



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

#### **HOWLING GOOSE IRRIGATION COMPANY**

was filed in the office of the Secretary of State on the **Twenty-third** day of **September,** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **130** of Record of Domestic Corporations, of the State of Idaho, **& 30-804,** and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Hansen** in the County of **Twin Falls.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **23rd** day of **September**, A.D., 19 **64.**

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
HONKING GOOSE IRRIGATION COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Eldon Durk, Harold Hove and E.H. Johnson, each being a natural person of full age, and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify, declare and adopt the following articles of incorporation:

I

The name of this corporation shall be HONKING GOOSE IRRIGATION COMPANY.

II

The period of existence and duration of the life of this corporation shall be perpetual.

III

The location of the registered office of this corporation shall be Hansen, County of Twin Falls, State of Idaho, and the address of the registered office of this corporation shall be Route 1, Box 45, Hansen, Idaho.

#### IV

The nature of the business and the objects and purposes of this corporation shall be:

To construct, or otherwise acquire, maintain, manage, operate, and control an irrigation system, and to furnish domestic, stock and irrigation water therefrom to the shareholders of the corporation, exclusively, on land in Owyhee County, Idaho; and to do any act or thing necessary or convenient connected therewith for the purposes herein set forth or ancillary or related thereto; to acquire, own, rent, lease, mortgage, and dispose of all kinds of real and personal property; to establish rules and regulations for the use and distribution of water from the irrigation system aforesaid; and to levy and collect for its purposes tolls and assessments from its shareholders.

In general, this corporation shall have the power and authority to carry on any other business in connection with any of the foregoing, and to have and exercise all the powers conferred by the laws of the State of Idaho upon corporations; provided, however, that this corporation is not organized for profit, shall not be operated for profit, and shall be without the power to declare or disburse dividends.

V

In furtherance, and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make and alter by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

If the by-laws so provide, to designate two or more of its members to constitute an executive committee, which committee shall for the time being, as provided in said resolution or in the by-laws of this corporation, have and exercise any or all of the powers of the board of directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

Pursuant to the affirmative vote of the holders of at least a majority of the stock issued and outstanding, having voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of at least a majority of the holders of the voting stock issued and outstanding, the board of directors shall have power and authority

at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its good-will and its corporate franchises, upon such terms and conditions as its board of directors deem expedient and for the best interest of the corporation.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the power and authorities expressly conferred upon them by statute.

## VI

The capital stock of this corporation shall be divided into 5,000 shares without nominal or par value. No distinction shall exist between the shares of this corporation and all such shares have the same rights in the corporation.

## VII

All or any portion of the capital stock may be issued for cash or in payment for real or personal property, services, or any other rights or thing of value, for the uses and purposes of the corporation, and when so issued shall become and be fully paid, the same as though paid for in cash; and the directors

shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock.

#### VIII

From time to time the capital stock may be increased according to law, and may be issued in such amounts and proportions as shall be determined by the board of directors, and as may be permitted by law.

#### IX

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

#### X

The name and post office address of each of the incorporators and a statement of the number of shares subscribed for by each, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
Eldon Durk	Route 1, Box 45 Hansen, Idaho	One
Harold Hove	Kimberly, Idaho	One
E. H. Johnson	Box 41 Hansen, Idaho	One

#### XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of

incorporation in the manner now or hereafter prescribed by statute, and all rights herein conferred upon stockholders are granted subject to this reservation.

WE, THE UNDERSIGNED, being each one of the original subscribers to the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and we respectively agree to take the number of shares of stock hereinbefore set opposite our names and accordingly have hereunto set our hands and seals this 19<sup>th</sup> day of September, 1964.

*Eldon Durk*

Eldon Durk

*Harold Hove*

Harold Hove

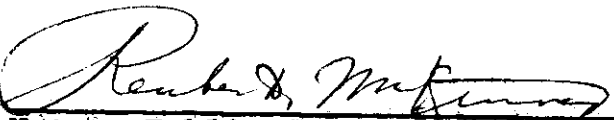
*E. H. Johnson*

E. H. Johnson

STATE OF IDAHO            )  
                                  : ss.  
COUNTY OF TWIN FALLS )

On this 2<sup>nd</sup> day of September, 1964, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared Eldon Durk, Harold Hove and E. H. Johnson, known to me to be the persons whose names are subscribed to and who executed and signed the within and foregoing Articles of Incorporation of Honking Goose Irrigation Company, and severally acknowledged to me that they executed the same in triplicate,

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



Notary Public for State of Idaho

Residing at Kimberly, Idaho