



Department of State.

CERTIFICATE OF INCORPORATION

I, FRANKLIN GIRARD, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

OWNERS MUTUAL IRRIGATION COMPANY

*was filed in the office of the Secretary of State on the tenth day
of February A. D. One Thousand Nine Hundred Thirty- four and
duly recorded in Book A- 27 of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.*

*I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for*

*fifty years from the date hereof, with its registered office in this State located at
Idaho Falls in the County of Bonneville .*

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

*the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this tenth day
of February , in the year of our Lord
one thousand nine hundred thirty-four ,
and of the Independence of the United States of
America the One Hundred Fifty-eighth .*

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
OWNERS MUTUAL IRRIGATION COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a mutual canal and irrigation company, not for pecuniary profit, under the laws of the State of Idaho, and we hereby certify:

First: That the name of said corporation is the Owners Mutual Irrigation Company.

Second: That the purposes for which it is formed are as follows:

(a) To acquire, with its capital stock, or otherwise, and to own, hold, sell, lease or otherwise deal in water rights, ditches, canals, pumping plants, diversion dams, and all manner of property used in connection with irrigation canals and diversion of water for irrigation purposes.

(b) To acquire, with its capital stock, or otherwise, and to own, hold, sell, lease, or otherwise deal in real property, personal property, stock in other corporations, bonds and other property, both real and personal.

(c) To acquire electric generating plants, power and transmission lines, power dams, steam plants and any and all other property used and necessary in the development of electric power and the transmission of such power.

(d) To borrow money and to pledge, mortgage, or otherwise encumber, any and all property, both real and personal, as security therefor.

(e) To do any and every lawful thing, permitted by the laws of the State of Idaho, to a corporation of similar character, and which are not inconsistent with these Articles of Incorporation.

(f) It is the intent and purpose of this corporation to purchase and take over from the Beneficial Life Insurance Company, a certain irrigation system with its pumping plants, ditches and rights-of-way used in connection with the irrigation of what is known as the Nibley land, together with certain water rights which consist of 627.03 miners inches of decreed water rights from Snake River and 200 acre feet of storage water in the Jackson Lake at the head waters of Snake River, the said water rights composing 268 miners inches of water decreed from Snake River with a priority date of July 31, 1913, 20.37 miners inches with a priority date of May 1889, 32 miners inches with a priority date of May 1892 and 306.66 miners inches with a priority date of July 1889. Such irrigation system and water rights to be acquired by purchase and payment therefor to be made with the capital stock of this corporation.

Third: That the place where its principal place of business is to be shall be in the City of Idaho Falls, County of Bonneville, State of Idaho. That the statutory registered office, until otherwise ordered, shall be the office of L. A. Hartert & Company in the aforesaid city.

Fourth: That the term for which it is to exist is fifty years from and after the date of it's incorporation.

Fifth: That the number of it's directors shall be three, and that the names and residences of those who are appointed, until their successors have been elected and are qualified, are:

L. A. Hartert Idaho Falls, Idaho.
Gordon Boyle Idaho Falls, Idaho.
G. H. Ballantyne Idaho Falls, Idaho.

Sixth: That the capital stock of this company shall be evidenced by seven hundred fifty (750) shares of common stock of no par value. However, for assessment purposes, said shares of stock shall be deemed to have the value of \$50.00 each, but such value is fixed only for the purpose of levying assessments from time to time to pay the operating, maintenance and renewal costs, and not otherwise.

Seventh: That there has been subscribed the following number of shares by the following named stockholders, towit:

L. A. Hartert One share
Gordon Boyle One share
G. H. Ballantyne One share

IN WITNESS WHEREOF we have hereunto set our hands this 3rd day of February, 1934.

L. A. Hartert
Gordon Boyle
G. H. Ballantyne

STATE OF IDAHO)
) ss.
County of Bonneville)

Before me, the undersigned Notary Public, personally appeared L. A. Hartert, Gordon Boyle and G. H. Ballantyne, known to me to be the persons whose names are subscribed to the above and foregoing instrument, and who 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 hereinabove last written.

D. A. Johnson
Notary Public for the State of
Idaho.
Residing at: Idaho Falls, Idaho.

(Notarial Seal)
My Commission expires:
March 11th 1934