

Commissioners:
W. P. GARY, CHAIRMAN
A. W. COLE
F. A. JONES

Secretary:
FRANK DE SOUZA

Arizona Corporation Commission

Subject: Corporations.

PHOENIX

August 2, 1913.

FILE NO.

PLEASE ADDRESS ALL COMMUNICATIONS
TO ARIZONA CORPORATION COMMISSION

Mr. Ed. Fletcher,
Fletcher Building,
San Diego, California.

Dear Sir:-

We have your letter of the 31st ultimo, enclosing postal order for \$3.20, which with the \$2.00 to your credit, making a total of \$5.20, has been used in payment of the fee for certifying to the copy of the articles of incorporation of the VOLCAN LAND & WATER COMPANY, which was furnished by you. The same is enclosed herewith.

Yours truly,

ARIZONA CORPORATION COMMISSION,

By

E. P. Wier

D-29.
Enc.

Clerk.

P. We return the various Certifications herewith as we were only able to certify to the copy as on file with this office.

2r

Personal checks are not acceptable in payment for fees. Please remit by draft or money order.

No 8739.

Frank C. Jordan, Secretary of State. Frank H. Cory, Deputy.

STATE OF CALIFORNIA
DEPARTMENT OF STATE.

I, Frank C. Jordan, Secretary of State of the State of California, do hereby certify that I have carefully compared the annexed copy of Certificate of Territorial Auditor of filing Articles of Incorporation, Appointment of Agent and Affidavit of Publication by VOLCAN LAND AND WATER COMPANY, with the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. Also, that this authentication is in due form and by the proper officer.
WITNESS my hand and the Great Seal of State, at office in Sacramento, California, the 9th day of December, A.D. 1911.

Frank C. Jordan
Secretary of State

TERRITORY OF ARIZONA.

Office of the
TERRITORIAL AUDITOR.

United States of America, }
Territory of Arizona } ss

I, G. A. Mauk, Territorial Auditor of Arizona, do hereby certify that ARTICLE OF INCORPORATION OF VOLCAN LAND AND WATER COMPANY were filed in this office on the twenty-fifth day of November, A. D. 1911, at ten o'clock A. M., as provided by law; that APPOINTMENT OF A RESIDENT AGENT for the said company was filed in this office on the second day of December, A. D., 1911, at ten o'clock A. M., as provided by law; and that AFFIDAVIT OF PUBLICATION of the said Articles of Incorporation was filed in this office on the fourth day of December, A. D. 1911 at ten o'clock A.M. as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal. Done at the City of Phoenix, The Capital, this fifth day of December, A. D. 1911.

G. A. Mauk,

(SEAL)

TERRITORIAL AUDITOR.

(ENDORSED) Filed in the Office of the SECRETARY OF STATE the 9th day of December A. D. 1911, Frank C. Jordan, Secretary of State by Frank H. Cory, Deputy. Record Book _____ Page _____

Filed Dec 12, 1911. J.T. Butler, Clerk By E. B. Adams, Deputy.

No 19824

Frank C. Jordan, Secretary of State Frank H. Cory, Deputy.

STATE OF CALIFORNIA.

DEPARTMENT OF STATE.

I, Frank C. Jordan, Secretary of State of the State of California, do hereby certify that I have carefully compared the annexed copy of Articles of Incorporation of VOLCAN LAND AND WATER COMPANY- with the certified copy of the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. Also that this authentication is in due form, and by the proper officer.

WITNESS my hand and the Great Seal of State,
at Office in Sacramento, California,
the 8th day of December, A. D. 1911.

Frank C. Jordan,
Secretary of State

By _____
Deputy.

(SEAL)

TERRITORY OF ARIZONA

Office of the
TERRITORIAL AUDITOR.

UNITED STATES OF AMERICA }
TERRITORY OF ARIZONA }SS

I, G. A. Mauk, Territorial Auditor of Arizona, do
hereby certify that the annexed is a true and complete trans-
cript of the

ARTICLES OF INCORPORATION

OF

VOLCAN LAND AND WATER COMPANY

which were filed in this office on the twenty-fifth day of
November, A. D. 1911, at ten o'clock A.M., as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed my official seal. Done
in the City of Phoenix, the Capital, this
5th day of December A. D. 1911.

(SEAL)

G. A. Mauk,
Territorial Auditor.

By Frank H. Cory, Deputy. Record Book _____ Page _____

Filed Dec 11 1911 J. T. Butler, Clerk. By J. B. Mc Lees.

This copy was secured from Mr G. H. Sweet
4 copies were made from it & 2 of those were
No. 8739 certified by the County Clerk & one sent to
H. H. Hawgood.

Frank C. Jordan, Secretary of State Frank H. Cory, Deputy.

WV-21-13

STATE OF CALIFORNIA

DEPARTMENT OF STATE.

I Frank C. Jordan, Secretary of State of the State of California, do hereby certify that I have carefully compared the annexed copy of Certificate of Territorial Auditor of filing Articles of Incorporation, Appointment of Agent and Affidavit of Publication by VOLCAN LAND AND WATER COMPANY, with the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. Also, that this authentication is in due form and by the proper officer.

(SEAL)

WITNESS my hand and the Great Seal of State, at office in Sacramento, California, the 9th day of December, A.D. 1911.

Frank C. Jordan
Secretary of State

TERRITORY OF ARIZONA.

Office of the
TERRITORIAL AUDITOR.

United States of America, }
Territory of Arizona } ss

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IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed my official seal: Done at the
City of Phoenix, the Capital, this fifth
day of December, A. D. 1911.

G. A. Mauk,

TERRITORIAL AUDITOR.

(SEAL)

(ENDORSED) Filed in the Office of the SECRETARY OF STATE the 9th day of December A. D. 1911, Frank C. Jordan, Secretary of State By Frank H. Cory, Deputy. Record Book _____ Page _____

Filed Dec 12, 1911. J. T. Butler, Clerk By E. B. Adams, Deputy.

No. 19824.

Frank C. Jordan, Secretary of State Frank H. Cory, Deputy.

STATE OF CALIFORNIA.

DEPARTMENT OF STATE

I, Frank C. Jordan, Secretary of State of the State of California, do hereby certify that I have carefully compared the annexed copy of Articles of Incorporation of -VOLCAN LAND AND WATER COMPANY- with the certified copy of the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. Also that this authentication is in due form, and by the proper officer.

WITNESS my hand and the Great Seal of State,
at Office in Sacramento, California,
the 8th day of December, A. D. 1911.

(SEAL)

Frank C. Jordan,

Secretary of State

By _____

Deputy

T E R R I T O R Y O F A R I Z O N A

Office of The

TERRITORIAL AUDITOR.

UNITED STATES OF AMERICA)
TERRITORY OF ARIZONA.)SS

I. G. A. Mauk, Territorial Auditor of Arizona, do
hereby certify that the annexed is a true and complete trans-
cript of the

ARTICLES OF INCORPORATION

OF

VOLCAN LAND AND WATER COMPANY

which were filed in this office on the twenty-fifth day of
November, A. D. 1911, at ten o'clock a. m., as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed my official seal. Done
in the city of Phoenix, the Capital, this
5th day of December A. D. 1911.

G. A. Mauk,

(SEAL)

Territorial Auditor

A R T I C L E S _ O F _ I N C O R P O R A T I O N
OF THE
VOLCAN LAND AND WATER COMPANY.

---0---

KNOW ALL MEN BY THESE PRESENTS:-

That we, the undersigned, and hereinafter named incorporators, have associated ourselves together as a corporation under the laws of the Territory of Arizona for the purpose of engaging in the lawful enterprises, businesses, pursuits and occupations hereinafter specified, and that we have adopted the following Articles of Incorporation:-

I.

The names of the incorporators are Chas. E. Walker, S. L. Pattee, D. H. Holmes, Gerald Jones and S. V. McClure.

The name of the corporation shall be VOLCAN LAND AND WATER COMPANY.

The principal place of business of the corporation in Arizona shall be in the City of Tucson, County of Pima, and it shall have a branch office in the City of San Diego, State of California, and the stockholders' meetings of the corporation may be held at any or either of said offices. Meetings of the Board of Directors may also be held at any or either of said offices, at which places all or any of the business of the corporation may be transacted.

II.

The general nature of the business proposed to be transacted by said corporation and the purposes for which it is formed shall be as follows:-

(1) To engage in and conduct the business of procuring, developing, producing, appropriating, buying, renting, leasing, and otherwise acquiring water, water rights and lands:

(2) To supply and apply such water to its own lands and to use the same upon its own lands for domestic purposes, and for

the watering of stock and for irrigation;

(3) To sell and convey such lands with the perpetual right of such water for use upon such lands- such right to be appurtenant to such land;

(4) To acquire or build and construct channels, conduits and ways for the delivery of said water to said lands, and to construct, erect, maintain and operate water plants and all buildings and structures, canals, dams, ditches, flumes, aqueducts, pipes, mains, machinery, appliances and apparatus proper or convenient for the development, collection, storage, utilization, conducting and distributing of water to its lands;

(5) To acquire, hold, store and distribute water for the aforesaid purposes by any other means in addition to those hereinbefore provided:

(6) To sell and dispose of such amount of water so developed and acquired as the Board of Directors may determine to be in excess of that necessary for use on the lands of this corporation;

(7) To acquire, by purchase, appropriation, lease, condemnation or otherwise and to hold, use, enjoy, mortgage, pledge, sell, assign, convey, lease or let lands, franchises, rights-of-way and other easements, patents and patent-rights, and all other real and personal property which may at any time be necessary or proper for any of the purposes of this corporation;

(8) To acquire by purchase, subscription or otherwise and to hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, debentures or other evidences of indebtedness created or issued by any other corporation or corporations, and to exercise all powers and rights of ownership over all and any such shares, bonds, debentures and other evidences of indebtedness, including the right to vote on such shares of capital stock;

(9) To borrow money, execute and issue its bonds, promissory notes, bills of exchange, debentures and other obligations,

and evidences of indebtedness of all kinds, whether secured by mortgage or deed of trust of its property owned or to be acquired or by pledge thereof, or otherwise, and to sell, exchange or barter the same or any thereof for cash or property or any valuable consideration as may be deemed advisable by its Board of Directors.

(10) To mortgage (by deed of trust or otherwise) all or any of the property, rights, interest and franchises of the corporation which it may at any time own, together with all or any corporate property which it may thereafter acquire, and to pledge all or any bonds, promissory notes, bills of exchange, debentures, and all securities of every kind at any time owned by the corporation.

(11) Generally, to do and perform any and every act, thing matter, business and undertaking necessary, proper or lawful to carry into effect any of the foregoing powers, and said corporations shall have and possess all the powers incident to or connected with the carrying out of the purposes of the said corporation which are now or may hereafter be lawfully exercised by it under the laws of the Territory of Arizona.

III.

The amount of the authorized capital stock of this corporation shall be Nine Million Dollars (\$9,000,000.00) divided into Ninety Thousand (90,000.) shares of the par value of One Hundred Dollars (\$100.00) each.

That said stock may be issued for subscription in cash, or in consideration of any other property, real or personal, The time when such subscriptions or other property is to be paid in shall be the time of the issuance of the said stock, and the condition upon which said cash subscription or property, real or personal, is to be paid in, shall be determined by a resolution of the directors of the corporation authorizing the issue of such stock to the person or persons named in the resolution in consideration of cash subscription or the transfer to the corporation of property, real or personal, in lieu of cash; and the determination of the directors of the value of such property, real or personal, paid in

for stock, shall be conclusive as to its value.

Services or labor performed for and at the request of the corporation shall give the same rights and be subject to the same conditions as to issuance of stock therefor as is prescribed herein for property paid in.

The corporation may retain any proportion of said capital stock in its treasury and may sell or contract to sell the same by a vote of a majority of its Board of Directors, or in such manner as its by-laws may provide.

IV.

The time of the commencement of this corporation shall be when the Articles are filed for record in the office of the County Recorder of the County of Pima, the county where its principal place of business is to be; and a certified copy filed in the office of the Territorial Auditor, and it is formed to endure for twenty-five (25) years thereafter, but its charter rights may be renewed for successive periods of twenty-five (25) years as provided by law.

V.

The highest amount of indebtedness or liability, direct or contingent, to which this corporation is to be at any time subjected is the sum of Six Million Dollars (\$6,000,000.00)

VI.

The affairs of this corporation are to be, and they shall be, conducted by a Board of Directors consisting of five (5) directors, who shall be elected annually by the stockholders on the second Monday in December of each year, beginning with the year Nineteen Hundred and Eleven (1911), provided that the said Board of Directors may elect such officers and appoint such committee or committees from their own number to aid in the management of the business and in the conduct of the affairs of said corporation as they may see fit, and vest in such officers and said committees all such powers as they may deem expedient.

The first regular annual meeting of stockholders shall be held on December 11th, 1911, and annual meetings of stockholders

shall thereafter be held on the second Monday of December of each year following, and voting at any stockholders' meeting may be in person or by such proxy as the by-laws may provide.

The following named persons shall constitute the Board of Directors of this corporation until their successors, duly qualified, shall be elected, to-wit:

Chas. E. Walker

S. L. Pattee

D. H. Holmes

Gerald Jones and

S. V. Mc Clure.

Vacancies in the Board of Directors shall be filled by the remaining members of the Board, or by vote of the stockholders at a special meeting called by the president for that purpose.

Immediately, or as soon as practicable, after the filing of these Articles for record in the office of the County Recorder of Pima, Territory of Arizona, and the filing of a certified copy in the office of the Territorial Auditor, the persons named herein to serve until their successors, duly qualified, shall be elected, shall meet and organize as a Board of Directors, adopt by-laws and prescribe in said by-laws the method of calling meetings of the Board of Directors and stockholders.

A majority of said directors shall be a quorum, and any meeting of said board at which a quorum is present shall be deemed a regular meeting and shall have the same authority as if the full board were present.

VII.

The Board of Directors of this corporation shall, have power to establish by-laws and the change the same, and to make all rules and regulations deemed expedient for the management of the affairs of this corporation and the officers thereof, not inconsistent with the constitution and laws of the United States and laws of this Territory.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of November, 1911.

Chas. E. Walker (SEAL)
S. L. Pattee (SEAL)
D. H. Holmes (SEAL)
Gerald Jones (SEAL)
S. V. MC Clure (SEAL)

Territory of Arizona }
County of Pima } ss

Before me, J. B. Henderson, a Notary Public in and for the County of Pima, Territory of Arizona, on this day personally appeared Chas. E. Walker, S. L. Pattee, D. H. Holmes, Gerald Jones and S. V. Mc Clure to me known and known to me to be the persons described in and who executed the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 24th day of November, 1911. My commission expires May 9, 1915.

(Seal)

J. B. Henderson

Notary Public in and for the County
of Pima, Territory of Arizona.

Territory of Arizona }
County of Pima } ss

I, Ben Heney County Recorder in and for the County of Pima and Territory of Arizona, do hereby certify that the above and foregoing is a full, true and correct copy of the original Articles of Incorporation of the VOLCAN LAND AND WATER COMPANY as the same appears of record in my office in Book 8 of Incorporations at page et seq. records of said County of Pima, Arizona Territory. Filed and recorded November 24, 1911, at 11.50 A. M.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal, at
my office in Tucson this 24th day of
November 1911.

Ben Heney
County Recorder of Pima County, Arizona.

Filed in the office of the Territorial Auditor of the Territory of Arizona this 25 day of November A. D. 1911 at 10.00 A. M. at request of S. V. Mc Clure whose post office address is 431 Pacific Electric Bldg. Los Angeles, Calif.

G. A. Mauk, Territorial Auditor
Copy furnished for certification Compared P B to L A
(Endorsed) Filed in the office of the Secretary of State the 8th day of December, A D 1911, Frank C. Jordan, Secretary of State

By Frank H. Cory, Deputy. Record Book _____ Page _____

Filed Dec 11 1911 J. T. Butler, Clerk. By J. B. Mc Lees.

State of Arizona

OFFICE OF THE

Arizona Corporation Commission

UNITED STATES OF AMERICA, } ss.
STATE OF ARIZONA

Arizona Corporation Commission *does hereby certify that*
the annexed is a true and complete transcript of the

ARTICLES OF INCORPORATION

OF

VIRGIL CAN LAND AND WATER COMPANY

which were filed in the office of the Auditor of Arizona on the 25th
day of November, A. D. 1911, at 10:00 o'clock a. m., as provided by law.

In Testimony Whereof, The Arizona Corporation
Commission, by its Chairman, has hereunto set its
hand and affixed its Official Seal. Done at
the city of Phoenix, the Capitol, this 4th
day of August A. D. 1913.

Attest.

Spa De Souza
Secretary

Arizona Corporation Commission

W. O. Geary
Chairman.

ARTICLES OF INCORPORATION
OF THE
VOLCAN LAND AND WATER COMPANY

Known all men by these presents:-

That we, the undersigned, and hereinafter named incorporators, have associated ourselves together as a corporation under the laws of the Territory of Arizona for the purpose of engaging in the lawful enterprises, businesses, pursuits and occupations hereinafter specified, and that we have adopted the following Articles of Incorporation:-

I.

The names of the Incorporators are Chas. E. Walker, S. L. Pattee, D. H. Holmes, Gerald Jones and S. V. McClure.

The name of the corporation shall be VOLCAN LAND AND WATER COMPANY.

The principal place of business of the corporation in Arizona shall be in the City of Tucson, County of Pima, and it shall have a branch office in the City of San Diego, State of California, and the stockholders' meetings of the corporation may be held at any or either of said offices. Meetings of the Board of Directors may also be held at any or either of said offices, at which places all or any of the business of the corporation may be transacted.

II.

The general nature of the business proposed to be transacted by said corporation and the purposes for which it is formed shall be as follows:

(1) To engage in and conduct the business of procuring, developing, producing, appropriating, buying, renting, leasing, and otherwise acquiring water, water rights and lands;

(2) To supply and apply such water to its own lands and to use the same upon its own lands for domestic purposes, and for the watering of stock and for irrigation;

to such land;

(4) To acquire or build and construct channels, conduits and ways for the delivery of said water to said lands, and to construct, erect, maintain, and operate water plants and all buildings and structures, canals, dams, ditches, flumes, aqueducts, pipes, mains, machinery, appliances and apparatus proper or convenient for the development, collection, storage, utilization, conducting and distributing of water to its lands;

(5) To acquire, hold, store and distribute water for the aforesaid purposes by any other means in addition to those hereinbefore provided;

(6) To sell and dispose of such amount of water so developed and acquired as the Board of Directors may determine to be in excess of that necessary for use on the lands of this corporation;

(7) To acquire, by purchase, appropriation, lease, condemnation or otherwise and to hold, use, enjoy, mortgage, pledge, sell, assign, convey, lease, or let lands, franchises, rights-of-way and other easements, patents and patent rights, and all other real and personal property which may at any time be necessary or proper for any of the purposes of this corporation;

(8) To acquire by purchase, subscription or otherwise and to hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, debentures or other evidences of indebtedness created or issued by any other corporation or corporations, and to exercise all powers and rights of ownership over all and any such shares, bonds, debentures and other evidences of indebtedness, including ^{the} right to vote on such shares of capital stock;

(9) To borrow money, execute and issue its bonds, promissory notes, bills of exchange, debentures and other obligations,

and evidences of indebtedness of all kinds, whether secured by mortgage or deed of trust of its property owned or to be acquired or by pledge thereof, or otherwise, and to sell, exchange or barter the same or any thereof for cash or property or any valuable consideration as may be deemed advisable by its Board of Directors.

(10) To mortgage (by deed of trust or otherwise) all or any of the property, rights, interest and franchises of the corporation which it may at any time own, together with all or any corporate property which it may thereafter acquire, and to pledge all or any bonds, promissory notes, bills of exchange, debentures, and all securities of every kind at any time owned by the corporation.

(11) Generally, to do and perform any and every act, thing matter, business and undertaking necessary, proper or lawful to carry into effect any of the foregoing powers, and said corporations shall have and possess all the powers incident to or connected with the carrying out of the purposes of the said corporation which are now or may hereafter be lawfully exercised by it under the laws of the Territory of Arizona.

III.

The amount of the authorized capital stock of this corporation shall be Nine Million Dollars (\$9,000,000.00) divided into Ninety Thousand (90,000) shares of the par value of One Hundred Dollars (\$100.00) each.

That said stock may be issued for subscription in cash, or in consideration of any other property, real or personal, The time when such subscriptions or other property is to be paid in shall be the time of the issuance of the said stock, and the condition upon which said cash subscription or property, real or personal, is to be paid in, shall be determined by a resolution of the directors of the corporation authorizing the issue of such stock to the person or persons named in the resolution in consideration of cash subscription or the transfer to the corporation of property, real or personal, in lieu of cash; and the determination of the directors of the value of such property, real or personal, paid in

THE CHARTER OF INCORPORATION OF THE PIMA APACHE TRADING CO.
Services or labor performed for and at the request of the corporation shall give the same rights and be subject to the same conditions as to issuance of stock therefor as is prescribed herein for property paid in.

The corporation may retain any proportion of said capital stock in its treasury and may sell or contract to sell the same by a vote of a majority of its Board of Directors, or in such manner as its by-laws may provide.

IV.

The time of the commencement of this corporation shall be when the Articles are filed for record in the office of the County Recorder of the County of Pima, the county where its principal place of business is to be; and a certified copy filed in the office of the Territorial Auditor, and it is formed to endure for twenty-five (25) years thereafter, but its charter rights may be renewed for successive periods of twenty-five (25) years as provided by law.

V.

The highest amount of indebtedness or liability, direct or contingent, to which this corporation is to be at any time subjected is the sum of Six Million Dollars (\$6,000,000.00)

VI.

The affairs of this corporation are to be, and they shall be, conducted by a Board of Directors consisting of five (5), directors, who shall be elected annually by the stockholders on the second Monday in December of each year, beginning with the year Nineteen Hundred and Eleven (1911), provided that the said Board of Directors may elect such officers and appoint such committee or committees from their own number to aid in the management of the business and in the conduct of the affairs of said corporation as they may see fit, and vest in such officers and said committees all such powers as they may deem expedient.

The first regular annual meeting of stockholders shall be held on December 11th, 1911, and annual meetings of stockholders

shall thereafter be held on the second Monday of December of each year following, and voting at any stockholders' meeting may be in person or by such proxy as the by-laws may provide.

The following named persons shall constitute the Board of Directors of this corporation until their successors, duly qualified, shall be elected, to-wit:

Chas. E. Walker

S. L. Pattee

D. H. Holmes

Gerald Jones and

S. V. McClure.

Vacancies in the Board of Directors shall be filled by the remaining members of the Board, or by vote of the stockholders at a special meeting called by the president for that purpose.

Immediately, or as soon as practicable, after the filing of these Articles for record in the office of the County Recorder of Pima, ^{County} Territory of Arizona, and the filing of a certified copy in the office of the Territorial Auditor, the persons named herein to serve until their successors, duly qualified, shall be elected, shall meet and organize as a Board of Directors, adopt by-laws and prescribe in said by-laws the method of calling meetings of the Board of Directors and stockholders.

A majority of said directors shall be a quorum, and any meeting of said board at which a quorum is present shall be deemed a regular meeting and shall have the same authority as if the full board were present.

VII.

The Board of Directors of this corporation shall have power to establish by-laws and to change the same, and to make all rules and regulations deemed expedient for the management of the affairs of this corporation and the officers thereof, not inconsistent with the constitution and laws of the United States and laws of this Territory.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of November, 1911.

Chas. E. Walker (SEAL)
S. L. Pattee (SEAL)
D. H. Holmes (SEAL)
Gerald Jones (SEAL)
S. V. McClure (SEAL)

Before me, J. B. Henderson, a Notary Public in and for the County of Pima, Territory of Arizona, on this day personally appeared Chas. E. Walker, S. L. Pattee, D. H. Holmes, Gerald Jones and S. V. Mc Clure to me known and known to me to be the persons described in and who executed the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 24th day of November, 1911. My commission expires May 9, 1915.

(Seal)

J. B. Henderson

Notary Public in and for the County of Pima, Territory of Arizona.

Territory of Arizona)
County of Pima) 88

I, Ben Heney County Recorder in and for the County of Pima and Territory of Arizona, do hereby certify that the above and foregoing is a full, true and correct copy of the original Articles of Incorporation of the VOLCAN LAND AND WATER COMPANY as the same appears of record in my office in Book 8 of Incorporations at page et seq. records of said County of Pima, Arizona Territory. Filed and recorded November 24, 1911, at 11:50 A.M.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Tucson this 24th day of November A.D. 1911. (SEAL) Ben Heney
County Recorder of Pima County, Arizona.

Filed in the office of the Territorial Auditor of the Territory of Arizona this 25 day of November A. D. 1911 at 10.00 A. M. at request of S. V. Mc Clure whose post office address is 431 Pacific Electric Bldg. Los Angeles, Calif.

G. A. Mauk, Territorial Auditor.

~~Copy furnished for certification compared P B to L A
(Endorsed) filed in the office of the Secretary of State the 8th day of December, A.D. 1911, Frank C. Jordan, Secretary of State.~~

COPY FURNISHED FOR
CERTIFICATION
COMPARED *YH* TO *EL*

ARTICLES OF INCORPORATION
OF
VOLCAN WATER COMPANY!

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens of the United States of America, and all of whom are residents and citizens of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of California.

AND WE DO HEREBY CERTIFY:

First: That the name of the said corporation shall be
V O L C A N W A T E R C O M P A N Y .

Second: That the purposes for which it is formed are:

(1) To engage in and conduct the business of procuring, developing, producing, appropriating, buying, renting, leasing and otherwise acquiring water; (2) To engage in and conduct the business of storing, managing, operating, utilizing, applying, selling, letting, supplying, distributing and otherwise disposing of water for domestic, industrial, manufacturing, irrigating, mining and municipal purposes; (3) To engage in and conduct the business of supplying and furnishing to counties, cities and counties, cities, towns, villages and municipalities in the State of California, and to the inhabitants thereof, water for all or any of the said last mentioned purposes; (4) To engage in and conduct any other business incidental, necessary, useful or auxiliary to all or any of the purposes hereinbefore or hereinafter mentioned; (5) To construct, erect, maintain and operate water plants and all buildings, structures, canals, reservoirs, dams, ditches, flumes, aqueducts, tunnels, pipes, mains, machinery, appliances and apparatus proper or convenient for the development, collection, storage, utilization, selling, renting,

1 conducting and distribution of water for all or any of the pur-
2 poses aforesaid; (6) To acquire, hold, store and distribute
3 water by any other means in addition to those hereinbefore pro-
4 vided; (7) To acquire by purchase, appropriation, lease, eminent
5 domain or otherwise, and to hold, use, enjoy, mortgage, pledge,
6 sell, assign, convey, lease or let lands, water and water rights,
7 franchises, rights-of-way, and other easements, patents and
8 patent rights and all other real and personal property which
9 may at any time be necessary or proper for any of the purposes
10 of the corporation, or which may at any time be necessary or proper
11 for the convenient and profitable transaction of the business
12 of the corporation or for the exercise of all or any of its powers
13 and franchises; (8) To acquire by purchase, subscription or
14 otherwise and to hold, sell, assign, transfer, mortgage, pledge or
15 otherwise dispose of shares of the capital stock of, or any
16 bonds, debentures, or other evidence of indebtedness created or
17 issued by, any other corporation or corporations, and to exercise
18 all rights and powers of ownership over all and any such shares of
19 stock, bonds, debentures or other evidence of indebtedness, includ-
20 ing the right to vote on such shares of capital stock; (9) To
21 borrow money, to execute and to issue its bonds, promissory notes,
22 bills of exchange, debentures and other obligations and evidences
23 of indebtedness of all kinds, whether secured by mortgage, deed of
24 trust, pledge or otherwise, and to sell, exchange or barter the
25 same or any thereof for cash or property or any valuable consider-
26 ation as may be deemed advisable by its Board of Directors; (10)
27 To mortgage (by deed of trust or otherwise) all or any part of
28 the property, rights, interest and franchises, of the corporation
29 which it may at any time own, together with all or any corporate
30 property which it may thereafter acquire, and to, pledge all or any
31 bonds, promissory notes, bills of exchange, debentures, and all
32 securities of any kind at any time owned by the corporation; (11)

J. W. MCKINLEY
ATTORNEY-AT-LAW
432-437 PACIFIC ELECTRIC BUILDING
LOS ANGELES, CAL.

1 Generally, to do and perform any and every act, thing, matter,
2 business or undertaking necessary, proper or lawful to carry into
3 effect any of the foregoing powers, and said corporation shall have
4 and possess all the powers incident to or connected with the carry-
5 ing out of the purposes of said corporation which are now or may
6 hereafter be lawfully exercised by it under the laws of the
7 State of California.

8 Third: That the place where the principal business of
9 said corporation is to be transacted, is the City of San Diego,
10 County of San Diego, State of California.

11 Fourth: That the term for which said corporation is to
12 exist is fifty (50) years from and after the date of its incor-
13 poration.

14 Fifth: That the number of directors of said corporation
15 shall be five (5), and that the names and residences of the di-
16 rectors who are appointed for the first year, and to serve until
17 the election and qualification of such officers, are as follows,
18 to wit:

<u>NAMES:</u>	<u>PLACE OF RESIDENCE:</u>
Wm. G. Henshaw,	San Francisco, California,
Ed. Fletcher,	San Diego, California,
Frank J. Belcher, Jr.	San Diego, California,
Clare Woolwine,	Los Angeles, California,
S. V. McClure,	Los Angeles, California.

23 Sixth: That the amount of the Capital Stock of said
24 Corporation is One Million (\$1,000,000.00) Dollars, and the
25 number of shares into which it is divided is Ten Thousand (10,000)
26 shares, of the par value of One Hundred (\$100.00) Dollars per
27 share.

28 Seventh: That the amount of said Capital Stock which
29 has been actually subscribed is Two Thousand, Five Hundred
30 (\$2,500.00) Dollars, and the following are the names of the
31 persons by whom the same has been subscribed, to wit:
32

NAMES OF SUBSCRIBERS

NO. OF SHARES

AMOUNT

Wm. G. Henshaw,	5	\$500.00
Ed. Fletcher,	5	500.00
Frank J. Belcher, Jr	5	500.00
Clare Woolwine,	5	500.00
S. V. McClure,	5	500.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 27th day of December, 1911.

Wm. G. Henshaw

Ed. Fletcher

Frank J. Belcher, Jr

Clare Woolwine

S. V. McClure

STATE OF CALIFORNIA)
 San Diego) SS:
COUNTY OF ~~LOS ANGELES~~

On this 27th day of December, 1911, before me,
Law B. Matthews, a Notary Public in and for said County, residing therein, duly commissioned and sworn, personally appeared, Wm. G. Henshaw, Ed. Fletcher, Frank J. Belcher, Clare Woolwine and S. V. McClure, known to me to be the persons described in and whose names are subscribed to the within instrument, and they acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in said County of _____
San Diego, the day and year in this certificate first above written.



Law B. Matthews
Notary Public in and for the
County of San Diego, State of
California.

State of California,
COUNTY OF LOS ANGELES

} SS.

On this 28th day of Dec. in the year one thousand, nine hundred and eleven A. D., before me, NAT. B. BROWNE, a Notary Public in and for said County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared Care

Woolwine

personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

[GENERAL]

Keebler & Brown Co. L.A.

Nat. B. Browne
Notary Public in and for Los Angeles County, State of California.

Articles of Incorporation
of
Volcan Water Company,

Ed Fletcher Papers

1870-1955

MSS.81

Box: 45 Folder: 10

**Business Records - Water Companies - Volcan Land
and Water Company - Articles of Incorporation**



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