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Rock
Road
By-Laws
Art. of Inc.

Rock Road Sprinkler Irrigation Corporation, and Henry Stanley Sprinkler Corporation

ARTICLES OF INCORPORATION

of

ROCK ROAD SPRINKLER IRRIGATION COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all citizens of the United States of America, of legal age, have this day voluntarily associated ourselves together for the purpose of forming a non-profit, mutual canal and irrigation corporation under the laws of the State of Idaho, and

WE HEREBY CERTIFY:

FIRST

The name of this corporation is ROCK ROAD SPRINKLER IRRIGATION COMPANY.

SECOND

This corporation is not formed for profit, but as a mutual canal and irrigation company.

THIRD

That the nature of the business and the objects and purposes for which this corporation is formed are:

1. To own, acquire, lease, hold, manage, control, operate and maintain an irrigation system for the purpose of more efficiently conducting any water owned or to be acquired by the corporation and/or the stockholders of this corporation, and particularly the water owned by the stockholders hereof as stockholders in the Fox Creek Canal Company, from a point or points of delivery to be established and more particularly from a point or points of delivery on the Fox Creek Canal Company system into a main pipeline and by gravity flow through said main pipeline to points of delivery into lateral pipelines provided by the stockholders hereof.

2. To own, acquire, lease, hold, manage, control, operate and maintain irrigation systems now existing, or to be constructed and established in the Northeast Chapin area of Teton County, Idaho, also for the purposes of acquiring water rights, water permits, water licenses and franchises now owned and held by other individuals or entities; also for the purpose of acquiring in the name of this corporation, water rights, water permits, water licenses and franchises; also, for the purpose of carrying water owned by the stockholders hereof to their respective lands, all for the purpose of the irrigation of lands under said irrigation system; to acquire

have, own, maintain and control irrigation wells and water therefrom, and to distribute the same; to fix, charge and collect from its stockholders assessments and maintenance charges based upon number of shares of stock held by each person, or in proportion to the amount of water used or owned, or by both the said methods, by assessment upon the capital stock, levied in accordance with laws of the State of Idaho, or by such other method as may be prescribed in the By-Laws of said corporation; to construct and own dams and reservoirs, and to construct, drill, operate and maintain wells for irrigation pumps, power lines, canals, ditches, and all other diversion works for the development and diversion of water for irrigation and domestic purposes, and generally to do and all things necessary or proper to be done in conducting the business of supplying its stockholders with water or carrying on for its stockholders for irrigation and domestic use, and other useful and beneficial purposes.

3. To take, own, hold, deal in, mortgage, lease, sell, exchange, transfer or in any manner dispose of real property, holds, and any other interests, estates and rights in real property to purchase or acquire in any lawful manner, and to hold, own, lease, pledge, lease, sell, assign, exchange, transfer, and in any manner dispose of, to deal and trade in and with any and every of personal property and/or mixed property, and any franchises, water rights, water permits, water licenses, or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

4. To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds whether secured by mortgage, pledge or otherwise, without limit to amount, and to secure same by mortgage, pledge or otherwise generally to make and perform agreements and contracts of every kind and nature.

5. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or other individuals, and to do every act, or acts, things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided the same be not inconsistent with the laws under which this corporation is organized.

FOURTH

The existence of this corporation is to be perpetual.

the second Monday of March, 2 o'clock p.m., in each year, and until the first election of directors to be held within three (3) months of the filing of these Articles, the directors of said corporation shall be Boyd Moulton, President and Director; Merle Kunz, Vice-President and Director; Stanley Nelson, Secretary-Treasurer and Director; and O. A. Power, Director.

IN WITNESS WHEREOF, We, the incorporators, have hereunto set our hands and seals this ____ day of April, 1964.

/s/ Boyd Moulton

/s/ Clarence I. Kunz

/s/ Merle L. Kunz

/s/ O. A. Power

/s/ Henry Stanley Nelson

/s/ Walter Atkinson

STATE OF IDAHO,)
 ss.
County of Teton.)

On this 1st day of April, 1964, before me, the undersigned, a Notary Public in and for said State, personally appeared Merle Kunz, Stanley Nelson, Walter Atkinson, Boyd Moulton, Clarence Kunz and O. A. Power, 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.

/s/ H. S. Forbush

Notary Public residing at Driggs, Idaho

(Seal)

My Commission expires December 21, 1965.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE ROCK ROAD SPRINKLER IRRIGATION CORPORATION

WHEREAS it appearing that essential changes are necessary in the Articles of Incorporation of the Rock Road Sprinkler Irrigation Corporation, to-wit: That Article Seven of said Articles of Incorporation be amended reducing the total number of shares of capital stock down to 411.08 and the number of subscribers reduced to four persons and reducing the amount to be borrowed from the U. S. Government—F.H.A. to \$12,000.00

for the installation of the Irrigation Sprinkling system, and

WHEREAS, said changes may be effectuated by amending Article Seven of the Articles of Incorporation;

NOW THEREFORE, be it remembered on this 8th day of May, 1964, at 8:00 P. M. of said

more than one-third of the stockholders of the Rock Road Sprinkler Irrigation Corporation met at Driggs, Idaho, in a special meeting duly assembled for that purpose and duly men voted to amend Article Seven of the Articles of Incorporation of the Rock Road Sprinkler Irrigation Corporation to read as follows:

The total number of shares of the capital stock of this corporation which have been actually subscribed and paid for is the sum of 411.08, and following are the names of the persons or entities, their mailing addresses and the number of shares each has subscribed for, to-wit: Marie Kunz, Victor, Idaho — 80.08 shares

Henry Stanley Nelson, Victor, Idaho — 91. shares

Walter Atkinson, Victor, Idaho — 20. shares

Boyd Moulton, Victor, Idaho — 220. shares

Each of the above-named persons is also an incorporator hereof, and each one is advised and knows of the general plans of the corporation, and particularly, consents that the corporation will immediately borrow from the U. S. of America, F.H.A. approximately \$12,000.00 to acquire and install the pipeline system and said loan, together with the ordinary expenses of maintenance and operation of the system shall be paid by assessments upon the capital stock of the corporation, to be levied and collected in a manner provided for in the By-Laws of this corporation.

Thereafter a motion was made to dismiss the meeting, it was seconded, and the meeting thereupon was adjourned.

Dated May 9th, 1964.

President	
Secretary	

Names of Stock-holders present signing the Resolution:

Marie Kunz, Stanley Nelson, Walter Atkinson, Boyd Moulton

STATE OF IDAHO)

COUNTY OF TETON) ss.

On this 9th day of May, 1964, before me, H. S. Forbush, a Notary Public in and for said County and State, personally appeared Boyd Moulton, President of the Rock Road Sprinkler Irrigation Corporation, and Henry Stanley Nelson, Secretary thereof, whose names and addresses are subscribed and sworn to the within and who declare that they executed the same in their official capacity in the execution of the duties of their office as officers of the Rock Road Sprinkler Irrigation Corporation.

IN WITNESS WHEREOF, I hereunto set hand and affix my Notary Seal this 9th day of May, 1964.

Notary Public in and for the State of Idaho

My commission expires May 21, 1965.