

ARTICLES OF INCORPORATION,
OF
THATCHER CANAL AND POWER COMPANY,
(Limited).

KNOW ALL MEN BY THESE PRESENTS:-- That we, the undersigned, and those other persons hereinafter named as subscribers for stock in the above named corporation, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho:

AND WE HEREBY CERTIFY:--

I.

That the name of this corporation is "THATCHER CANAL AND POWER COMPANY, Limited".

II.

That the purposes for which it is formed are to acquire, own, hold, operate and maintain water, water rights, dams, ditches, flumes, reservoirs, aqueducts, and systems, for the use, operation, and distribution of water for agricultural and power purposes and for domestic uses at and in the vicinity of Cove, Thatcher, and Cleveland Post Offices Bannock County, Idaho.

III.

That the place where its principal business is to be transacted shall be the town, or village, of Thatcher County of Bannock and State of Idaho.

IV.

That the term for which it is to exist is fifty (50) years from and after the date of its incorporation.

V.

That the number of its directors shall be five (5), and the names and residences of those who are appointed for the first year are:--

<u>NAMES.</u>	<u>RESIDENCES.</u>	
Denmark Jensen,	Thatcher,	Idaho.
George C. Peck,	Thatcher,	Idaho,
John B. Thatcher,	Thatcher,	Idaho,
Joseph A. Folkman,	Thatcher,	Idaho.
Simeon R. Sterrett,	Cove,	Idaho.

VI.

That the names of the officers of said corporation for the first year are:--

Denmark Jensen,	President,
George C. Peck,	Vice President,
Leo Peck,	Secretary,
Thomas Allsop,	Treasurer.

VII.

That the amount of the capital stock of the corporation shall be Thirty thousand dollars (\$30000.00), divided into thirty thousand (30000) shares of the par value of One dollar (\$1.00) each.

VIII.

That the amount of said capital stock which has been actually subscribed is Six thousand, six hundred, and twenty-five dollars (\$6625.00), and the following are the names of the persons by whom the same has been subscribed to-wit:-----

3.

<u>NAMES.</u>	<u>NO OF SHARES,</u>	<u>PAR VALUE.</u>
Denmark Jensen,	300	\$ 300.00
Folkman & Son,	1000	1000.00
Simeon R. Sterrett,	400	400.00
George M. Smith,	500	500.00
Thomas Allsop,	300	300.00
Chas. F. Larkins,	200	200.00
James Hansen,	500	500.00
Alex Harris,	250	250.00
John B. Thatcher,	500	500.00
Leo Peck,	200	200.00
William P. Peck,	200	200.00
H. H. Peck,	450	450.00
Geo. C. Peck,	300	300.00
F. M. Bollwinkel,	300	300.00
C. Medford,	300	300.00
B. J. White,	400	400.00
Ernest F. Hale,	300	300.00
Peter Nielsen,	125	125.00
Chas. Izatt,	100	100.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 12th day of December, A.D., 1900.

Executed in the presence of,

Thompson

Simeon R. Sterrett (L.S.)
Joseph A. Folkman (L.S.)
Leo Peck (L.S.)
George C. Peck (L.S.)
H. H. Peck (L.S.)

STATE OF IDAHO, }
BANNOCK COUNTY, } SS.

On this 12th day of December in the year 1900, before me A.L.RICHARDSON, Clerk of the United States District Court for the District of Idaho, personally appeared Simeon R. Sterrett, Joseph A. Folkman, Leo Peck, George C. Peck and H.H. Peck, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court the day and year in this certificate first above written.

A.L.RICHARDSON,

Clerk of the United States
District Court for the District of Idaho.

By *Thos. Turner*, Deputy.



STATE OF IDAHO,)
) SS.
BANNOCK COUNTY,)

I, James S. Campbell, Ex Officio County Recorder in and for said County, do hereby certify that the within Articles of Incorporation of "Thatcher Canal and Power Company, Limited" were filed for record in my office on the 27th day of December, A.D., 1900, at 9:10 o'clock P.M., and that the same are duly recorded in Book "1" of Incorporation Records at page 176 of the records of said Bannock County.

Witness my hand and official seal this 27th day of December, A.D., 1900, at Pocatello, Bannock County, Idaho.

JAMES S. CAMPBELL,
Ex Officio County Recorder,
Bannock County, Idaho.

By J. M. Campbell Deputy.

Filed and recorded at the request of Bannock Abstract Company.