

STATE OF IDAHO

COUNTY OF BEAR LAKE

I, Standley H. Rich,

Auditor and

Recorder of Bear Lake County, State of Idaho, do hereby
certify that the within and foregoing is a full, true and
correct copy of the original ARTICLES OF INCORPORATION OF THE
FISH HAVEN WATER USERS COMPANY,

filed in my office the April *day of* 15th *1920.*

In Witness Whereof, I have hereunto set my hand and
affixed the seal of said Office at Paris, Idaho, this
15th *day of* April *1920.*

S. H. Rich,

Auditor and Recorder

By

L. O. Briscoe
Deputy

ARTICLES OF INCORPORATION
OF THE
FISH HAVEN WATER USERS COMPANY.

UNITED STATES OF AMERICA)
(
STATE OF IDAHO) SS
(
COUNTY OF BEAR LAKE)

THIS AGREEMENT, made and concluded this 18th day of March, 1920, by and between, J. W. E. Stock, C. C. Stock, O. S. Rich, John B. Stock and Henry E. Howell, all of Fish Haven, Bear Lake County, State of Idaho.

WITNESSETH:

WHEREAS, the parties herein named are desirous of associating themselves together for the purpose of establishing and conducting a general water company, so as to take over all the water of Fish Haven Creek, a stream in Bear Lake County, State of Idaho, which has here-to-fore been appropriated, diverted, and used for a beneficial purpose by the land owners, in Fish Haven, Bear Lake County, State of Idaho and their predecessors in interest and is now owned by them, so that said water can be better handled, distributed and used by said owners and for the aforesaid purposes desire to incorporate under and in pursuance of the Laws of the state of

Idaho, they do hereby agree and certify as follows, that is to say;

1

NAME OF INCORPORATORS.

This incorporation shall be called and known by the name of the
"FISH HAVEN WATER USERS COMPANY"

2

NAME OF INCORPORATORS.

The names of the Incorporators are :

NAME	ADDRESS.
J.W.H. Stock,	Fish Haven, Idaho.
C.C. Stock,	Fish Haven, Idaho.
J.C. Rich,	Fish Haven, Idaho.
John R. Stock,	Fish Haven, Idaho.
Henry E. Howell,	Fish Haven, Idaho.

3

PLACE OF BUSINESS.

The principal place of business shall be in Fish Haven, Bear Lake County, State of Idaho.

4

PURPOSES OF INCORPORATION.

The purposes for which this incorporation is formed are to take over all the waters of Fish Haven Creek, a stream in Bear Lake County, State of Idaho, now owned, and heretofore appropriated, diverted and used by the owners of land, adjacent to Fish Haven Creek, and deliver the same to them and distribute the same to them, for a beneficial purpose, that is to say;

To the owners of land under Ditch No. One for	187½ acres.
To the owners of land under Ditch No. Two, for	340 acres.
To the owners of land under Ditch No. Three, for	268½ acres.
To the owners of land under Upper South Ditch for	336½ acres.
To the owners of land under Upper North Ditch known as the Star Irrigation Company Ditch,	300 acres.

and to take over all dams, ditches, headgates constructed, owned or used by said owners of water or land.

and to build and construct any dams, ditches, canals or reservoirs that may be necessary in order to increase the flow of the waters of said Fish Haven Creek, or to better handle the water of said stream for a beneficial purpose among the owners of the waters of said stream, as here in before specified.

and to do any and all things necessary to carry on and conduct and irrigation business for the use and benefit of the stockholders in this company.

TERM OF EXISTENCE.

This corporation shall continue for the period of fifty years.

DIRECTORS.

The affairs of this Corporation shall be conducted by a board of five (5) Directors, who shall be elected annually by the stockholders' meeting.

The names and address of the Directors who are appointed to conduct the affairs of the Company until the annual stockholders' meeting to be held on the fourth Monday in March, 1921, and until their successors are elected and qualified are as follows:

NAME	ADDRESS
J. W. E. Stock	Fish Haven, Idaho
C. C. Stock	Fish Haven, Idaho
O. S. Rich	Fish Haven, Idaho
John R. Stock	Fish Haven, Idaho

Henry E. Howell

Fish Haven, Idaho

CAPITAL STOCK.

The authorized amount of capital stock shall be sixteen hundred dollars (\$1,600) and the numbers of shares into which it is divided shall be sixteen hundred (1600). It is agreed and understood by the incorporators, by and between themselves and the owners of the water to be taken over and the land which they own that is to be irrigated with this water, that regardless of and without taking into consideration the actual value of the water, that one share of the capital stock in this company shall entitle the holder thereof to sufficient water to irrigate one acre of land.

CAPITAL STOCK SUBSCRIBED

It was agreed in a meeting held at Fish Haven, Bear Lake County, State of Idaho, on the 16th day of March, 1920, by the owners of the water in these articles of Incorporation, referred to, that the incorporators herein named, being the Directors, also herein named, should sign these articles of Incorporation and that they, said owners, subscribed for all of the stock provided for in these articles of Incorporation and that they would deed to this company all their right, title and interest in and to the water of Fish Haven Creek, a stream in Bear Lake County, State of Idaho, and are to receive therefor a certificate of Capital stock in this company, entitling them to water sufficient to irrigate one acre for each ^{share} of stock. Therefore, all of the stock has been subscribed for and is to be paid for as above specified.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS 18th day of March, A. D. 1980.

J.W.E. Stock
C.C. Stock,
O.S. Rich,
John R. Stock,
Henry E. Howell.

STATE OF IDAHO)
) SS
COUNTY OF BEAR LAKE)

On this 18th day of March, 1980, personally appeared before me, *John W. Sutton, Justice of the Peace* ~~Stanley E. Rich, Clerk;~~ J. W. E. Stock, C. C. Stock, O. S. Rich, John R. Stock, and Henry E. Howell, person all, known to me to be the persons who executed the foregoing articles of incorporation and acknowledged to me that they executed freely and voluntarily.

In witness whereof I have hereunto set my hand and affixed my seal this 18th day of March, 1980.

John W. Sutton,
JUSTICE OF THE peace,
Fish Haven Precinct.



STATE OF IDAHO
COUNTY OF BEAR LAKE

I, S.H. Rich, Clerk of the
District Court of the Fifth Judicial District of the State of Idaho,
in and for the County aforesaid, the same being a court of Record, do
hereby certify, that John A. Sutton Esq.,
who took the acknowledgement of those, and
whose name is subscribed to the annexed ~~Articles of Incorporation~~
of the Fish Haven Water Users Company
was, at the time therein stated, a Justice of the Peace
in and for said County, duly qualified and authorized to take the same;
that I am well acquainted with the handwriting of said officer, and
verily believe the signature therein is genuine.

Witness my hand and the Seal of said Court at Paris, in said
County, this 19th day of April A.D., 1912.

S.H. Rich Clerk

Deputy Clerk