

existence of said company shall be fifty (50) years. Fifth:-The number of Directors of said company shall be three (3) and the names of those who shall manage the concerns of said company for the first year of its existence are Charles P. Budd, John C. Budd, and Dan B. Budd. Sixth: The principal office of said company shall be kept at Marbleton, County of Uinta, State of Wyoming. Seventh:-The company is formed for the purpose of carrying on part of its business outside the State of Wyoming, but the principal business and operations of said company shall be carried on in the Town of Marbleton, County of Uinta and State of Wyoming. Eight: The Board of Directors of said Company shall have power to make such by-laws as they shall deem proper for the management of the affairs of this company. In Witness Whereof, we have herunto set our hands and seals this 4th day of May, 1912.

Chas. P. Budd (Seal) Jno. C. Budd (Seal) Dan B. Budd (Seal)

State of Wyoming)
County of Uinta)SS.

Before me E. D. Key, a Notary Public in and for the County and States
foresaid, appeared this day in person Charles P. Budd, John C. Budd and Dan B. Budd,
who are personally known to me and who being duly sworn did depose and say, that they
signed, sealed and delivered the foregoing instrument of writing as their free and
voluntary act and deed for the purposes therein set forth. Given under my hand and
Notarial Seal this 4th day of May A. D. 1912. My commission expires July 25, 1914.

N. P. Seal Attached. E. D. Key, Notary Public.
Filed for record in my office this 10th day of Oct. A. D. 1912 at 2:30 o'clock P. M.
Geo. P. Harvey, County Clerk.
Transcribed from Book 53, Incorporation record from pages 206-2-7
Transcribed from Lincoln County Records, Book 2, Mixed Records, Page 454.

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Articles of Incorporation of North Piney Canal Company

Know All Men Hereby, That the undersigned J. E. Maxwell, William Chalfant, Junior, and Fred T. McDonald desiring to form a company under the laws of the State of Wyoming, relating to private corporation for the purpose of carrying on business as hereinafter more particularly stated, do make, sign and acknowledge in triplicate this and two other like certificates, and do state and declare as follows: First: The corporate name of said company is the North Piney Canal Company. Second: The term of existence of said company shall be fifty (50) years from the date of filing this certificate of incorporation in the office of the Secretary of The State of Wyoming. Third: Said corporation is organized for the main purpose of aiding the industrial or productive interests of the country, and in the furtherance of such main purpose said corporation is organized for the express purpose of acquiring title to certain water appropriations and a certain irrigation system known as the North Piney Canal System with the intent to hold, operate, use and dispose of the said water appropriations, irrigation systems, works and any and all rights, franchises, property and privileges, incidental, accompanying, connected with or appurtenant thereto, for the uses and benefit of any and all purchasers, holders and owners of the shares of said corporation.

And in furtherance of its main purpose the said corporation may engage in such business transactions as will promote the success of said main purpose, and may do any and all things, which in the judgment of its Board of Directors, are proper to be done in the name of said corporation and which are not expressly prohibited by the laws of Wyoming. Fourth: The principal office and place of business of the company, shall be located in Marbleton, Uinta County, Wyoming, but the said company may establish offices and transact business in such other towns, cities and Counties, in said State and outside of said state as the nature and progress of its business shall from time to