

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

GEO. H. CURTIS,

I **[REDACTED]** *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*

THE MILL CANYON NORTH CANAL COMPANY

was filed in the office of the Secretary of State on the **twenty-ninth** *day*
of **April** *A. D. One Thousand Nine Hundred* ~~**Twenty**~~ **forty** *and*
duly recorded in Book A- **88** *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*

Ovid *in the County of* **Bear Lake** *.*

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 **29th** *day*
of **April** *, in the year of our Lord*
one thousand nine hundred **forty** *,*
and of the Independence of the United States of
America the One Hundred **sixty-fourth** *.*

Secretary of State.

A R T I C L E S

O F

I N C O R P O R A T I O N

O F

THE MILL CANYON NORTH CANAL COMPANY

ARTICLES OF INCORPORATION

1

The name of this corporation shall be THE MILL CANYON NORTH CANAL COMPANY.

2

This company is formed for the purpose of constructing ditches and canals to divert the waters from Mill Canyon Creek or other available sources to the farms of the officers and stockholders in this company for agricultural and culinary purposes.

3

The principal place of business of this company shall be in Ovid, Route #1, Bear Lake County, State of Idaho.

4

This company shall exist for a term of 50 years.

5

The corporate powers of this company shall be vested in five trustees and;

| | |
|-------------------------|---|
| <u>Albert Miller</u> | of Ovid, R. F. D. Bear Lake Co., Idaho. |
| <u>Alfred Humphreys</u> | " |
| <u>C. D. Carlson</u> | " |
| <u>Benz. J. Hyman</u> | " |
| <u>J. D. Prescott</u> | " |

are appointed as trustees of this company until the first annual election and their successors are elected and qualified.

6

The Capital Stock of this company shall be Two Thousand Five Hundred Dollars; and shall be divided into One Hundred Shares of Twenty-five Dollars each.

The amount of capital stock subscribed is as follows, to-wit:

| | | |
|-----------------------------------|----------|----------|
| Mrs. L. H. Morgan | Quid Ida | \$128.24 |
| Emma J. Hyman | Quid Ida | \$153.77 |
| B. P. Hyman | Quid Ida | \$281.59 |
| Lep. B. Baskin | Quid Ida | \$87.87 |
| J. E. Schinner | Quid Ida | \$57.40 |
| J. M. Lungee | Quid Ida | \$100.00 |
| Albert Miller | Quid Ida | \$222.64 |
| Mrs. Hannah Miller | Quid Ida | \$100.00 |
| Christian M. Carlson | Quid Ida | \$67.17 |
| Ray L. Hyman | Quid Ida | \$122.96 |
| J. E. King | Quid Ida | \$55.50 |
| Wm. Ross | Quid Ida | \$40.00 |
| Robert L. Lungee | Quid Ida | \$98.83 |
| John Levi Prescott | Quid Ida | \$25.67 |
| J. S. Nye | Quid Ida | \$164.74 |
| Mrs. F. H. Wood | Quid Ida | \$162.00 |
| L. E. Nye | Quid Ida | \$100.00 |
| Mrs. E. J. Shepherd-Moulpeter | Ida | \$212.71 |
| THE UNION CENTRAL LIFE INS. CO. | | \$151.62 |
| By <i>W. C. Dunkhorst</i> | | |
| W. C. Dunkhorst, Ass't. Treasurer | | |
| Bert Orr | | \$49.32 |
| Minna M. Gambling | | \$145.00 |

Albert Miller (SEAL)

Christian M. Carlson (SEAL)

B. P. Hyman (SEAL)

(SEAL)

(SEAL)

(SEAL)

State of Idaho)
County of Bear Lake) ss

On this 26th day of March, 1940,
before me, Notary Public in and for said
county and state personally appeared Albert Miller
Christian M Carlson & P P Hyman

known to me to be the persons whose names are subscribed to the
foregoing instrument, and acknowledged to me that they executed
the same.

IN WITNESS WHEREOF I have hereunto set my hand and
seal this 26th day of March, 1940.

Albert W. Jones

Seal

Notary Public, Residing at Blackfoot, Idaho
My commission expires May 1, 1940

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**ARTICLES OF
INCORPORATION OF
THE MILL CANYON NORTH
CANAL COMPANY**

STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho

Approved, filed, and admitted to
the records of the State of Incorporation of the State of Idaho and
certificate issued

this twenty-ninth day of
April, 1940

at 11:00 o'clock A. M.
FEES PAID

Filing \$ 10.00

Recording 1.20

Certificate 3.00

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COMPARED

TOTAL \$ 14.20

GEO. H. CURTIS

SECRETARY OF STATE

BY

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CORPORATION CLERK

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