

ARTICLES OF INCORPORATION
OF THE EASTERN IDAHO GRAZING ASSOCIATION.

State of Idaho }
County of Bonneville } SS.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are bona fide residents and freeholders of the State of Idaho, have this day voluntarily associated ourselves together and do hereby and by these articles of incorporation unite and associate ourselves for the purpose of forming a corporation under the laws of the said State of Idaho, and we hereby certify:

I.

The name of this corporation shall be The Eastern Idaho Grazing Association.

II.

The period of the existence of this corporation shall be fifty years.

III.

The principal office of the said corporation and its principal place of business shall be at the city of Idaho Falls, County of Bonneville and State of Idaho, and nothing in this clause contained shall prevent the said corporation from establishing branch offices at any place within the state of Idaho which its directors may hereafter designate.

IV.

The purposes for which this corporation is formed are to buy, lease and otherwise acquire title to and possession of grazing and agricultural lands in the counties of Bonneville and Bingham, State of Idaho, and such other places as may be necessary to carry on the business and accomplish the objects of this corporation; to purchase or otherwise acquire, own, sell, lease, convey, hold, use, cultivate or otherwise dispose of lands for agricultural stock raising and

pasturage purposes; to acquire by purchase or otherwise water rights and the right to use of water for domestic purposes or other purposes in said counties and such other places as the business of the corporation may require; to acquire stock in other corporations for the purpose of securing water and water rights necessary for the purposes of the corporation; to buy, sell, lease, care for and deal in horses, cattle, sheep and other live stock and to carry on a general live stock business in said counties and state, but nothing herein contained shall be construed or is to be construed as authorizing the said corporation to operate its said business, or any branch thereof, for profit or pecuniary gain, but the business of the said corporation shall be so conducted and the principal object and purpose thereof shall be to operate without profit and merely for a sufficient return to pay the running expenses of the said corporation.

And this corporation is organized and shall conduct its said business under the provisions of the laws of the State of Idaho applicable to religious, social and benevolent corporations so organized where the object of the persons associated together is ^{not} for pecuniary profit.

V.

The business and prudential affairs of this corporation shall be managed by a board of seven directors and the following are the names and residences of those persons who have been appointed and who constitute the board of directors to serve for the ensuing year, to wit:

A. J. Stanger	Iona, Idaho.
William H. Larkin	Thatcher, Idaho.
J. H. Coumerilh	Springfield, Idaho.
E. W. Hansen	RFD#2, Shelley, Idaho.
J. O. Morgan,	Blackfoot, Idaho.
R. F. Swauger	Idaho Falls, Idaho.
S. Grover Rich	Burley, Idaho.

The said Board of Directors and their successors shall have the power of exercising, conducting and controlling the business and

properties of said corporation and shall be elected annually as may hereafter be provided by the by-laws of the said corporation and shall serve until their successors are duly elected and shall have qualified. The said directors were elected at a meeting of the said Eastern Idaho Grazing Association held at Idaho Falls, Idaho, at the office of the association, Salisbury-Earl Building, on the 1st day of June, 1916, pursuant to a notice of such meeting published and posted according to law; that at such meeting and election a majority of the stockholders and members of such association who were present at and voted at such election and the said vote and election resulted in the election of the said board of directors and the facts thereof are in these articles hereinafter verified by the Secretary of the said meeting.

VI.

This corporation does not have and shall not have any capital stock, neither shall it issue to its members certificates representing capital stock, but in lieu of such capital stock there shall be issued to the members of this corporation certificates of membership. As one of the objects of this corporation is to secure grazing land for pasturage of live stock owned by the members of the corporation, for convenience in designating the respective interests of its various members, it is agreed that for each one thousand head of sheep owned by any member of this corporation a membership certificate for $37\frac{1}{2}$ shares in the corporation shall be issued to such member, and for each one thousand head of horses or cattle owned by any member of this corporation there shall be issued a membership certificate for 250 shares. The said ratio of issuance of membership certificates, to wit, $37\frac{1}{2}$ shares for each one thousand head of sheep and 250 shares for each one thousand head of horses or cattle, shall be maintained whether such member owns more or less such stock. Each holder of a membership certificate in this corporation shall be entitled to vote at all meetings of the stockholders of the said corporation and shall be entitled to cast a number of votes equal to the number of shares

designated in the membership certificate then held by such member the same as though the said membership certificates represented shares of capital stock of any corporation organized under the laws of this state for profit and the same laws in relation to the voting of members at meetings of the said corporation shall govern the members of this corporation as though it were organized under the general laws of the State of Idaho for pecuniary gain.

VII.

The certificates of membership which shall be issued to the members of this corporation in lieu of certificates of stock, shall not be transferable nor assignable so that the transferee or assignee thereof may by such transfer or assignment become a member of this corporation. But before any such transfer or assignment of a certificate of membership in this corporation or any ^{partial} ~~portional~~ assignment or transfer of such certificate shall take effect, the board of directors may in their discretion by resolution entered in writing upon the minutes of the meetings of said board of directors approve such transfer or assignment and accept the application of the transferee or assignee as the case may be, for membership in this corporation. Suitable by-laws in relation to the presentation of applications for membership and regulating the manner in which applications for membership shall be made and prescribing requirements for membership shall be adopted. Each person who shall become a member of this corporation must agree to the provisions of this article and the one preceding it before his application for membership shall be approved. Each one of the undersigned incorporators by the subscription of these articles signifies his approval of this article and the one preceding it.

VIII.

Corporations, associations and co-partnerships, as well as other persons, may become members of this association by the issuance of a membership certificate to any such corporation, co-partnership or association shall not entitle more than one individual member or stockholder of such organization to vote at meetings of the members

of this corporation.

IX.

That the names and addresses of the incorporators who have subscribed for shares and membership certificates herein, together with the number of shares subscribed for by each, are as follows, to wit:

Names.	Addresses.	No. Shares.
Anderson Bros. Sheep Co.	R.3, Idaho Falls, Idaho.	136
H. & R. Andrus	R.2, " " "	113
Joseph Anderson	R.3, " " "	177
A. G. Arnold & Son.	Rexburg, Idaho	197
J. P. Bischoff	R.4, Idaho Falls, Idaho.	9½
Fred Bennett	R.2, Shelley, Idaho.	15
E. B. Bingham.	Blackfoot, Idaho.	19
J. W. Carter	Iona, Idaho.	58
John H. Coumerilh	Springfield, Idaho.	250.
Arthur Collins	Lago, Idaho	125
Nelson Cox	Shelley, Idaho.	25
Dubach Bros.	Wayan, Idaho	75
A. J. Day	R.3, Idaho Falls, Idaho.	57
Dunn & Thompson	Blackfoot, Idaho	31
Dunn & Son	Blackfoot, Idaho	75
W. G. Davis,	Burley, Idaho	78
E. S. Empey,	R.3, Idaho Falls, Idaho.	48
Alfred Empey	R.3, Idaho Falls, Idaho	28
J. T. Edwards,	Idaho Falls, Idaho.	233
J. A. Elsmore	Grace, Idaho.	110
Evans & Daniels	American Falls, Idaho	280
James Fugal	R.4, Idaho Falls, Idaho.	150
E. W. Hansen,	R.2, Shelley, Idaho.	131
Hansen Bros.	R.2, Shelley, Idaho.	169
Hansen Bros. Livestock Com.Co.	Blackfoot, Idaho.	100.
Hogan Bros.	Thatcher, Idaho.	125.

Names.	Addresses.	No. Shares.
Higley Bros.	R.2, Shelley, Idaho.	75
Iona Sheep Co.	Iona, Idaho.	169
Johnson Sheep Co.	Idaho Falls, Idaho.	206
James Just	R.2, Shelley, Idaho.	25
P. B. Johnston	Box.75, Twin Falls, Idaho.	160
Emma Just	R.2, Shelley, Idaho.	25
James G. Johnston	Blackfoot, Idaho.	38
O. D. Lee, Jr.	R.2, Rigby, Idaho.	94
Andrew Larsen & Sons.	R.1, Shelley, Idaho.	95
W. H. Larkin	Thatcher, Idaho	145
J. O. Morgan,	Blackfoot, Idaho.	226
J. H. Merrell	Blackfoot, Idaho.	7½
McKenna & Son.	R.1, Blackfoot, Idaho.	122
John P. Madsen	Herman, Idaho.	75
Geo. H. Muir	Gray, Idaho.	61
F. J. Muir	Wayan, Idaho.	75
J. K. Orme	Sugar City, Idaho.	150
John Peterson	R.1, Idaho Falls, Idaho.	226
P. M. Phillips,	Idaho Falls, Idaho.	66
Geo. Peterson	R.4, Idaho Falls, Idaho.	94
Estate of J.S. Phillips	R.1, Idaho Falls, Idaho.	56
J. T. Pond	Thatcher, Idaho.	200
Lewis S. Pond	Thatcher, Idaho.	110
Frank Pratt	R.2, Shelley, Idaho.	12½
Jabez Ritchie	Iona, Idaho	282
Lee S. Robinson	R.2, Idaho Falls, Idaho.	75
Ben Ritchie,	R.2, Idaho Falls, Idaho.	75
E. & A. Ricks	Rexburg, Idaho.	112
Brigham Ricks	Rexburg, Idaho.	60
S. J. & Grover Rich	Burkey, Idaho.	94
Rich Sheep Co.	Blackfoot, Idaho.	132
R. E. Reid	Shelley, Idaho.	12½

Names.	Addresses.	No. Shares.
H. G. Sibbett	Wayan, Idaho.	76
John Stoor	Wayan, Idaho.	38
Stolworthy Bros.	Shelley, Idaho.	113
R. F. Swauger & Co.,	Idaho Falls, Idaho.	244
Smith & McCullough	Rexburg, Idaho.	113
E. Sorensen & Bro.	Blackfoot, Idaho.	19
G. W. Thompson	Shelley, Idaho.	50
Nels Thomsen	Shelley, Idaho.	5
J. H. Warren	Blackfoot, Idaho.	94
Williams Bros.	Blackfoot, Idaho.	95
A. Whitten	Blackfoot, Idaho.	100
I. D. Winder	Rigby, Idaho.	75
Soren Yorgensen	Shelley, Idaho.	75
York Bros.	R.2, Shelley, Idaho.	188
Taylor & Johnston	Burley, Idaho.	199
	X.	<u>7654</u>

In case the business operations of this corporation shall not return sufficient revenue to pay the actual cost of operating and conducting the said business, then the board of directors may assess the members of this corporation for a sufficient sum to make up any deficit and such assessments shall be based on the necessities of the corporation and in proportion to the number of shares held by each member herein. A by-law relating to the assessment of members and providing methods for collecting the same shall be hereafter adopted.

XI.

Any by-law hereafter adopted relating to qualifications of members of this corporation may likewise provide for the suspension or expulsion of such member for any violation of the by-laws as hereafter adopted.

In witness whereof we have caused this instrument to be signed by five of the above named subscribers all of whom are bona fide

residents of the State of Idaho, this first day of June, 1916.

A. J. Stanger
N. F. Swanger
S. Grover Rich
E. W. Hansen
W. H. Larkin

State of Idaho }
County of Bonneville } SS.

I hereby certify that on this 1 day of June, in the year 1916, before me, F. O. Bowman, a notary public in and for said county and state, personally appeared A. J. Stanger, N. F. Swanger, S. Grover Rich, E. W. Hansen, and W. H. Larkin personally known to me to be the persons whose names are subscribed to the within and foregoing instrument and they each duly acknowledged to me that they executed the same.

In witness whereof I have hereunto set my hand and official seal at Idaho Falls, Idaho, the day and year in this certificate first above written.

F. O. Bowman
Notary Public.

My Commission Expires
February 9, 1918.

State of Idaho }
County of Bonneville } SS.

F. C. Bowman being duly sworn deposes and says: That he is the person who acted as secretary of the meeting of the members of the Eastern Idaho Grazing Association held on the first day of June, 1916, at the office of the said association in the Salisbury-Earl Building in the City of Idaho Falls, Idaho; that said meeting was called by notice published in the Idaho Register a newspaper published at the city of Idaho Falls, Bonneville County, Idaho, in Three issues thereof and that the first publication was made on the 16 day of May, 1916, and the last publication was made on the 30 day of May, 1916; that a copy of said notice was posted on a bulletin board in the Salisbury-Earl Building on the 15 day of May, 1916, more than two weeks prior to the day set for the said meeting; that in addition to the publication of the said notice and the posting of a copy thereof as aforesaid, each member of the association was personally notified of the time, place and object of the said meeting by printed notice mailed to each such member at his last known post office address and such notices were deposited in the post office at the city of Idaho Falls, Idaho, on the 17 day of May, 1916, and postage paid thereof. That a majority of the members of such association who were present at such meeting voted at such election and the result thereof was that the persons named in the foregoing articles of incorporation were elected directors of the said corporation for the ensuing year and that all of the facts recited in the said articles are true as affiant verily believes.

F. C. Bowman

Subscribed and sworn to before me this 1st day of June, 1916.

Seal

Otto E. McCutcheon
Notary Public, residing at
Idaho Falls, Idaho.

STATE OF IDAHO,)

County of Bonneville)

ss.

I HEREBY CERTIFY that the within is a full, true and correct copy of the original Articles of Incorporation of The Eastern Idaho Grazing Association filed in my office on June 2nd, 1916 at 11:10 A. M., and duly recorded in Book 1 of Incorporation record at Page 116.

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Idaho Falls, Idaho, this 6th day of June 1916.

By

Alice Dale

Deputy

F. H. Jordan

Clerk and Ex-Officio Recorder