

AMENDED ARTICLES OF AGREEMENT OF THE
CENTER CREEK IRRIGATION COMPANY

Be it resolved by the stockholders of the Center Creek Irrigation Company at a meeting regularly called for the purpose, and held at the schoolhouse in the town of Center, County of Wasatch and Territory of Utah, on the 22nd day of April, A. D., 1887. That the Articles of Incorporation of said Company be amended so as to read as follows, to-wit:

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned residents of the County of Wasatch and Territory of Utah, have voluntarily associated ourselves together under the laws of the Territory of Utah in accordance with the provisions of an act entitled An Act Compiling and Amending the Laws Relating to Private Corporations, approved March 13, A. D., 1884. And we hereby bind ourselves, our heirs, administrators and assigns to observe and carry out the provisions of this Agreement. And we hereby mutually agree, certify and declare as follows:

ARTICLE I

That the name of said Corporation is The Center Creek Irrigation Company.

ARTICLE II

That the term for which it is to exist is Fifty years from and after the date of its incorporation.

ARTICLE III

That the purposes for which it is formed are to build reservoirs in Center Creek Canyon to retain a portion of the natural flow of the waters of Center Creek during high water that said retained water may be drawn off from said reservoirs to increase the natural flow of said Center Creek during low

water and to manage and control the said increased flow of water and to use the same for the purposes of irrigation.

The number and location of said proposed reservoirs are as follows:

- No. 1, at a place known as Big Hill Flat, Center Creek Canyon.
- No. 2, at a place known as Cabin Flat, Center Creek Canyon.
- No. 3, at a place known as Sweedish Flat, Center Creek Canyon.
- No. 4, at a place known as Beaver Flat, Center Creek Canyon.
- No. 5, at a place known as Dry Lake, Center Creek Canyon.
- No. 6, at a place known as Willow Flat, Center Creek Canyon.

ARTICLE IV

That the place where its general business is to be transacted shall be the town of Center, in the County of Wasatch and Territory of Utah.

ARTICLE V

That the limit of capital stock of this Corporation shall be Five Thousand Dollars (\$5,000.00) divided into Five Hundred shares of Ten Dollars (\$10.00) each.

ARTICLE VI

SECTION 1: That each party hereto has subscribed the amount set opposite his name in the column marked subscription.

SECTION 2: That each party has actually paid the amount of stock set opposite his name in the column marked Paid Up Stock.

Names of Stockholders	Residence			Subscription No. of Shares	Paid up Stock Amount	Paid up Stock	
	Town	County	Territory			Cash	Labor
James Lindsay	Center	Wasatch	Utah	10	100.00	1.75	27.75
Wm. Richardson	"	"	"	10	100.00	2.75	44.50
Archie Sellers	"	"	"	10	100.00	2.75	37.00

Names of Stockholders	Residence		Territory	Subscription		Paid up Stock	
	Town	County		No. of Shares	Amount	Cash	Labor
Andrew Lindsay	Center	Wasatch	Utah	10	100.00		10.00
D. R. Bunnell	"	"	"	10	100.00	1.75	18.25
Benjamin Cluff	"	"	"	10	100.00	1.75	12.25
A. S. Richardson	"	"	"	10	100.00	1.75	10.00
Wm Richardson	"	"	"	10	100.00	2.00	25.50
Wm M. Ryan	"	"	"	10	100.00		12.00
Joseph Sessions	"	"	"	10	100.00	.75	16.75
Ed Oakes	"	"	"	10	100.00	1.75	28.50
Joseph Thomas	"	"	"	10	100.00	3.50	39.95
Parley Murdock	"	"	"	10	100.00	.75	11.75
Geo. H. Sweat	"	"	"	10	100.00	.75	28.00
Louis Sweat	"	"	"	10	100.00		29.00
D. F. Richardson	"	"	"	10	100.00	1.75	24.50
M. S. Lindsay	"	"	"	10	100.00		12.00
Wm Jones	"	"	"	10	100.00	.50	20.50
D. E. Bunnell	"	"	"	10	100.00		10.00
Robert S. Lindsay	"	"	"	10	100.00		10.00
Richard Jones	"	"	"	10	100.00		10.00
John T. Richardson	"	"	"	10	100.00	.75	21.75
Joshua Sweat	"	"	"	10	100.00		10.00
George Muir	"	"	"	10	100.00		18.20
Jens H. Sweat	"	"	"				
Geo. Muir, Jr.	"	"	"	10	100.00		13.25
Lynn Brim	"	"	"	10	100.00	2.75	8.00
Thomas Nicol	"	"	"	10	100.00	.75	15.00
Elisha Jones	"	"	"				

SECTION 3: That the above are the names of the subscribers with their places of residence.

SECTION 4: That the kind of property paid in to the Corporation is as given above in the column marked Paid Up Stock.

ARTICLE VII

That the number of directors shall be five from whom shall be chosen a president, a secretary and a treasurer.

ARTICLE VIII

That the manner of electing said officers shall be as follows, to-wit:

At the regular annual meeting to be held on the 1st Monday in April, in the year 1888, there shall be elected from the stockholders five directors as follows: one for the term of one year, one for the term of two years, one for the term of three years, one for the term of four years, one for the term of five years, and annually thereafter at said annual meeting, then shall be elected from the stockholders one director for the term of five years. All officers shall hold office until their successors are elected and qualified.

ARTICLE IX

No person shall be eligible for election as a member of the board of directors who shall not at the time of election be a bona fide owner of at least two shares of capital stock of the company and be over the age of twenty-one years.

ARTICLE X

That any officer may be removed for cause by a two thirds vote of all the capital stock represented at a meeting called for that purpose.

ARTICLE XI

That any officer may resign his office at any time by

giving ten days notice in writing to the board of directors.

ARTICLE XII

That in case of vacancy in the board of directors by death, removal, resignation or otherwise, the board of directors may call a meeting of the stockholders to fill such vacancy.

ARTICLE XIII

That the private property of the stockholders shall not be liable of the debts or obligations of the company.

ARTICLE XIV

That the regular annual meeting of the stockholders shall be held on the first Monday in April of each year at such time and place within the town of Center, County of Wasatch and Territory of Utah, as the directors may elect at which time the board of directors shall make a complete report of their proceedings, as provided in the by laws of the company.

We the undersigned President and Secretary of the Center Creek Irrigation Company hereby certify that the foregoing Articles of Incorporation were unanimously adopted by the stockholders of said Company as the Amended Articles of Agreement of Incorporation of the Center Creek Irrigation Company at a meeting of the stockholders of said company regularly called for that purpose, held at the schoolhouse in Center Ward in the County of Wasatch, and Territory of Utah, on the 22nd day of April, A. D., 1887.

/s/ Wm Richardson
PRESIDENT

/s/ James Lindsay
SECRETARY