

SECRETARY'S MINUTES.

Name Gentile Valley Land & Cattle Co., Limited
 Minutes of Special Meeting by order of President
 at Store of Paul & Greaves, Ketchikan
 on the 14th day of April, 1906

RECEIVED

MAR 25 2004

Department of Water Resources
Eastern Region

At a special meeting held this date by the Board of Directors of which the following Directors were present L. S. Paul, Jos. J. Paul, Alex Harris and C. H. Bassett. The following resolution was adopted.

That Whereas, The said Gentile Valley Land and Cattle Company, Limited is desirous of securing a reservoir site for the storing of water for the irrigation of certain lands located as being in section one (1) Township 4 South, Range 42 East of the Boise Meridian in Idaho.

And Whereas William O. Hansen has been employed to make a survey of said site and to prepare the necessary plats for the purpose of securing the segregation of said lands for the reservoir site.

Now, Therefore, We deeming it for the best interest of said Company, to adopt the plans as submitted by the said William O. Hansen, We do, therefore adopt the plans for the reservoir as presented by the said William O. Hansen. And the Board this date, the same to be the definite location of the said reservoir, and which is described as follows. Beginning at the N.E. corner of sec 1 T. 4 N. R. 42 E. in North latitude 43 22' 31" and range 42 East of the Boise Meridian in west longitude 116 24' 15" thence south 87 45' west 9300 feet. thence south 65 26' west 1000 feet. thence south 57 51' west 300 feet. thence south 26 41' 35' west 300 feet. thence south 28 9' west 400 feet. thence south 79 37' west

SECRETARY'S MINUTES.

Name.....

Minutes of..... Meeting held by order of.....

..... at.....

on the..... day of....., 190...

West 3363.52 feet. Thence South 80 34'
 West 300 feet. Thence North 59 27'
 West 300 feet. Thence North 60 20'
 West 400 feet; thence South 44 28'
 West 779.78 feet to wood flag marked
 to 23. thence being 231 Stations in
 survey of water land embracing
 157,4889 acres as shown by Exhibit "A"

L. H. Bassett
 Secretary

25-4272

SECRETARY'S MINUTES

Name... *The Great Valley Land & Cattle Company*
 Minutes of... *5th* Meeting held by order of *President L. S. Pond*
 at *Residence of C. H. Bassett*
 on the *8th* day of *June*, 19*04*

Present. *L. S. Pond, W. H. Larkin, C. H. Bassett*
Halter Hogue, W. H. Bassett
 Absent. *Alvin Harris, Jas. Pond, E. J. Farmer*

Upon motion of Director *W. H. Larkin's* duly
 seconded by Director *L. S. Pond* the following
 resolution was adopted.

Whereas this corporation is the owner of the
 right to the use of two cubic feet per second of
 the water of *Snows and cold Springs* running
 into *Great Valley County* of *Butte* State of *Idaho*
 for irrigation and domestic purposes ac-
 quired under permit No. 1615 issued by the
 State engineer of the State of *Idaho* to said
 corporation, and. Whereas, it is to the best
 interests of this corporation that it sell to
Mayle Skinner one half cubic foot per
 second of time of such water for use upon
 the lot Section 12. Township 4 South, Range 4 E.
 East of the Boise Meridian, in *Idaho* containing
 23.60 acres. Now. Therefore it is Resolved
 that the President and Secretary, and they
 are hereby authorized, empowered and
 directed to execute a good and sufficient deed
 conveying to said *Mayle Skinner* one half
 cubic foot per second of time of the water
 of *Snows and Springs* running into *Great*
Valley for use on the lands above described,
 and to affix to said conveyance the
 corporate name and seal of this
 corporation, and to deliver the same to
 the said *Mayle Skinner*.
 There appearing to be no further business, the meeting
 thereupon adjourned.
 Attest. *C. H. Bassett* Secretary