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## ARTICLES OF INCORPORATION

OF THE

### LEIGH CREEK CANAL COMPANY.

Pursuant to Title IV, Chapter I, concerning Corporations, of the Revised Statutes of Idaho, and the Acts supplemental to and amendatory thereof, we, the undersigned, a majority of whom are bona fide residents of the State of Idaho, being desirous of associating ourselves together for the purpose of forming and establishing a corporation, have adopted, and by these presents do adopt, the following Articles of Incorporation:

#### ARTICLE I.

The name of the Corporation shall be the Leigh Creek Canal Company.

#### ARTICLE II.

The purpose for which this Corporation is formed is to own, control and conduct a general business of irrigation, canal and water system, in Teton Valley, Fremont County, State of Idaho, and to own, use and control such real and personal property as may be necessary for carrying on said business.

#### ARTICLE III.

The place where its principal business is to be transacted is Leigh, Fremont County, State of Idaho.

#### ARTICLE IV.

The term for which it is to exist shall be fifty years.

#### ARTICLE V.

The number of its directors shall be five, and the names and

residence of those who are appointed for the first year are as follows: H.P.Mack, Samuel J.Merrill, R.G.Meikle, Henry Whitaker and Niels H.Hansen, all residents of Leigh, Fremont County, Idaho.

#### ARTICLE VI.

The amount of the capital stock shall be five thousand dollars, divided into one thousand shares of five dollars each.

#### ARTICLE VII.

The amount actually subscribed of the capital stock, and by whom subscribed, is as follows:

R. G. Meikle	20 shares	Samuel J.Merrill	20 shares
H.M.Whitaker	20 shares	Jens N.Hansen	15 shares
Axel Evarsen	15 shares	A. W. Meikle	25 shares
Marching Peterson	20 shares	Ernest Hobbs	20 shares
Moses Rodrero	20 shares	Jared Merrill	20 shares
Thomas J.Richardson	20 shares	H.P.Mack	30 shares
P. Swenson	15 shares	Neils H.Hansen	20 shares
John Deakin	15 shares	Joseph Rodrero	15 shares
Jacob Rouché	15 shares	Thomas Mc Cracken	15 shares
Willard Homer	3 shares	James Mack	10 shares.

#### ARTICLE VIII.

The term of office of the directors and other officers shall be for one year from the time of their election, and until their successors are elected and qualified; and their qualifications shall be to own at least ten shares each of the capital stock.

#### ARTICLE IX.

The time, place and manner of elections of directors shall be as follows: There shall be an annual meeting of the stockholders

on the first Monday in March of each year, at the Company's general office in Leigh, Fremont County, Idaho, at the hour of one o'clock p.m. for the purpose of electing five directors, and such other business as may come before it. All elections shall be by ballot.

#### ARTICLE X.

Immediately after their election, the directors must organize by the election of a president and vice president, who must be of their number, a secretary and a treasurer; and two or more offices may be held by one person.

#### ARTICLE XI.

Any director or other officer may be removed for conduct prejudicial to the interests of the Corporation, but such removal can only be had by a vote of the stockholders holding two-thirds of the capital stock, at a general meeting held after previous notice of the time and place and of the intention to propose such removal. Such removal shall be upon written complaint specifically charging such officer with the alleged prejudicial conduct; and if two-thirds of the stock shall vote for his removal his office shall be declared vacant. At all elections or votes had for any purpose there must be a majority of the subscribed capital stock. All vacancies caused by removal, resignation, death or other disability, may be filled by the Board of Directors, for the unexpired term of the office to be filled and such appointees shall act until his or their successor is elected and qualified.

#### ARTICLE XII.

Any officer may resign his position by giving ten days notice to the secretary of such intended resignation, or such shorter notice as the Board of Directors shall accept as adequate.

### ARTICLE XIII.

All meetings of directors must be called by special notice in writing, to be given by the secretary to each director, on the order of the president, or in his absence or disability, by the order of the vice president, or on the order of two directors.

### ARTICLE XIV.

The corporate powers, business and property of the corporation must be exercised, conducted and controlled by the board of directors, and a majority of the entire board of directors may form a quorum to exercise its corporate powers.

### ARTICLE XV.

The private property of the stockholders shall not be liable for the debts or obligations of the corporation, except as provided by statute for unpaid subscribed stock.

### ARTICLE XVI.

This corporation may deal in its own stock, as far as is necessary to protect itself against the debts or liabilities of the stockholders, or otherwise, when necessary for the interests of the corporation.

### ARTICLE XVII.

The capital stock of this corporation consists of the Leigh Creek Canal and its laterals and water rights therein situated in the northern part of Teton Valley, Fremont County, Idaho, and beginning just east of the Idaho and Wyoming boundary line at the mouth of South Leigh Canyon, and running westerly about six miles, and is ~~not to be used~~ for the private use of the stockholders, not for speculative purposes, nor for the leasing or sale of water. The capital stock subscribed is paid up to the amount of fifty per cent by the respective stockholders.

In witness whereof, we have hereunto set our names, and we agree to take the number of shares of stock set opposite to them respectively, this 14th day of May A.D. 1900.

R. G. Meikle . . . . .	20 .	Shares .	Jens. N. Hansen 15 . . . .	Shares
H. M. Whitaker . . . . .	20 .	Shares .	Alfred W. Meikle 25 .	Shares
Axel Eversen . . . . .	15 .	Shares .	Ernest Hobbs . 20 . . .	Shares
Marcho Peterson . . . .	20 .	Shares .	Jared Merrill 20 .	Shares
Moses Boudrerp . . . .	20 .	Shares .	Hans P. Mack . . 30 . . .	Shares
Thomas J. Richardson . .	20 .	Shares .	Neils H. Hansen 20 . .	Shares
Peter Swenson . . . . .	15 .	Shares .	Joseph Boudrerp 15 . .	Shares
Samuel J. Merrill . . . .	20 .	Shares .	Jacob Rouché . 15 . . .	Shares
Thomas Mc Cracken . . .	15	Shares	Willard Homer . 3	Shares
James Mack . . . . .	10	Shares	John Deakin . 15	Shares

State of Idaho )  
County of Fremont, ) ss

On this twenty-second day of May, A.D. nineteen hundred,  
before me, Ben W. Driggs, Jr., a notary public in and for Fremont  
County, State of Idaho, personally appeared R.G. Meikle, H.M. Whitaker,  
Axel Eversen, Marcho Peterson, Moses Boudrero, Thomas J. Richardson,  
Peter Swenson, Samuel J. Merrill, Jens N. Hansen, Alfred W. Meikle, Ernest  
Hobbs, Jared Merrill, Hans P. Mack, Neils H. Hansen, Joseph Boudrero,  
Jacob Rouché, Thomas Mc Cracken, James Mack, Willard Homer and John  
Deakin, all resident freeholders of the State of Idaho, known to me  
to be the persons respectively whose names are subscribed to the  
within instrument, and acknowledged to me that they executed the  
same.

In witness whereof I have herunto set my hand and affixed  
my official seal the day and year in this certificate first above  
written.

*Ben W. Driggs Jr.*

*Ben W. Driggs Jr.*

Notary Public in and for

Fremont County, State of Idaho.

STATE OF IDAHO,

ss.

County of Fremont.

I hereby certify that the within is a true and correct copy of the original *Articles of Incorporation*

as recorded in Book *A* of *Incorporation*, pages *282*

on the *26* day of *May* 1900, 189, of the records of Fremont County, Idaho.



*A. M. Carter* Recorder.

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