

STATE OF IDAHO
IDAHO DEPARTMENT OF WATER RESOURCES
NOTICE OF CHANGE OF WATER RIGHT OWNERSHIP

1. List the numbers of all water rights and/or adjudication claim records to be changed. If you only acquired a portion of the water right or adjudication claim, check, "Yes" in the "Split?" column.

Water Right/Claim No.	Split?	Water Right/Claim No.	Split?	Water Right/Claim No.	Split?
13-2 <i>OK</i>	Yes ☐	13-2288 <i>OK</i>	Yes ☐	13-35 <i>OK</i>	Yes ☐
13-3 <i>OK</i>	Yes ☐	13-2288A <i>OK</i>	Yes ☐	13-36 <i>OK</i>	Yes ☐
13-2104 <i>OK</i>	Yes ☐	13-2108 <i>OK</i>	Yes ☐	13-37 <i>OK</i>	Yes ☐
13-271 <i>OK</i>	Yes ☐	13-2291 <i>OK</i>	Yes ☐	13-38 <i>OK</i>	Yes ☐
13-143 <i>OK</i>	Yes ☐	13-2298 <i>OK</i>	Yes ☐		Yes ☐

*additional
info
attached*

RECEIVED

MAR 14 2012

2. Previous Owner's Name: Preston & Whitney Irrigation Company
 Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Consolidated Irrigation Company
 Name of each new owner as listed on the conveyance document

Department of Water Resources
 Eastern Region

New owner Continued Name Connector ☐ and ☐ or ☐ and/or

SUPPORT DATA

33 South 1st East
 Mailing Address

IN FILE # 13-2

Preston Idaho 83263
 City State Zip

Telephone Email

4. If the water rights and/or adjudication claims were split, how did the division occur?
☒ The water rights or claims were divided as specifically identified in a deed, contract, or other conveyance document.
☐ The water rights or claims were divided proportionately based on the portion of their place(s) of use acquired by the new owner.
5. Date you acquired the water rights and/or claims listed above. February 17, 2012
6. This form must be signed and submitted with the following **REQUIRED** items:

- A copy of the conveyance document – warranty deed, quitclaim deed, court decree, contract of sale, etc. The conveyance document must include a legal description of the property or description of the water right(s) if no land is conveyed.
- Plat map, survey map or aerial photograph which clearly shows the place of use and point of diversion for each water right and/or claim listed above (if necessary to clarify division of water rights or complex property descriptions).
- Filing fee (see instructions for further explanation):
 - \$25 per *undivided* water right.
 - \$100 per *split* water right.
 - No fee is required for pending adjudication claims.

7. Signature: *Robert L. Jannis* *ATTORNEY* *3/14/2012*
 Signature of new owner/claimant Title, if applicable Date

Signature: _____
 Signature of new owner/claimant Title, if applicable Date

For IDWR Office Use Only: *[Signature]* Date *3/14/2012* Receipt No. *E037402* Receipt Amt. *\$500.-*
 Approved by *[Signature]* Processed by *[Signature]* Date *3/14/2012*

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*\$350.-
for this app*

**NARRATIVE
CHANGE OF OWNERSHIP
WATER RIGHT NO. 13-2 AND 13-3**

Documents associated with the merger of Cub River Middle Ditch Company with Preston-Whitney Irrigation Company are attached. Included are minutes from a stockholders meeting of the Cub River and Worm Creek Canal Company, wherein they agreed to convey all right, title and interest to Preston-Whitney Irrigation Company. These documents relate to Water Right No. 13-3, which lists the current owner as the Cub River and Worm Creek Canal Company.

Regarding Water Right No. 13-2, there are minutes of the Cub River Middle Ditch Irrigation Company, wherein the resolution states clearly the formation of a new company known as the Preston-Whitney Irrigation Company, which would take over all of the holdings of the Cub River and Worm Creek Canal Company and of the Cub River Middle Ditch Irrigation Company. Attached to this documentation is a detailed list of the stockholders of the Cub River Middle Ditch Irrigation Company that ratified the action of the company conveying all of the assets to the Preston-Whitney Irrigation Company. We believe this documentation is sufficient evidence to change the names on both water rights. The name and address that should be on each water right is Preston-Whitney Irrigation Company, PO Box 311, Preston, ID 83263.

Finally, are Articles of Incorporation of Preston-Whitney Irrigation Company. At Article 13, it clearly references that stock would be issued to the former members of the Cub River and Worm Creek Canal Company and the Cub River Middle Ditch Irrigation Company.

ARTICLES OF INCORPORATION
of
PRESTON-WHITNEY IRRIGATION COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, whose names are subscribed hereto, do hereby certify and declare that we have under and pursuant to the law of the State of Idaho associated ourselves together as a corporation for the purposes hereinafter set forth and we do declare that we have adopted and do adopt the following

ARTICLES OF INCORPORATION:

ARTICLE I.

The name of the corporation hereby formed is "PRESTON-WHITNEY IRRIGATION COMPANY."

ARTICLE II.

The purposes for which this corporation is formed and the business and pursuits of this corporation and the general businesses in which it is established are as follows:

To acquire, purchase, construct, own, manage, maintain, and operate irrigation system or systems for the purpose of handling, accumulating, storing and distributing water and water rights to its stockholders; to lease, own, acquire, and purchase lands and easements as to purchase, acquire, lease, own, construct, operate and maintain dams, reservoirs, canals, ditches, laterals, irrigation works, power plant pumping plants, transmission lines, power systems, irrigation systems and works, roads, buildings, water rights and all things incidental to or necessary for the reclamation, irrigation and enjoyment of the lands or property of its stockholders; to lease, sell or otherwise dispose of any property which it may acquire or own, including water and water rights; to install a power plant or plants to generate electric current for pumping water or for electric lights or other power purposes, and to do all things necessary to be done in the purchase, installation and maintenance of such power plants and pumping stations to construct, and to contract with the United States or other person firms or corporations for the purchase, construction, acquisition or lease of water, water rights, lands, easements, reservoirs, ditches, canals, irrigation works, pumping plants, power plants, power system and transmission lines or parts thereof, and all other property incidental to or necessary for the business of the corporation; and in general to do each and every thing necessary to be done to acquire, operate, maintain, build, enlarge and construct a complete irrigation system of canals, reservoirs, pipe-lines, pumping plants, with all necessary laterals and ditches so as to amply supply its stockholder with early and late water for the irrigation of their agricultural crops, orchards, fields and lands generally.

And for the carrying out of the purposes and objects above set forth, this corporation shall have power to incur indebtedness and borrow money and issue its negotiable notes or bonds evidencing its indebtedness, and to mortgage or otherwise encumber or pledge its property, real or personal, to secure the payment of its debts or obligations.

ARTICLE III.

The place where the principal place of business of the corporation will be transacted is Preston, Franklin County, Idaho.

ARTICLE IV.

The term for which this corporation shall exist is fifty (50) years.

ARTICLE V.

The number of directors of this company shall be seven. Each director shall be a citizen of the United States, more than twenty-one years of age, and a stockholder in the corporation.

At the first annual stockholders' meeting to be held in the year 1927, two directors shall be elected for terms of one (1) year; two shall be elected for terms of two (2) years; and three shall be elected for terms of three (3) years; and thereafter at each succeeding annual meeting two directors shall be elected for terms of three years, except that at each third annual meeting from 1927 there shall be elected three directors for terms of three years.

The officers of this corporation shall be President, Vice-president, Secretary and Treasurer, who shall be elected by the Board of Directors. The President and Vicepresident shall be elected from the directors. The Secretary and Treasurer shall be elected by the Board of Directors either from their number or from the stockholders at large. The offices of Secretary and Treasurer may be held by the same person.

The names of the Directors and officers selected to act until their successors are elected and qualified are as follows:

George Foster,	President and Director,	Whitney, Idaho.
Joseph Johnson,	Vice-President and	
	Director,	Preston, Idaho.
H. A. Stephenson,	Director,	Preston, Idaho.
Fred Jensen,	Director,	Preston, Idaho.
J. N. Larsen,	Director,	Preston, Idaho.
A. C. Hull,	Director,	Whitney, Idaho.
Joseph Dunkley,	Director,	Whitney, Idaho.
P. M. Condie,	Secretary,	Preston, Idaho.
P. M. Condie,	Treasurer,	Preston, Idaho.

Vacancies occurring in the Board of Directors shall be filled by appointment made by the Board of Directors. Such appointee shall hold office until the next regular election, at which time the vacancy or vacancies shall be filled by election.

The Board of Directors shall meet as provided in the by-laws of this corporation and at such other times as the President, or in his absence, the Vice-president, or a majority of the Directors shall call such meeting.

The Board of Directors shall have power to transact the ordinary business of the corporation, make and execute contracts in the name of the corporation, levy and collect assessments, and do such other things as may be necessary for the prosecution of the work of the corporation, provided that the Board of Directors shall not have power to mortgage or encumber the property of this corporation without the approval of a majority of the stockholders, and any mortgage made with such approval shall be valid and binding upon the property of this corporation.

ARTICLE VI.

The amount of capital stock of this corporation shall be Thirty-thousand (30,000) shares of the par value of Ten Dollars (\$10.00) per share, and each share of stock shall represent the right to the use of one-thirty-thousandths of the water owned by the company for use on lands served by the irrigation system of this corporation.

ARTICLE VII.

The stockholders shall make suitable by-laws, not inconsistent with these Articles, and with the laws of this State, for the management and government of this corporation.

ARTICLE VIII.

The fully paid capital stock of this corporation shall be assessable and the Board of Directors of the company is authorized and empowered to levy an assessment or assessments each year, and from year to year, sufficient in amount to pay off the current expenses of the irrigation systems and all maintenance charges, interest on borrowed money, or on notes or bonds issued, and any other outstanding indebtedness of the company; also sufficient to provide a sinking fund or funds to pay the principal of any bonds, notes or other indebtedness when they, or any of them fall due. Such assessments to be levied and collected in accordance with the laws of the State of Idaho, and if an assessment, or any part thereof, is not paid the stock delinquent shall be sold in the manner and form prescribed by the laws of the State of Idaho, to pay such delinquencies. Water rights represented by shares of stock sold for delinquencies may be transferred to the purchaser and used on any lands of the purchaser, his lessee or grantee, served by the distributing system of the company.

ARTICLE IX.

The private property of the stockholders of the corporation shall not be liable for the debts or obligations of this corporation.

ARTICLE X.

The annual meeting of the corporation shall be held at the office of the company at Preston, Idaho, at one o'clock P. M. on the fourth Monday in January of each year.

The Secretary shall give notice of each annual meeting of the stockholders or of any special meeting of the stockholders which may be called by the Board of Directors not less than two weeks prior to the date of such meeting. Such notice shall be given by letter addressed to the last recorded address of each stockholder and shall be complete when such notice is deposited in the post office properly addressed and stamped.

ARTICLE XI.

A majority of the Board of Directors shall constitute a quorum and shall be entitled to transact business for the corporation, but a smaller number may adjourn from time to time.

ARTICLE XII.

This corporation takes and accepts in full payment of 10,000 shares of its capital stock, all the property and assets of Cub River and Worm Creek Canal Company, an Idaho corporation, and also takes and accepts in full payment of 10,000 shares of its stock all of the property and assets of Cub River Middle Ditch Irrigation Company, an Idaho corporation, said property being fully described in the deeds of said companies of record in the office of the recorder of Franklin County, Idaho.

ARTICLE XIII.

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

CUB RIVER AND WORM CREEK CANAL COMPANY, In Trust for its stockholders, said stock being fully paid by transfer of the property des

MINUTES OF A STOCKHOLDER' MEETING
OF THE CUB RIVER & WORM CREEK CANAL
COMPANY.

Held pursuant to call, on the 18th day of June,
1986, at the City Hall, in Preston, Franklin County, Idaho.

Meeting was called to order by John A. Larson,
president of the company, at eight o'clock P. M., a majority
of the stock being represented.

The following motion was introduced by A. W. Hart,
seconded by Joseph Johnson:

"Whereas, it appears that the City Hall is not large
enough to accommodate the number of stockholders now present
at this meeting,

"NOW, THEREFORE, be it RESOLVED, that this meeting
adjourn forthwith to the Second Ward Meeting House, in Preston,
Idaho, and all business to come before said meeting be conducted
there; and, further, that the City Marshal be instructed to re-
main at the City Hall and advise any person arriving there that
said meeting is being held at the said Second Ward Meeting House."

Motion carried. The stockholders present withdrew to
the Second Ward Meeting House.

Said meeting reconvened at 8:15 o'clock P. M. at the
Second Ward Meeting House, in Preston, Idaho.

A roll call was taken by the Secretary, which showed
\$23,544.37 present.

The secretary then read the notice and call for the
meeting.

Orlando Peterson read the following resolution, and
moved its adoption:

"I move that the directors of the Cub River & Worm
Creek Canal Company be authorized to consolidate with the Cub
River Middle Ditch Company, for the purpose of financing, con-
structing and operating a proposed water storage reservoir
commonly known as the "Glendale Reservoir", and that said board

GOING ON

ON THE 2ND DAY OF JUNE 1926

MINUTES OF THE STOCKHOLDERS' MEETING

of directors be authorized and directed, in order to effect such consolidation, to convey to the Preston-Whitney Irrigation Company, a corporation to be organized, all of the holdings and property of the Cub River & Worm Creek Canal Company, for one-third of the capital stock of said Preston-Whitney Irrigation Company, to-wit, \$100,000.00."

Seconded by Joseph Johnson.

Moved by A. W. Hart, seconded by L. C. Larson, that debate on the question be limited to ten minutes for each speaker. Motion carried.

After discussion, Orlando Peterson withdrew his former motion, with consent of second, and substituted the following, and moved its adoption:

"WHEREAS, the board of directors of the Cub River & Worm Creek Canal Company met at a special meeting held on the 2nd day of June, 1926, and having duly signed a waiver of notice, of said meeting, passed and adopted the following resolution, to-wit:

"Shall the board of directors be authorized and empowered to convey, by a good and sufficient instrument in writing, all of the holdings of this corporation, its right, title, and interest, with the water, water rights, filings and permits, easements, rights of way, ditches and canals, including the entire irrigation system now held by this company, with all head-gates, culverts, bridges, and canal equipment, moneys due and to become due, stock and stock certificates, and property of every description, name or nature, to the Preston-Whitney Irrigation Company, a proposed corporation to be hereafter incorporated, for and in consideration of the issuance to this company, for and on behalf of its stockholders, stock in said new corporation, in the sum and amount of one-third of its capital stock, to-wit: One hundred thousand dollars, (\$100,000.00), said stock to be transferred to the stockholders hereof in proportion to, and in the ratio of, the stock they now hold, or are entitled to, said conveyance to be made at such time as the following conditions have been complied with, and proof of such compliance duly filed with this board:

"First: That the Preston-Whitney Irrigation Company is duly incorporated under the laws of the State of Idaho.

"Second: That the Cub River & Middle Ditch Company, a corporation of Preston, Franklin County, Idaho, has conveyed, or tendered a conveyance, under good and valid proceedings, said conveyance and proceedings to be approved by the attorneys for this company, and their approval filed in writing with this board. all of its property to said Preston-Whitney Irrigation Co?"

secretary mailed printed notices to each and every stockholder of this company, giving notice of the time, place and question to be considered at this meeting, and also published said notice in three successive issues of the Preston News, prior to this meeting, all of which appears by the records of said secretary, a copy of which said notice is as follows:

**"NOTICE OF SPECIAL STOCK-
HOLDERS' MEETING."**

Preston, Idaho,
May 29, 1926."

"Pursuant to a resolution of the board of directors of the Cub River & Worm Creek Canal Company passed at a special meeting held on the above date, a stockholders' meeting of the stockholders of said Cub River & Worm Creek Canal Company is hereby called for Friday, the 18th day of June, 1926, at the hour of 8:00 o'clock P. M., at the City Hall, at Preston, Franklin County, Idaho, to vote on the following question:

Shall the directors of the Cub River & Worm Creek Canal Company be authorized to consolidate with the Cub River Middle Ditch Company, for the purpose of financing, constructing and operating a proposed water storage reservoir commonly known as the "Glendale Reservoir", and shall said board be authorized, in order to effect such consolidation, to convey to the Preston-Whitney Irrigation Company, a corporation to be organized, all of the holdings and property of this company for one-third of the capital stock of said Preston-Whitney Irrigation Company, to-wit, \$100,000.00?

"Also, for such other business as it may be proper to consider.

"The general plan of construction and consolidation is filed in this office, open to your inspection.

EZRA F. WOOLLEY
Secretary."

"AND, WHEREAS, from the roll-call heretofore taken at this meeting, it appears that there is more than fifty-one per cent of the total outstanding capital stock of this company represented at this meeting, either by the owners thereof in person or by proxy, and that the total amount of stock now represented amounts to \$23,544.39.

"NOW, THEREFORE, be it resolved, that the board of directors of this company be authorized and empowered by the stockholders of this company to convey, by a good and suffic-

ient instrument in writing, all of the interest of this corporation, its right and title to and interest in all its water rights, water filings and permits, rights of way and easements, ditches, canals and laterals, including the entire irrigation system with its headgates, flumes, bridges and canal equipment, moneys due or to become due, stocks and stock certificates, and property of every description, name and nature, to the Preston-Whitney Irrigation Company, a corporation to be organized, for and in consideration of one-third of the capital stock of said Preston-Whitney Irrigation Company, to-wit: One hundred thousand dollars (\$100,000); said stock to be distributed to the stockholders of this company in proportion and in the ratio to the stock which said stockholders hold in this company, such conveyance to be made at such time as the following conditions have been complied with, and proof of such compliance duly filed with this board:

" (1) That the Preston-Whitney Irrigation Company is duly incorporated under the laws of the State of Idaho.

" (2) That the Cub River Middle Ditch Company, a corporation of Franklin County, Idaho, has conveyed, or tendered a conveyance, under good and valid proceedings, of all its property to the said Preston-Whitney Irrigation Company, which conveyance is authorized by good and valid proceedings, said conveyance and proceedings to be approved by the attorneys for this company, and their approval in writing to be filed with this board."

P. J. Evans, as attorney for the stockholders living above the reservoir, and who would not be benefitted by said reservoir, asked that the following statement be incorporated in the minutes on behalf of said stockholders:

"They reserve the right of said stockholders to receive their water above the reservoir on the same conditions and terms in the future as they have in the past, without any added or additional obligation."

Moved by A. W. Hart, seconded by A. C. Hull, that the original resolution be amended to include the reservation asked for by P. J. Evans.

Orlando Peterson, with the consent of his second, accepted the amendment, and moved the adoption of said resolution as amended. Seconded by Joseph Johnson.

Moved by D. G. James that the motion before the house be amended so that said reservations apply to all stockholders who are not benefitted by said proposed reservoir. Seconded by Ezra F. Woolley.

Ezra F. Woolley then read the following, and moved its adoption as an amendment to Mr. James amendment to the original motion:

Be it RESOLVED, That all of the assets, including water rights, ditches and laterals, of the Cub River & Horn Creek Canal Company, and the Cub River Middle Ditch Company, be submitted to a committee of three competent, disinterested, engineers, for valuation and appraisement, which said committee shall appraise the value of the respective assets of the two companies to the Preston-Whitney Irrigation Company, and shall file their findings, appraisement and valuation in writing with the secretaries of each of said companies, and when such appraisement is made and filed that the Board of Directors of this company be authorized and empowered by the stockholders of this company to convey, by a good and sufficient instrument in writing, all of the interest of this corporation, its right and title to and interest in all its water rights, water filings and permits, rights of way and easements, ditches, canals, and laterals, including the entire irrigation system with its headgates, flumes, bridges and canal equipment, moneys due or to become due, stocks and stock certificates, and property of every description, name and nature, to the Preston-Whitney Irrigation Company, a corporation to be organized, for and in consideration of capital stock in said new company in an amount equal in value to the valuation to said Preston-Whitney Irrigation Company which the said committee shall place upon the assets of this company, as hereinafter set forth, said stock to be divided among the respective stockholders of this company in proportion and in the ratio to the stock which

said stockholders hold in this company."

Seconded by D. G. Eames.

Moved by James Johnson, seconded by J. N. Larsen, that the amendments offered by Mr. Woolley and Mr. Eames be tabled, and a vote be taken on the original motion.

The chairman then stated the question on the motion to table the amendments, and a vote was taken, with the following results: \$15,789.19 Stock "Yes." \$4,996.72 Stock "No."

The chairman then called for a vote on the previous question. The secretary called the roll, and the vote stood: \$15,789.19 in favor, and \$4,996.72 opposed.

Motion declared carried.

Moved by P. M. Condie that the meeting adjourn. Motion declared carried.

Ezra F. Woolley
SECRETARY

Approved John F. Larson
PRESIDENT.

State of Idaho, :
 :
County of Franklin. : SS.

I, Ezra F. Woolley the duly qualified and acting
Secretary of the Cub River and Worm Creek Canal Company, a
corporation of Idaho, do hereby certify that the within
instrument designated, minutes of a stockholders
meeting of the Cub River and Worm Creek Canal Company,
is a full, true and correct copy of the original instrument
on record in the books of said corporation, and on file in
its office.

Dated this 28th day of February, 1927.

Ezra F. Woolley, Jr.

(SEAL)

Secretary of the Cub River & Worm
Creek Canal Company, a corporation.

Minutes of the Mass-meeting of the stock-holders of the Cub River Middle Ditch Irrigation Company, held at Whitney, Idaho, on the 18th day of April, 1925, at the hour of 2 o'clock p. m. of said day, pursuant to notice thereof; at which mass-meeting Geo. Foster was duly elected Chairman and Sidney Beckstead was elected Clerk.

The total capital stock of said company actually subscribed is the sum of \$12,296.00 and the amount of capital stock actually represented at said meeting was the sum of \$7,517.00 and the resolution following was adopted by \$7,517.00 voting in favor thereof and \$ No one voting in the negative or against said resolution.

RESOLUTION

Whereas, the Board of Directors of the Cub River Middle Ditch Irrigation Company, did on the 22nd day of March, 1925, transact the following business and adopt the following resolution, to-wit:-Said Board of Directors met in regular session on said day at 7-30 P. M. at Whitney, Idaho, all directors were present and the following business was transacted, to-wit:-

1.-It was decided to call a mass-meeting of the stock-holders of said company for the purpose of voting on the question of building a reservoir in connection with the Cub River & Worm Creek Canal Company and of the formation of a new company to be known as the Preston-Whitney Irrigation Company, to take over all the holdings of the Cub River & Worm Creek Canal Company and of the Cub River Middle Ditch Irrigation Company in accordance with the proposed plan of construction hereto attached and made part of these minutes. Whereupon the following resolution was unanimously adopted by said Board.

RESOLUTION

Whereas, a special committee of ten men, representing irrigation interests on the Preston-Whitney Flat, met at the City Hall, Preston, Idaho, on the 21st day of March, 1925, at 7-30 p. m. and adopted by unanimous vote the general plan of construction as outlined in the plan hereto attached as part of said resolution; and,

Whereas, the Directors of the Cub River & Worm Creek Canal Company unanimously adapted the same plan; and,

Whereas, it appears to the directors hereof that it will be to the best interest of all concerned to transfer the holdings of this corporation for stock in said proposed new corporation, therefore be it resolved that a mass-meeting of the stockholders of this company be called to be held on the 18th day of April, 1925, at Whitney, Franklin County, Idaho, commencing at the hour of 2 o'clock p. m. of said day for the purpose of voting on the question: SHALL THE BOARD OF DIRECTORS OR ITS OFFICERS BE AUTHORIZED AND EMPOWERED to convey by a good and sufficient instrument in writing all the holdings of said corporation, its right, title and interest, with the water, water rights, filings, or permits, easements, right of way, ditches and canals, including the entire irrigation system now held by this company with its head-gates, culverts, bridges, and canal equipment, monies due and to become due, stocks and stock-certificates and property of every description, name or nature to the Preston Whitney Irrigation Company, to be incorporated, for and in consideration of the issuance to it, for and on behalf of its stock-holders, stock in said new corporation in the sum and amount of one-third of its capital stock, to-wit, for the sum of one hundred thousand dollars; said sum to be transferred to the stock-holders thereof in proportion to and in ratio of the stock they now hold or are entitled to. The Clerk of this Board is directed to give notice of said mass-meeting as provided by law.

Geo. Foster
Chairman

Attest:-

Sidney Beckstead

Clerk.

sent to each of the stock-holders of said company as follows: Whitney, Idaho March 22nd, 1925: Pursuant to a resolution of the Directorate of the Cub River Middle Ditch Irrigation Company, of this date, a mass-meeting of the stockholders hereof is hereby called for Saturday, April 18th, 1925, at the hour of 2' clock p. m. of said day, at the Whitney Hall, Whitney, Idaho, to vote on the question:-

Shall the directors hereof be authorized to transfer the holdings or property of the Company, to the Preston-Whitney Irrigation Company, a corporation to be organized, for one-third of its capital stock, to-wit, one hundred thousand dollars, and join the Cub River & Worm Creek Canal Company in the construction of the Glendale Reservoir? Also, for such other business as may be proper to consider. General plan of construction and of consolidation are filed in this office open for your inspection.

Sidney Beckstead
Secretary.

Whereas, the question submitted to this mass-meeting is: "Shall the Board of Directors or its officers be authorized and empowered by the stockholders hereof, to convey by good and sufficient instrument in writing all the interest of the corporation, its right and title, water and water-rights; water filings and permits; rights of way and easements; ditches, canals, with all laterals, in fine the entire irrigation system with its head-gates, flumes, bridges and canal equipment; monies due or to become due, stocks, stock certificates and property of every description, name or nature to the PRESTON-WHITNEY IRRIGATION COMPANY, a corporation to be organized, in consideration that said new corporation will issue to it, for and on behalf of its stockholders, one third of the capital stock, to-wit, one hundred thousand dollars; said amount of stock to be transferred to the stock-holders hereof in proportion to and in the ratio of their interest herein, all of which more fully appears from the general plan of construction attached hereto, reference to which is hereby given and is made part of this resolution; and,

Whereas, the vote taken on said resolution was as herein-before stated: \$7,517.00 in the affirmative and none in the negative with the stock not represented at said meeting filing their written approval or vote in the affirmative as attached hereto and no votes being opposed thereto which said approval or affirmative vote is made part hereof.

Now, therefore, be it resolved, and this does resolve, that the Board of Directors be, and they or their officers are hereby authorized and empowered by the stock-holders hereof, to convey by a good and sufficient instrument in writing all the interest of this corporation, its right and title water and water rights; water filings and permits, rights of way and easements; ditches, canals and laterals, including the entire irrigation system, with its head-gates, flumes, bridges and canal equipment, monies due or to become due, stocks and stock certificates and property of every description, name and nature, and that in full consideration thereof, the said Board of Directors is to accept for and on behalf of its stock-holders, one third of the capital stock of the Preston Whitney Irrigation Company, a corporation to be organized, to-wit, one hundred thousand dollars in full payment thereof and to distribute said stock in the ratio and proportion to the stock-holders interest therein,

The said Board of Directors are further authorized to spread this resolution upon its minutes, and to do all that is necessary to be done to carry this resolution into effect.

Geo. Foster
CHAIRMAN, SAID MASS-MEETING

Sidney Beckstead
CLERK OF SAID MASS-MEETING.

STATE OF IDAHO *
 * SS
COUNTY OF FRANKLIN *

Geo Foster and Sidney Beckstead
Chairman and Secretary of said Mass-meeting, held as aforesaid, do
hereby certify and declare that the foregoing resolution was passed
by the vote aforesaid; that the stock not represented at said mass-
meeting immediately thereafter signed their written consent in favor
of the said resolution as hereto attached as part hereof.

Geo. Foster
CHAIRMAN

Sidney Beckstead
SECRETARY

Subscribed and sworn to before me this
18th day of April, 1925.

Arthur W. Hart

NOTARY PUBLIC

(SEAL)

TO THE DIRECTORS AND STOCK-HOLDERS OF
THE CUB RIVER & MIDDLE DITCH COMPANY

Gentlemen:-

We were not present, or unable to be present, at the mass-meeting of which we were noticed to attend on the 18th of April, 1925, at the hour of 2 p. m. at the Whitney Hall; we favor the building of the Glendale Reservoir and the consolidation of canal interests asset forth in the resolution proposed by the Board of Directors, and hereby request that you register us in the amount of stock set opposite our and each of our names for said resolution.

Dated April 18, 1925

<u>NAME OF STOCK HOLDER</u>	<u>AMOUNT OF STOCK</u>
Geo. Gamble	312.00
E. W. Doney	866.00
Geo. H. Hobbs	250.00
S. W. Parkinson (for S. C. Parkinson Estate)	385.00
Henry L. Doney	125.00
Hans Olsen	285.00
Heber Swainston	375.00
A. B. Nash	140.00
P. G. Whitehead	155.00
LeRoy Hull	151.00
Lester L. Dunkley	100.00
R. C. Poole	25.00
Ivan W. Winward	150.00
Grant Lewis	3,319.00
J. H. Neeley	200.00
Elizabeth Swainston	275.00
James Keller	275.00
J. H. Jensen	125.00
H. R. Newbold	110.00
G. E. Weaver	125.00
Philanda Pecker	75.00
R. C. Long	150.00
Whitney Ward, By A. G. Hull	50.00
Whitney School District, By Wm. J. Dunkley	50.00
Ivan Larsen	25.00
A. E. Furhman	50.00
A. W. Bowman	664.00
B. W. Winward	74.65
	687.00

DETAILED LIST SHOWING NAMES OF ALL STOCKHOLDERS AND AMOUNTS OF STOCK HELD BY EACH STOCKHOLDER IN THE CUB RIVER MIDDLE DITCH IRRIGATION COMPANY. LIST IS TABULATED SHOWING HOW EACH STOCKHOLDER VOTED FOR, OR HAS SINCE RATIFIED THE ACTION OF THEIR COMPANY IN CONVEYING ALL ASSETS TO THE PRESTON-WHITNEY IRRIGATION COMPANY.

NAME	AMOUNT OF STOCK	VOTED YES	RATIFIED BY WRITTEN CONSENT	OLD STOCK EXCHANGED FOR NEW
✓ J. R. Bodily	\$520.00	yes		yes
✓ L. H. Baliff	25.00	yes		yes
✓ W. G. Reese	50.00	yes		yes
✓ Wm. J. Dunkley	275.00	yes		yes
✓ Geo. Swainston	390.00	yes		yes
✓ James Ramebottom	425.00	yes		yes
✓ R. Dursteller	75.00	yes		yes
✓ Joseph Dunkley	500.00	yes		yes
✓ Sidney Beckstead	365.00	yes		yes
✓ R. M. Hull Estate	50.00	yes		yes
✓ Ernel & Charlie Swainston	420.00	yes		yes
✓ Abraham Winward	438.00	yes		yes
✓ Geo. T. Benson	300.00	yes		yes
✓ Serge Benson	100.00	yes		yes
✓ L. R. Dunkley	225.00	yes		yes
✓ Franklin County Sugar Co.	300.00	yes		yes
✓ Bert Bowman	74.65		yes	
✓ Hans Olson	285.00		yes	yes
✓ Heber Swainston	375.00		yes	yes
✓ A. B. Nash	140.00		yes	yes
✓ Peter G. Whitehead	155.00		yes	yes
✓ LeRoy Hull	151.00		yes	yes
✓ Lester L. Dunkley	100.00		yes	yes
✓ R. C. Poole	25.00		yes	yes
✓ Grant Lewis	200.00		yes	yes
✓ J. H. Nasley	275.00		yes	yes
✓ Elizabeth Swainston	275.00		yes	yes
✓ Janues Keller	125.00	yes		yes
✓ J. H. Jensen	110.00	yes		yes
✓ R. H. Newbold	125.00	yes		yes
✓ G. E. Weaver	75.00	yes		yes
✓ Philando Packer	150.00		yes	yes
✓ Rufus C. Long	50.00		yes	yes
✓ Whitney Ward	50.00	yes		yes
✓ Whitney School	25.00	yes		yes
✓ Ivan W. Winward	150.00		yes	yes
✓ Martin Larsen	50.00		yes	yes
✓ Geo. M. Poole	100.00	yes		yes
✓ B. W. Winward	687.00		yes	yes
✓ Geo. Foster	775.00	yes		yes
✓ A. C. Hull	610.00	yes		yes
✓ Fred W. Rallison	125.00	yes		yes
✓ Leo & Merlin Swainston	150.00	yes		yes
✓ Arthur Rallison	125.00	yes		yes
✓ Andrew Fuhrman	664.00	yes		yes
✓ Geo. Gamble	312.00		yes	yes
✓ E. W. Doney	866.00		yes	yes
✓ Geo. H. Hobbs	250.00		yes	
✓ S. C. Parkinson Estate	385.00		yes	
✓ Henry L. Doney	125.00		yes	yes

Signed

J. M. Condie
Secretary, Preston-Whitney Irrigation Co.



IDAHO SECRETARY OF STATE Viewing Business Entity

Ben Ysursa, Secretary of State

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CONSOLIDATED IRRIGATION COMPANY

33 S 1ST E
PRESTON, ID 83263

Type of Business: CORPORATION, GENERAL NON PROFIT

Status: GOODSTANDING, GOODSTANDING 20 Jan 2012

State of Origin: IDAHO

Date of 20 Jan 2012

Origination/Authorization:

Initial Registered Agent: MAXINE WADDOUPS
33 S 1ST E
PRESTON, ID 83263

**Organizational ID / Filing
Number:** C193457

**Number of Authorized Stock
Shares:**

Date of Last Annual Report:

Original Filing:

[[Help Me Print/View TIFF](#)]
Filed 20 Jan 2012 INCORPORATION [View Image \(PDF format\)](#) [View Image \(TIFF format\)](#)

Amendments:

[[Help Me Print/View TIFF](#)]
Amendment Filed 20 Jan 2012 MERGED WITH [View Image \(PDF format\)](#)
PRESTON [View Image \(TIFF format\)](#)
RIVERDALE AND
MINK CREEK CANAL
COMPANY
Amendment Filed 20 Jan 2012 MERGED WITH [View Image \(PDF format\)](#)
PRESTON-WHITNEY [View Image \(TIFF format\)](#)
IRRIGATION
COMPANY
Amendment Filed 20 Jan 2012 MERGED WITH [View Image \(PDF format\)](#)
PRESTON & [View Image \(TIFF format\)](#)
WHITNEY
RESERVOIR
COMPANY

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Comments, questions or suggestions can be emailed to: sosinfo@sos.idaho.gov

254065 1-3

Recorded at the request of

Lyle Porter

Time 4:09

FEB 17 2012

When recorded return to:

Lyle Porter

President, Consolidated Irrigation Company

33 S. 1st E.

Preston, Idaho 83263

SHAUNA T GEDDES, RECORDER

BY Shauna Geddes Deputy

FRANKLIN COUNTY IDAHO

QUITCLAIM DEED FOR WATER RIGHTS

Preston Riverdale and Mink Creek Canal Company, an Idaho Corporation, whose address is 10 S. State St., Preston, ID 83263, **Preston & Whitney Reservoir Company**, an Idaho Corporation, whose address is 1127 S. 2400 E., Preston, ID 83263, and **Preston-Whitney Irrigation Company**, an Idaho Corporation, whose address is 33 S. 1st E., Preston, ID 83263 (collectively the "Grantors") do hereby quitclaim unto **Consolidated Irrigation Company**, of 33 S. 1st E., Preston, ID 83263, ("Grantee") and to Grantee's heirs and assigns forever, all of Grantors' right, title, and interest in the following identified water rights (the "Water Rights") as set forth in the adopted *Plan of Merger of Preston Riverdale and Mink Creek Canal Company, Preston & Whitney Reservoir Company, and Preston-Whitney Irrigation Company* which merged said companies into the Consolidated Irrigation Company:

Preston Riverdale and Mink Creek Canal Company:

Water Right No. 13-7747

Preston & Whitney Reservoir Company:

Water Right Nos. 13-2103, 13-2302, 13-2022, 13-2102, and 13-2287

Preston-Whitney Irrigation Company:

Water Rights Nos. 13-2, 13-3, 13-2104, 13-271, 13-143, 13-2288, 13-2288A, 13-2108, 13-2291, 13-2298, 13-35, 13-36, 13-37, and 13-38.

Any and all claims for water rights that have not been filed, claimed, or adjudicated by the Grantors.

No land is included in or conveyed herein.

IN WITNESS WHEREOF, the undersigned authorized officers of Grantors, acting on behalf of Grantors, has caused his name to be hereunto subscribed this ____ day of February, 2012.

PRESTON RIVERDALE AND MINK CREEK
CANAL COMPANY

By:



Ray Bennett, President

254065 2-3

PRESTON & WHITNEY RESERVOIR
COMPANY

By: Jesse L. Johnson
Jesse L. Johnson, President

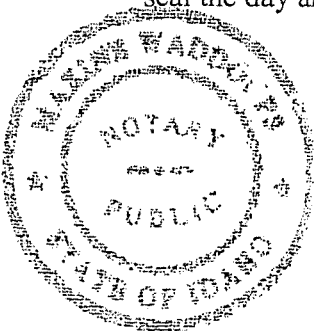
PRESTON-WHITNEY IRRIGATION COMPANY

By: Lyle W. Porter
Lyle W. Porter, President

STATE OF IDAHO)
) ss.
County of Franklin)

On this 17 day of February 2012, before me, a Notary Public for said County and State, personally appeared **Ray Bennett**, known or identified to me, to be one of the President of the **Preston Riverdale and Mink Creek Canal Company**, and the person who subscribed said company's name to the foregoing instrument, and acknowledged to me that he executed the same in said company's name.

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



Maxine Staddon
NOTARY PUBLIC FOR IDAHO
Residing at: Weston Idaho
My commission expires: March 31, 2017

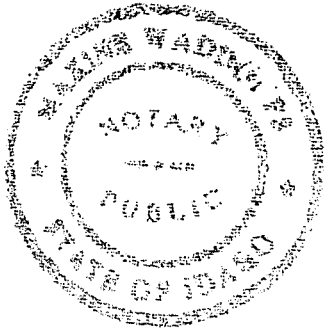
STATE OF IDAHO)
) ss.
County of Franklin)

On this 17 day of February 2012, before me, a Notary Public for said County and State, personally appeared **Jesse L. Johnson**, known or identified to me, to be one of the President of the **Preston & Whitney Reservoir Company**, and the person

254065 33

who subscribed said company's name to the foregoing instrument, and acknowledged to me that he executed the same in said company's name.

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

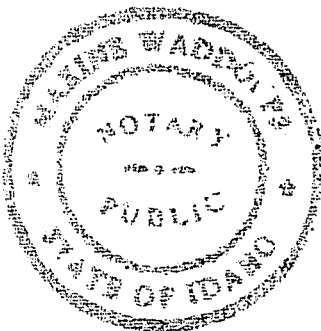


Maxine Waddoups
NOTARY PUBLIC FOR IDAHO
Residing at: Weston Idaho
My commission expires: March 31, 2017

STATE OF IDAHO)
) ss.
County of Franklin)

On this 17 day of February 2012, before me, a Notary Public for said County and State, personally appeared **Lyle W. Porter**, known or identified to me, to be one of the President of the **Preston-Whitney Irrigation Company**, and the person who subscribed said company's name to the foregoing instrument, and acknowledged to me that he executed the same in said company's name.

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



Maxine Waddoups
NOTARY PUBLIC FOR IDAHO
Residing at: Weston Idaho
My commission expires: March 31, 2017