

ARTICLES OF INCORPORATION.

We the undersigned Jedediah M. Jones of South Charleston,  
Ohio, G. W. Merrill of New York City, Rodolphus W. Purdum of  
Nampa, Idaho, James A. McGee of Nampa, Idaho and Fremont Wend  
and H. Ridenbaugh of Boise City, Idaho, desiring to form a Company under and  
virtue of the laws of the Territory of Idaho do pursuant to the  
laws make, sign and acknowledge this certificate and do certify

Art. I. The Corporate name of the Company shall be the Boise City and  
Nampa, Irrigation Land and Lumber Company.

Art. II. The objects for which the Company is formed are for irri-  
gating and reclaiming arid and desert lands, the construction of  
dams, water-powers, water-works, reservoirs, and canals, the  
building and operating manufactories, the manufacture and sel-  
ling of lumber, the buying, exchanging, selling, and leasing of  
lands, City or town property and improving the same in any man-  
ner whatsoever; the buying, selling, leasing, exchanging or op-  
erating of Quarries, mines or mining claims of every kind, the  
boring or mining for coal oil or gas wells, and everything that  
pertains thereto; the conveying or transporting of water, oil or  
gas by ditches, flumes, pipes or any other method, plan or de-  
vise, the selling, leasing or renting of water for any and every  
purpose; the manufacture of artificial fuel, or water gas, the  
construction and operating of Electric plants, for power, light  
or any other purpose; loaning and borrowing money with or with-  
out security; giving and taking mortgages, deeds of Trust and  
pledges of every kind and character whatsoever; The buying and  
selling of all kinds of notes, drafts, bills of exchange, bonds,  
Stocks, credit of every kind or character; the issuing of bonds,  
notes or other papers and guaranteeing the payments or interest

thereof, the making of investments of every kind or character in any kind of property, either for the Company itself or as agent for others, the establishing and carrying on of a general banking Business and in general the doing of all and everything necessary, requisite or incident to the full and complete execution of all and any of the purposes herein before mentioned or that may pertain thereto.

Art.III. The Capital Stock of said Company shall be One Million Dollars, and shall consist of Ten Thousand Shares of One Hundred Dollars each, which shall be paid in full before commencing business and shall be non assessable.

Art.IV. The time of the existence of the Company shall be fifty years.

Art.V. The principal places of business thereof shall be at Boise City and Nampa, Idaho, but it may have an office in such other place or places as may be determined upon by the Board of Directors.

Art.VI. The Corporate powers of this Company shall be vested in a Board of Directors consisting of not less than five (5) members who shall be elected from among the Stockholders at the Annual Meeting and who shall serve until their Successors are elected and qualified.

Art.VII. A majority of said Directors shall constitute a quorum.

The officers of this Corporation shall consist of a President, Vice-President, Secretary and Treasurer who shall be elected by said Board of Directors, and whose term of office and duties shall be defined in the By-Laws.

Art.VIII. Conveyances of real property of this Company shall be executed by the President or Vice President and Countersigned by the Secretary and attested by its corporate seal. All contracts

of guaranty and any evidence of indebtedness issued by the Company shall be executed in like manner.

Art. IX. At all elections for Directors and in deciding all questions at meetings of the Stockholders, each Stockholder shall be entitled to one vote for each share of stock held by him or her to be cast in person or by proxy duly authorized.

Art. X. The annual meeting of this corporation shall be held on the First Wednesday in *May* of each year, when the officers and Directors shall be elected.

Art. XI. The private property of Stockholders shall in no event be liable for Corporate debt.

Art. XII. Said Corporation shall have a common seal which shall consist of the words Boise City and Nampa Irrigation Land and Lumber Company, Idaho, with word (Seal) in the center thereof.

Art. XIII. The Board of Directors shall make by-laws and regulations for the government of this Company and the management of its affairs which may be repealed, amended or added to at any regular meeting of said Board.

Art. XIV. The articles of incorporation may be amended at any annual or duly called meeting of Stockholders representing two-thirds of the Stock voting for such amendment, provided that a copy of the proposed amendment shall be filed at least thirty days prior to such meeting with the Secretary, who shall thereupon mail to each stockholder a copy thereof.

Art. XV. That the number of its Directors shall be six, and that the names and residences of those who are appointed for the first year are

George W. Morrill,

New York City, N. Y.

Jedediah M. Jones,

Charleston, Ohio.

James A. McGee,

Nampa, Idaho.

Rodolphas W. Purdum,

Nampa, Idaho.

Fremont Wood,

Boise City, Idaho.

Wm. H. Ridenbaugh,

Boise City, Idaho.

Art.XVI. That the amount of said Capital Stock which has been actually subscribed is Six Hundred (\$600.00) Dollars and the following are the names of the persons by whom the same has been subscribed to-wit:

Names of Subscriber.	No. of Shares.	Amount.
George W. Morrill,	One.	\$100.00.
Jedediah M. Jones,	One.	\$100.00.
James A. McGee,	One.	\$100.00.
Rodolphas W. Purdum,	One.	\$100.00.
Fremont Wood,	One.	\$100.00.
Wm. H. Ridenbaugh,	One.	\$100.00.

In Witness Whereof we have hereunto set our hands and seals this Sixteenth day of May, 1890.

Signed and Sealed in  
 )  
 the presence of )

Edgar Wilson.

George W. Morrill, (Seal.)  
 Jedediah M. Jones, (Seal.)  
 James A. McGee, (Seal.)  
 Rodolphas W. Purdum, (Seal.)  
 Fremont Wood, (Seal.)  
 Wm. H. Ridenbaugh, (Seal.)

Territory of Idaho)  
)  
County of Ada.)

On this 16th day of May in the year 1890,  
before me, Edgar Wilson, a Notary Public in and for said County,  
personally appeared George W. Morrill, Jedediah M. Jones, James  
A. McGee, Rodolphas W. Purdum and Fremont Wood, known to me to be  
the persons whose names are subscribed to the annexed instrument  
and each of them acknowledged to me that he executed the same.

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

Edgar Wilson,  
Notary Public.

Territory of Idaho)  
County of Ada)

I certify the above and foregoing  
to be a fully true and correct copy of articles of  
Incorporation filed in my office this day,  
Witness my hand and seal this 27th  
day of May A. D. 1890

S. B. Mann  
County Recorder

