

purposes of carrying on certain branches of buisness designed to aid in the industrial and productive interest of the county and are as follows:

1st. To acquire by purchase, lease, donation or otherwise lands water rights, franchises and properties for manufacturing, mining, mechanical, agricultural, townsite and town addition purposes, for irrigating property, for digging canals and ditches, building dams, flumes and constructing resorvoirs, and for the purpose of reclaiming lands for agricultural grazing and other purposes.

2nd. To hold, bond, sell, lease, rent and convey by deed or otherwise any or all of such lands, property or rights of property whether by the acre, town, lot or otherwise.

3rd. To Purchase, lease, construct, equip, operate and maintain irrigating canals, ditches, water ways and reservoirs and to sell, lease, bond or otherwise dispose of the same, and all water and other rights, easements privileges and franchises incidental thereto.

4th. To acquire, hold and convey, by deed or otherwise, such water power and rights, timber rights, and such rights, easements and other franchises as may be found necessary or required to exercise the powers and carry on the buisness of said Company.

5th. To cultivate and irrigate agricultural, grazing and other lands of said Company.

6th. To construct, equip, operate and maintain telegraph and telephone lines along the lines of said canals, ditches and water ways or elsewhere on the property of ssid Company.

7th. To construct, equip, operate and maintain boats, barges or other water crafts to navigate the waters of said Canals, and the Green River for the transportation of commercial products, and other beneficial purposes and uses.

8th. The trustees of said Company shall have the power to bond, and mortgage the property of said Company and pledge or sell its Treasury Stock for the security of money borrowed by said company for the improvement of its property and the payment of its indebtedness.

9th. And in general to do any ~~et~~ <sup>et</sup> o/w thing neccessary or conducive to the interests of said Company within and not inconsistent with the act of the State of Wyoming, entitled an "Act" to create and regulate Corporations" or the common Law of the Land.

Third. The Capitol Stock of said Company shall be Five Millions of Dollars (\$5,000,000.00) full paid, and non-assessable. One Million six hundred and sixty-six thousand six hundred & sixty six dollars (\$1,666,666.00) of said Stock shall be placed in the Treasury of said Com to be used as Treasury Stock, while the other Three Million three hundred and thirty-three thousand three hundred and thirty-four dollars \$3,333,334.00) of Stock shall be issued in payment for the water rights, franchises and land options to be transferred and assigned to said Company by the owners and holders thereof and the holders and owners of ssid Stock are never to become liable for the debts of said Company.

Fourth: The number of shares of the capital stock of said Company shall consist of Five hundred thousand (500,000) shares of ten dollars (10.00 each.

Fifth: The existence of said Company shall be fifty (50) years.

Sixth: The said Company shall be managed by Nine Trustees whose names, residences are as follows, to-wit:

W. W. Porter residing	at Denver Colorado
James P. Porter "	" " "
F. J. Marshall "	" " "
Oliver W. Marshall	" " "
George A. Crofutt	" Granger Wyoming.
A. L. Roeder	" Denver, Colorado
Oliver Olsen	" Rock Island, Illinois
Henry J. Mayham	" Denver, Colorado
Leonidas S. Cornell	" " "

and who are to manage the concerns of said Company for the first year of its existence.

Seventh: The Company will carry on its operations at Granger, in the County of Sweetwater, State of Wyoming, where its principal office shall be located, and elsewhere in the State of Wyoming; also in Denver, Arapahoe County, Colorado, also in the City, County and State of

New York: also in the City of Chicago, County of Cook and State of Illinois; also in the city of Boison, County of Suffolk and State of Massachusetts. and in such foreign