

Signed, sealed and delivered in the presence of,

Wilford Chatterton (SEAL)

J. S. Larsen,

G.A. Lindquist (SEAL)

STATE OF IDAHO, }  
County of Franklin } ss:

On this 30th day of January, in the year, 1920, before me J.S. Larsen a Notary Public, in and for said State, personally appeared Wilford Chatterton and G.A. Lindquist, 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.

(SEAL)

J. S. Larsen,  
Notary Public, residing at Preston, Idaho.

STATE OF IDAHO, }  
County of Franklin } ss:

I hereby certify that this instrument was filed for record at request of W. Chatterton, at 9:30 A. M. this 24th day of March, A. D. 1920, in my office.

Fees, \$0.80

Compared G.D.

*John A. Heford*  
Ex-Officio Recorder.

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INST. NO. 12878

Notice of assessment work done for 1919 on 'Red Bird Mining Claims.

March 20, 1920.

Kindly file notice of assessment on the Red Bird Mining Located in Franklin Co. in Sec. 35 or close to it Des. of # 1 Location Stake Stands in the Center, line runs 300 feet East 300 feet west 600 South 600 feet East 600 feet North 300 feet west # 2 Starts 300 feet west from center Post # 1 then runs 600 feet west and then runs South 600 feet then East 600 feet then north 600 feet # 3 starts 300 feet East from Center Post # 1 then runs 600 feet south to starting point # 3 Runs on 600 feet south then 600 feet East then north 600 feet then back west 600 feet to starting point # 4 starts and runs 300 feet from center stake #1 then runs south 600 feet then east 500 feet then north 600 feet then west 600 back to starting Point # 5 starts 300 feet from center post # 1 then runs <sup>with</sup> 600 feet then east 500 feet then south 600 feet then, west 600 feet to starting point of Claim #5.

R. M. Thompson Owner.

Subscribed and sworn to before me this the 20th day of March, 1920.

(SEAL)

STATE OF IDAHO, }  
County of Franklin } ss:

J. F. Fredrickson  
Notary Public, for Idaho,  
residing at Malad, Idaho.

I hereby certify that this instrument was filed for record at request of R.M. Thompson, at 10:10 A. M. this 24 day of March, A. D. 1920, in my office.

Fees, \$50.00

Compared G.D.

*John A. Heford*  
Ex-Officio Recorder.

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INST. NO. 12912.

C O N T R A C T.

WHEREAS, the territory heretofore comprising most of the school district Number 24, has been organized into a Village and designated the "Village of Mink Creek," with H.C. Nelson W.E. Crane, L.D. Wilde, Elmer Larsen and Ezra Larsen, as Trustees, and

WHEREAS, said Village is desirous of installing a water system for the purpose of conveying water to its residents; and

WHEREAS, said Village is desirous of obtaining two shares of water, from the "Bird

EXHIBIT

# 2

Applicant

SCANNED  
DEC 29 2014

79676

Creek Irrigation Company," a water company, consisting about thirty shares of water in said company, and owned by about 23 share holders, and;

WHEREAS, the said Bird Creek Irrigation Company has proffered to convey by a good and sufficient transfer, two shares of its water to the said Village of Mink Creek, or sufficient water to fill a three inch pipe, under a Pressure equal to a Fall of 100 feet in a distance of 4 200 feet.

WHEREAS, the following named persons to-wit: Hans C. Nelson, Hans Nelson, Heber Keller, Ed Balfour, Watson Merc. Co. Neils P.H. Roholt, have proffered to transfer from their stock, a sufficient number of shares in the Mink Creek Irrigation Company, a corporation, to be equal to four shares of the capital stock of the said Mink Creek Irrigation Company, and have agreed to transfer the same to the said Bird Creek Irrigation Company;

NOW THEREFORE, It is agreed, that if the said Village of Mink Creek shall, within the next year, vote Bonds sufficient to install a water system, for its inhabitants, according to the estimate of a competent engineer, that the said Bird Creek Irrigation Company will immediately thereafter, (after said bonds are voted) transfer to said Village, the said two shares of water stock in its company, as aforesaid; and the above named stock holders of the said Mink Creek Irrigation Company, a corporation, will, at the same time, transfer to the said Bird Creek Irrigation Company, four shares of the capital stock of said corporation, as aforesaid.

Immediately upon the exchange of water rights, as aforesaid, and the voting of the bonds, as aforesaid, the Village of Mink Creek will proceed without undue delay to install its water system as aforesaid, and the said Mink Creek Irrigation Company, a corporation, will deliver the said four shares of water at the following described point: and the said Bird Creek Irrigation Company, agrees to accept the water when delivered at said point, and to make its own ditches, from said point, and it also agrees to pay its assessments on the stock of the company, the same as other shares in said company assessed.

The said Bird Creek Irrigation Company, by its five directors, having heretofore, to-wit, on the 13th day of March, 1916, been duly authorized by a majority of the stock holders to convey the said two shares of water herein described, to the said Village of Mink Creek, upon the conditions aforesaid, does, by these presents, subscribed their names to this agreement, to bind the same company.

And the said stock holders of the Mink Creek Irrigation Company who have proffered to give of their water stock sufficient to make the total number of four shares, do by these presents subscribe their names hereto and agree to donate and order transferred to the said Bird Creek Irrigation Company, under the conditions aforesaid, the amount of stock set opposite their, and each of their names.

In Consideration of the Premises aforesaid, the Village of Mink Creek, acting through, its Trustees, hereby agrees to call an election, or elections, and to proceed without unnecessary delay to have an estimate of the costs of the installation of the water system made, and if the election is carried, by two thirds of those voting at said election, then, in that event, to proceed without unnecessary delay, to install a water works system, for the use and benefit of the Village of Mink Creek, and its inhabitants, and the said Village of Mink Creek under the conditions aforesaid, will accept the two shares of water from the said Bird Creek Irrigation Company, donated to them, as aforesaid, by the said stock holders of the Mink Creek, Irrigation Company.

The said Mink Creek Irrigation Company, acting through its Board of Directors, in consideration of the premises aforesaid will deliver at the point designated, hereinbefore described, for the benefit of the said Bird Creek Irrigation Company, the said four shares of water stock, transferred to it by the above named and undersigned stock holders of the Mink Creek Irrigat-

ion Company.

IT IS UNDERSTOOD AND AGREED that if the election or elections that may be called during the year 1916, are not in favor of the issuance of bonds, for the purpose of installing a said water system, for the Village of Mink Creek, then this agreement, to be null and void.

IN WITNESS WHEREOF, the parties to this agreement have hereunto set their hands and seals this \_\_\_\_ day of March, 1916.

Elmer Larsen, (SEAL)

W. E. Crane (SEAL)

Ezra Larsen, (SEAL)

Amos Keller, (SEAL)  
Directors or Governors of the Bird  
Creek Irrigation Company.

| Name of Donor,                  |       | Amount Contributed.    |
|---------------------------------|-------|------------------------|
| H. C. Nelson                    | 4/10  | Four tenths share.     |
| Heber Keller,                   | 1/100 | One tenth share.       |
| Watson Mfg. Co. G.L.Glade, Mgr. | 3/10  | Three tenths of share. |
| Hans Nielsen,                   | 4/10  | Four tenths share      |
| Ed. Balfour                     | 4/10  | Four tenths share      |
| Niels P.H. Roholt.              | 2/10  | Two tenths share       |
| Christine Nielsen,              | 9/10  | Nine Tenths share      |
| James S. Hite                   | 1/10  | One tenth share        |
| Amos Keller                     | 4/10  | Four tenths share      |
| Sp. Jas. M. Keller,             | 6/10  | 6 share                |
| Maren K. Petersen               |       |                        |
| Sp. W. E. Crane,                | 8/10  | share                  |

Stock Holders in the Mink Creek Irrigation Company, a corporation.

Signed in the presence of,

H.C. Nelson

W.E. Crane.

Mahoney Larsen

Altin Petersen

Rich Oliverson

Alphonso Rasmussen

Signed in the presence of:

H.C. Nelson

W. E. Crane.

Thomas Jepsen  
Directors, Mink Creek Irrigation  
Company, a corporation.

STATE OF IDAHO, } ss;  
County of Franklin }

On this 5th day of March, 1920, before me Jesse P. Rich a notary public, in and for the state of Idaho, personally appeared Mahoney Larsen, Altin Peterson, Rich Oliverson Alphonso Rasmussen and Thomas Jepsen known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same as directors, of Mink Creek Irrigation Company, a corporation, pursuant to a resolution of the Board of Directors of said corporation, duly passed and approved.

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

(SEAL)

Jesse P. Rich,  
Notary Public.  
Residence; Preston, Idaho.

STATE OF IDAHO, } ss;  
County of Franklin }

I hereby certify that this instrument was filed for record at request of Mahoney Larsen, at 2:15 P.M. this 29th day of Mar. A. D. 1920, in my office.

Fees, \$2.40

Compared. *LD*

*John A. Rasmussen*  
Ex-Officio Recorder

SCANNED  
29 2014

ARTICLES OF INCORPORATION

of

BIRCH CREEK IRRIGATION CO. NO. ONE.

Know all Men by these Presents:

That the undersigned, a majority of whom are residents and freeholders of the state of Idaho, hereby voluntarily associate our selves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify and declare:-

Article I.

That the name of this corporation shall be Birch Creek Irrigation Company #1.

Article II.

That the general object of this corporation is and shall continue to be to carry on and conduct a general irrigation system, distributing waters from Birch Creek to its stock holders and to do and perform all acts necessary to be done to carry into effect the object of this corporation; to have and to hold real and personal property; to store water for the purpose of irrigation and for generating electricity for lighting and power purposes.

Article III.

The amount of capital stock of said corporation shall be Three thousand shares, which shall be of the par value of Three Dollars per share, and the stockholders shall receive stock certificates for the amount of stock actually subscribed by them.

Article IV.

The term of existence of this corporation shall be fifty years.

Article V.

The general officers of this corporation shall be: first, a Board of five Directors, second, a President, third a secretary-treasurer. The directors shall appoint such other officers, agents and servants, as they may deem necessary for the welfare of said corporation.

79676

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DEC 29 2014

Article VI.

The officers named herein shall hold their office for one year and until their successors are elected and qualified.

The principal place of business of said corporation shall be at Mink Creek, Franklin County, Idaho.

Article VII.

The following is the list of stock subscribers, and the amount actually subscribed, by each of them, to wit:

| <u>Name</u>       | <u>No of shares</u> | <u>Amount</u> |
|-------------------|---------------------|---------------|
| Frederick Barfus  | 250                 | \$750.00      |
| James Keller      | 412.5               | 1237.50       |
| Amos Keller       | 205                 | 615.00        |
| Torval Keller     | 225                 | 675.00        |
| Ezra Larsen       | 300                 | 900.00        |
| Marinus Jepsen    | 50                  | 150.00        |
| Elmer Larsen      | 187.5               | 562.50        |
| Norman J. Larsen  | 187.5               | 562.50        |
| Walter Nelson     | 25                  | 75.00         |
| Ervan Larsen      | 187.5               | 562.50        |
| Maren K. Petersen | 100                 | 300.00        |
| Marinus Hansen    | 100                 | 300.00        |
| Elias Hansen      | 200                 | 600.00        |
| Hyrum Jepsen      | 50                  | 150.00        |
| John M. Hansen    | 50                  | 150.00        |
| L. B. Wilde       | 25                  | 75.00         |
| Torval Wilde      | 137.5               | 412.50        |
| Peter Nelson      | 50                  | 150.00        |
| Nancy Rasmussen   | 112.5               | 337.50        |
| Chris Hansen      | 140                 | 420.00        |
| Ivan Rasmussen    | 10                  | 30.00         |
| Ray Cahoon        | 20                  | 60.00         |

Article VIII.

The names and address of the officers who are elected for the first year and to serve until their successors are elected and qualified are.

| <u>Name</u>      | <u>Office</u>    | <u>Address</u>     |
|------------------|------------------|--------------------|
| Elmer Larsen     | Director & Pres. | Mink Creek, Idaho. |
| William E. Crane | " & Secy & Tr.   | " " "              |
| Ezra Larsen      | "                | " " "              |
| Amos Keller      | "                | " " "              |
| Torval Keller    | "                | " " "              |

In witness whereof the said parties have hereunto set their hands and seals this 10 day of August, 1917.

Elmer Larsen  
William E. Crane

Ezra Larsen  
Amos Keller  
Torval Keller

State of Idaho )  
County of Franklin. ) SS:

On this 10th day of August, 1919, before me Arthur  
Hart, a notary Public, in and for said County, personally ap-  
peared Elmer Larsen, William E. Crane, Ezra Larsen, Amos Keller and  
Torval Keller, known to me to be the persons whose names are sub-  
scribed to the within instrument and acknowledged to me that they  
executed the same.

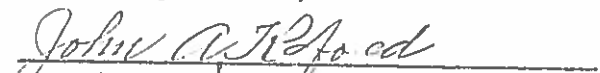
In witness whereof, I have hereunto set my hand and  
seal the day and year in this certificate first above written.

  
Notary Public

State of Idaho )  
County of Franklin. ) SS:

I, John A. McLeod, County Recorder of Franklin County  
State of Idaho, do hereby certify that the within is a full, true  
and correct copy of Articles of Incorporation of the Birch Creek  
Irrigation Company No 1 as the same remains on file in this office

In witness whereof I have hereunto set my hand and affi-  
xed my official seal, this 19th day of June, 1920.

  
County Recorder of Franklin County  
State of Idaho.

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DEC 29 2014

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Certified Copy of the  
Articles of Incorporation of  
*Oriskany*  
*Organization Company*  
*1871-1878*

SCANNED  
DEC 29 2019

DEPARTMENT OF STATE,  
Secretary's Office,

Filed this *25th* day of

*January* 1920 at 10:00

o'clock *A. M.* and Recorded in Book

*A-13* of *Domestic Corp.*  
on page *48-49*

Records of the State of Idaho.

*Robert D. Jones*

By *R. D. Jones*  
Secretary of State,  
Idaho.



10.00  
1.20  
3.00  
14.20  
INDEXED GENERAL  
INDEXED CORPORATION

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