

# State of Idaho



## Department of State

### CORPORATION REINSTATEMENT CERTIFICATE

13-10-10  
PHOTOGRAPHED  
IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that.....THE EUREKA WATER COMPANY.....

.....a corporation organized and existing under and by virtue of the laws of the State of.....Idaho.....,

with its principal place of business in Idaho located at.....Boise....., Idaho,

forfeited on the.....twenty-sixth..... day of.....April....., 19.....31....., its charter or authority to do business in the State of Idaho, because of.....~~failure to pay the annual tax~~..... expiration of corporate existence

~~and because of failure to pay the annual tax~~....., as provided by Section 29-607, Idaho Code, Annotated.

AND I FURTHER CERTIFY, That the said corporation has subsequently and on the.....tenth..... day of.....December....., 194.....6....., paid the ~~annual tax~~..... penalty

assessed against it and the said.....EUREKA WATER COMPANY..... is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

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.....December....., in the year of our Lord  
one thousand nine hundred.....forty-six.....,  
and of the Independence of the United States of  
America the One Hundred.....Seventy-first.....

Secretary of State.

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, IRA H. MASTERS, 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

**MUREKA WATER COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **tenth** day of **December**, 194**6**,

original articles of amendment, as provided by Section 29-145 and 29-146, I. C. A.,  
extending corporate existence perpetually,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. **8** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **December**, in the year of our Lord  
one thousand nine hundred forty-**six**  
and of the Independence of the United States of  
America the One Hundred **Seventy-first**.

Secretary of State.

C E R T I F I C A T E

STATE OF IDAHO     )  
                      ) ss.  
County of Ada     )

We, the undersigned, E. E. Duncan and Mrs. Gus Olson, hereby certify that we are President and Secretary, respectively, of the Board of Trustees of Eureka Water Company, a corporation, organized under the laws of Idaho Territory, with its principal place of business at Eureka School House, in Ada County, Idaho; that the Articles of Incorporation of said company were filed in the office of the Secretary of Idaho Territory on April 26, 1881, and were filed in the office of the Clerk of the District Court of the 2nd Judicial District of Idaho Territory on said 26th day of April, 1881; that under Article 5 of the Articles of Incorporation of said company it was to continue to exist for a period of fifty years from the 26th day of April, 1881; that its term of existence as a corporation expired on April 26, 1931.

That as provided in Article 4 of its Articles of Incorporation the capital stock consisted of \$550.00 and was divided into 11 shares of \$50.00 each; that on February 11, 1922, said Articles of Incorporation were amended by increasing the capital stock from 11 shares of the par value of \$50.00 per share to 2,000 shares of the par value of \$5.00 per share; that said Amendment was filed in the office of the Secretary of State of the State of Idaho, on March 17, 1922, and was also filed in the office of the County Recorder of Ada County, Idaho, on March 1, 1922.

That the total number of shares of stock outstanding in said corporation is 1857; that the holders of said outstanding stock filed with the Secretary of said corporation written consent to the term of existence of said corporation being extended perpetually and requesting the President and Secretary of the Board of Trustees of said company to take such action as shall be necessary to extend the time of the existence of

said corporation, as provided in Chapter 36, Idaho Session Laws of 1945.

We further certify that all members of the Board of Trustees of said corporation, consisting of three Trustees, met at the office of the Secretary on the 7th day of December, 1946, at 2:00 o'clock P. M. for the purpose of considering the extension of the term of the existence of said corporation; that at said meeting the written consents of the stockholders to the extension of the term of existence thereof were canvassed by said Board of Trustees; that said consents were in writing, giving the names of the various stockholders, the number of shares owned by each, the date of consent and signed by the respective owners; that upon canvass thereof, it was found that the owners of 1771 shares had signed said written consents, which number is more than two-thirds of all outstanding stock of said corporation.

That pursuant to said written consents of the stockholders and the action of the Board of Trustees of said corporation in regard thereto, it is hereby requested that the term of existence of said Eureka Water Company be made perpetual.

E. E. Duncan  
President of Eureka Water Company

Attest:

Mrs. Gus Olson  
Secretary.