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ARTICLES OF INCORPORATION
OF THE
DEARBORN CANAL AND WATER COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, do by these presents, pursuant to and in conformity with the laws of the State of Montana, voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Montana, and hereby certify that:

I. The corporate name of said company is hereby declared to be the DEARBORN CANAL AND WATER COMPANY.

II. The purposes and objects for which this company is formed are:-

To purchase or otherwise acquire, construct, own, hold, use and operate canals, canal systems, laterals, flumes, reservoirs, dams, ditches and rights of way therefor for supplying water and for the irrigation of lands.

To purchase or otherwise acquire, own, hold, use, sell, convey or otherwise dispose of water, water rights and flowing streams.

To purchase or otherwise acquire, own, hold, rent, use, lease, sell, convey or otherwise dispose of rights to the use of streams and other bodies of water, and to appropriate water for use, lease or sale.

To purchase, hold, develop, use, lease, sell, convey or otherwise dispose of water, powers and the sites therefor and lands necessary or useful therefor.

To acquire by purchase or otherwise, own, rent, lease, sell, deal in, convey or otherwise dispose of lands, tenements, hereditaments and appurtenances.

To acquire by purchase or otherwise, construct, own, use,

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operate, lease, sell, convey or otherwise dispose of telegraph and telephone lines, works, plants, systems and equipments, and all rights of way therefor, and all rights to collect tolls and rates for the use and service thereof, and all franchises and privileges therefor.

To engage in, do and carry on any and all kinds of business pertaining to the irrigation of lands and the utilization of water for irrigation, power and other useful purposes.

To borrow money for the business of the company and to give security therefor, and for the purpose of raising money necessary for the transaction of the business of the company or the acquisition of property, to execute bonds, debentures, promissory notes or other evidences of indebtedness, and to secure the same by mortgage or pledge of real estate or personal property.

To carry on any other business or to do any other thing in connection with said objects and purposes above mentioned that may be necessary or proper to successfully accomplish or promote said objects and purposes.

III. The place where the principal business of said company is to be transacted, and its principal office, is to be in Clemons,, Lewis and Clark County, State of Montana.

IV. The time for which this company is to exist is forty (40) years from and after the date of its incorporation.

V. The number of Directors of said Company shall be five, and the names and residences of those who are appointed for the first three months, and until their successors are elected and qualified, are:-

<u>NAMES.</u>	<u>RESIDENCES.</u>
S. W. MOSHER,	Clemons, Montana.
JACOB C. FEY,	Stearns, Montana.

JOHN BARRETT, Clemons, Montana.
 LEVI LACHAPELLE, Hogan, Montana.
 W. J. MYLES, Hogan, Montana.

VI. The amount of the capital stock of said company shall be Fifty Thousand (\$50,000) Dollars, divided into Five Thousand (5,000) shares of the par value of Ten (\$10) Dollars per share.

VII. The amount of the capital stock which has been actually subscribed is ^{Eight} Thousand (\$8,000) Dollars, and the following are the names of the persons by whom, the number of shares and the amount subscribed:-

NAME OF SUBSCRIBER.	NUMBER OF SHARES.	AMOUNT.
S. W. Mosher,	200	\$2000.00
Jacob C. Fey,	200	2000.00
John Barrett,	100	1000.00
Levi LaChapelle,	50	500.00
C. E. LaChapelle,	50	500.00
Edmond LaChapelle,	100	1000.00
W. J. Myles,	100	1000.00

VIII. The stock of said company is non-assessable.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this the 29th day of May, A.D. 1913.

S. W. Mosher (SEAL)
Jacob C. Fey (SEAL)
John Barrett (SEAL)
Levi LaChapelle (SEAL)
 _____ (SEAL)

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STATE OF MONTANA,)
Lewis & Clark County.) SS.

On this the 29th day of May, in the year 1913, before me, O. W. McConnell, a Notary Public for the State of Montana, personally appeared S. W. Mosher, Jacob C. Fey, John Battret^{and}, Levi LaChapelle and _____, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they, each of them, executed the same.

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



Notary Public for the State of Montana,
residing at Helena, Montana.

My Commission expires August 14, 1915.

Recorder's Office,
State of Montana, } ss.
County of Lewis and Clark, }

I, A. J. DUNCAN, County Clerk and Ex-Officio Recorder, in and for said County and State, hereby certify that the above and foregoing is a true, full and correct copy of

Articles of Incorporation of the Dearborn Canal and Water Company

Filed this 29th day of May A. D. 1913

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of said County this 29th day of May A. D. 1913

A. J. Duncan
County Clerk and Ex-Officio Recorder.

By *Arthur Doty* Deputy.



COMP. NO. 9335

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ARTICLES OF INCORPORATION

OF THE

DEARBORN CANAL AND WATER COMPANY,
FILED FOR RECORD.

25 1915

AT 4:00 P. M. AND

CORDED IN VOLUME 0-1

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Paul Williams
SECRETARY OF STATE

W. H. ...
29385
...

State of Michigan,
County of LeWelle & Clark

I hereby certify that the within
instrument was filed in my office on
the 29th day of May A. D.
1915, at 5 min. past 3 o'clock
P. M.

Records of Lewis & Clark

County, State of Michigan.

W. J. ...
County Recorder

W. H. ...
Deputy

Fees, \$ 1.50

