

A R T I C L E S O F I N C O R P O R A T I O N  
O F

PAYETTE BOISE WATER USERS ASSOCIATION, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, That we, whose names are subscribed hereto, do under and pursuant to the provisions of the general corporation laws of the State of Idaho, and all amendments thereto, associate ourselves together for the purpose of forming a corporation, and to that end execute the following, which shall constitute the Articles of Incorporation of the Payette-Boise Water Users Association, Limited.

First.

The name of this corporation is and shall be Payette-Boise Water Users Association, Limited.

Second.

The purposes for which this corporation is organized are;

To acquire, furnish, provide for and distribute to the lands of the shareholders of this corporation an adequate supply of water for the irrigation thereof; To divert, store, impound, develop, pump, carry, deliver, and distribute water for irrigation and all other beneficial uses, deriving the same from all available sources of supply; To construct, purchase, lease, condemn, or acquire in any manner whatsoever, and to own, use, sell, transfer, convey, control, maintain, and operate any irrigation works, structures, telephone systems, electric or other power plants and transmission lines, and property both real and personal of every kind whatsoever, necessary or appropriate for the accomplishment of any of the purposes of this organization; To generate, create, transmit,

use, and sell power and electrical energy; To act as trustee, agent, or attorney, for the sale, disposal, and transfer of lands tributary to any irrigation system operated by this corporation, in order to facilitate the disposal of such lands or any part thereof, to persons qualified to perfect right to the use of water under the laws of the United States applicable thereto and the rules and regulations established thereunder; To do and perform all such other acts and things as be requisite and necessary, or appear suitable or convenient for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or incidental thereto, or which shall at any time appear conducive or expedient for the protection or benefit of the Association or its shareholders and to that end to enter into any contract or other arrangement with the proper representative of the United States, or any other person, for the accomplishment of any of the aforesaid purposes, by means of the construction, acquisition or control of appropriate works or structures, or in any manner whatsoever, and to enter into any agreement with the proper representative of the United States with reference to the collection and payment of any and all charges made under the federal statutes for the works providing water for the lands of its shareholders.

Third.

That the place where the principal business of this corporation shall be transacted is the town of ~~Caldwell~~ <sup>Caldwell</sup> in Canyon County, State of Idaho.

Fourth.

The corporate existence of this corporation shall be limited to the term of fifty years from the date of its incorporation.

Fifth.

The corporate powers of this corporation shall be vested in a board of eleven directors, and the names and residences of those who are appointed as directors for the first year of the life of this corporation, or until their successors are elected and qualified, are as follows:

<u>Name.</u>	<u>Residence.</u>
J. E. Lowell,	Caldwell, Idaho.
D. R. Hubbard,	Boise, Idaho.
H. A. Partridge,	Nampa, Idaho.
A. R. Stalker,	Meridian, Idaho.
E. M. Kirkpatrick,	Parma, Idaho.
A. A. Richards,	Emmett, Idaho.
A. J. Howd,	Emmett, Idaho.
A. J. Mitchell,	Parma, Idaho.
Frank Stenberg,	Caldwell, Idaho.
C. E. Faine,	Roswell, Idaho.
Jesse Walling,	Nampa, Idaho

Sixth.

The amount of the authorized capital stock of this corporation shall be five million, seven hundred thousand ( \$5,700,000 ) dollars, divided into three hundred eighty thousand ( 380,000 ) shares of the par value of fifteen ( \$15 ) dollars each.

Seventh.

The amount of the capital stock of this corporation that has been actually subscribed, and the number of shares subscribed by each subscriber, and the par value thereof, are as follows:

Name of Subscriber	No. of Shares.	Par Value.
J. H. Lowell,	1	\$15.00
D. R. Hubbard,	1	\$15.00
H. A. Partridge,	1	\$15.00
A. R. Stalker,	1	\$15.00
E. M. Kirkpatrick,	1	\$15.00
A. A. Richards,	1	\$15.00
A. J. Howd,	1	\$15.00
A. J. Mitchell,	1	\$15.00
Frank Stunenberg,	1	\$15.00
C. E. Paine,	1	\$15.00
Jesse Walling,	1	\$15.00

IN WITNESS WHEREOF we have hereunto set our hands and seals this 9<sup>th</sup> day of September, 1904.

D.R. Hubbard (SEAL)  
H.A. Partridge (SEAL)  
A.A. Richards (SEAL)  
A.J. Mitchell (SEAL)  
A.J. Howd (SEAL)

State of Idaho )  
County of Ada. ) ss.

On this 9<sup>th</sup> day of ~~August~~ September, 1904, before  
me, J.W. Hart-, a Notary Public in and for said  
Ada County, State of Idaho, personally appeared D. R. Hubbard,  
H. A. Partridge, A. A. Richards, A. J. Mitchell, and  
A. G. Howd, 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 my Notarial Seal the day and year in this certifi-  
cate first above written.

J.W. Hart-  
Notary Public.

State of Idaho, )  
)  
County of Ada. )

H.A. Partridge-, being first duly  
sworn according to law, upon his oath deposes and says that  
he is one of the individual persons who subscribed to the  
foregoing Articles of Incorporation, and that he then was  
and now is a bone fide resident of the State of Idaho.

H.A. Partridge  
Subscribed and sworn to before me this 9<sup>th</sup> day of  
September, 1904.

J.W. Hart-

Notary Public.

STATE OF IDAHO, }  
County of Canyon. } ss.

I, John A. Tucker, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of the Articles of Incorporation of Payette-Boise Water Users Association, Limited, as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 10<sup>th</sup> day of September, A. D., 1904,

  
John A. Tucker.  
Ex-Officio Recorder.

By ..... Deputy.

TRIBUNE PRINT, CALDWELL, IDAHO