

# ARTICLES OF INCORPORATION

## OF THE

### NORTH FORK RESERVOIR COMPANY .

KNOW ALL MEN BY THESE PRESENTS, That we, M. HILLMAN, J. T. ROBERTSON, WRAY WALKER, C. E. LLOYD, T. F. ROUCHE, SAMUEL SMITH, T. J. BRANDON, W. J. LAVERN, and B. J. LAVENY, a majority of whom are residents and citizens of the State of Idaho, having voluntarily associated ourselves together as a body corporate under and by virtue of the laws of the State of Idaho do to that end hereby publish and declare these articles of incorporation as follows:-

#### I.

The name of the corporation shall be the NORTH FORK RESERVOIR COMPANY.

#### II.

The objects and purposes for which this corporation is formed are and shall be to furnish and supply persons, including its own stockholders, corporations, including other canal, irrigation and ditch companies, and municipalities with water for irrigation, domestic, stock and all other beneficial uses and purposes; to locate, patent, appropriate, acquire by purchase, gift, grant or otherwise and sell, lease, mortgage, improve, develop and use water rights, water powers, water privileges, water appropriations and rights of way of every kind and character including reservoir and storage sites, rights, privileges and appropriations; to locate, patent, appropriate, acquire by purchase, gift, grant or otherwise and sell, lease, mortgage, improve, develop and use land and property of every description, convenient, proper and necessary for the use of this corporation or for carrying out the objects and purposes herein set forth; to erect, maintain, construct, acquire by purchase, gift, grant or otherwise and sell, mortgage and use canals, ditches, flumes, pipe lines, tunnels, tanks, reservoirs, storage basins, dams, buildings, plants, machinery, fixtures and apparatus necessary, proper or convenient to develop and furnish water for irrigation, domestic, stock and all other beneficial uses and purposes; to acquire, hold or dispose of stock, bonds or other obligations of any corporation formed or to be hereafter formed for the purpose of carrying out any of the kind of

business, objects or purposes above indicated.

Without in any particular limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue stock and bonds and other obligations in payment for property purchased or acquired by it, or for any other object in or about its business; to mortgage or pledge any stock, bonds or other obligations, or any property which may be acquired by it, to secure any bonds, mortgages, contracts or other obligations by it issued or incurred; to guarantee any dividends or bonds or contracts or other obligations; to make and perform contracts of any and all kinds and descriptions; and in carrying on its business, or for the purpose of furthering or attaining any of its objects, to do any and all other acts and things, and to exercise any and all other powers, rights and privileges not inconsistent with the laws of the state of Idaho or of the United States of America.

### III.

The capital stock of the corporation is Two hundred thousand (\$200,000.00) dollars, divided into Two hundred thousand (200,000) shares of the par value of One (\$1.00) dollar each.

### IV.

The time and duration of this corporation shall be fifty (50) years from and after the date of its creation.

### V.

The principal place of business of this corporation shall be located at the City of St. Anthony, Fremont County, State of Idaho.

### VI.

The affairs of the corporation shall be managed by a Board of Directors which Board shall consist of Nine (9) Members, at least one of whom shall be a bona fide resident of the State of Idaho, and M. Hillman, J. T. Robertsoh, Wray Walker, C. E. Lloyd, T. F. Rouche, Samuel Smith, T. J. Brandon, W. J. Lavery and B. J. Lavery shall be the Directors of said corporation at the time of its creation and shall manage the affairs of said corporation until the 1st day of September, 1916.

VII.

The amount of capital stock which has been actually subscribed is Nine hundred and nine (909) shares, and the following are the names of the persons by whom the same have been subscribed:-

M. Hillman, one hundred and one (101) shares,  
J. T. Robertson, one hundred and one (101) shares,  
Wray Walker, one hundred and one (101) shares,  
C. E. Lloyd, one hundred and one (101) shares,  
T. F. Rouche, one hundred and one (101) shares,  
Samuel Smith, one hundred and one (101) shares,  
T. J. Brandon, one hundred and one (101) shares,  
W. J. Lavery, one hundred and one (101) shares,  
B. J. Lavery, one hundred and one (101) shares.

IN WITNESS WHEREOF: We have hereunto set our hands this 23rd day of August, 1915.

M. Hillman.  
T. F. Rouche.  
Wray Walker.

Samuel Smith.  
Jos. T. Robertson.  
B. J. Lavery.

C. E. Lloyd.

STATE OF IDAHO,     )  
                          )SS.  
County of Fremont.)

On this 30th day of August, 1915 before me Thomas R. Hamer, a Notary Public in and for said County, personally appeared M. Hillman, T. F. Rouche, Wray Walker, Samuel Smith, Jos. T. Robertson, B. J. Lavery and C. E. Lloyd, known to me to be the persons whose names are subscribed to the within instrument, and who acknowledged to me that they executed 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.

(SEAL)

Thomas R. Hamer.  
Notary Public.

Filed for record at the request of T. R. Hamer, Aug. 31, 1915, at 10:30 A.M.

Sam A. Trude, Recorder.

State of Idaho

SS

County of Fremont

I, Sam A. Trude, County Recorder, in and for the above named County and State, do hereby certify the foregoing to be a true and correct copy of the Articles of Incorporation of the North Fork Reservoir Company, as the same appears of record in my office, recorded in Book C of Incorporation record at page 303.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 1st day of September, A. D. 1915

Sam A. Trude

County Recorder

