

BRUNEAU BUCKAROO CO-OPERATIVE DITCH COMPANY.

Certificate of Increase of Capital Stock.

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

We, C.E.Holverson., Chairman,
and G.S.Craig., Secretary, of the
special meeting of stockholders of the Bruneau Buckaroo Co-
Operative Ditch Company, held at the office of the said com-
pany at Bruneau, Owyhee County, Idaho, on the 23rd.
day of December, 1916, at ten o'clock A. M., for the
purpose of increasing its capital stock, and

John Benham.

Lester Lawson.

J.E.Noble.

C.E.Holverson.

G.S.Craig.

~~a majority~~ (or all) of the directors of said Bruneau Buckaroo
Co-Operative Ditch Company, do hereby certify:

(1) That the Bruneau Buckaroo Co-Operative Ditch Com-
pany is a corporation formed under the laws of the State of
Idaho. That it is a mutual irrigation company not organized
for profit.

That on the 11th. day of November,
1916, at a special meeting of the Board of Directors of said
company, regularly called and noticed, by a majority vote of
the said directors a special meeting of the stockholders of the

said Bruneau Buckaroo Co-Operative Ditch Company was called, to meet at the principal palce of business of said corporation at Bruneau, Owyhee County, State of Idaho, on the 23rd. day of December, 1916, at Ten o'clock, A. M., to be convened for the purpose of increasing the capital stock of the corporation from the present amount thereof, Fifty Thousand Dollars (\$50,000), to ~~Sixty three thousand eight hundred seventy five~~ (\$63,875), divided into ~~sixty three thousand eight hundred~~ seventy five (63875) shares, of the par value of One Dollar (\$1.00) each.

(2) That notice of the time and place of such meeting, and of the object thereof, was by the secretary of said corporation mailed to each and every stockholder thereof, at his last known post office address, and was published once a week in the Owyhee Nugget, a newspaper published in said Owyhee County, where the principal business of said corporation is located, for a period of more than thirty days, to wit: In the issues of

November 16th., 1916,

November 23rd., 1916,

November 30th., 1916,

December 7th., 1916,

December 14th., 1916,

December 21st., 1916.

That a copy of said notice, and proof of the publication thereof is attached hereto marked "Exhibit A", and made a part hereof. Proof of the mailing of said notice is also attached

hereto marked "Exhibit B", and made a part hereof.

(3) That the notice so given to each stockholder contained the statement that it was proposed to increase the capital stock of said corporation from the amount thereof, Fifty Thousand Dollars (\$50,000), to sixty three thousand eight hundred seventy five Dollars (\$63,875), divided into sixty three thousand eight hundred seventy five (63875) shares, of the par value of One Dollar (\$1.00) each.

(4) That at the time and place specified in the said notice there appeared in person, or by proxy, stockholders holding Forty one thousand eighty three shares, and representing Forty one thousand eighty three dollars (\$41,083), of the capital stock of said corporation. That at said meeting, pursuant to the bylaws of said corporation, _____ C.E.Holverson, the president of said corporation, acted as chairman of the meeting, and _____ G.S.Craig, the secretary of said corporation, as secretary of the meeting.

That at said meeting the notice of the call thereof, and the evidence of the service by mail and publication of said notice having been presented, the following resolution was proposed:

"Be it resolved by the stockholders of the Bruneau Buckaroo Co-Operative Ditch Company that the capital stock of the said corporation be, and the same is hereby increased from Fifty Thousand Dollars (\$50,000), to sixty three thousand eight hundred seventy five Dollars (\$63,875), to be divided into sixty three thousand eight hundred seventy five (63875) shares of the par value of One Dollar (\$1.00) each.

"Be it further resolved that the chairman and secretary of this meeting, and the Board of Directors of the corporation, be, and they are hereby authorized and directed to take all proper and necessary steps to carry this resolution into effect."

That the vote of the stockholders present in person or by proxy being duly canvassed, it appeared that _____

Forty one thousand eighty three (41083)

shares of the capital stock of said company, being more than two-thirds of the entire capital stock thereof, had voted in favor of said resolution, the same was thereupon declared carried.

And we do further certify that the amount of the capital stock of said corporation actually paid in is _____

Fifty thousand dollars. (\$50,000).

That the debts and liabilities of the corporation are Thirteen thousand eight hundred seventy five dollars (\$13,875),

and that the amount to which the capital stock of said corporation is increased is Sixty three thousand eight hundred Dollars
seventy five
(\$63,875),).

IN WITNESS WHEREOF, we have hereunto subscribed our hands to this certificate in duplicate this 30th day of December, 1916.

C. E. Holmerson
Chairman.

G. S. Craig
Secretary.

J. H. Noble

Lester Sawson

John Buchanan

G. S. Craig

C. E. Holmerson

Directors of the Bruneau Buckaroo
Co-Operative Ditch Company.

"EXHIBIT A."

BRUNEAU BUCKAROO CO-OPERATIVE DITCH COMPANY.

Affidavit of Publication of Notice of Special Meeting of Stockholders of Bruneau Buckaroo Co-Operative Ditch Company.

BRUNEAU-BUCKAROO CO-OPERATIVE DITCH CO.

Principal place of business: Bruneau, Idaho.
Notice of special meeting of stockholders to increase capital stock.

You and each of you are hereby notified that by a majority vote of the directors of the said Bruneau-Buckaroo Co-operative Ditch company a special meeting of the stockholders thereof has been called to meet at the principal place of business of said corporation at Bruneau, Owyhee county, state of Idaho, on the 23rd day of December, 1916, at ten o'clock a.m., to be convened for the purpose of increasing the capital stock of the corporation from the present amount thereof, fifty thousand dollars (\$50,000), to sixty-three thousand eight hundred and seventy-five dollars (\$63,875), divided into sixty-three thousand eight hundred and seventy-five shares (63,875), of the par value of one dollar (\$1.00) each; the purpose of said increase being to enlarge the operations of the company by acquiring the Portlock ditch, in Owyhee county, Idaho, and all water rights used in connection with said Portlock ditch, and issuing stock in this corporation to said Portlock ditch water users in exchange for their respective rights; and for the transaction of any and all other business that may properly come before the meeting.

By order of the board of directors.

Dated Bruneau, Owyhee county, Idaho, this 11th day of November, 1916.

G. S. CRAIG, Secretary.

First publication November 16, 1916.
Last publication December 21, 1916.

STATE OF IDAHO,

COUNTY OF OWYHEE.

ss.

Charles Pascoe,
of said county, being duly sworn, says that

he is the Publisher of

The Owyhee Nugget,
a weekly newspaper printed, published and
circulated in the above entitled county and
state; that the Notice of Special Meeting
of Stockholders of the Bruneau Buckaroo
Co-Operative Ditch Company, for the purpose
of Increasing the Capital Stock, of which
the annexed is a printed copy, was published
in the said newspaper at least once a week
and every week for a period of thirty days,
to wit, in the following issues of said paper:

Nov 16 - 1916
Nov 23 - 1916
Nov 30 - 1916
Dec 7 - 1916
Dec 14 - 1916
Dec. 21 - 1916

Charles Pascoe

Subscribed and sworn to before me this

21 day of December, 1916.

George R. Jones
Notary Public for the State of
Idaho, residing at Bruneau,
Owyhee County, Idaho.

"EXHIBIT B."

BRUNEAU BUCKAROO CO-OPERATIVE DITCH COMPANY.

Affidavit by Secretary of Mailing of Notice of Special Meeting of
Stockholders for the Purpose of Increasing the Capital Stock.

BRUNEAU-BUCKAROO CO-OPERATIVE DITCH CO.

Principal place of business: Bruneau, Idaho.
Notice of special meeting of stockholders to increase capital stock.

You and each of you are hereby notified that by a majority vote of the directors of the said Bruneau-Buckaroo Co-operative Ditch company a special meeting of the stockholders thereof has been called to meet at the principal place of business of said corporation at Bruneau, Owyhee county, state of Idaho, on the 23rd day of December, 1916, at ten o'clock a.m., to be convened for the purpose of increasing the capital stock of the corporation from the present amount thereof, fifty thousand dollars (\$50,000), to sixty-three thousand eight hundred and seventy-five dollars (\$63,875), divided into sixty-three thousand eight hundred and seventy-five shares (\$63,875), of the par value of one dollar (\$1.00) each; the purpose of said increase being to enlarge the operations of the company by acquiring the Portlock ditch, in Owyhee county, Idaho, and all water rights used in connection with said Portlock ditch, and issuing stock in this corporation to said Portlock ditch water users in exchange for their respective rights; and for the transaction of any and all other business that may properly come before the meeting.

By order of the board of directors.

Dated Bruneau, Owyhee county, Idaho, this 11th day of November, 1916.

G. S. CRAIG, Secretary.

First publication November 16, 1916.

Last publication December 21, 1916.

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

On the 21 day of December,
1916, personally came George S. Craig

who being first duly sworn, deposes and says that he is the secretary of the Bruneau Buckaroo Co-Operative Ditch Company; that on the 20 day of November, 1916, notices of which the attached printed notice is a copy, were properly inclosed and directed, and with postage fully prepaid, were by him mailed at Bruneau, Owyhee County, Idaho, to the last known post office address of each and every stockholder of record of said corporation.

G. S. Craig

Subscribed and sworn to before me this

21 day of December, 1916.

George R. Jones
Notary Public for the State of
Idaho, residing at Bruneau,
Owyhee County, therein.

STATE OF IDAHO,
COUNTY OF OWYHEE.

} ss.

C. E. Holmerson, Chairman, and
G. S. Craig, Secretary, being
severally duly sworn, each for himself, deposes and says that he
has read the foregoing certificate subscribed to by him, and
that the same is in all respects true.

C. E. Holmerson
G. S. Craig

Subscribed and sworn to before me this 30th day of
December, 1916.

George R. Jones
Notary Public for the State of
Idaho, residing at Bruneau,
Owyhee County, therein.

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

On this 30th day of December, 1916, before
me, George R. Jones,
personally appeared:

C. G. Alverson
G. S. Craig
John Benham
Lester Lawson
L. H. Noble

known to me to be the person described in and who executed the
foregoing certificate, and severally acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
the day and year first above written.

George R. Jones
Notary Public for the State of
Idaho, residing at Bruneau,
Owyhee County, therein.

STATE OF IDAHO,)
) ss.
COUNTY OF OWYHEE.)

I, J. S. St Clair, Clerk of the District Court, and Ex-officio Auditor and Recorder of Owyhee County, State of Idaho, do hereby certify that the foregoing duplicate original "Certificate of Increase of Capital Stock"; is a full, true and correct copy of "Certificate of Increase of Capital Stock" of the Bruneau Buckaroo Co-Operative Ditch Company, filed for record in my office on the 12th day of January, 1917, at 9 o'clock, A. M., and now on file therein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 12th day of January, 1917.



J. S. St Clair

Clerk and Ex-officio Auditor and Recorder.

By _____ Deputy.