

COPY

ARTICLES OF INCORPORATION

OF

THE HOPEWELL WATER COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, W. R. Kirkwood, R. M. Magness and R. R. Campbell, do hereby associate ourselves together for the purpose of forming a corporation under the general incorporation laws of the State of Oregon, and to that end do hereby adopt the following articles of incorporation:

I.

The name assumed by this corporation and by which it shall be known shall be The Hopewell Water Company.

II.

The duration of the corporation shall be unlimited.

III.

~~The enterprise, business, pursuit or occupation in which~~
the corporation proposes to engage, shall be and is as follows:

(1) To provide the members of this corporation and such subscribers as it may have, with a supply of good and wholesome water for domestic purposes.

(2) To take over from the present association known as The Hopewell Water Company, its present water system, and to acquire by purchase, or subscription to its capital stock, or otherwise, the present water source known as the Mel Zimmerman Spring situated in Section 30 T. 5 S. R. 4. W. of the Willamette Meridian near Hopewell in Yamhill County, Oregon, and to acquire all other source of water supply of said association as well as all of its water mains or other equipment consisting of its present water system.

(3) To acquire by purchase, or otherwise any additional water supply as may be necessary, proper or convenient for the purpose of adding to said water system.

(4) To maintain said water system so taken over as well as to add thereto and construct such additional water system or lay such additional water mains as may be necessary or convenient in supplying water to the members of said corporation or to its subscribers.

(5) To convey water from said Zimmerman Spring, or other source of supply, to the Town of Hopewell in Yamhill County, Oregon, as well as to farm houses in the vicinity of said water system or to such points as may be determined for the purpose of making connections

for so supplying such water including the laying of all necessary water mains and laterals.

(6) To acquire and dispose of all property and to do anything whatsoever which may be necessary, convenient or desirable to be done for the purpose of acquiring, constructing and maintaining said water system and of supplying water for domestic purposes to the stockholders of this corporation as well as to any inhabitants near the location of said water system or for the purpose of carrying into effect any of the objects and provisions of these articles mentioned or provided.

(7) To make subh by-laws as may be deemed proper for the management, operation and control of said water system and of the officers of the corporation and in harmony with the laws of the state of Oregon pertaining to private corporations.

IV.

The place where the corporation proposes to have its principal office or place of business is at Hopewell in Yamhill County, Oregon.

V.

The amount of the capital stock of this corporation shall be Four Thousand Dollars (\$4,000.00) and shall be divided into forty shares of the par value of One Hundred Dollars (\$100.00) each, and may be paid for in money, property, labor or any other valuable right or thing equal in worth to the par value of the stock thus paid for, agreeable to the Board of Directors or Managing officers of this corporation, and the judgment of the Board of Directors or managing officers as to the value thereof shall be conclusive.

VI.

This corporation being co-operative in its nature and it being the purpose of the corporation to furnish its stockholders, without any monthly rental or charge, a supply of pure and wholesome water for domestic purposes, the certificate of stock so issued to each member shall be liable for such reasonable assessment as may be levied from time to time by the officers of the corporation pursuant to authority given them by the by-laws or other duly authorized authority of the corporation and any such assessment so levied

shall be a lien upon the stock against which same shall be so assessed or levied, rendering same liable to sale for payment thereof if not paid within the time so provided by the by-laws of the corporation.

VII.

The Board of Directors of this corporation shall consist of five of its stockholders, to be elected by the share-holders, and such Board of Directors shall elect from their body a President; and a Vice President, and shall also elect a Secretary and a Treasurer, the Secretary and the Treasurer may, however, be elected from the Board of Directors or from the body of the stockholders at large, within the discretion of the Board of Directors and such President, Vice President, Secretary and Treasurer shall constitute the officers of this corporation. A stockholder shall be entitled to cast one vote at such election for each share of the capital stock in the corporation so held by him, or her.

VIII.

The time for holding the annual election of the Board of Directors and for electing the officers of the corporation by such Board shall be fixed by the by-laws of this corporation to be hereafter adopted.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and affixed our seals to this and other instruments in triplicate this 30 day of June, 1914.

Executed in the presence of

W. R. Kirkwood (Seal)

Eunace C. Craig

R. M. Magness (Seal)

J. E. Allison

Robert R. Campbell (Seal)

STATE OF OREGON)
) ss.
County of Marion)

BE IT REMEMBERED, that on the 30 day of June, 1914, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within-named W. R. Kirkwood; R. M. Magness and R. R. Campbell, who are known to me to be the identical persons described in and who executed the foregoing instrument and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

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

J. E. ALLISON

Notary Public for Oregon.

(Notarial seal)