

improve the same.

7th. To acquire hold and convey by deed or otherwise such water powers and rights, timber rights, mill sites and such rights, easements and franchises as may be found necessary to exercise the powers and carry on the business of said Company.

8th. To construct, equip, operate and maintain telegraph and telephone lines along the lines of said canals and ditches, waterways and elsewhere on the property of the said Company.

9th. To survey and plat into lots for residence purposes or for railroad, milling, manufacturing and other purposes such lands belonging to the Company as the said company may select and sell or dispose of the same by deed, donation or otherwise and in general to do any act or thing necessary or conducive to the interest of said Company within and not inconsistent with the laws of Wyoming heretofore referred to.

Third.--That the amount of the capital stock of said Company is and shall be the sum of Three Hundred Thousand Dollars.

Fourth.--The number of shares of which the said capital stock shall consist shall be Three Thousand shares of One Hundred Dollars each.

Fifth.--That the time of existence of said Company shall be forty nine years next ensuing from and after the date of filing this certificate in the office of the Secretary of Wyoming.

Sixth.--The principal part of the business of said Company is to be transacted at the Town of Evanston in the County of Uinta in said State of Wyoming, and it shall also have power to carry on any part of its business in any place or places within any State or Territory, and said Company shall have an office at the City of Ogden in the County of Weber in the Territory of Utah where meetings of the Trustees of said Company may be held and where said Company may transact its business not inconsistent, with the laws of Wyoming.

Seventh.--All suits, actions and proceedings against or concerning said Company must be brought in the Court of competent jurisdiction in the said County of Uinta in the State of Wyoming.

Eighth.--That the property, stock and concerns of the said Company shall be managed by Five trustees whose names and residences are as follows, to wit: Edward W. Exum, Residence, Ogden, County of Weber, Ter. of Utah, Charles K. Bannister, Residence, Ogden, County of Weber, Ter. of Utah, Ben E. Rich, Residence, Ogden, County of Weber, Ter. of Utah. John H. Ward, Residence Evanston, County of Uinta, Wyoming. Jesse Knight, Residence, Evanston, County of Uinta, Wyoming. Who are respectively hereby selected and appointed to manage the concerns of said Company for the first year of its existence or until their successors are duly elected and qualified.

Ninth.--The Trustees of said Company shall have power to make by-laws as they shall deem proper for the management and disposition of the stock and business affairs of such Company not inconsistent with the laws of Wyoming and prescribing the duties of officers, artificers and servants that may be employed for the appointment of all officers and for carrying on all kinds of business within the objects and purposes of said Company.

Tenth.--That we specify the stream or streams from which the water is to be taken to be used for the purposes above named and the point or place of said stream or streams at or near which the water is to be taken out and the line of said canal or ditch for taking said water as required by the "Act" above named and in accordance with the law on Irrigation, passed by the ninth Legislative Assembly of Wyoming Territory and approved by the Governor March 11th 1886, declare as follows, to wit: