

CERTIFICATE OF INCORPORATION
OF
THE FLORIDA FARMERS DITCH COMPANY.

State of Colorado, ,
County of La Plata,)s'.

Article-1,

Know all men by these presents, that

We, L.H. Patterson, S.J. Hood, J.C. Earnest, T.C. McCluer, J.P. Harper, D.S. Griffith, D.T. Griffith, Geo. Connelly and A.P. Camp, all of La Plata County do associate ourselves together as a Company under the name and style of "The Florida Farmers Ditch Company" for the purpose of becoming a body Corporate and politic under and by virtue of the laws of the State of Colorado, and to that end we do hereby make, execute, certify and acknowledge in duplicate this certificate in writing ~~and~~ our intention so to become a body corporate under and by virtue of said laws.

Article, 11. The corporate name of said company as above stated, shall be "The Florida Farmers Ditch Company".

Article
111-

The objects for which this said Company is formed are as follows, to wit:-- To acquire by purchase the ditch known as the Florida Mesa Irrigating ditch, situate in La Plata Co., Colorado, and receiving its waters from the Florida River, at a point in the S.W. quarter of the S.W. quarter of Section 18, Tp. 35, N.R. 2, W.N.M.P.M. - as the same is recorded in book 37, at page 357 of the records of La Plata County, Colorado, and to enlarge, own and operate and maintain the same for the purpose of conveying water there through for irrigation and domestic purposes and specially for use on and to irrigate the following described land, to wit:-

The west half of the N.E. quarter Sec. 31, Tp. 35, N.R. 8 W.N.M.
P.M. the S.W. quarter and the ^{half} ~~quarter~~ of S.E. quarter Sec.
31, Tp. 35 and N. half of section 6 Tp. 34 R. 8 W.N.M.P.M., the
E. half of the S.E. quarter Sec. 31 Tp. 35 R. 8 W.N.M.P.M.
The S.W. quarter of the N.W. quarter and W. half of S.W. quar-
ter Sec. 5, Tp. 34 N.R. 8 W.N.M.P.M. - The S.E. quarter of N.W.
quarter - The E. half of S.W. quarter and S.E. quarter of Sec.
5 T. 34 R. 8^N W.N.M.P.M. and the S.E. quarter Sec. 6. T. 34. N.R. 8.
W.N.M.P.M. - The W. half Sec. 8 and W. half of N.E. quarter and
W. half S.E. quarter Sec. 8 and N. half of Sec. 17 and the N.W.
quarter of the N.W. quarter of Sec. 16 in T. 34 N.R. 8^N W.N.M.P.M. -
The E. half Sec. 12 T. 34 N.R. 9 W.N.M.P.M. and also to irri-
gate such other lands as may lie under said ditch and
can be watered therefrom, and to acquire the right of way
for said ditch and to build own and acquire laterals and
extensions to said ditch.

Article
IV.

The capital stock of said Company shall be Eighteen thous-
and dollars divided into Eighteen hundred shares of the par
value of ten dollars each.

Article
V.

This said Company shall exist twenty years.

Article
VI.

The number of Directors or Trustees of said Company shall
be ^{four} ~~three~~, and the affairs of said Company for the first
year of its existence shall be managed by T.J. McCluer, D.S.
Griffith and L.H. Patterson. and *George Bonnelly*

Article
VII.

The principal office of said Company shall be kept at the
City of Durango, in La Plata County, Colorado, and the prin-

cipal business of said Company shall be carried on in La Plata County, Colorado.

Article
VIII.

The waters for said ditch are to be taken from the Florida River at a point on said stream in the S.W. quarter of the of the S.W. quarter of Sec. 18 T. 35 N. R. 8 W. N. M. P. M. at a point 375 ft. north along the west bank of the Florida River from the intersection of said river bank with the south line of said Sec. 18 and the line of said ditch shall run from the said last named point thence west on the south line of said Sec. 18-682 ft. to the foot of the bluff 450 ft. east of the S.W. corner of said Sec. 18 thence ~~South~~ ^{South} ~~west~~ along said bluff crossing the east line of Sec. 24. T. 35. N. R. 9. W. N. M. P. M. 1320 ft. south of the N.E. corner of said Sec. 24, thence crossing the centre line east and west through said Sec. 24-500 ft. west of the east quarter corner thence crossing line between Sec. 19 and 30. T. 35 N. R. 8. W. N. M. P. M. 15 ft. east of the N. corner of said Sec. 30 thence cross line 820 ft. east of west quarter corner of said Sec. 30, thence cross south line of Sec. 30-400 ft. west of south quarter corner of said Sec. 30-thence cross centre line north and south through Sec. 31 T. aforesaid 710 ft. more or less south of north quarter corner of said Sec. 31, thence 1523 ft. to a point in the S.W. quarter of the N.E. quarter of said Sec. 31, the dividing gate of west branch, thence south eastward 677 ft. to a point about 500 ft. east of centre of said Sec. 31, thence southward to south line of said Sec. 31 to a point 1284 ft. east of the south quarter corner of said Sec. 31 to dividing gate of east and south branches thence for

east branch south eastward to west line of Sec. 3. T. 34. N. R. 8
W. 1395 ft. south from N.W. corner of said Sec. 5. - from said last
dividing gate for south branch, ^{south} to centre line east and west to
Sec. 6. T. 34. N. R. 8. W. N. M. P. M. 1110 ft. west from the east quarter
corner of said Sec. 6. to thence through the S.E. quarter of said
Sec. 6. to the south line thereof 75 ft. west from the S.E. cor-
ner of said quarter section, then thence through N.E. corner of
N.E. quarter Sec. 7. T. aforesaid, to the east line thereof, 420 ft. S.
of the N.E. corner of said Sec. 7. and enter section 8. The west
branch beginning at the dividing gate on the S.W. quarter of N.E.
quarter of said sec. 31. and crossing line into N.W. quarter of
said sec. 31. - 560 ft. north of centre of Sec. and into the S.W.
quarter of said sec. 31. - 216 ft. W. of said centre of section to the
S. line of said section at a point 660 ft. west of the S. quarter
corner of Sec. 31. Thence into the N.W. quarter of sec. 8 T. 34. R. 8
W. N. M. P. M. to a point where is placed a dividing gate and
whence a branch of said ditch leads to the S.E. quarter of Sec.
6. T. aforesaid, passing into said quarter section at its north
west corner thence following north line of said quarter section
east about 95 rods and connecting with the south branch of said
ditch. From the last dividing gate aforesaid the west branch
leads into Sec. 1. T. 34. N. R. 9. W. N. M. P. M. cross north line of
Sec. one 75 ft. west of the N.E. corner of said sec. one. thence
through the east half of said Sec. one to the east half of Sec. 12.
T. 34. N. R. 9. W. N. M. P. M.

Article

LX. Each stock holder shall have the right to take water from
said ditch for the purposes specified in quantities bearing the
same ratio to the waters running in said ditch, as the amount of
stock held by each stock holder respectively bears to the amount
of the capital stock of said Company.

Article
X

The Directors shall make such prudential By-Laws for the government of the said Company from time to time as they may deem proper.

Article
XI.

Said Company shall not incur any indebtedness by loan in any form unless consent of three fourths of all the stockholders shall be first obtained.

Article
XII.

The stock of said Company may be assessed from time to time by the Board of Directors in such sums as shall be deemed necessary to defray the expenses of maintaining, repairing and operating said ditch and to discharge all liabilities of said Company.

<i>H. G. Patterson</i>	(67)
<i>S. J. Hoell</i>	(67)
<i>J. E. Ernest</i>	(67)
<i>T. J. Campbell</i>	(67)
<i>J. P. Harper</i>	(67)
<i>D. S. Griffith</i>	(67)
<i>D. F. Griffith</i>	(67)
<i>George Campbell</i>	(67)
<i>A. P. Camp</i>	(67)

State of Colorado }
La Plata County } I Joe Pruitt
Notary Public in and for said County in
the State aforesaid do hereby certify that L. H. Peterson
A. Camp, Saml Hood, H. Earnest, J. M. Clark
& D. S. Gribbet. D. S. Gribbet, J. P. Harper
and Geo Connely. of the County of La Plata
and State of Colorado are personally known
to me to be the persons whose names are
subscribed to the annexed Articles of
Incorporation, appeared before me
this day in person and each for himself
acknowledged that he signed, sealed
and delivered the said instrument of
writing as his free and voluntary act
for the uses and purposes therein set forth.

Given under my hand and official seal
this Twenty Ninth day of April — 1889

Joe Pruitt
Notary Public



my commission expires April 19 1890

9520

Contract of Surety

of the

Merida Thomas Nettie

La Plata County



DOMESTIC.

11th September

FILED in the office of the Secretary
of State, of the State of Colorado,
the *7* day of *March*
19*17* at *Monte* Record in Book *1137*
Page *1137*
JAMES RICE,
Secretary of State.

This document has been inspected
and properly entered on the Re-
cords of The Flat Tax Department

OK

Date *May 23 1918*

Page 5

KNOW ALL MEN BY THESE PRESENTS, That we, L. W. Patterson, president, and D. S. Griffith and ^{and J. J. McClure} A. P. Camp, directors, of the Florida Farmers Ditch Company, an incorporation duly organized on the 29th, day of April A. D. 1892, under the laws of the State of Colorado, do hereby certify to the following facts:

FIRST. That the capital stock of the said The Florida Farmers Ditch Company is eighteen thousand dollars (\$18,000) divided into eighteen hundred shares of ten dollars each.

SECOND. That on the first day of June following the date of incorporation the whole of the capital stock was fully paid.

IN WITNESS WHEREOF, we have hereunto set our hands and attached the seal of the said company this 15th, day of February A. D. 1894.

L. W. Patterson President.

A. P. Camp
D. S. Griffith
J. J. McClure

Directors.

State of Colorado,

County of La Plata, SS.

Seen to and subscribed before me, Golden Barrett, a notary public in and for said county and state aforesaid this 17th day of February,

A. D. 1894

Golden Barrett

Notary Public.

My commission expires *April 17th* 1897

10001

THE PACIFIC TRADING CO.

Certificate of Capital Stock

Part 2.

DOMESTIC



Handwritten notes and signatures in the top right corner, including a signature that appears to be 'W. H. ...' and some illegible text.

EXD

of ten dollars each.

SHARES. That on the first day of June following the date of incorporation the

whole of the capital stock was fully paid.

IN WITNESS WHEREOF, we have hereunto set our hands and attached the seal

of the said company this fifth day of February A. D. 1904.

President.

Directors.

Handwritten signatures of the directors, with lines indicating the names of the signatories.

State of Colorado,

County of La Plata, SS.

Sworn to and subscribed before me, Golden Barrett, a notary

public in and for said county and state aforesaid this fifth day of February

A. D. 1904

Handwritten signature of the notary public, Golden Barrett.

Notary Public.

My commission expires _____

KNOW ALL MEN BY THESE PRESENTS, that at meeting of the board of directors of
The Florida Farmers Ditch Company, held on the 15th, day of January 1894, at the
office of said company in the City of Durango, Colo. (which company is a corpora-
tion duly organized under the laws of the State of Colorado) the following res-
olution was adopted:

RESOLVED that the following be adopted as the seal of the company: THE FLORIDA
FARMERS DITCH COMPANY, DURANGO, COLO. in an outer circle surrounding the word
SEAL in the center.

and we do further certify that the impression of said seal shall be as follows:

In witness whereof we have hereunto set our hands and seals
as president and secretary of the said The Florida Farmers
Ditch Company, this fifteenth day of February, A. D. 1894.

J. H. Patterson President.

D. S. Griffith Secretary.

State of Colorado,
SS.
County of La Plata,

Subscribed before me, Golden Barrett, a Notary Public in and
for said county this 21st, day of February, A. D. 1894.

Golden Barrett
Notary Public.

My commission expires *April 17th 1897*

STATE OF COLORADO (CS.
COUNTY OF LA PLATA)

I, John I. Coston, County Assessor, in and for said County do hereby certify, That The Florida Farmers' Ditch Company, is a corporation exclusively for the irrigation of the lands of the individual members of said corporation, and is not separately assessed for taxation in said La Plata County.

Witness my hand and seal this 2nd day of April, 1910.

John I. Coston
County Assessor. (SEAL)

P.S. How shall we get back the money you charged us with last July on this tax & Please see



STATE OF COLORADO

OFFICE OF SECRETARY OF STATE.

LICENSE TAX DEPARTMENT.

JAMES B. PEARCE

THOMAS F. DILLON, JR.
DEPUTY SECY OF STATE.

Denver, Colo. 3/25/1910.

Florida Farmers Ditch Co.,
S. E. Reese, Secy.
Durango, Colo.

Dear Sir:-

Replying to your in regard to the Corporation License Tax of this Company, will say, that if you will furnish this office with a certificate from the Assessor of your County, certifying to the fact that you are not assessed for any purpose whatsoever in said County, the proper notation will be made upon our Books and you will be exempt from this tax hereafter.

Yours very truly,

RJH/MEF.

JAMES B. PEARCE,
Secretary of State.

By Thomas F. Dillon, Jr.
Deputy.

POSTAGE WILL BE PAID BY ADDRESSEE
IN PAYMENT OF POSTAGE

A. E. REECE
X L RANCH
FLORIDA MEWS

94/869

Received 9/14/1909

P. O. Durango, Colorado, Sept, 14 1909

James H. Pearce Esq
Secretary of State
Denver Colo
Dear Sir:

Referring to the enclosed bill and to section 5' our
bill is exempt from taxation from the fact that our bill
is owned by farmers only, and each stockholder owns the
water he owns on his own land, we do not carry water
for rent, therefore will you kindly state if we are exempt from
the corporation tax

9570

Yours truly
A. E. REECE Sec

JAMES B. PEARCE,
Secretary of State

STATE OF COLORADO
SECRETARY OF STATE'S OFFICE
CAPITOL BUILDING

THOMAS R. DILLON, JR.
Deputy Secretary of State

NOTICE OF THE ANNUAL STATE CORPORATION LICENSE TAX

The *Standard Insurance Co.*

of St. Louis, Mo.

DENVER, COLORADO, January 1, 1910.

The Annual State Corporation License Tax for the year 1910 is due and payable at this office on or before May 1, 1910.

Remittances should be made payable to James B. Pearce, Secretary of State, and should be attached to this notice. In order to avoid the penalties provided by law, same should be in this office not later than May 1, 1910.

The amount of your tax as by this act provided, is two cents on each One Thousand Dollars of capital stock. See also Penalties, Section 7.

The receipt for this year's tax will not be issued until all such tax and penalties due the State for previous years have been paid.

Postage stamps will not be accepted in payment of the tax.

All communications should be addressed to the Secretary of State and not to individuals.

Your compliance with the foregoing will facilitate the handling of your business and avoid unnecessary delay.

Respectfully,

(See copy of Act on other side.)

JAMES B. PEARCE,
Secretary of State.

Paid including 1910 - 3.00

ANNUAL STATE CORPORATION LICENSE TAX

An Act in Relation to Public Revenue and Repealing All Previous Acts or Parts of Acts in Conflict Herewith

Be It Enacted by the General Assembly of the State of Colorado:

Section 1. That in addition to all other fees and taxes now provided for by law, every corporation which has heretofore obtained, or which hereafter obtain, a charter or certificate of incorporation from this State, shall pay, on or before the first day of May, A. D. 1907, and on or before the first day of May of each year thereafter, an annual State corporation license tax to the Secretary of State of the State of Colorado, as follows: Two cents upon each one thousand dollars of its capital stock.

Section 2. Every foreign corporation which has heretofore obtained, or which shall hereafter obtain, the right and privilege to transact and carry on business within the limits of the State of Colorado, in addition to the fees and taxes now provided for by law, shall pay, on or before the first day of May, A. D. 1907, and on or before the first day of May of each year thereafter, to the Secretary of State of the State of Colorado, an annual State corporation license tax, as follows: Two cents upon each one thousand dollars of its capital stock.

Section 3. Every corporation which shall have failed to pay the tax provided for in sections one and two of this act shall, by reason of such failure be liable to an action of debt, to be commenced by the Attorney-General in the name of The People of the State of Colorado, for the recovery of such tax, and proof of notice of liability for such tax from the Secretary of State, shall not be necessary to the prosecution and maintenance of such suit and recovery of said tax.

Section 4. It shall be the duty of the Secretary of State, immediately upon the passage of this act, and on or before the first day of February annually hereafter, to notify every corporation liable to tax hereunder of the time when said tax is due, and said notice shall contain a copy of this act.

Section 5. Nothing in this act shall be construed as imposing a license tax upon corporations strictly for educational, social, literary, scientific, religious or charitable purposes, or ditch or irrigation corporations whose property is exempt by law from taxation, or upon charters incorporating Masonic lodges, Odd Fellows lodges, or other fraternal or benevolent societies.

Section 6. The Secretary of State shall, within thirty days after the receipt of any moneys collected by him under the provisions of the foregoing sections, whether paid under protest or not, pay the same into the general treasury of the State, and shall take at the time of such payment, a receipt or receipts from the State Treasurer, showing upon the face thereof the exact amount of such moneys paid to said Treasurer and on what account and from what source the same was derived. If it shall be determined in any action at law or in equity that any corporation has erroneously paid said tax to the Secretary of State, upon the filing of a certified copy of the judgment or decree, as the case may be, with the Auditor of State, the latter is hereby authorized to draw a warrant upon the State Treasurer for the refund of such tax and the

State Treasurer is hereby authorized to pay such warrant. The Auditor of State shall also give notice to the Secretary of State of such refund, so that he may make the proper entries upon his books.

Section 7. Every corporation which shall have failed to pay the tax provided for by this act, shall, by reason of such failure, forfeit its right to do business within the limits of this State until such tax is paid; and every such corporation in default for said tax after the first day of May of each year, shall, in addition to said tax, pay a penalty of ten per cent of said tax for every six months or fractional part of six months during which said tax may be delinquent; but upon paying said tax and penalty such corporation shall forthwith be relieved from the forfeiture of its right to do business within this State by reason of such failure.

Section 8. In addition to the action of debt, heretofore authorized for the recovery of the tax and penalty imposed by this act, and as a further means for the enforcement of the provisions of this act, the Attorney-General may commence an action *ex quo warranto* to suspend the right of any delinquent corporation to carry on business within the limits of this State until such tax is paid.

Section 9. It shall be the duty of the Secretary of State, on or before the first day of July annually, to furnish the Attorney-General with a list of all corporations which have failed or neglected to pay said tax, together with a statement of the amount due, including penalty, if any.

Section 10. For the purpose of the foregoing tax, the fiscal year for basing such tax shall begin with May first of each year and end April thirtieth of the succeeding year.

Section 11. Sections 64, 65, 66, 67, 68 and 69, of Chapter three of the Session Laws of 1902, are hereby repealed; Provided, that the repeal of the aforesaid named sections and the provisions of this act shall not have, in any manner, the effect to release, extinguish, alter, modify or change, in whole or in part, any penalty or liability which shall have accrued under the said sections repealed, and such sections shall be treated and held as still remaining in force for the purpose of sustaining any and all proper actions, suits, proceedings and prosecutions for the enforcement of such penalty or liability, and for the purpose of sustaining any judgment, decree or order which can or may be rendered, entered or made in such actions, suits, proceedings or prosecutions imposing, inflicting or declaring such penalty or liability.

Section 12. Whereas, in the opinion of the General Assembly an emergency exists; therefore, this act shall take effect and be in force from and after its passage.

E. R. HARPER:

President of the Senate.

R. G. BRECKENRIDGE,

Speaker of the House of Representatives.

Approved April 1st, 1907, at 2:45 p. m.

HENRY A. BUCHTELL,

Governor of the State of Colorado.

3/25/1910.

Florida Farmers Ditch Co.,

J. B. E. Neese, Secy.

Durango, Colo.

Dear Sir:-

Replying to your in regard to the Corporation
license tax of this Company, will say, that if you will furnish
this office with a certificate from the Assessor of your County,
certifying to the fact that you are not assessed for any purpose
whatsoever in said County, the proper notation will be made
upon our Books and you will be exempt from this tax hereafter.

Yours very truly,

HJH/MFP.

STATE OF COLORADO)
(SS.
County of La Plata)

I, Charles Griffith, President, and A. E. Reese, Secretary, of The Florida Farmer's Ditch Company, do each of us hereby certify that the said Charles W. Griffith is now, and has been for a long time heretofore President of said Company, and that the said A. E. Reese is now, and has been for a long time prior hereto, the Secretary of said Company.

That said Company has recently expired by limitation of its charter, and that on the 23th day of August, A.D. 1909, at the office of said Company, in the City of Durango, in the County of La Plata, State of Colorado, held a special meeting of its stockholders to determine and vote upon the question of extending and renewing the corporate life of said Company, a notice and call of said meeting was duly published in the Durango Weekly Herald, a newspaper published in the City of Durango, nearest to the place where the principal office of said Company is situate, and nearest the place where the principal operations of the Company are carried on, and was published in said paper for more than four consecutive weeks immediately prior to said meeting; and a copy of said notice was duly mailed to each and every

stockholder of said Company, not less than thirty days prior to said meeting, stating the object of said meeting, and the place where the same would be held, and that said notice was signed by a number of stockholders owning at least ten percent. of the entire capital stock of the Company. And that at said meeting a majority of the capital stock of said Company was represented, either in person or by proxy, and that a vote by ballot was taken upon the question of extending and continuing the corporate life of said corporation for another period of twenty years, and that the result of said ballot was that a majority of the outstanding capital stock of the Company voted in favor of the renewal of said corporation for a period of twenty years, and it was thereupon announced and declared that the said question was duly adopted and carried and that the corporate life of said Company be, and the same was continued and extended for a further and additional period of twenty years as provided by law.

THEREFORE, we do hereby certify that the corporate life of the Florida Farmers' Ditch Company has been continued, extended and renewed for a further period of twenty years from and after the 28th day of August, A.D. 1909.

IN WITNESS WHEREOF, We have hereunto subscribed our names under the seal of said Company, this 28th day of August, A.D. 1909.

Chas. W. Griffith
President of the Florida Farmers' Ditch Company.

A. S. E. Reese
Secretary, Florida Farmers' Ditch Company.

①

50243

He Trade Turners

Wick Company

Certificate of Personal

DOMESTIC

This document has been inspected and properly recorded on the Records of The Flat Tax Department.

Date *May 23 1968*

OK

Page 2 Clerk

FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO, ON

09 SEP 14 AM 10 32

RECORDED IN BOOK 37 PAGE 20
JAN 28 1968
FEE \$ 1.00
DENY

Recorded by

Sum

9/22/68

Quinn

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

THE Florida Farmers Ditch Company

Know all Men by These Presents

That we, Philip Craig
President and Vernon Jeleniak Secretary, of
The Florida Farmers Ditch Company

a corporation duly organized under and by virtue of the laws of the State of Colorado in that case made and provided, do hereby make this our certificate in

and in accordance with the said laws of the State of Colorado we make the following statements:

FIRST—That the holders of more than one-third of the capital stock of The Florida Farmers Ditch Company

subscribed, issued and credited to the holders thereof, and outstanding as shown by the books of the Corporation, did, on the 19th day of January, A. D. 1921, in writing, request the President of the said Corporation to call a meeting of the stockholders for the purpose of considering a certain proposed amendment to the Articles of Incorporation of the said Corporation, setting forth in said written request the substance of said proposed amendment.

SECOND—That at a meeting of the Board of Directors of the said Corporation, called by the President in pursuance of such request, and held at the office of said Corporation, in the City of Trinidad, County of Dade, in the State of Colorado, on the 19th day of January, A. D. 1921, the President presented such request to said Board, and, thereupon, the following resolution was read and adopted:

Resolved That Article Six of the Articles of Incorporation of the Company be so amended, as to increase the number of Directors of said Company from four to five members.

RESOLVED—That a special meeting of the stockholders of this Corporation be and is hereby called to be held at the office of this Corporation, in the City of Durango County of Dade, State of Colorado, for the purpose and object of considering a certain proposed amendment to the Articles of Incorporation of The Florida Farmers Ditch Company

in manner and form as follows, to wit:

RESOLVED—That Section Six of Article Six of the Articles of Incorporation of the said Corporation be amended to read as follows: The number of Directors or Trustees of said Company shall be five, and the affairs of said Company for the first year of its existence shall be managed by

(over)

F. J. McCluer, D. S. Griffith, and L. H. Patterson and George B. Connelly.

RESOLVED—That due notice of said meeting be given, as required by law, by the Secretary.

THIRD—That thirty (30) days' notice of the said special meeting was given to each stockholder by delivering to each personally, or by depositing in the Postoffice a notice, properly addressed, stating the time and object of the meeting, which said notice was signed by the President and Secretary of said Corporation; and that notice of said meeting was duly published ten (10) days prior to said meeting, in the The Durango Weekly Herald, a newspaper published in said City of Durango, being the place in which the principal office of the Corporation is kept, a copy of which published notice clipped from said newspaper is pasted hereto and follows this paragraph.

FOURTH—That the said special meeting of the stockholders of the said Corporation, thus duly called, was held at the Corporation's office in the City of Durango, County of La Plata, and State of Colorado, on the 26 day of February A. D. 1921

FIFTH—That at the said special meeting of the stockholders of the said Corporation, votes representing more than two-thirds of all the stock of the said Corporation, then subscribed and in good faith outstanding, were cast in favor of the adoption of the proposed amendment, and the same was declared duly adopted.

SIXTH—That the President and Secretary of the said Corporation were, at said special meeting, duly authorized and directed to make, verify and file such certificate as might be necessary or required by law to carry into effect the change adopted by the Corporation by amendment to its Articles of Incorporation.

IN WITNESS WHEREOF, We, the President and Secretary of the said Corporation, have hereunto set our hands and seals, this 27th day of May, A. D. 1921, and have caused the seal of our said Corporation to be affixed hereunto.

Attest:

Vincent Jelinek
Secretary



Philip H. Lewis
President



No. 71202

CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION

The Florida Farmers
Rural Company

DOMESTIC

Filed in the office of the Secretary of

State of the State of Colorado Secretary of
the State of Colorado on the
day of May 1921
at A. B. 1921
Witness my hand and seal
this 15th day of May 1921
Secretary of State

By
1921
1921
1921

Witness my hand and seal
this 15th day of May 1921
Secretary of State

Subscribed and sworn to before me this 15th day of May A. D. 1921

My commission expires
Notary Public
Philip H. Lewis
President
Amos H. Black
Secretary

mentioned.
of the said Corporation, made, signed and executed the said certificate for the uses and purposes therein
true to the best of their knowledge and belief, and that they as such President and Secretary, respectively,
and that the facts as set forth in said certificate are
one for the other, that they are the President and Secretary, respectively, of the said Florida
Farmers Rural Company
names are subscribed to the foregoing certificate of amendment to the Articles of Incorporation of said
Corporation, who each, being first duly sworn, depose and say upon their oaths each for himself and not
personally known to me to be the persons whose

Before me
a Notary Public in and for said
County and State, personally appeared
Philip H. Lewis, President, and
Amos H. Black, Secretary of the Florida Farmers
Rural Company

STATE OF COLORADO,
COUNTY OF ADAMS,
ss.

STATE OF COLORADO,
COUNTY OF La Plata } ss.

To Whom It May Concern:

This is to certify that at ~~special~~ ^{the annual adjourned} meeting of the stockholders of The Florida Farmers Ditch Company

held at Durango on the Fifth 26th

day of January, A. D. 1929, duly called by the stockholders representing at least ten per cent (10%) of the entire capital stock of the company, the call being published for four weeks in the Durango Herald Democrat, a newspaper published at Durango, State of Colorado, and notice of said meeting having been mailed to each stockholder thirty (30) days prior to this date, there being represented at such meeting 1000 shares of the capital stock of said company out of a total of 1800 shares outstanding.

That at said meeting a resolution was passed to have extended the corporate existence of this said company for a period of twenty (20) years, from and after the date of the expiration of its corporate life, the same being the Fourth day of May, A. D. 1929, the resolution receiving a majority vote of all the outstanding stock of the company. The president and secretary were authorized to certify this resolution under the corporate seal of the company, to send such certificate to the Secretary of State of the State of Colorado, to file duplicate certificates under seal of the company in the office of the recorder of Deeds of the Clerk county of La Plata, State of Colorado, and in pursuance of such resolution, we do hereby certify the same under the seal of the company.

Chas W. Griffith
President

Attest:

(Corporate Seal)

Louise R. Rice
Secretary

No. 89450

CERTIFICATE OF RENEWAL

OF THE

CERTIFICATE OF INCORPORATION

OF

*The Florida
Farmers United
Company*

DOMESTIC

RECORDED

PAGE III

BOOK 302

FILED in the office of the Secretary of State, of the State of Colorado, on the
7th day of March
A.D. 1929 at 11:02 a.m.
CHAS. W. BRISTOL, Secretary of State

Approved by
[Signature]

89-90-17
This document has been inspected and properly entered on the records of the Flat Tax Department.

Date *Nov. 9, 1929*

M. E. McE... Clerk

OK

This document has been inspected and properly entered on the records of The Flat Tax Department.

OK

Date *Nov 9 23, 1929*

[Signature] Clerk

To Whom It May Concern:

This is to certify that a special meeting of the stockholders of Florida Farming
Blitch Co.
 Colorado corporation, was held at Buranga Colo. on the 25th day of
April, A. D. 1949, such meeting having been called by the stockholders
 sending at least 10 per cent (10%) of the entire capital stock of the company outstanding. Notice of
 such meeting as provided by law, was published ~~at least ten consecutive days~~ ^{for two successive weeks}
~~days~~ prior to the date fixed for said meeting in a newspaper printed at Buranga
 State of Colorado, and notice of said meeting was delivered personally or mailed to each stockholder at
 least thirty (30) days prior to the date of such meeting, there being represented at such meeting 130
 shares of the capital stock of said company out of a total of 1800 shares outstanding.
 At said meeting a resolution was passed to extend the corporate existence of the said corporation
 • in Perpetuity, from and after the date of the expiration of its corporate life,†
 the resolution received a MAJORITY vote of all the outstanding stock of the corporation. The president
 and secretary were authorized and directed to file under the corporate seal of the company, a certificate of
 renewal with the Secretary of State of the State of Colorado, and to file a duplicate certificate in the office
 of the Recorder of Deeds in each county wherein the company may do business in the State of Colorado.

B. J. Griffith
 President.



Lloyd B. Mason
 Secretary.

*Corporate existence may be renewed perpetually or for any specified number of years.
 †This certificate or renewal shall be filed before or within one year after the expiration of the charter.
 Fee for filing certificate of renewal is \$25.00 for \$50,000 or less and twenty cents for each additional or fractional part
 of one thousand dollars of authorized capital stock.
 The Bradford-Robinson Ptg. Co., Mfrs. Robinson's Legal Blanks, 1234 Stout St., Denver, Colo.

116497

CERTIFICATE OF RENEWAL
OF THE
CERTIFICATE OF INCORPORATION
OF

FLORIDA FARMERS DITCH COMPANY

DOMESTIC

RECORDED
BOOK 557 PAGE 1

FILED in the office of the Secretary of
State, of the State of Colorado, on the
25th day of May

A.D. 1949, at 1:15 o'clock P.M.

GEORGE J. BAKER,
Secretary of State

Filing Clerk

Old Age Pension Fund

THE SHREVE & COMPANY P.L.C., CHICAGO

Indexed by

[Signature]

MAY-25-49 00075 A (0) 3.53

This document has been inspected
and properly Entered on the Re-
cords of The Flat Tax Department.

Date 26 May 1949

[Signature] Clerk

OK

This document has been inspected
and properly Entered on the Re-
cords of The Flat Tax Department.

Date May 23, 1968

[Signature] Clerk

OK