

ARTICLES OF INCORPORATION,

OF THE SETTLERS CANAL COMPANY, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together, for the purpose of forming a Canal Company.

FIRST. The name of this corporation is the "SETTLERS' CANAL COMPANY, LIMITED:"

SECOND. The nature of the business and the objects and purposes thereof are to do any and all of the things embraced within the powers of the corporation, as fully and to the same extent as natural persons might or could do, viz:

To furnish water for the irrigation of the dry lands of the Boise and Snake River valleys, in the State of Idaho, and to prepare the said lands for cultivation and settlement, and to that end to acquire water rights by purchase, lease, bond, location, exchange or otherwise, together or separately, with canals, ditches, conduits or other means of diverting water, and to dispose of the same, on lease, bond, contract of sale, sale or by such co-operation between this Corporation and intending purchasers, as the by-laws of the corporation may authorize. To build canals, ditches, laterals, pipe lines, or other means of conveying water, to build a telephone line in connection with the canal, to erect dams for diverting water, or reservoirs to store the same, to build power plants for the purpose of supplying power for all manner of mechanical purposes, or for supplying electrical power to any corporation or natural person or municipality or town or village, and to furnish

water and power, for all useful purposes whatever. To sell or exchange, water or power, for stock or shares or interests, in incorporated companies, or for interests in property, or for rights or franchises, owned by companies or individuals. To act as agent or trustee of settlers, in promoting the sale, bond, lease or exchange of water rights or privileges, or lands, or in supplying lands with water or its use, and to act as intermediary in making contracts or agreements, between parties owning water rights, water privileges and franchises, and lands, in the sale, or contract of sale, or lease or conveyance of the said water rights or franchises or lands, or any part thereof, and parties purchasing or desiring to purchase the same, and to guarantee payment of the consideration, and conveyance of the title between the respective parties, and to act in all things between the parties, in the sale or contract of sale, for the use of water, water rights, power, lands or any franchises connected therewith. To issue bonds for the purchase, or the building, or the improvement of canals, ditches, laterals, power plants, lands and franchises connected with the water rights and lands, and to use the money received from the sale of bonds for that purpose when necessary, and to advance money for settlers or stock holders to the owner or owners of water rights, franchises or lands to pay for lands or water rights, or both, and take security for the same. To take, hold, own, deal in, mortgage, hypothecate, bond, lease, sell, exchange transfer, or in any manner dispose of real or personal property and to pay for the same on purchase, either in cash or stock of this Corporation or in its bonds, or otherwise, to conduct in lawful manner, the whole or any part of any business that may be acquired and to exercise all necessary powers in and about the conduct of such business or of its own business. To make, enter into, and contract and perform contracts of all kinds, with any person, firm association or corporation, and to draw, make, accept, endorse, discount, execute and issue, promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other

negotiable, and transferable instruments in and about the conduct of its business, and generally to do all things necessary to accomplish the aim, object and purposes of the company, which is primarily, to supply its stock holders with water and to aid them in securing and owning the lands irrigated therewith, and upon which they may settle.

THIRD. The principal place of business of said Corporation shall be in Boise, Ada County, Idaho.

FOURTH. This Corporation shall exist for fifty years from and after the date of its incorporation.

FIFTH. The number of directors shall be five, and their names, residences and the offices they shall fill for the first year are as follows:-

NAME.	RESIDENCE.	OFFICE.
B. F. Olden,	Boise, Idaho.	President Board of Directors.
Geo. M. Parsons,	Boise, Idaho,	Vice-President Board of Directors and General Counsel
H. H. Coffin,	Boise, Idaho,	Treasurer.
Charles Fifer,	Boise, Idaho,	General Manager.
C. E. Brainard,	Odgen, Utah,	Irrigation Commissioner.

SIXTH. The amount of the authorized capital stock is three hundred thousand dollars, divided into thirty thousand shares of ten dollars each.

The amount of said capital stock which has been actually subscribed is one thousand dollars and the following are the names of the subscribers, respectively:

NAME.	No. OF SHARES.	PAR VALUE.
B. F. Olden,	20	\$200.00.
Geo. M. Parsons,	20	\$200.00.
H. H. Coffin,	20	\$200.00
Charles Fifer,	20	\$200.00.
C. E. Brainard,	20	\$200.00.

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 17th day of July, 1901.

B. F. Alden-----

George M. Parsons-----

H. N. Coffin-----

Charles Fifer-----

C. E. Brainerd-----

State of Idaho)
) ss.
County of Ada)

On this 17th day of July, 1901, before me John M. Haines a Notary Public in and for said County, personally appeared Charles Fifer and C. E. Brainard known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

John M. Haines
Notary Public.

(seal)

State of Idaho)
) ss.
County of Ada)

On this 17th day of July in the year 1901, before me H. W. Dunton, a Notary Public in and for said County, personally appeared B. F. Olden, George M. Parsons and H. N. Coffin, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they each executed the same.

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

H. W. Dunton
Notary Public.

(seal)

State of Idaho)
) ss.
County of Ada)

I, J. H. Wickersham, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain Articles of Incorporation of the Settlers Canal Company, Limited, Numbered 340 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 17th day of July A. D. 1901.

By C O Ellsworth
Deputy.

J H Wickersham
Ex-Officio Recorder.