

KNOW ALL MEN BY THESE PRESENTS, That we JOHN COZZENS, W. W. CLARK, E. L. BURGOYNE, CHRISTIAN HOGENSEN, F. M. WINTERS, WILLIAM T. PERKINS and THOMAS DANKS, residents of Montpelier, Bear Lake County, State of Idaho, have associated ourselves together as an Association under the name and style of THE MONTPELIER IRRIGATION COMPANY, for the purpose of becoming a body corporate and politic under the laws of the State of Idaho; and in accordance with the provisions of the laws of said State, we do hereby make, execute and acknowledge this certificate in writing of our intention so to become a body corporate, under and by virtue of said Laws.

FIRST:

The corporate name and style of our said Association shall be

THE MONTPELIER IRRIGATION COMPANY;

SECOND:

The objects for which our said association is formed and incorporated are for the purpose of forming a General Water Company; to purchase and appropriate, store up and hold, accumulate and own, divert, carry and convey, water, for culinary, domestic, agricultural, and manufacturing purposes; to erect dams and reservoirs, construct canals, ditches, flumes, headgates & bridges; purchase, hold and own lands; to secure reservoir and mill sites and rights of way, and do any and all things necessary to successfully establish and carry on the business and accomplish the purposes for which the Company is formed and organized; to furnish water to its stock-holders and to sell rent and distribute, and convey to the place of use and consumption, water, to any person, association or corporation for any and all purposes.

THIRD:

The operations of this Company will be carried on in Southeastern Idaho and Western Wyoming and the principal place of business and the general office of the said Company shall be located in Montpelier, Bear Lake County, State of Idaho.

FOURTH:

This said Company is to exist for the term of fifty years:

FIFTH:

The management and affairs of this Company is to be under the control of a Board of Directors, to consist of five members and William T. Perkins, E. L. Burgoyne, Christian Hogensen, Thomas Danks and John Cozzens, all of Montpelier, Bear Lake County, Idaho, are hereby selected to act as said Board of

Directors, and to manage the affairs and concerns of said Corporation until the Fourth Monday in March 1899, and until their successors are elected and qualified.

SIXTH:

The capital stock of this Company is Ten thousand Dollars to be divided into ten thousand shares of ONE DOLLAR each share.

SEVENTH:

The sum of Seven hundred and eighty five and 50/100 Dollars has actually been subscribed by the following parties, to wit:

W. W. Clark	\$121.00
Christian Hogensen	312.50
Thomas Danks	60.00
John Cozzens	60.00
William T. Perkins	35.00
E. L. Burgoyne	42.50
F. M. Winters	<u>55.50</u>
Total	\$785.50

In testimony whereof, We have hereunto set our hands and seals on this 30th day of March 1898.

Signed in presence of	/s/ JOHN COZZENS	SEAL
	/s/ W. W. CLARK	SEAL
	/s/ E. L. BURGOYNE	SEAL
	/s/ CHRISTIAN HOGENSEN	SEAL
	/s/ F. M. WINTERS	SEAL
	/s/ WILLIAM T. PERKINS	SEAL
	/s/ THOMAS x DANKS	SEAL
/s/ JOHN A. BAGLEY.		

State of Idaho)
) ss
County of Bear Lake)

On this 30th day of March 1898, before me John A. Bagley personally appeared John Cozzens, W. W. Clark, Christian Hogensen, William T. Perkins, E.L.Burgoyne, F.M.Winters and Thomas Danks, personally known to me to be the persons whose names are subscribed to the foregoing certificate of incorporation, and acknowledged to me that they executed the same for the purposes therein set forth and that they do not wish to retract the same.

In witness whereof I have hereunto set my hand and seal at my office in Montpelier, Idaho this 30th day of March 1898.

/s/ JOHN A. BAGLEY

(SEAL)

Notary Public

CERTIFICATE OF TRUE COPY.

STATE OF IDAHO)
)SS
County of Bear Lake)

I, G. SPONGBERG, Clerk of the District Court of the Fifth Judicial District of the State of Idaho, and ex-officio Auditor & Recorder, in and for the County of Bear Lake, do hereby certify that the foregoing is a true and correct copy of the original ARTICLES OF INCORPORATION of the MONTPELIER IRRIG. CO., now on file in my office.

GIVEN under my hand and Official Seal
at office in Paris, this
the 1 day of April A D. 1898.
/s/ G.SPONGBERG, CLERK.

(SEAL)

NO. 2974
ARTICLES OF INCORPORATION
of
THE MONTPELIER IRRIGATION COMPANY

DATED MCH 30th 1898

DEPARTMENT OF STATE

Secretary's Office

Filed this 28th day of April 1900,
at 9:00 o'clock A.M. and recorded
in Book "I" of DOM. Incorp. on
page 195.
Records of the State of Idaho

M. PATRIE
Secretary of State

By: W.H.GIBSON
CC