

claiming's Exhibit

For Identification

Idaho Falls, Idaho.
May 11, 1916.

Present: C. F. Poulson - J. O. Morgan - S. J. Rich -
J. H. Coumerilh - E. W. Hansen - P. B. York.

These gentlemen took up the matter of organizing a
association to be composed of bona fide residents of the sta
of Idaho who are stock growers for the purpose of securing
and leasing lands from the state of Idaho.

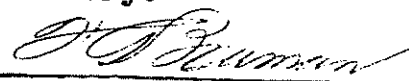
It is ordered that we select the name EASTERN IDAHO
GRAZING ASSOCIATION as the name for this association. That
the following directors are hereby appointed until their
successors are duly elected and qualified:

A. J. Stanger
J. O. Morgan
Wm. H. Larkin
J. H. Coumerilh
E. W. Hansen
R. F. Swauger
S. Grover Rich

That A. J. Stanger is appointed president and J. O. Morgan
vice president. That F. C. Bowman is employed as secretary-
treasurer and he is hereby instructed to secure legal service
for articles of Incorporation and By-Laws to be submitted to
a future meeting.

BOISE: That S. J. Rich and F. C. Bowman are hereby designated
as a committee to go to Boise with full authority to apply for
and secure leases of state lands for this association.

Meeting adjourned subject to call of secretary.


Secretary.

EASTERN IDAHO GRAZING ASSOCIATION

June 1, 1916.

Proposed members of the association met at the office of F. C. Bowman and adjourned to the Club of Commerce at two o'clock p. m., subject to the following notice:

Notice of Meeting of Members of the Eastern
Idaho Grazing Association, a corporation.

Notice is hereby given that there will be a general meeting of the members of the Eastern Idaho Grazing Association at the office of F. C. Bowman, Secretary of said association, on the first day of June, 1916, at the hour of two o'clock in the afternoon of said day at the Salisbury Earl Building, corner "A" Street and Park Avenue, Idaho Falls, Idaho. The purpose of the said meeting is to complete the organization of the said corporation by the subscription and adoption of articles of incorporation, the election of a board of directors to serve for the term of one year and to authorize the secretary of said meeting to verify the said articles of incorporation and record the same. Such other business will be transacted at said meeting pertaining to the general welfare of the said corporation as may be brought before the said meeting.

Dated May 15th 1916.

F. C. Bowman, Secretary.

ROLL CALL: Roll call showed fifty five members present in person or by proxy.

MINUTES: Minutes of May 11th were read and ratified.

ARTICLES OF
INCORPORATION: Articles of Incorporation as follows read and adopted section by section: