

STATE of NEW YORK :

CITY and COUNTY of NEW YORK : ss:

We CHARLES H. TOMPKINS,
LEWIS F. BOSTELMANN, and
BURTON N. HARRISON,

do, by these presents, pursuant to and in conformity with the Act of the Legislature of the State of New York passed on the seventeenth day of February, one thousand eight hundred and forty eight, entitled "An Act to authorize the formation of corporations for manufacturing, mining, Mechanical or chemical purposes", and the several Acts of the said Legislature amendatory of or supplemental or additional to said Act, associate ourselves together and form a Company, under the name and style of

IDAHO MINING and IRRIGATION COMPANY

and, pursuant to said Acts, we hereby state:

1. That the corporate name of the said Company is
IDAHO MINING and IRRIGATION COMPANY.

2. That the objects for which the Company is formed,
are as follows:

To carry on any and every kind of mining business; to accumulate, store, conduct, sell, furnish and supply water for mining, domestic, manufacturing, municipal and agricultural purposes; to acquire, take, hold, lease and convey mines, mining claims, lands, water rights, and water power suitable for those purposes or for any or either of them; and to do any and all such things as are or may be or become incidental or otherwise conducive to attaining

the objects or any or either of them hereabove mentioned or referred to.

3. That the capital stock of the said Company shall be Five millions (\$5,000,000) of dollars; which shall be divided into fifty thousand (50,000) shares, of one hundred (\$100.00) dollars each.

4. That the said Company shall commence on the twenty third day of June in the year one thousand eight hundred and eighty four, and shall continue in existence for the term of fifty (50) years.

5. That the number of Trustees shall be Five (5); and the names of the trustees who shall manage the concerns of the Company for the first year are

GEORGE A. POPE,

CHARLES H. TOMPKINS,

GEORGE B. COLE,

LEWIS F. BOSTELMANN and

BURTON N. HARRISON,

each of whom is a Citizen of the United States, and a majority of whom are citizens and residents of the State of New York.

6. That the name of the town and county in which the principal part of the business of the said Company within this State is to be transacted is the City and County of New York; but this Company is formed for the purpose of carrying on a part of its business in various places out of this State, and particularly in Ada County and at various other places in the Territory of Idaho, and in Baker County and at various other places in the State of Oregon, and at various places in the several

other Territories and States of the United States of America.

WITNESS our hands and seals this twentieth day of
June one thousand eight hundred and eighty four.

Made and signed before me	CHAS. H. TOMPKINS (Seal)
Daniel E. Delavan.	LEWIS F. BOSTELMANN (Seal)
	BURTON N. HARRISON (Seal)

STATE of NEW YORK :
: ss:
CITY and COUNTY of NEW YORK. :

On the twentieth day of June one thousand eight hundred and eighty four before me personally came Charles H. Tompkins, Lewis F. Bostelmann and Burton N. Harrison, to me personally known and known to me to be the individuals described in and who made and signed before me the foregoing certificate in writing and they acknowledged to and before me that they made and signed the same freely and voluntarily as their act and deed for the uses and purposes therein mentioned.

WITNESS my hand and seal of office this twentieth day of June one thousand eight hundred and eighty four in the said City and County of New York.

Daniel E. Delavan

(Seal)

Notary Public

New York Co.

STATE of NEW YORK, :
: ss:
CITY and COUNTY of NEW YORK. :

I, EDWARD F. REILLY, Clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, do certify, that I have compared the preceding with the original Certificate of Incorporation of ^{The} Idaho Mining and Irrigation Company on file in my office and that the same is a correct transcript therefrom, and of the whole of such original. Endorsed Filed & Recorded 21 June 1884 2 h. 30

IN WITNESS WHEREOF, I have hereunto subscribed my name, and affixed my official seal, this 19th day of May 1890.

EDWARD F. REILLY

(Seal)

Clerk.

Territory of Idaho } ss
County of Ada }
I certify the above and foregoing to be a fully true and correct copy of Certificate of Incorporation of Idaho Mining and Irrigation Company filed in my office May 8th 1890.
Witness my hand and official seal this 19th day of May A. D. 1890.
S. B. Mann Recorder
Ada County Idaho