

ARTICLES OF CORPORATION

OF THE

BURGESS CANAL AND IRRIGATING COMPANY,

BINGHAM COUNTY IDAHO.

ARTICLE - 1 -

THIS CERTIFIES THAT WE THE UNDERSIGNED HAVE THIS DAY FORMED A COMPANY FOR THE PURPOSE HEREINAFTER MENTIONED AND WHICH SHALL BE KNOWN AS THE BURGESS CANAL AND IRRIGATING COMPANY, WITH SUCH POWERS AND PRIVILEGES AS ARE ALLOWED BY LAW.

ARTICLE - 2 -

THE OBJECT OF THIS COMPANY IS TO TAKE THE WATER OUT OF WHAT IS KNOWN AS THE DRY BED OF SNAKE RIVER IN BINGHAM COUNTY IDAHO, AND CARRY THE SAME BY CANAL AND LATERAL DITCHES TO AND OVER THE LANDS SITUATED SOUTH OF SAID DRY BED OF SNAKE RIVER TO THE EXTENT THAT WE MAY HEREAFTER DETERMINE UPON AND FIND PRACTICAL FOR THE PURPOSE OF USING AND DISPOSING OF THE SAME FOR AGRICULTURAL AND OTHER PURPOSES, WITH SUCH PRIVILEGES OF DAMS, HEADGATES AND OTHER CONTRIVANCES AS THE LAW ALLOWS FOR PROPERLY UTILIZING SAID WATER.

ARTICLE - 3 -

EAGLE ROCK BINGHAM COUNTY IDAHO SHALL BE THE PLACE WHERE THIS COMPANY OR CORPORATION SHALL TRANSACT ITS PRINCIPAL BUSINESS.

ARTICLE -. 4 .-

THE TIME OF THE EXISTENCE OF THIS CORPORATION SHALL NOT EXCEED THE PERIOD OF 50 YEARS FROM THE DATE HEREOF.

ARTICLE -. 5 .-

THE NUMBER OF THE TRUSTEES OF THIS CORPORATION SHALL BE 5 AND THE NAMES AND RESIDENCES OF THOSE WHO SHALL MANAGE THE CONCERNS OF THE COMPANY FOR THE FIRST YEAR SHALL BE AS FOLLOWS;

ROBERT HULL

FRANKLIN IDAHO

C.W. BURGESS

EAGLE ROCK IDAHO

HENRY SIMPSON

R. HULL

FRANKLIN IDAHO.

ARTICLE -. 6 .-

THE CAPITAL STOCK OF THE CORPORATION SHALL BE FIFTY THOUSAND DOLLARS TO BE DIVIDED IN SHARES OF \$ 25 EACH ⁽²⁵⁰⁰⁾, WHICH SHALL BE ASSESSABLE WHEN SO DETERMINED BY A MAJORITY OF THE STOCK ISSUED IN CONFORMITY TO THE STATUTES OF IDAHO.

ARTICLE -. 7 .-

THE AMOUNT ACTUALLY SUBSCRIBED AND BY WHOM, IS AS FOLLOWS:

C.W. BURGESS \$ 38,133.48 .00

ROBERT HULL \$ 1666.25 .00 ~~HENRY SIMPSON~~

HENRY SIMPSON \$ 100.

ROBERT HULL JR. \$ 100.

FRED RALLISON \$100.

TERRITORY OF IDAHO

S.S.

COUNTY OF BINGHAM.

I, GEORGE A. ROBETHAN, AUDITOR AND RECORDER, IN
AND FOR BINGHAM COUNTY IDAHO TERRITORY, HEREBY CERTIFY THAT
THE FOREGOING IS A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL
ARTICLES OF INCORPORATION OF THE BURGESS CANAL AND IRRIGATING
COMPANY AS THE SAME APPEARS ON PAGE 49 OF BOOK OF RECORDS OF
INCORPORATION, NOW IN MY OFFICE AT BLACKFOOT, BINGHAM COUNTY
IDAHO TERRITORY.

Dated Nov 16th 1888

ATTEST:

George A. Robethan

AUDITOR AND RECORDER.

Territory of Idaho,

SS.

Bingham County.

On this

29th

day of

September

A. D., one thousand eight hundred and eighty Eight personally appeared

before me, A. L. Richardson, Clerk of the Court

in and for the said Bingham County, Idaho, - C. W. Burgess

Robert Hull, Henry Simpson, Robert Hull, Fred Kellison whose name is subscribed to the annexed instrument as a party thereto, who is personally known to me to be the same persons described in and who executed the said annexed instrument as a party thereto, who acknowledged to me that they executed the same freely and voluntarily, and for the uses and purposes therein mentioned, they do not wish to retract the execution of the same.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, the day and year in this certificate first above written.

A. L. Richardson, Clerk
by Jos A. Clark, Deputy Clerk