

ARTICLES OF INCORPORATION, VOL. 1, PAGE 78
TRANSCRIPT FROM CROOK COUNTY, OREGON.

THE PILOT BUTTE DEVELOPMENT COMPANY (FILED OCTOBER 29TH, 1900
ARTICLES OF INCORPORATION (

KNOW ALL MEN BY THESE PRESENTS; THAT WE A. M. DRAKE, FLORENE W. DRAKE, AND CHARLES J. COTTER, ALL BEING CITIZENS OF THE UNITED STATES AND RESIDENTS OF THE STATE OF OREGON DO HEREBY FORM OURSELVES INTO A CORPORATION UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF OREGON AND ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:--

THE NAME OF THIS CORPORATION SHALL BE "THE PILOT BUTTE DEVELOPMENT COMPANY
THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

THE OBJECTS FOR WHICH THIS CORPORATION IS FORMED ARE AND SHALL BE:

TO DIVERT THE WATERS OF THE DESCHUTES RIVER AT A POINT HEREAFTER FORMED FEASIBLE AT OR NEAR THE FAREWELL BEND ON SAID RIVER IN CROOK COUNTY, OREGON TO DIVERT THE WATERS OF SAID DESCHUTES RIVER AT A POINT HEREAFTER FORMED TO BE FEASIBLE AT OR NEAR THE POINT WHERE THE WEST LINE OF TOWNSHIP 18 SOUTH OF RANGE 12 EAST OF WILLAMETTE MERIDIAN IN CROOK COUNTY, OREGON IS CROSSED BY THE SAID DESCHUTES RIVER TO DIVERT THE WATERS OF SAID DESCHUTES RIVER AT OR POINT HEREAFTER FOUND TO BE FEASIBLE AT OR NEAR BENHAM FALLS ON SAID RIVER IN CROOK COUNTY, OREGON; AND AT SUCH OTHER POINTS AND PLACES ON SAID DESCHUTES RIVER AND ITS TRIBUTARIES AS THE CORPORATION HEREBY FORMED MAY DEEM CONVENIENT AND PROPER IN THE FURTHERANCE OF ITS INTEREST AND ENDS, AND TO CONDUCT SUCH WATERS THROUGH THE INSTRUMENTALITY OF DAMS, WING DAMS, DIKES EMBARKMENTS, HEADGATES, FLASH BOARDS, DITCHES, CANALS, FLUMES, FEEDERS, SLUICES, TUNNELS, SIPHONES, UNDERGROUND AND ELEVATED PIPES OR OTHER MEANS TO THE JUNCTION OF HAY CREEK AND TROUT CREEK IN SAID CROOK COUNTY, OREGON AND TO DISTRIBUTE SAID WATERS THROUGH LATERAL DITCHES, FEEDERS, OR OTHER PROPER AND CONVENIENT MEANS TO ANY PLACE OR PLACES IN CROOK COUNTY, OREGON FOR IRRIGATION MINING MILLING, DOMESTIC, MANUFACTURING, NAVIGATION, LUMBERING, POWER OR OTHER PURPOSES, AND TO SUPPLY WATER TO MUNICIPAL CORPORATIONS/INDIVIDUALS, FOR PUBLIC OR PRIVATE USE. TO OBTAIN WATER RIGHTS BY APPROPRIATION OR BY PURCHASE AND IN THE LATTER CASE TO PAY FOR THE SAME IN CASH OR SECURITIES OR BY THE TRANSFER OF STOCK OF THIS CORPORATION.

TO SELL RENT OR LEASE, WATER FOR ANY AND ALL OF THE PURPOSES HEREIN MENTIONED.

TO BUY, SELL, OWN, OCCUPY, DIVIDE, SUBDIVIDE, RENT, CULTIVATE, AND IMPROVE PROPERTY AND REAL ESTATE FOR ANY PURPOSE AND TO DO ANY AND ALL ACTS INCIDENT TO REAL ESTATE BUSINESS FOR ITSELF AND OTHERS, AND TO ACT UNDER POWER OF ATTORNEY FROM ANY PERSON OR CORPORATION, AND TO ACT AS TRUSTEE, OR IN ANY OTHER ROTATION OF TRUST OR AGENCY FOR AND IN BEHALF OF ANY PERSON OR CORPORATION,

TO CONDUCT, A GENERAL MERCANTILE BUSINESS, BANKING, BUSINESS, ENGAGE IN LOGGING LUMBERING AND KINDRED INDUSTRIES, AND MANUFACTURING OF ANY KIND.

TO CONSTRUCT WAGON ROADS, BRIDGES (TO BE FREE OR FOR TOLL) TRAINWAYS, RAILWAYS CANALS, SLUICES, FLUMES, CHUTES, BOOMS DAMS, RESERVOIRS, AND ALL STRUCTURES AND CONVENIENCES PROPER AND CONVENIENT FOR THE PURPOSE OF TRANSPORTING LOGS, LUMBER AND LUMBER PRODUCTS, AND ANY AND ALL COMMODITIES AND PRODUCTS OF THE COUNTRY AND TO OWN AND OPERATE THE SAME AS WELL AS TO OWN AND OPERATE STAGE AND TRANSPORTATION LINES AND BOATS AND BARGES, ON ITS OWN AND OTHER CANNALS AND ON RIVERS AND LAKES WITHIN AND WITHOUT THE

STATE AND TO USE HORSE STEAM, ELECTRICITY, COMPRESSED AIR OR ANY OTHER KIND OF POWER IN OPERATING THE SAME AND TO CONSTRUCT OWN AND OPERATE TELEGRAPH AND TELEPHONE LINES AND OTHER LINES FOR THE TRANSMISSION OF ELECTRICITY FOR LIGHT, POWER OR OTHER PURPOSES.

TO BOND, MORTGAGE, PLEDGE OF HYPOTHECATE THE PROPERTY OF THE CORPORATION OR ANY PART THEREOF; TO INCREASE OR DIMINISH ITS CAPITAL STOCK; TO BUY ALL MANNER OF REAL AND PERSONAL PROPERTY AND ISSUE IN PAYMENT THEREOF ITS PROMISSORY NOTES, BONDS, DEBENTURES, WATER WARRANTS OR THE CAPITAL STOCK OF THIS CORPORATION.

TO BUILD BUY, SELL AND OCCUPY DWELLINGS, BUSINESS HOUSES, MILLS OR MANUFACTURIES; TO RAISE AND DEAL IN LIVESTOCK; AND TO PRODUCE, CURE, PACK, BUY AND SELL ANY MATERIAL; MANUFACTURED, PRODUCTS; DOMESTIC OR IMPORTED.

TO DRAIN AND RECLAIM LAKES, SWAMPS OR OVERFLOW LANDS, AND TO ERECT DIKES AND OTHER CONTRIVANCES FOR THE PROTECTION THEREOF.

TO BORROW MONEY AND ISSUE ITS BONDS, PROMISSORY NOTES, DEBENTURES, WATER WARRANT OR OTHER SECURITY THEREFORE.

TO LOAN MONEY OR REAL AND PERSONAL PROPERTY OR OTHER SECURITY. THE PRINCIPAL OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT BEND POST OFFICE IN CROOK COUNTY, OREGON WITH SUCH OTHER OFFICES AS MAY BE HEREAFTER ESTABLISHED; THE CAPITAL STOCK OF THIS CORPORATION SHALL BE FIFTY THOUSAND DOLLARS, DIVIDED INTO FIFTY THOUSAND SHARES OF ONE DOLLAR EACH, TWENTY THOUSAND OF WHICH SHARES SHALL BE COMMON STOCK, WHICH SHALL BE ASSESSABLE TO THE PAR VALUE THEREOF AND THIRTY THOUSAND OF WHICH SHARES SHALL BE PREFERRED ACCUMULATIVE, STOCK, WHICH SAID LAST MENTIONED STOCK SHALL HAVE ORDER OF PREFERENCE OVER THE COMMON STOCK AS FOLLOWS, THAT IS TO SAY; IT SHALL BEAR INTEREST AT THE RATE OF SEVEN PER CENT PER ANNUM PAYABLE SEMIANNUALLY AND IN EVENT OF THE DISSOLUTION OF THIS CORPORATION IT SHALL PARTICIPATE IN THE DIVISIONS OF THE ASSETS TO THE EXTENT OF ITS PAR VALUE AND ACCUMULATED INTEREST BEFORE ANY PARTICIPATION THEREIN BY THE COMMON STOCK. SAID PREFERRED STOCK MAY BE RETIRED AND AT ANY TIME UPON PAYMENT OF THE ACCRUED INTEREST AND FIVE PER CENT PREMIUMS THEREON.

AFTER PAYMENT OF THE INTEREST AS AFORESAID TO THE PREFERRED STOCK ALL PROFITS AND DIVIDENDS SHALL BE DISTRIBUTED SHARE AND SHARE ALIKE TO THE COMMON STOCK.

UPON THE RETIREMENT OF THE PREFERRED STOCK AS AFORESAID THE CORPORATION SHALL HAVE THE RIGHT TO ISSUE COMMON STOCK IN LIEU THEREOF. IN ADDITION TO THOSE HEREINBEFORE ENUMERATED THIS CORPORATION SHALL HAVE THE FOLLOWING RIGHTS POWERS AND PURPOSE TO-WIT:

TO EXERCISE THE RIGHT OF EMINENT DOMAIN IN THE MANNER AND IN THE CASES AUTHORIZED BY THE LAWS OF THE STATE OF OREGON AND TO CONDEMN AND APPROPRIATE LANDS FOR RIGHTS OF WAY OVER AND LANDS FOR DITCHES, CANALS, FLUMES, PIPES, TUNNELS, SIPHONS, LOG CHUTES, TEAMWAYS, RAILWAYS, TOOL ROADS RESERVOIRS, TELEPHONE TELEGRAPH AND OTHER ELECTRIC LINES FOR THE TRANSMISSION OF ELECTRICITY FOR ANY PURPOSE, AND TO CONDEMN, AND APPROPRIATE THE DITCHES, CANALS AND OTHER WORKS OF OTHER CORPORATIONS WITHIN THE STATE OF OREGON.

TO IMPROVE THE BED AND BANKS OF THE DESCHUTES RIVER OR ITS TRIBUTARIES FOR LUMBERING AND NAVIGATION PURPOSES AND TO CONSTRUCT DOCKS AND WHARVES AND BOOMS THEREIN AND THEREON. TO CARRY AND TRANSPORT PASSENGERS FOR PLEASURE OR PROFIT. TO RECLAIM AND APPROPRIATE WATER ESCAPING FROM ITS DITCHES, CANALS, OR RESERVOIRS WHEYER THROUGH BREAKING OR OVERFLOWING OF DAMS OR DIKES OR SURTERNEAN SEEPAGE OR LEAKAGE THEREFROM.

TO BUY AND SELL REAL PROPERTY AND PERSONAL PROPERTY AND ISSUE WATER WARRANTS IN PAYMENT THEREFORE AND TO SELL AND DISPOSE OF WATER WARRANTS FOR CASH OR OTHER VALUABLE CONSIDERATIONS.

TO DO ANY AND ALL ACTS AND THINGS WHICH SAID CORPORATION MAY DEEM CONVENIENT AND PROPER FOR THE FURTHERANCE OF ITS ENDS AND INTERESTS.

THE NUMBER OF DIRECTORS AND TIME OF ANNUAL MEETING OF THIS CORPORATION SHALL BE PROVIDED FOR IN THE BY LAWS.

THE ABOVE NAMED A. M. DRAKE IS HEREBY AUTHORIZED TO OPEN BOOKS OF SUBSCRIPTION TO THE CAPITAL STOCK OF THIS CORPORATION AND TO CALL TOGETHER THE STOCK HOLDERS FOR PERMANENT ORGANIZATION.

IN TESTIMONY WHEREOF WE THE SAID A. M. DRAKE FLORENCE W. DRAKE AND CHARLES J. COTTER HAVE HEREUNTO SET OUR HANDS AND SEALS ON THIS 18TH DAY OF OCTOBER 1900.

AT PRINEVILLE, CROOK COUNTY, OREGON IN TRIPPLICATE HEREOF.

DONE IN PRESENCE OF:

J. W. HOPKINS

M. E. BRINK

A. M. DRAKE (SEAL)

FLORENCE W. DRAKE (SEAL)

CHARLES J. COTTER (SEAL)

STATE OF OREGON

COUNTY OF CROOK--SS

THIS CERTIFIES THAT ON THIS 19TH DAY OF OCTOBER, 1900 BEFORE ME THE UNDER-SIGNED A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE WITH-IN NAMED A. M. DRAKE, FLORENCE W. DRAKE AND CHARLES J. COTTER, WHO ARE KNOWN TO ME TO BE THE IDENTICAL PERSONS WHO ARE DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED.

IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL THE DAY AND YEAR LAST ABOVE WRITTEN.

M. E. BRINK, NOTARY PUBLIC FOR OREGON

(SEAL)

U. S. I. R. S.

TEN CENTS CANCELLED.

ARTICLES OF INCORPORATION, VOL. 1, PAGE 100
TRANSCRIPT FROM CROOK COUNTY, OREGON.

ARTICLES OF INCORPORATION

OF

BLACK BUTTE LAND AND LIVE STOCK COMPANY

(FILED MARCH 15TH, 1902.

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED HAVE THIS DAY ASSOCIATED TOGETHER FOR THE PURPOSE OF INCORPORATING UNDER THE LAWS OF THE STATE OF OREGON A CORPORATION TO BE KNOWN BY THE CORPORATE NAME OF THE BLACK BUTTE LAND AND LIVESTOCK COMPANY.

AND WE HEREBY CERTIFY THAT THE OBJECTS FOR WHICH THIS CORPORATION IS FORMED ARE TO CARRY ON AND CONDUCT THE BUSINESS OF BUYING, SELLING AND LEASING

WITNESS OUR HANDS AND THE SEAL OF SAID COMPANY AFFIXED AT PRINEVILLE, OREGON THIS
9TH DAY OF APRIL A. D. 1904.

E. H. SPARKS (SEAL)

A. THOMSON (SEAL)

E. T. SLAYTON (SEAL)

DIRECTORS OF THE SQUAW CREEK IRRIGATION COMPANY.

(S. C. I. Co. SEAL)

ATTESTED:

E. T. SLAYTON, SECRETARY AND

STATE OF OREGON

COUNTY OF CROOK--SS

ON THIS 9TH DAY OF APRIL A. D. 1904, BEFORE ME THE UNDERSIGNED A NOTARY PUBLIC
IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED E. H. SPARKS, A.
THOMSON, E. T. SLAYTON, PERSONALLY KNOWN TO ME TO BE THE IDENTICAL PERSONS, WHOSE NAMES ARE
SUBSCRIBED TO THE ABOVE AND FOREGOING SUPPLEMENTAL ARTICLES OF INCORPORATION OF THE SQUAW
CREEK IRRIGATION COMPANY AND THEY EACH DULY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME
FREELY AND VOLUNTARILY AS DIRECTORS FOR AND ON BEHALF OF SAID COMPANY AND FOR THE USES
AND PURPOSES, THEREIN SET FORTH AND MENTIONED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND NOTARIAL SEAL THE DAY AND
YEAR LAST ABOVE WRITTEN.

W. A. BELL, NOTARY PUBLIC FOR OREGON.

(NOTARIAL SEAL)

ARTICLES OF INCORPORATION, VOL. 1, PAGE 152
TRANSCRIPT FROM CROOK COUNTY, OREGON.

ARTICLES OF INCORPORATION

OF

THE CENTRAL OREGON BANKING & TRUST CO.,

THE UNDERSIGNED, EACH CITIZENS OF THE UNITED STATES AND RESIDENTS OF THE
STATE OF OREGON DESIRING FOR THEMSELVES, THEIR SUCCESSORS AND ASSIGNS FOREVER TO BECOME
CORPORATION UNDER THE NAME AND STYLE OF THE CENTRAL OREGON BANKING & TRUST COMPANY HAVE
SUBSCRIBED AND EXECUTED THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLES OF INCORPORATION.

THE CENTRAL OREGON BANKING & TRUST COMPANY.

1. THE NAME OF THIS CORPORATION SHALL BE THE CENTRAL OREGON BANKING AND TRUST
COMPANY AND ITS DURATION SHALL BE PERPETUAL.
2. THE PURPOSE OF SAID CORPORATION SHALL BE TO MAINTAIN AND CONDUCT A GENERAL
BANKING AND TRUST BUSINESS AND IN CONNECTION HERewith.
 - (A) TO RECEIVE, KEEP, DISBURSE AND LOAN MONEYS AND ALL OTHER FORMS OF VALUABLE
SECURITIES.
 - (B) TO BUY, OWN, SELL AND LEASE REAL ESTATE.

(C) TO BUY, OWN, SELL, PLEDGE, AND EXCHANGE STOCKS, BONDS, BILLS OF EXCHANGE NOTES AND ALL OTHER CHARACTERS AND KINDS OF PERSONAL PROPERTY.

(D) TO ACT AS AGENT, BROKER, FACTOR, TRUSTEE, EXECUTOR AND ADMINISTRATOR.

(E) TO DO AND PERFORM ALL SUCH OTHER AND ADDITIONAL THINGS AND BUSINESS AS MAY BE NECESSARY OR CONVENIENT TO THE SUCCESSFULL ACCOMPLISHMENT OF THE OBJECTS OF SAID INCORPORATION.

3. THE PRINCIPAL OFFICE OF SAID CORPORATION SHALL BE IN BEND, CROOK COUNTY, OREGON.

4. THE CAPITAL STOCK OF SAID CORPORATION SHALL BE TWENTY FIVE THOUSAND (\$25,000) DOLLARS.

5. EACH SHARE OF SAID CAPITAL STOCK SHALL BE OF THE PAR VALUE OF ONE HUNDRED (\$100) DOLLARS.

J. E. GUERIN, JR.

J. M. LAWRENCE

A. L. GOODWILLIE

STATE OF OREGON
CROOK COUNTY--SS.

BE IT REMEMBERED THAT ON THIS 7TH DAY OF JULY A. D. 1904, BEFORE ME THE UNDER-SIGNED A NOTARY PUBLIC IN AND FOR CROOK COUNTY AND THE STATE OF OREGON AND DULY COMMISSIONED AND QUALIFIED AS SUCH PERSONALLY CAME J. E. GUERIN JR., J. M. LAWRENCE AND A. L. GOODWILLIE WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION AND WHO ARE EACH PERSONALLY KNOWN TO ME TO BE THE PERSONS WHO SIGNED THE ABOVE MENTIONED ARTICLES OF INCORPORATION AND THEY SEVERALLY ACKNOWLEDGED TO ME THAT THE EXECUTION OF THE FOREGOING ARTICLES OF INCORPORATION WAS THEIR FREE ACT AND DEED FOR THE USES AND PURPOSES THEREIN MENTIONED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL AT BEND, CROOK COUNTY, OREGON THE DATE FIRST ABOVE WRITTEN.

A. H. GRANT, NOTARY PUBLIC FOR CROOK COUNTY IN THE STATE OF OREGON.

(NOTARIAL SEAL)

ARTICLES OF INCORPORATION, VOL. I, PAGE 155
TRANSCRIPT FROM CROOK COUNTY, OREGON.

SUPPLEMENTAL ARTICLES OF INCORPORATION (✓)
OF (FILED MAY 14TH, 1904)
THE SQUAW CREEK IRRIGATION COMPANY (

KNOW ALL MEN BY THESE PRESENTS:--

THAT WE, THE UNDER SIGNED DIRECTORS OF THE SQUAW CREEK IRRIGATION COMPANY DO HEREBY CERTIFY; THAT AT THE REGULAR MEETING OF THE STOCKHOLDERS OF THE SAID COMPANY DULY CALLED AND HELD ON THE 5TH DAY OF MARCH 1904, AT 10 O'CLOCK P. M. IN

(NOTARIAL SEAL)

A. H. GRANT, NOTARY PUBLIC FOR OREGON.

ARTICLES OF INCORPORATION, VOL. I, PAGE 170
TRANSCRIPT FROM CROOK COUNTY, OREGON.

ARTICLES OF INCORPORATION

OF

THE BEND, WATER LIGHT AND POWER CO.,

FILED NOV. 11TH, 1904

THE UNDERSIGNED EACH CITIZENS OF THE UNITED STATES AND RESIDENTS OF THE STATE OF OREGON DESIRING FOR THEMSELVES THEIR SUCCESSORS AND ASSIGNS FOREVER TO BECOME A BODY CORPORATE IN THE NAME AND STYLE OF THE BEND WATER LIGHT AND POWER COMPANY, HAVE SUBSCRIBED AND EXECUTED THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLES OF INCORPORATION.

THE BEND WATER LIGHT AND POWER COMPANY.

1. THE NAME OF THIS CORPORATION SHALL BE THE BEND WATER LIGHT AND POWER COMPANY AND THE DURATION SHALL BE PERPETUAL.
2. THE ENTERPRISE, BUSINESS, PURSUIT AND OCCUPATION IN WHICH SAID CORPORATION PROPOSES TO ENGAGE IS AS FOLLOWS, TO SUPPLY THE TOWN OF BEND, CROOK COUNTY, OREGON AND THE INHABITANTS OF WITH WATER FOR ALL USES, TO GENERATE AND DISTRIBUTE ELECTRIC CURRENT FOR LIGHTING AND POWER PURPOSES TO MANUFACTURE, AND DISTRIBUTE GAS FOR ILLUMINATING AND HEATING PURPOSES AND TO LAY, CONSTRUCT, AND ERECT, THROUGH UNDER OR UPON THE STREETS, AVENUES, ALLEYS AND PUBLIC GROUNDS OF SAID TOWN OF BEND, PIPES, DITCHES AND WIRES FOR CONDUCTING SUCH WATER, ELECTRIC CURRENT OR GAS, AND TO DO ALL SUCH THINGS AS MAY BE NECESSARY OR CONVENIENT TO THE SUCCESSFUL ACCOMPLISHMENT OF THE OBJECTS AND PURPOSES ABOVE NAMED.
3. SAID CORPORATION PURPOSES TO HAVE ITS PRINCIPAL OFFICES AND PLACE OF BUSINESS IN BEND, CROOK COUNTY, OREGON.

4. THE CAPITAL STOCK OF SAID CORPORATION SHALL BE TEN THOUSAND DOLLARS (\$10,000).

5. EACH SHARE OF SAID CAPITAL STOCK SHALL BE OF THE PAR VALUE OF ONE HUNDRED DOLLARS (\$100).

G. L. GOODWILLIE

GEO. C. STEINEMANN

J. E. GUERIN JR.

STATE OF OREGON

COUNTY OF CROOK--SS

BE IT REMEMBERED THAT ON THIS FIRST DAY OF NOVEMBER A. D. 1904, BEFORE ME THE UNDERSIGNED NOTARY PUBLIC IN AND FOR THE STATE OF OREGON AND DULY COMMISSIONED AND QUALIFIED AS SUCH, CAME PERSONALLY A. L. GOODWILLIE, GEO. C. STEINEMANN, J. E. GUERIN JR. WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION AND WHO ARE PERSONALLY KNOWN TO ME TO BE THE PERSONS WHO SIGNED THE ABOVE AND FOREGOING ARTICLES OF INCORPORATION, AND THEY SEVERALLY ACKNOWLEDGED TO ME THAT THE EXECUTION OF THE FOREGOING ARTICLES OF INCORPORATION WAS THEIR OWN FREE ACT AND DEED FOR THE USES AND PURPOSES THEREIN MENTIONED.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL AT BEND, CROOK COUNTY, OREGON THE DATE FIRST HEREINBEFORE WRITTEN.

V. J. O'CONNOR, NOTARY PUBLIC FOR THE

STATE OF OREGON.

(NOTARIAL SEAL)

ARTICLES OF INCORPORATION, VOL. I, PAGE 175
TRANSCRIPT OF CROOK COUNTY, OREGON.

ARTICLES OF INCORPORATION {
OF { FILED 7TH OF FEB. 1905
ARNOLD IRRIGATION Co., {

KNOW ALL MEN BY THESE PRESENTS, THAT WE, W. ARNOLD T. O. HARSHMAN, AND I. J. REED ALL THE RESIDENTS OF THE STATE OF OREGON AND CITIZENS OF THE STATE OF OREGON AND THE UNITED STATES DO HEREBY FORM OURSELVES INTO A CORPORATION, UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF OREGON AND HEREBY ADOPT THE FOLLOWING.

ARTICLES OF INCORPORATION.

ARTICLE I. THE NAME OF THIS INCORPORATION SHALL BE THE ARNOLD IRRIGATION COMPANY
ARTICLE II. THE DURATION OF THE CORPORATION HEREBY FORMED SHALL BE PERPETUAL.
ARTICLE III. THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT LYTLE CROOK COUNTY STATE OF OREGON AND AT THAT PLACE SHALL BE MAINTAINED ITS PRINCIPAL OFFICE.
ARTICLE IV. THE AMOUNT OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE FIVE THOUSAND DOLLARS AND THE NUMBER OF SHARES SHALL BE FIFTY EACH HAVING A PAR VALUE OF ONE HUNDRED DOLLARS.

ARTICLE V. THE ENTERPRISE, BUSINESS PURSUITS AND OCCUPATIONS IN WHICH THIS CORPORATION PROPOSES TO ENGAGE ARE, AND SHALL BE AS FOLLOWS, TO-WIT: TO ACQUIRE BUY, OWN, SELL OR IMPROVE ANY REAL ESTATE OF WATER RIGHTS TO CONSTRUCT FLUME; AND CANALS FOR IRRIGATION PURPOSES AND DO A GENERAL IRRIGATION BUSINESS. TO BORROW MONEY AND ISSUE ITS STOCK OR PREMISORY NOTES THEREFORE.

ARTICLE VI. THE OFFICERS THEIR TERMS OF OFFICE AND DUTIES SHALL BE DESIGNATED AND REGULATED BY THE BY-LAWS TO BE ADOPTED BY THE STOCK HOLDER OF THIS CORPORATION.

ARTICLE VII. THE ABOVE T. O. HARSHMAN IS HEREBY AUTHORIZED TO OPEN BOOKS OF SUBSCRIPTION TO THE CAPITAL OF THE CORPORATION AND TO CALL TOGETHER THE STOCK HOLDERS FOR PERMANENT ORGANIZATION.

IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS IN TRIPLICATE THIS 27TH DAY OF DEC. A. D. 1904, AT LYTLE CROOK COUNTY, STATE OF OREGON.

IN PRESENTS OF
ETTA ARNOLD

W. ARNOLD (SEAL)
T. O. HARSHMAN (SEAL)
I. J. REED (SEAL)

ARTICLES OF INCORPORATION, Vol. 1, PAGE 188
TRANSCRIPT FROM CROOK COUNTY, OREGON.

CERTIFICATE OF INCREASE IN THE CAPITAL STOCK () FILED MAY 11, 1905
THE BEND WATER LIGHT AND POWER COMPANY ()
(CERTIFICATE OF INCREASE OF CAPITAL STOCK) ✓

CORPORATION No. 9942

FEE BOOK No. 1
PAGE No. 27.

STATE OF OREGON

OFFICE OF THE SECRETARY OF STATE.

CERTIFICATE OF INCREASE IN THE CAPITAL STOCK.

TO ALL TO WHOM THESE PRESENTS MAY COME GREETING:

KNOW YE, THAT WHEREAS, THE BEND WATER LIGHT AND POWER COMPANY, A CORPORATION ORGANIZED AND EXISTING UNDER AND PURSUANT TO THE LAWS OF THE STATE OF OREGON WITH ITS PRINCIPAL OFFICE AT NUMBER ---STREET, IN THE TOWN OF BEND, IN THE COUNTY OF CROOK, STATE OF OREGON DID ON THE 16TH DAY OF JANUARY 1905, FURNISH IN DUE FORM AND FILE IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF OREGON, A CERTIFICATE OF STATEMENT, DULY VERIFIED BY THE SECRETARY OF SAID CORPORATION, AND A DULY AUTHENTICATED COPY OF THE RESOLUTIONS ADOPTED BY A MAJORITY VOTE OF THE STOCKHOLDERS OF SAID CORPORATION, AT A MEETING CALLED FOR THE PURPOSE OF INCREASING ITS CAPITAL STOCK FROM TEN THOUSAND (\$10,000) DOLLARS TO TWENTY FIVE THOUSAND (\$25,000) HAS PAID THE ORGANIZATION AND ANNUAL FEE AND HAS COMPLIED WITH THE REQUIREMENTS OF "AN ACT TO PROVIDE FOR THE LICENSING OF DOMESTIC CORPORATIONS AND FORCLAIM CORPORATIONS, JOINT STOCK COMPANYS AND ASSOCIATIONS ETC." APPROVED FEBRUARY 16, 1903, PRELIMINARY TO THE ISSUING OF THIS.

CERTIFICATE OF INCREASE IN CAPITAL STOCK.

NOW THEREFORE, I, F. I. DUNBAR, SECRETARY OF STATE OF OREGON DO HEREEY CERTIFY THAT LAWFUL EVIDENCE OF THE INCREASE OF THE CAPITAL STOCK OF THE BEND WATER, LIGHT AND POWER COMPANY, A CORPORATION WITH ITS PRINCIPAL OFFICE AT NUMBER ---STREET IN THE TOWN OF BEND IN THE COUNTY OF CROOK STATE OF OREGON FROM TEN THOUSAND \$10,000 DOLLARS, TO TWENTY FIVE THOUSAND (\$25,000) DOLLARS, HAS BEEN FURNISHED AS REQUIRED BY SECTIONS 3 OF "AN ACT TO PROVIDE FOR THE LICENSING OF DOMESTIC CORPORATION, AND FOREIGN CORPORATIONS, JOINT STOCK COMPANYS AND ASSOCIATIONS ETC.," APPROVED FEBRUARY 16, 1903, WHICH SAID CERTIFICATE AND STATEMENT AND RECORD OF PROCEEDINGS AFORESAID ARE NOW ON FILE IN MY OFFICE AS REQUIRED BY LAW.

AND I, FURTHER CERTIFY, THAT SAID CORPORATION HAS PAID THE ORGANIZATION AND ANNUAL LICENSE FEES REQUIRED BY LAW AS FOLLOWS, ORGANIZATIONS FEES TWENTY (\$20) DOLLARS ANNUAL LICENSE FEES FOR THE CURRENT FISCAL YEAR ENDING JUNE 30, 1905, NINE AND 00/100 DOLLARS (\$9.00).

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED HERETO THE SEAL OF THE STATE OF OREGON.

DONE AT THE CAPITAL AT SALEM, OREGON THIS 16TH DAY OF JANUARY 1905.

F. I. DUNBAR, SECRETARY OF STATE.

(SEAL)