

# Articles of Incorporation

of

*Hailey Water and Power Company Limited*

## Know all Men by These Presents:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the laws of the State of Idaho.

### And we hereby Certify:

FIRST. That the name of said Corporation is *Hailey Water and Power Company Limited*

SECOND. That the purposes for which it is formed are *constructing, maintaining, purchasing, selling, operating, owning and controlling water ways, canals, water ditches, flumes, dams, water works, conduits and reservoirs, and acquiring rights to the use of water, and conducting and selling water of said canals, water ways, springs and ditches for agricultural, mining, manufacturing, domestic and other purposes, to own and operate water power plants, to generate, furnish, supply, distribute, and sell electricity for power, light, manufacturing, municipal, and all other purposes for which electricity may be used, to purchase, sell, convey, rent, lease, improve and deal in real estate*

THIRD. That the place where its principal business is to be transacted shall be *Pocatello Idaho*

FOURTH. That the term for which it is to exist is *Fifty (50)* years from and after the date of its incorporation.

FIFTH. That the number of its Directors shall be *Five*, and that the names and residences of those who are appointed for the first year are:

NAME.	RESIDENCES.
<i>J. H. Brady</i>	<i>Pocatello Idaho</i>
<i>Robert Hayes</i>	<i>Pocatello Idaho</i>
<i>W. S. Chaney</i>	<i>Pocatello Idaho</i>
<i>A. T. Marshall</i>	<i>Pocatello Idaho</i>
<i>Norman Belcher</i>	<i>Pocatello Idaho</i>

SIXTH. That the amount of the capital stock of this corporation shall be One hundred Thousand (\$100,000) Dollars, divided into One Thousand Shares, of the par value of One hundred (\$100) dollars each.

SEVENTH. That the amount of said capital stock which has been actually subscribed is One Hundred Thousand (\$100,000) Dollars, and the following are the names of the persons by whom the same has been subscribed:

NAMES.	NO. OF SHARES.	AMOUNT.
J. H. Brady	996	\$99,600
Robert Hayes	1	\$100
W. S. Chaney	1	\$100
A. T. Marshall	1	\$100
Norman Belcher	1	\$100

In Witness Whereof, We have hereunto set our hands and seals this 12th  
day of August A. D. 1893

<u>J. H. Brady</u>	SEAL	SEAL
<u>Robert Hayes</u>	SEAL	SEAL
<u>W. J. Chaney</u>	SEAL	SEAL
<u>A. T. Marshall</u>	SEAL	SEAL
<u>Norman Belcher</u>	SEAL	SEAL
	SEAL	SEAL
	SEAL	SEAL
	SEAL	SEAL
	SEAL	SEAL
	SEAL	SEAL
	SEAL	SEAL
	SEAL	SEAL

Signed and Sealed in the Presence of

STATE OF IDAHO,  
County of Bannock } ss.

On this 12th day of August in the year  
One Thousand Nine Hundred and Three before me  
Fred. Caldwell a Notary Public in and for  
said County, residing therein, duly commissioned and sworn, personally appeared J. H. Brady  
Robert Hayes W. J. Chaney A. T. Marshall Norman Belcher

STATE OF IDAHO,  
COUNTY OF BANNOCK, } ss.

I, E. G. Gallet, Clerk of the District Court, Ex-Officio Auditor and Recorder of Bannock  
County, Idaho, do hereby certify that the within and foregoing is a full, true and correct copy  
of the original Articles of Incorporation  
as shown by the records of my office.

Witness my hand and official seal this 27th day of August, 1903.

E. G. Gallet  
Clerk District Court, Ex-Officio Auditor and Recorder.

By \_\_\_\_\_, Deputy.

1500 ✓

copy

1883

No. ....

Certificate of Incorporation

Wm  
Foley Water & Power  
Company Limited

Principal place of business

Locatello, Idaho

Capital Stock \$ 1000000.00

Filed this

day of 189

RECEIVED BY STATE

3/14/14

August 1903

Wm Corporation

Secretary of State

Wm