

ARTICLES OF INCORPORATION

OF

INDIAN COVE WATER COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, whose names are subscribed hereto, all of whom are bona fide residents and citizens of the State of Idaho, do under and in pursuance of the general corporation laws of the State of Idaho, and all amendments thereto, hereby organize, constitute and associate ourselves, and such other person or persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following Articles of Incorporation, and we hereby set forth and declare as follows:

FIRST.

That the name of this corporation is and shall be INDIAN COVE WATER COMPANY.

SECOND.

That the purposes and objects for which this corporation is formed are:

(a) To acquire, own, hold, manage, control, operate and maintain that certain irrigation system proposed to be constructed by the Indian Cove Reclamation Company in Owyhee County, Idaho, and pumping and diverting water for irrigation and domestic purposes from Snake River; also any and all extensions or additions to said irrigation system which may hereafter be constructed, and all water appropriations and rights of way acquired by said Indian Cove Reclamation Company for use in connection with said irrigation system and

which are or ought to be a part thereof;

(b) To acquire, construct, own, maintain and operate pumping plants and power plants, and to lease and contract for the use of such plants and for the furnishing of power for operating such pumps and pumping plants;

(c) To locate, purchase, or otherwise acquire, and to own and hold water rights and rights to divert and appropriate water; to divert water from natural streams and to impound, store and conserve water and develop sources of water supply, and to distribute to the stockholders of this corporation water for the irrigation and reclamation of the lands of such stockholders, situated under and susceptible of reclamation from such works, and for domestic and other purposes;

(d) To locate, purchase and otherwise acquire, and to own and hold rights of way for canals, dams, reservoirs and other structures;

(e) To construct, operate and maintain dams, reservoirs, and storage works of all kinds, canals, conduits, laterals and other distributing works for the purpose of storing, conserving, carrying and distributing water to the stockholders of the Company for irrigation purposes and for domestic and other uses;

(f) To take, purchase, hire or otherwise acquire, and to hold and own real and personal property or any interest or rights therein, and to work, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and about and concerning the same; and to enter into any and all kinds of contracts, options, and other forms of agreement relative to real and personal property and any interest or rights therein.

(g) To distribute the water diverted through its said irrigation system and to which the Company may be entitled, among the stockholders thereof equally and ratably by a method of distribution to be devised by the Board of Directors of the corporation or by the State Engineer of the State of Idaho, or as may be provided by law; and to fix, charge and collect from the stockholders and all users of water from its said irrigation system, tolls, rentals, assessments and maintenance charges, based upon the number of shares of stock held by each person or proportionate to the amount of water used or owned or the number of acres irrigated by each person, or by all of such methods, or by assessments upon the capital stock levied in accordance with the laws of Idaho, or such other method as may be prescribed in the By-laws of such corporation; to impose and collect such fines and penalties as may be imposed from time to time by the Board of Directors of the Company for the failure of its shareholders and water users to pay the tolls, rentals, assessments or maintenance charges when the same became due; and in addition to such fines and penalties, the Board of Directors of the Company may direct and order that no water shall be furnished or delivered to any delinquent stockholder or water user until all such tolls, rentals, assessments, maintenance charges, fines and penalties have been fully paid;

(h) To borrow or raise money for any purpose of its incorporation, to issue its bonds, notes or other obligations for moneys so borrowed, or in payment of or in exchange for any real or personal property, or rights or franchises acquired, or other value received by the corporation, and to secure such obligation by pledge, or mortgage under deed of

trust, or otherwise, of or upon the whole or any part of the property at any time held by the corporation, and to sell or pledge such bonds, or discount such notes or other obligations, for its proper corporate purposes;

(1) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and this to the same extent and as fully as natural persons might or could do.

THIRD.

That the place where the principal business of this corporation shall be transacted is the City of Boise, County of Ada, State of Idaho.

FOURTH.

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

FIFTH.

That the corporate powers of this corporation shall be vested in a board of five directors.

SIXTH.

That the amount of the authorized capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00), divided into ten thousand (10,000) shares of the par value of One Dollar (\$1.00) each. Each share of stock shall represent a carrying capacity in the canals and irrigation works of said system as may from time to time be fixed or determined

by the By-laws of the Company, and a proportionate interest in said canals, pumping plants and irrigation works, based upon the number of shares finally issued.

SEVENTH.

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

Name.	Number of Shares.	Par Value.
O. M. Carter,	1	\$1.00
J. J. Allison,	1	1.00
T. S. Hisser,	1	1.00
T. S. Coffin,	1	1.00
A. L. Hice,	1	1.00

IN WITNESS WHEREOF, we have hereunto set our hands
this 5th day of July, 1911.

O. M. Carter
J. C. Coffin
E. L. Hice

STATE OF IDAHO, :
: ss.
COUNTY OF ADA. :

On this 5th day of July, in the year 1911, before me, N. J. abbs, a Notary Public in and for said County and State, personally appeared O. H. Carter, T. C. Coffin and E. L. Hice, known to me to be the persons whose names are subscribed to the foregoing 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 certificate first above written.

N. J. abbs.

Notary Public.

(Seal)

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

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of the

Indian Core State Company

Numbered 1456 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 5th day

of July 1911

By Otto Peterson Deputy.

Stephen Utter
Ex-Officio Recorder.