

AMENDED
ARTICLES OF INCORPORATION
of the
LONG ISLAND IRRIGATION COMPANY
(formerly Long Island Irrigating Company)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, stockholders of the Long Island Irrigating Company, and representing more than two-thirds of the issued and outstanding Capital Stock of the said Long Island Irrigating Company, pursuant to written notice personally delivered to us, in manner as provided by Section 4756 of the Compiled Laws of the State of Idaho, and more than thirty days prior hereto, having this day assembled ourselves together in stockholders meeting for the purpose of amending our existing Articles of Incorporation, changing the name of our corporation, and increasing its Capital Stock, and to this end having deemed it proper and necessary, and to the interests of all parties hereto,

DO HEREBY CERTIFY:

That the Articles of Incorporation dated March 13, 1890, filed by the Long Island Irrigating Company with the County Recorder of Bingham County, State of Idaho, and subsequently transcribed into Book "A" of Incorporation Records, at page 62, Records of Fremont County, Idaho, are hereby amended and enlarged and that the following are the Articles of Incorporation, and the name of said corporation:

I.

That the name of said corporation shall be the "LONG ISLAND IRRIGATION COMPANY".

II.

That the purposes for which said corporation is formed are:

A- By amendment and re-incorporation, take over, by merger, re-incorporation, as well as by all other lawful means, all of the assets, rights, privileges, franchises, property, both real and personal, of every kind and character and description now owned by the said Long Island Irrigating Company, and to continue as said Company under the name of the "LONG ISLAND IRRIGATION COMPANY", whether as the successor in interest, or by merger, or by amendment to the existing Articles of Incorporation of the said Long Island Irrigating Company.

b- To construct, or otherwise acquire, to own, manage, control or otherwise operate canals and irrigation systems, and particularly that certain canal and irrigation system now known as The Long Island Canal, and which was constructed and has at all times been operated by the Long Island Irrigating Company, and which said canal has its main headgate on the South Bank of the South Fork of Snake River, at a point about one-half mile up-stream from the East one-half mile post of Section thirty-three (33), Township five (5) North, Range thirty-nine (39) East Boise Meridian, and which canal has been in operation since about the year 1880.

c- To acquire, by purchase, assignment, appropriation, or otherwise, water rights of all kinds and description, and to hold, use, pledge, sell or transfer water rights of all kinds and descriptions.

d- To acquire, by purchase or otherwise, title to all real property that may be necessary in the furtherance and the conduct of the business of this corporation, and to pledge and mortgage such property, and to dispose of any and all property, both real and personal, owned by the said corporation, and which is not required for its own use.

e- To conduct and manage an irrigation canal system primarily for the benefit of the stockholders of said corporation, and not for pecuniary profit, and the incorporators hereof do hereby declare that the said corporation has been and is formed, primarily, for the benefit of the said stockholders and not for any pecuniary profit, and that its chief purpose is to distribute to the various stockholders, and such other parties as shall, from time to time, have the right to use the water from said canal, certain water rights and the waters represented by the same, and which have heretofore been decreed to the said The Long Island Irrigating Company, and to do all and every necessary and needful thing in connection therewith.

f- To borrow money, and to pledge, incumber, or in any other manner hypothecate any and all corporate property for the payment of the same.

g- To do any and every thing necessary in connection with the conduct of the business of said corporation, and particularly all things that are permitted under the Laws of the State of Idaho to similar corporations, the said incorporators seeking hereby to take advantage of every provision granted to canal companies under the Laws of the State of Idaho.

III.

That its principal place of business ~~is~~ at Menan, Jefferson County, Idaho.

IV.

That this corporation shall exist for a period of fifty years from and after this date.

V.

That the number of directors shall be five, and that the names and places of residence of those selected for the first year, and until their successors are elected are:

N.C. Geisler,	Menan, Idaho
J.W. Hart, Jr.,	Menan, Idaho
O.C. Raymond,	Menan, Idaho
E.B. Merrill,	Menan, Idaho
E.J. Harrop,	Lorena, Idaho.

VI.

That the amount of capital stock shall be Sixty Thousand Dollars (\$60,000.00), the same to be divided into Sixty thousand shares of the par value of One Dollar per share.

VII.

That the amount of capital stock which has been actually subscribed is \$59,981.29, and that said stock has been subscribed by the following named subscribers, and in the amounts set opposite their names:

Liston, H.S.	95.00
Davis, Dr. R.L.	131.29
Wright, Roy,	105.75
Bybee, W.A.	246.52
Hughes, J.A.	95.75
Nichols, Ellen,	47.50
Poole, Emmett,	297.45
Killion, Thomas,	25.46
Rawson, Joseph,	28.50
Dodd, Frank,	119.04
Rames, Wm.,	117.70
Cunningham, A.G.	34.00
Christensen, Jos.,	85.03
Lewis, R.J.,	47.50
Lufkin, Geo. T.,	394.72
Hanson, Ole,	57.00
Poole, W.E.	190.00
Fisher, O.C.	509.96

Scott, Josiah,	852.34
Shippen, T.C.	1370.66
Walker, Earl. R.	28.50
Hall, Hugh,	666.90
Casper, D.A.	644.30
Rose, Elizabeth,	110.48
Keller, Y.O.	285.00
Poole, M.B.	642.20
Merrill, I.W.	1204.98
Bitton, W.B.	48.47
Campbell, Hyrum,	17.00
Poole, M.B.	940.50
Stephens, Mary,	28.50
Bitton, W.B.	85.03
Martin, Frank	23.75
Green, G.H.	237.50
Youngstrum, Gus	366.32
Penner, H.C.	340.00
Jones, Jos. W.	21.28
Mitchell, Samuel,	17.00
East Side Lumber Company,	47.50
Parks, D.H.	297.44
Rainey, Geo.D.	127.49
Merrill, Eldon,	59.47
Byington, Parley,	95.00
Cutler, G.H.	425.04
Browning, Fred,	71.25
Smith, Emmett,	8.55
Merrill, E.S.	849.96
Hay, J.D.	823.36
Green, R.D.	425.04
Watson, Robert S.	142.50
Sellers, J.L.	163.60
Poole, M.B.	237.50
Merrill, I.W.	425.04
Jensen, E.A.	237.50
Missionary Stock,	706.52
Smith, D.W.	85.03
Browning, John,	23.75
Smithies, A.F.	543.97
Barker, Esther,	47.50
Tibbetts, George	190.00
Scott, Jas. H.	718.20
Hawker, John	70.30
Raymond, O.C.	425.04
Scott, E.M.	224.76
Smith, Frank,	19.00
Molen, W.D.	67.92
Harrop, E.J.	425.03
Barker, W.J.	90.63
Poole, L.H.	227.60
Peterson, Carl	47.50
Molen, Jane	500.36
Molen, J.S.	169.57
Poole, Harriet,	203.96
Bames, Ella,	125.14
Davis, Ray S.	19.00
Yearsley, Addaline,	35.03
Annis, Ward	57.00
Kennedy, Jas. D.	645.81
Browning, Jas. G.	672.12
Baron, Edmod M.	66.50
Utah Idaho Sugar Company,	2379.75
Gray, Wm. A.	849.96
Clark, M.C.	1220.62
Poole, Wm. M.	679.92
Menan Relief Society,	54.63

Lawson, B.G.	229.52
Cable, W.N.	170.05
Bybee, Margaret,	17.00
Campbell, Eli,	1127.56
Lawson, E.A.	497.42
Bailey, C.F.	33.25
Richardson, Clarence	425.03
Green, J.M.	815.68
Green, W.L.	864.00
Green, R.A.	196.00
Berrett, Geo.	19.00
Rostan, Arthur	694.16
Zuffe, Iras L.	85.03
Casper, D.S.	332.50
Schroeder, B.B.	23.75
Green, W.C. & W.V.	526.97
Elber, Jos.,	134.52
Hames, Geo.,	1104.93
Gray, Geo. J.	1070.65
Dougan, James,	475.00
Harmison, J.J.	171.57
Schofield, J.E.	291.08
Hall, Warren,	374.00
Walker, John	212.52
Wilber, E.M.	118.75
Jones, J.L.	42.47
Poole, R.M.	637.44
Richardson, W.H.	692.75
Hogge, Joseph,	42.47
Menan Milling Co., Ltd.,	400.80
Wilber, Mary E.	47.50
Fisher, J.O.	47.50
Goodwin, Hannah,	95.00
Gibson, Geo.D.	212.52
Hart, J.W.	1995.48
Olaveson, Carl J.	567.63
Nielson, Alma	237.50
Caldwell, J.T.	42.75
Green, A.K.	315.21
Browning, Johnathan,	292.51
Thomas, J.W.	993.80
Hanson, Emma	939.74
Dunham, Almeda	49.31
Geisler, N.C.	849.96
Raymond Pierce	51.00
Robbins, O.S.	42.47
Carr, A.R.	691.41
Cottle, W.S.	425.03
Doole, Ewalt	47.50
Livermore, L.K. & S.J.	289.00
Hart, J.W. Jr.,	342.10
Blodgett, H.J.	280.54
Clark, O.M.	101.36
Lewis, Wilford,	14.25
Hart, C.O.	374.00
Fife, Guy,	85.03
Jacaway, John	62.70
Anderson, A.S.	565.16
Lott, J.S.	979.26
Hawker, Albert,	128.25
Hawkins, Jas.,	739.48
Clifford, T.H.	106.88

Browning, J.A.	340.00
Holton, L.R.	212.52
Terry, Z.P.	425.03
James, Geo. Irvin,	17.00
Wood Live Stock Co.,	849.96
Berrett, Wm. S.	410.87
Ellis, Royal,	425.22
Cherry, Horace	51.00
Fisher, Wm.,	425.03
Drake, Anna.	237.50
Alliance Trust Co.,	950.00
Browning, Geo. A.	11.90
Carr, O. J.	212.52
Hybee, John	248.35
Yearsley, J. H.	764.75
Scott, J. E.	374.00
Miller, M. E.	95.00
Green, O. W.	917.61
Staker, H. M.	89.30
Jones, LeRoy,	23.75
Gibson, Robert	42.47
Lufkin, J. F.	212.52
Lufkin, J. F.	425.03
Robbins, R. C.	637.44
Smith, C. A. Jr.,	25.45
Buetler, Mrs. John	95.00
Smith, J. C.	63.65
Larson, Geo. A.	63.65
Smith, J. C. Merc Co.,	9.50
Lawson, Ivan,	107.72
Adamsen, E. B.	14.25
Holson, Geo.	110.58
Green, A. S.	4.75
Olson, Annie,	237.50
Gunderson, E. C.	637.44
Johnson, Sophie	85.03
Casper, W. A.	153.05
Casper, Alma E.	110.58

WE FURTHER CERTIFY:

That at the meeting held this day, to-wit, July 22,
1922, at Meman, Idaho, W. C. Gessler

was elected Chairman of said meeting, and _____

J. H. Gearsley, the Secretary thereof, and that
more than two-thirds of the total issued and outstanding

Capital Stock of said Company, participated in said meet-
ing, and voted in favor of the changes and amendments

as well as increase in Capital Stock, as now shown and
evidenced by the foregoing amended Articles of Incorporation,

and that these Amended Articles of Incorporation
are subscribed to by the Chairman and Secretary of said

meeting, and by all of the Directors of the said corpora-
tion, as well as by the stockholders whose names are

hereunto affixed.

W. C. Gessler

Chairman.

J. H. Gearsley

Secretary.

E. J. Gearsley
W. C. Gessler
E. J. Gearsley
W. C. Gessler
W. C. Gessler

} DIRECTORS

Mr. H. Smith

J. E. Browning

Wm. J. Brown

John Hall

Wm. J. Brown

Art. Anderson

B. Moore

Wm. J. Brown

C. W. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

Wm. J. Brown

By John W. East

By John W. East

Wood River Stakes By John W. Hart
Edwin Mead

John W. Hart
John W. Hart
John W. Hart

Grant
Grant

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J. H. May
 John L. Barker
 Byron B. Barker
 A. F. Smithies
 M. A. Gray

Dr. Ray L. Davis	By N. B. Geisler
G. M. Green	N. B. Geisler
John Walker	N. B. Geisler
Geo. C. Gibson	N. B. Geisler
R. O. Green	N. B. Geisler
Emma Hanson	N. B. Geisler
Harriet Poole	N. B. Geisler
H. E. Poole	N. B. Geisler
H. C. Henry	N. B. Geisler
F. J. Dodd	N. B. Geisler
Alma Wilson	N. B. Geisler
Pierce Raymond	N. B. Geisler
E. C. Gundersen	N. B. Geisler
R. J. Gundersen	
Harry Fife	
Arthur Rostan	
E. M. Starnes	
Carrie Bristol	
Sam Youngstrom	
Omara E. Scott	
J. M. Green	
Joseph Elber	
Wm. F. Bailey	
J. A. Hargis	
J. E. Schofield	By N. B. Geisler
N. B. Geisler	

J. J. Callaway

Hannah M. Goodwin

Walter Bybee

Tom William

J. H. Clifford by

Tom William

Menon Relief Society by Sarah M. Merrill

W. B. Molen

~~W. B. Molen~~

~~E. O. Smith~~

~~W. B. Molen~~

~~W. B. Molen~~

~~W. B. Molen~~

Roy Jones

Abraham

Jas. Molen

By J. S. Molen

O. M. Clark

W. B. Bittan

W. B. Bittan

W. B. Bittan

Roy Wright

Carl Peterson

Leo Burt

D. M. Smith

J. G. Smith

By D. M. Smith admin

R. C. Robbins by Geo. L. Rounds

J. L. Sellers

H. C. Rogers

Sophia E. Johnson

W. C. Fisher by Mrs. Alice A. Fisher

W. C. Fisher

Eldon C. Merrill

A. G. Cunningham

STATE OF IDAHO,
COUNTY OF JEFFERSON.

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On this 22nd day of July, 1922, before me the undersigned Notary Public in and for said State, personally appeared N. C. Geisler and J. H. Yearby, known to me to be the Chairman and Secretary, respectively, whose names are signed to the within amended Articles of Incorporation, and personally also appeared E. S. Geisler, J. W. Hart, Jr., J. S. Raymond, H. S. Merrill, and E. J. Harrop, known to me to be the Board of Directors, and whose names are also affixed to the within amended Articles of Incorporation, and who each and all acknowledged to me that they executed the said Amended Articles of Incorporation, and for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year herein-first above written.

N. C. Geisler
Notary Public,
Residence and address,
Hot Falls, Idaho.

STATE OF IDAHO,

55.

I HEREBY CERTIFY that the within is a full, true and correct copy of the Amended Articles of Incorporation of the Long Island Irrigation Company (formerly Long Island Irrigating Company)

recorded in Book 42 of Articles of Incorporation, page 537, August 4, 1922, at 1:17 .A.

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Rigby, Idaho,
this 11th day of August 1982.

J.M. Sayer -

By

Clerk and Ex-Officio Recorder

Deputy.