within instrument and 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.

SEAL

John Ferebauer  
NOTARY PUBLIC

State of Idaho )  
County of Bannock ) SS

I, E.G. Gallet, County Clerk of Bannock County, State of  
Idaho, do hereby certify the within to be a full and correct copy of  
Articles of Incorporation of the North Extension Canal Company as the  
same appears ~~on file in this office~~ *of record in my office in Book 1, Page 185, Incorporation*  
Record. In Witness whereof I have hereunto set my hand and  
affixed my official seal this 21 day of March 1904.