

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, **FRED E. LUKENS**, 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 the

MINERAL DITCH COMPANY, INC.

was filed in the office of the Secretary of State on the **fifth** day of **December** **A. D. One Thousand Nine Hundred** **thirty-one** and is duly recorded in Book **8-28** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 3 of Chapter 262 of the 1929 Session Laws of Idaho, and Sections 4865 to 4869, inclusive, Idaho Compiled Statutes.

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 a period of **fifty years** from the date hereof, with its registered office in this State located at **BLACKFOOT** in the County of **Bingham**, Idaho, and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations, as provided in Chapter 195, Idaho Compiled Statutes.

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 **fifth** day of **December**, in the year of our Lord **one thousand nine hundred and thirty-one**, and of the Independence of the United States of America the **One Hundred and Fifty-sixth**.

Secretary of State.

ARTICLES OF INCORPORATION

of

MINERS DITCH COMPANY, INC.

We, the undersigned, hereby mutually agree to unite and associate ourselves as a non-profit ditch corporation and for such purpose we hereby make, execute and adopt the following Articles of Incorporation:

Article 1. The name of this corporation shall be MINERS DITCH COMPANY, INC.

Article 2. The period of existence and duration of the life of this corporation shall be fifty years.

Article 3. The location and post office address of its registered office in this State is Blackfoot, Bingham County, Idaho.

Article 4. The purposes and objects of this corporation shall be to own, control and operate by assessment upon the stock, that certain ditch and right-of-way commonly known as the Miners Ditch located in Bingham County, Idaho, and to do all things necessary to carry out the purposes of the operation of said ditch and right of way including the diversion and distribution of water therefrom.

To own, repair, enlarge such ditch and to assess the costs thereof against the stockholders in proportion to their shares in this corporation and to extend by purchase, construction, or otherwise, such ditch or other ditches as may be required for the full enjoyment and use thereof by the stockholders of this corporation, such stockholders being the only persons entitled to enjoy the use and benefits of said ditch and right-of-way.

Article 5. The total authorized number of par value shares of this corporation is \$12,000.00 divided into 1,200 shares of the par value of \$10.00 each.

Article 6. The name and post office address of each of the incorporators and a statement of the shares subscribed by each are as follows:

NAME	POST OFFICE ADDRESS	NUMBER OF SHARES	AMOUNT
Harvey H. Allen	Blackfoot, Idaho	3	\$ 30.00
Isabella Y. Kennedy	Blackfoot, Idaho	37	370.00
Elizabeth Kennedy	Blackfoot, Idaho	$\frac{1}{2}$	5.00
Archie A. Kennedy	Blackfoot, Idaho	$\frac{1}{2}$	5.00
Arthur Shore	Blackfoot, Idaho	$1\frac{1}{4}$	12.50
Pete Andersen	Blackfoot, Idaho	$2\frac{1}{2}$	25.00
F. S. Rossiter	Blackfoot, Idaho	$2\frac{1}{2}$	25.00
J. H. Stoneman	Blackfoot, Idaho	4 $\frac{3}{4}$	47.50
H. T. Hubbard	Blackfoot, Idaho	5	50.00
S. J. Knox	Blackfoot, Idaho	5	50.00
Nephi Shore	Blackfoot, Idaho	4	40.00
W. L. Reid	Blackfoot, Idaho	$6\frac{1}{2}$	65.00
C. J. Wright	Blackfoot, Idaho	60	600.00
Amelia Jones	Blackfoot, Idaho	100	1,000.00
T. J. Burns	Blackfoot, Idaho	13	130.00
A. H. Gay	Blackfoot, Idaho	1	10.00
J. F. Kirkpatrick	Blackfoot, Idaho	30	300.00
Geo. Hofer	Blackfoot, Idaho	36 $\frac{2}{3}$	366.67
Albert Hofer	Blackfoot, Idaho	63 $\frac{1}{3}$	633.33
Fred Ostlund	Blackfoot, Idaho	4	40.00
Elmer Wright	Blackfoot, Idaho	1	10.00
Robert Crawford	Blackfoot, Idaho	52	520.00
A. E. McCoy	Blackfoot, Idaho	11	110.00
Peter H. Steffens	Blackfoot, Idaho	5	50.00
Luane Brown	Blackfoot, Idaho	4	40.00
A. F. Mathis	Blackfoot, Idaho	8	80.00
W. F. Puttcan	Blackfoot, Idaho	$2\frac{1}{2}$	25.00
Mrs. Nettie Boyle	Blackfoot, Idaho	$32\frac{1}{2}$	325.00
L. B. Dore	Blackfoot, Idaho	10	100.00
Geo. Kirkpatrick	Oakley, Idaho	100	1,000.00
Peter G. Johnston	Blackfoot, Idaho	83	830.00
Leona Hall Twitchell	Blackfoot, Idaho	$\frac{1}{2}$	5.00
Sam Wilson	Blackfoot, Idaho	3	30.00
H. R. Boice	Blackfoot, Idaho	60	600.00
May Meader	Blackfoot, Idaho	$2\frac{1}{2}$	25.00

Article 7. The business and affairs of this corporation shall be managed and controlled by a Board of Directors consisting of five stockholders who shall be elected at the regular annual meeting of such corporation and shall hold office until their successors are elected and qualified, such Directors to have such powers and duties as shall be provided by the By-laws.

IN WITNESS WHEREOF, we have hereunto set our names and executed these Articles in triplicate this _____ day of December, A. D., 1931.

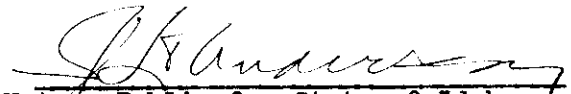
C. J. Wright
George Hofer
Mrs. Nettie Boyle

STATE OF IDAHO ∅
 : ss.
County of Bingham ∅

On this 2nd day of Dec., A. D. 1931, before
me, _____, a Notary Public in and for the County
of Bingham, personally appeared C. J. Wright, Archie H. Kennedy, Geo.
_____, _____ known to me to be the persons
who signed the foregoing instrument and they duly acknowledged to
me that they executed the same for the purposes therein mentioned.

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

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



Notary Public for State of Idaho,
Residing at Blackfoot, Idaho.

My Commission expires
_____ A. D.