

Know all Men by These Presents, That

The Idaho Mining & Irrigation Company

a Corporation organized and existing under the laws of the State of *New York*

does hereby, in pursuance of the laws of the State of Idaho, make this certificate,

and does hereby designate *Ada* County, in the State of

Idaho, as the County in which the principal place of business of said Corporation

in said State of Idaho is and shall be conducted, and does hereby designate

Charles H. Tompkins Jr., residing at *Boise City, Idaho* in

said *Ada* County, as the authorized Agent of said Corpora-

tion in said State of Idaho, upon whom process issued by authority of, or under

any law of the State of Idaho, may be served as provided by Article XI, Section 10,

of the Constitution of said State of Idaho.

And the said *Idaho Mining & Irrigation Company*

desiring and intending to conform in all respects to the Constitution and laws of

said State, does hereby accept the provisions of the Constitution of the State of Idaho

for all the intents and purposes contemplated by the provisions thereof, relating

to such acceptance, by other than municipal corporations. (Article XI, Section 7.)

IN WITNESS WHEREOF, The said *Idaho Mining and*

Irrigation Company has caused this Certificate and Acceptance

to be executed, acknowledged and delivered in its name and on its behalf, by its

President, and to be attested by its Secretary, and hath

caused its corporate seal to be hereunto affixed, at

New York in the County of *New York*

and State of *New York* this *26th*

day of *May* 189*1*.

IDAHO MINING & IRRIGATION CO.

By *Charles H. Tompkins* President.

Attest: *Ernie F. Fortman* Secretary.

UNITED STATES OF AMERICA.

STATE OF NEW YORK.

BY

JOSEPH B. CARR,

Secretary of State and Custodian of the Great Seal thereof.

I, JOSEPH B. CARR, *Secretary of State of the State of New York, do hereby certify that I am Secretary of the State of New York; that the certificate and attestation attached to the annexed instrument is my certificate, and made by me on the day and date thereof; and that I am the proper officer to make such certificate and attestation; and that the seal attached thereto is the seal of office of the Secretary of State of the State of New York; and that I am the proper custodian and keeper of the Great Seal of said State, and that the said certificate and attestation is in due form.*



*IN TESTIMONY WHEREOF, The
Great Seal of the State is hereunto affixed.*

WITNESS my hand at the City of Albany, the 16th day
of August, in the year of our Lord one thousand eight
hundred and eighty-four.

Joseph B. Carr
Secretary of State.

State of New York,
city and county of New York. } ss.

____ We, Charles W. Tompkins, Lewis F. Postelmann 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 supplementary 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 & 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 com-
mence 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 N. Tompkins,

George B. Cole,

Lewis F. Bretelmann and

Burton V. 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. _____

_____ b. 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 par-
ticularly 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 ~~other~~
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 } Chas H. Pomphrey (seal)
before me. } Lewis P. Bretmann (seal)
Daniel E. Delavan. } Burton V. Harrison (seal)

State of New York,

city and county of New York, }^{ss.}

On the twentieth day of June

one thousand eight hundred and eighty four
before me personally came Charles W Tomp-
kins, Lewis P. Boetelmann and Burton
M. 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 thous-
and eight hundred and eighty four in
the said City and County of New York.

(Seal)

Daniel E. Delavan,

Notary Public New York Co

(Endorsed) Duplicate. Certificate of Incor-
poration of Idaho Mining & Irrigation
Company.

STATE OF NEW YORK,

OFFICE OF SECRETARY OF STATE,

FILED AND
RECORDED, June 23^d 1884

Anson S. Wood,

DEPUTY SECRETARY OF STATE.