

CERTIFICATE

STATE OF MONTANA; }
 County of Carbon. } ss.

I, G L Finley, County Clerk and Recorder

in and for said County and State, do hereby certify that the annexed instrument of writing is a full, true and correct copy of Articles of Incorporation Orchard Ditch Co as appears from the original on file and indexed in Vol. A of Miscellaneous Index on Page 151 Records of said Carbon County, and that the same was filed on the 22 day of April, 1900, at 2:35 o'clock P M.

In testimony whereof I have hereunto set my hand and affixed the seal of said county, at my office in Red Lodge, Montana, this, the 22 day of April, A. D. 1900.

By G L Finley County Clerk.
 Deputy Clerk.

ARTICLES OF INCORPORATION.

WE THE UNDERSIGNED, F. W. Hine, E. W. Brown and Charles Murie, do by these presents to and in conformity with the provisions of Article I, Chapter, I, Title I, and Part IV of the Civil Code of the State of Montana, relating to corporations for industrial or productive purposes and acts amandatory thereof, associate ourselves together and form a company under the name and style of:--

1. The corporate name of said Company is hereby declared to be:--

"Orchard Ditch Company."

2. The object for which said Company is formed is as follows:--The construction and maintainance of Ditches, laterals, flumes, by purchase or otherwise, also to acquire water, water rights, by purchase or otherwise, and to sell, deal in and convey any and all water belonging to said Company, also to erect reservoirs, or to lay pipes to conduct water to any point, and to acquire right-of-way for the same.

Said ditches to convey water from Bluewater Creek, and to be taken out of said stream at a point on its left bank in Sec. 5, Tp. 6 S. Range 24 East, M.P.M. in Carbon County, Montana., said ditch to run parallel with said stream in a westerly direction, and said water to be used for irrigation purposes.

3. Therplace where the pricipal business of the Company is to be transacted is Fremberg, Montana.

4. The amount of its capital stock, and the number of shares into which it is divided, are as follows:-- The Capital Stock shall be Six Thousand (\$6,000.00) Dollars, and will be divided into Twenty (20) shares of the par value of Three Hundred (\$300.) Dollars, each share. And the capital stock of said Company shall be assessable.

5. The said Company shall commence business on the 10th day of April, A. D. 1910, and shall continue in existence for the term of twenty (20) years.

6. The number of Directors who shall manage the concerns of said Company for the first three months, and until their successors are elected and qualified shall be five (5) and their names are:--
F. W. Hine, E. W. Brown, Charles Murie, F. H. Wennemar and Henry Wennemar.

7. The names and places of residence of each of the subscribers to the capital stock of said company are as follows:--

F. W. Hine,	Bridger, Montana.	Three (3) Shares.
E. W. Brown	Fromberg, Montana	Two (2) Shares.
Charles Murie	Fromberg, Montana	Two (2) Shares
F. H. Wennemar,	Fromberg, Montana	(2) Shares
Henry Wennemar,	Fromberg, Montana	Two (2) Shares.

WE, The undersigned, for the purpose of forming this corporation, under the laws of the State of Montana, do make, file and record this certificate, and do certify that the facts herein contained are true, and we have accordingly hereunto set our respective hands and seals this 6th day of April, A. D. 1910.

F. W. Hine (Seal)
Charles Murie (Seal)
E. W. Brown (Seal)

State of Montana,)
County of Carbon,) ss.

Be it known that on this 6th day of April, A.D., 1910, personally appeared before me, J. F. Rich, a Notary Public for the State of Montana, residing at Bridger, F. W. Hine, E. W. Brown and Charles Murie whose names are subscribed to the foregoing instrument as the parties thereto, personally known to me to be the same persons described in and who executed the said foregoing instrument as the parties thereto, and who each of them duly acknowledged to me that they each of them respectively executed the same freely and voluntarily and for the purposes therein mentioned.

Witness my hand and Notarial Seal this 6th day of April, 1910.

J. F. Rich
Notary Public for the State of

My commission expires Dec. 23rd, 1912. Montana, residing at Bridger.