September 12,1917.

R.V. Jordan,
Corporation Secretary
State of California, Sacramento, Cal.

Dear Sir:-

Referring to your favor of the 6th in regard to the Articles of Incorporation of PAMO MUTUAL WATER COMPANY, Article "Sixth", would state that I have taken this matter up with the County Clerk and have had inserted the word "thousand", making same read "four million seven hundred and fifty thousand dollars, ($4,750,000.00)".

The County Clerk stated that he would write to you that the correction had been made.

Regretting that the oversight was made by the attorney who drew these papers, and trusting that this will clear the matter, I remain

Very truly yours,

HG

Sept. 8, 1917.

Miss Gould:

Enclosed find letter from the Secretary of the State of California. There seems to be another change that should be made. Will you please take this matter up and have it changed, if proper, at the County Clerk's office, and ask them to write up to the State to approve it.

Ed Fletcher

EF:B

FRANK C. JORDAN
SECRETARY OF STATE
FRANK H. CORY
DEPUTY

State of California

DEPARTMENT OF STATE
SACRAMENTO

September 6th, 1917

Mr. Ed Fletcher,
920- 6th street
San Diego, Cal.

Dear Sir --

We have been authorized by the County Clerk of San Diego County to make the necessary corrections in the certified copies of articles of incorporation of PAMO MUTUAL WATER COMPANY and WARNER MUTUAL WATER COMPANY, in regard to the initials of Director Gross, and the proper changes have been made.

In examining the articles of the Pamo Company, we have observed that Article Sixth provides that the capital stock shall be "four million seven hundred and fifty_dollars; ($4,750,000.)" It is clear from the figures in parenthesis that the word "thousand" should follow the word "fifty" and if you desire that this correction be made, please take up the matter with the County Clerk.

Yours truly,

F. C. Jordan

Corporation Secretary

ARTICLES OF INCORPORATION

OF THE

PAMO MUTUAL WATER COMPANY.

- - - - -

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of said State.

AND WE DO HEREBY CERTIFY:

First: That the name of this corporation shall be PAMO MUTUAL WATER COMPANY.

Second: That the purposes for which said corporation is formed are:

1. To acquire by purchase, lease, appropriation, development and by any other lawful means, water, water rights, water bearing lands, and to hold, own and use the same for irrigation, domestic and other useful purposes of the Stockholders of this corporation;

2. To acquire, own, hold, buy, sell, lease, build, maintain, use and operate canals, ditches, aqueducts, conduits, pipelines dams, reservoirs, pumping plants, flumes, telephone lines and all other structures, works or appliances, and personal property, necessary or convenient for developing, collecting, storing and distributing water for the purposes above stated;

3. To acquire, in all lawful ways, right of way, sites and land necessary or convenient for the uses, purposes and works above mentioned, and to own, hold, use, buy or sell the same;

4. To furnish, supply and distribute water only to the Stockholders of this corporation, their and each of their lessees and licensees, for the purposes hereinbefore specified, but without profit to this corporation, in such proportion to each stockholder as his, her or its stock shall bear to the entire capital stock of the company.

5. To carry out the aforesaid purposes of the company and in so far as it may be necessary or incidental thereto, but not for profit, to borrow and loan money, and to mortgage, bond, hypothecate, pledge, exchange, issue bonds on, convey in trust, and otherwise dispose of and deal in and with any and all property of said corporation, real and personal; to secure and pay any and all indebtedness of said corporation, or any liability or obligations that said corporation may incur; to acquire, buy, sell, lease, and deal in and with shares of stock, bonds, obligations, and evidences of debt of other corporations, and of individuals and others, and its own stock; and

6. To do all things necessary or convenient in the transaction of the business of said corporation.

Third: That the principal place of business of the corporation shall be San Diego, California.

Fourth: That the term for which this corporation is organized is fifty (50) years from and after the date of its incorporation.

Fifth: That the number of directors of said corporation shall be five (5) and that the names and residences of the directors who are appointed for the first year and to serve until the election and qualification of their successors in office are as follows:

NAMES.	Residences.
Wm.G. Henshaw,	Oakland, California.
Ed Fletcher,	San Diego, California.
W. E. Hodges,	Chicago, Illinois.
E. O. Faulkner,	Los Angeles, California.
Wm. G. Gross,	San Diego, California.

Sixth: That the amount of the capital stock of said corporation is Four Million Seven Hundred and Fifty Thousand Dollars ($4,750,000.00) and the number of shares into which it is divided is Nineteen Thousand (19,000) of the par value of Two Hundred and Fifty Dollars ($250.00) each.

Seventh: The amount of said capital stock which has been actually subscribed is Twelve Hundred and Fifty Dollars ($1250.00), and the following are the names of the persons by whom the same has been subscribed and the amount subscribed by each of them, to-wit:

NAMES.	NUMBER OF SHARES.	AMOUNT.
Wm. G. Henshaw,	1	$250.00
Ed Fletcher,	1	$250.00
W. E. Hodges,	1	$250.00
E. O. Faulkner,	1	$250.00
Wm. B. Gross,	1	$250.00

IN WITNESS WHEREOF, the above named incorporators and directors have hereunto subscribed their names this 14th day of July, 1917.

Wm. G. Henshaw — Wm.G. Henshaw

Ed Fletcher — Ed Fletcher

W. E. Hodges — W. E. Hodges

E. O. Faulkner — E. O. Faulkner

William B. Gross — William B. Gross

Directors. — Incorporators.

STATE OF CALIFORNIA)
COUNTY OF Los Angeles) SS.

On this 14th day of July, 1917. before me Elizabeth E.Hillman, Notary Public in and for said County of Los Angeles, State of California, personally appeared Wm.G. HENSHAW, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

SEAL

Elizabeth F. Hillman
Notary Public in and for said County and State.

My commission expires Oct.6,1917

STATE OF CALIFORNIA } SS.
COUNTY OF SAN DIEGO }

On this 16th day of July, 1917, before me Lou B. Mathews, Notary Public in and for said County of San Diego, State of California, personally appeared ED FLETCHER, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

SEAL

My commission expires January 16th, 1919

Lou B. Mathews
Notary Public in and for said County and State.

STATE OF Illinois } SS.
COUNTY OF Cook }

On this 23rd day of July, 1917, before me John A.McDonald, Notary Public in and for said County of Cook, State of Illinois, personally appeared W. E. HODGES, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

SEAL

John A. McDonald
Notary Public in and for said County and State.

My commission expires November 14, 1917.

STATE OF CALIFORNIA } SS.
COUNTY OF LOS ANGELES }

On this 27th day of July, 1917, before me Annie Heaton, Notary Public in and for said County of Los Angeles, State of California, personally appeared E. O. FAULKNER, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

(SEAL

My commission expires Sept. 6, 1917

Annie Heaton
Notary Public in and for said County and State.

STATE OF CALIFORNIA
COUNTY OF San Diego } ss.

On this 16th day of July, 1917, before me Lou B. Mathews, Notary Public in and for said County of San Diego, State of California, personally appeared Wm. B. CROSS, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

(S E A L)

My Commission expires
January 16th, 1919.

Lou B. Mathews
Notary Public in and for
said County and State.

ARTICLES OF INCORPORATION

OF THE

WARNER MUTUAL WATER COMPANY.

- - - - -

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of said State.

AND WE DO HEREBY CERTIFY:

First: That the name of said corporation shall be WARNER MUTUAL WATER COMPANY.

Second: That the purposes for which said corporation is formed are:

1. To acquire by purchase, lease, appropriation, development and by any other lawful means, water, water rights, water bearing lands, and to hold, own and use the same for irrigation, domestic and other useful purposes of the Stockholders of this corporation;

2. To acquire, own, hold, buy, sell, lease, build, maintain, use and operate canals, ditches, aqueducts, conduits, pipelines, dams, reservoirs, pumping plants, flumes, telephone lines and all other structures, works or appliances, and personal property, necessary or convenient for developing, collecting, storing and distributing water for the purposes above stated;

3. To acquire, in all lawful ways, right of way, sites and land necessary or convenient for the uses, purposes and works above mentioned, and to own, hold, use, buy or sell the same;

4. To furnish, supply and distribute water only to the Stockholders of this corporation, their and each of their lessees and licensees, for the purposes hereinbefore specified, but without profit to this corporation, in such proportion to each stockholder as his, her or its stock shall bear to the entire capital stock of the company.

5. To carry out the aforesaid purposes of the company and in so far as it may be necessary or incidental thereto, but not for profit, to borrow and loan money, and to mortgage, bond, hypothecate, pledge, exchange, issue bonds on, convey in trust, and otherwise dispose of and deal in and with any and all property of said corporation, real and personal; to secure and pay any and all indebtedness of said corporation, or any liability or obligations that said corporation may incur; to acquire, buy, sell, lease, and deal in and with shares of stock, bonds, obligations, and evidences of debt of other corporations, and of individuals and others, and its own stock; and

6. To do all things necessary or convenient in the transaction of the business of said corporation.

Third: That the principal place of business of the corporation shall be San Diego, California.

Fourth: That the term for which this corporation is organized is fifty (50) years from and after the date of its incorporation.

Fifth: That the number of directors of said corporation shall be five (5) and that the names and residences of the directors who are appointed for the first year and to serve until the election and qualification of their successors in office are as follows:

NAMES.	Residences.
Wm. G. Henshaw,	Oakland, California.
Ed Fletcher,	San Diego, California.
W. E. Hedges,	Chicago, Illinois.
E. O. Faulkner,	Los Angeles, California.
Wm. [illegible] Gross,	San Diego, [illegible], California.

Sixth: That the amount of the capital stock of said corporation is Six Million Dollars ($6,000,000.00) and the number of shares into which it is divided is Twenty-Four Thousand (24,000) of the par value of Two Hundred and Fifty Dollars ($250,00) each.

Seventh: The amount of said capital stock which has been actually subscribed is Twelve Hundred and Fifty Dollars ($1250.00), and the following are the names of the persons by whom the same has been subscribed and the amount subscribed by each of them, to-wit:

NAMES.	NUMBER OF SHARES.	AMOUNT.
Wm. G. Henshaw,	1	$250.00
Ed. Fletcher,	1	$250.00
W. E. Hodges,	1	$250.00
E. O. Faulkner,	1	$250.00
Wm. B. Gross,	1	$250.00

IN WITNESS WHEREOF, the above named incorporators and directors have hereunto subscribed their names this 14th day of July, 1917.

Wm. G. Henshaw

Ed Fletcher

W.E. Hodges

E.O. Faulkner

William B. Gross

Directors.

Wm. G. Henshaw

Ed Fletcher

W.E. Hodges

E.O. Faulkner

William B. Gross

Incorporators.

STATE OF CALIFORNIA
COUNTY OF Los Angeles } ss.

On this 14th day of July, 1917, before me Elizabeth E.Hillman, Notary Public in and for said County of Los Angeles, State of California, personally appeared Wm. G. HENSHAW, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

Elizabeth F. Hillman
Notary Public in and for said County and State.

(S E A L)

My Commission Expires Oct. 6,1917

STATE OF CALIFORNIA } ss.
COUNTY OF SAN DIEGO }

On this 16th day of July, 1917, before me Lou B. Mathews, Notary Public in and for said County of San Diego, State of California, personally appeared ED FLETCHER, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

(S E A L)

My Commission expires January 16th,1919.

Lou B. Mathews
Notary Public in and for said County and State.

STATE OF Illinois } ss.
COUNTY OF Cook }

On this 23rd day of July, 1917, before me John A. McDonald, Notary Public in and for said County of Cook, State of Illinois, personally appeared W. E. HODGES, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

(S E A L)

My Commission Expires November 14,1917

John A. McDonald
Notary Public in and for said County and State.

STATE OF CALIFORNIA } ss.
COUNTY OF LOS ANGELES }

On this 27th day of July, 1917, before me Annie Heaton, Notary Public in and for said County of Los Angeles, State of California, personally appeared E. O.FAULKNER, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

(S E A L)

My commission expires Sept 6, 1917

Annie Heaton
Notary Public in and for said County and State.

STATE OF CALIFORNIA
COUNTY OF San Diego } ss.

On this 16th day of July, 1917, before me Lou B. Mathews, Notary Public in and for said County of San Diego, State of California, personally appeared Wm. R. GROSS, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same as Director and Incorporator.

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.

(S E A L)
My Commission expires
January 16th, 1919.

Lou B. Mathews
Notary Public in and for
said County and State.

No. 35002

STATE OF CALIFORNIA

DEPARTMENT OF STATE

I, Frank C. Jordan, Secretary of State of the State of California, do hereby certify that a copy of the Articles of Incorporation of

Warner Mutual Water Company

certified by the County Clerk of the County of San Diego as a copy of such Articles filed in his office, was filed in this office on the 15th day of August A.D. 1917, which Articles and the copy thereof contained the required Statement of Facts, to wit: The name of the corporation as aforesaid; the purpose for which it is formed; the place where its principal business is to be transacted; the term for which it is to exist; the number of its directors or trustees, and the names and residences of those who are appointed for the first year; the amount of its capital stock, and the number of shares into which it is divided, and the par value thereof; the amount of its capital stock actually subscribed and by whom.

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of the State of California this 15th day of August, 1917.

Frank C. Jordan
Secretary of State.

By Frank L. Cory
Deputy.

No. 85001

STATE OF CALIFORNIA

DEPARTMENT OF STATE

I, Frank C. Jordan, Secretary of State of the State of California, do hereby certify that a copy of the Articles of Incorporation of

Pamo Mutual Water Company,

certified by the County Clerk of the County of San Diego as a copy of such Articles filed in his office, was filed in this office on the 15th day of August A.D. 1917, which Articles and the copy thereof contained the required Statement of Facts, to wit: The name of the corporation as aforesaid; the purpose for which it is formed; the place where its principal business is to be transacted; the term for which it is to exist; the number of its directors or trustees, and the names and residences of those who are appointed for the first year; the amount of its capital stock, and the number of shares into which it is divided, and the par value thereof; the amount of its capital stock actually subscribed and by whom.

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of the State of California this 15th day of August, 1917.

Frank C. Jordan
Secretary of State.

By Frank S. Cory
Deputy.

Ed Fletcher Papers

1870-1955

MSS.81

Box: 48 Folder: 3

Business Records - Water Companies - Volcan Land and Water Company - San Dieguito System - San Dieguito Mutual Water Company - San Dieguito/Pamo Dam - Articles of Incorporation: Pamo Mutual Water Company and Warner Mutual Water Company; correspondence with R.V. Jordan, Corporation Secretary, State of California; California State Certificates of Incorporation

The Library
UC SAN DIEGO

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