

1926

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

January 5, 1926.

On account of failure of a quorum the meeting
was adjourned to meet on January 9, 1926, at 1 P.M.

R. Estepkin
Chairman

ATTEST:

Walworth

Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

January 9th, 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at the office of the district at Twin Falls, Idaho, on this 9th day of January, A.D. 1926.

Present: R.E. Shepherd
W.F. Alworth
W.H. Spence
A.F. McCloud
J.H. Barker
F.E. Sayre,

officers and directors, E.B. Johnson, Assistant Secretary.

This being the first meeting of the year the board proceeded to organize.

Moved by Director J. H. Barker, seconded by Director W.F. Alworth, that Director R.E. Shepherd be nominated for President and Chairman of the board for the ensuing year. The question was called and resulted as follows:

W.F. Alworth,	Yes
J.H. Barker,	Yes
W. H. Spence,	Yes
F.E. Sayre,	Yes
A. F. McCloud,	Yes
R.E. Shepherd,	Not voting.

Moved by Director W. H. Spence, seconded by Director J. H. Barker, that Director W. F. Alworth be nominated as secretary of the board for the ensuing year. The question was stated and resulted as follows:

R.E. Shepherd,	Yes
W.H. Spence,	Yes
J.H. Barker,	Yes
A.F. McCloud,	Yes
F.E. Sayre,	Yes
W.F. Alworth,	Not voting.

On motion of Director W.F.Alworth, seconded by Director J. H.Barker, Director W. H.Spence was placed in nomination for Treasurer for the ensuing year. The question being stated the result was as follows:

R.E.Shepherd,	Yes
W.F.Alworth,	Yes
J.H.Barker,	Yes
A.F.McCloud,	Yes
F.E.Sayre,	Yes
W.H.Spence,	Not voting.

Whereupon, the Chair declared that officers above-named had been duly elected for the ensuing year.

Minutes of the previous meetings were read and approved.

Whereupon the chairman appointed on the auditing committee for the ensuing year, Directors W.F.Alworth, J. H. Barker and H. K.Wiley, and as Director Wiley was not present Director A.F. McCloud was appointed to act at this meeting.

The auditing committee called the attention of the board to the claims of judges of election for the fourth precinct, all of which were made out for \$8., and asked instructions regarding the handling of same. On motion of Director W. H.Spence, seconded by Director F.E.Sayre, the committee was instructed to allow \$4., on each of these claims.

The auditing committee reported favorably on the following claims:

Mtn. States Tel. & Teleg. Co.,	-----	\$ 6.45
Geo. D.Barnard & Co.,	-----	10.85
J.S.Keel,	-----	17.50
First National Bank,	-----	5.00
T.M.Robertson,Adm.,	-----	80.00
Stuart H.Taylor,	-----	217.07
E.B.Johnson,	-----	316.43
Ed Dickerson,	-----	10.50
T.F.T. & A. Co.,	-----	2.00
Jerome County Abstract Co.,	-----	4.50
Buhl Floral Co.,	-----	2.75
Security Title & Abst. Co.,	-----	9.00
Bingham Title & Abst. Co.,	-----	24.00
R.E.Sherpherd,	-----	28.61
F.E.Sayre,	-----	45.25
W.F.Alworth,	-----	7.50

W.H. Spence, - - - - -	\$31.11
J.H. Barker, - - - - -	35.79
Dalton Adding Machine Co., - -	13.00
Times Publishing Co., - - - -	3.75
Twin Falls News Pub. Co., - -	13.50
Gooding County, - - - - -	1.00
E.A. Landon, - - - - -	87.50
City Waterworks, - - - - -	1.00
Clos Book Store, - - - - -	.80
Idaho Power Co., - - - - -	,85
E.A. Milner, - - - - -	4.00
W.R. Parker, - - - - -	4.00
I.F. Constant, - - - - -	4.00
W.P. Shinn, - - - - -	4.00
J.M. Markle, - - - - -	4.00
Ed. P. Ottostead, - - - - -	10.00
B.E. Dyar, - - - - -	6.00
Henry Fryer, - - - - -	6.00
C.P. Dunn, - - - - -	6.00
W.J. Glasgow, - - - - -	2.00
S. McCoy, - - - - -	6.00
F.E. Wilson, - - - - -	6.00
Frank McAuley, - - - - -	6.00
L.D. Allen, - - - - -	4.00
Mrs. B.L. Robbins, - - - - -	6.00
R.B. Thorp, - - - - -	6.00
Mrs. Otto Mouser, - - - - -	6.00
A.F. McCloud, - - - - -	13.90
E.A. Wilson & Co., - - - - -	154.75
Total - - - - -	\$1234.36

Moved by Director W. H. Spence, seconded by Director F.E. Sayre, that these claims be allowed and warrants drawn. Carried unanimously.

Thereupon the treasurer's report for December were read and ordered filed.

The report is as follows:

	<u>General Fund</u>	<u>Bond Int.</u>
		<u>Fund.</u>
On hand last report, - - -	\$ 1937.83	\$ 5117.21
Rec'd. to 12/31/25 - - -	4747.24	0.00
Total	\$ 6685.07	\$ 5117.21
Paid out during Dec.	564.20	0.00
Bal. on hand 12/31/25	\$ 6120.87	\$ 5117.21

Mr. E.A. Wilson was present and read report of audit, explaining same, and offering suggestions for the future handling of appropriations, levies and discussed the future levies to be made for the payment of interest on bonds.

Mr. Shepherd advised that he was just in receipt of a telegram from Honorable Addison T. Smith, stating that the appropriation bill carrying funds for the work on the American Falls dam for the next fiscal year had been passed by the House of Representatives.

Mr. Shepherd also suggested that an early meeting be held in American Falls that we may keep in close touch with the progress of the works at that point.

In the matter of the appropriation for budget purposes from November 1st, 1925, to October 31st, 1926, moved by Director W. H. Spence, seconded by Director F. E. Sayre, that the resolution heretofore made under date of August 15, 1925, be amended to read as follows: "That an appropriation of \$18,000., for the ensuing year be made."

Whereupon the question was put to a vote and carried unanimously.

There being no further business to come before the board at this time, adjournment was taken to meet in Twin Falls, Idaho, on January 19th, A. D. 1926, at 2:30 P. M.

R. E. Shepherd
Chairman

ATTEST:

W. H. Spence
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

January 19th, 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at the office of the district at Twin Falls, Idaho, on this 19th day of January, A.D. 1926.

Present: R.E. Shepherd
J.H. Barker
W.F. Alworth
F.E. Sayre
W.H. Spence
A.F. McCloud

officers and directors, E.B. Johnson, Assistant Secretary, and James R. Bothwell, Attorney.

Director W.H. Spence, one of the members of the Board of Directors of the American Falls Reservoir District, offered the following Preamble and Resolution and moved their adoption:

RESOLUTION

WHEREAS, the American Falls Reservoir District has heretofore been duly constituted and organized under and by virtue of and in strict compliance with the general laws of the state of Idaho applicable thereto and the making of a contract with the United States Government pertaining to the construction of that certain reservoir known as the American Falls Reservoir, for the purpose of supplying water for the irrigation of lands in said district and the issuance of bonds of this district in the aggregate amount of Two Million Seven Hundred Thousand Dollars have been duly and regularly authorized by a vote in favor thereof of more than two-thirds of the votes cast by the duly qualified electors of said district at an election duly called and holden therein for that purpose on the 12th day of May, 1923, and the organization of said district and said election and authorization to issue such bonds and enter into the contract aforesaid have been duly approved and affirmed by the Supreme Court of the state; and,

WHEREAS, Resolutions have been duly passed by this board providing that the assessments made and to be made for the purpose of paying the principal and interest of the bonds of this district issued and to be issued shall be collected by the county officers of the county in which said assessed lands are located and proper resolutions have been duly adopted by the boards of county commissioners of each of the counties in said district to make such collections, all in accordance with Chapter 178 of the Session Laws of 1923, and such action has been duly confirmed and approved by the Supreme Court of this state; and,

WHEREAS, lands have been annexed to the American Falls Reservoir District, as described in the resolution of October 21, 1925, and recorded in the minutes of the board of directors; and,

WHEREAS, authorized bonds of the American Falls Reservoir District in the amount of Two Million Four Hundred and Ninety-eight Thousand (\$2,498,000) Dollars have been issued for the purposes as defined in the resolution of the board of directors of August 19, A.D. 1924, which appear of record in the minutes of the Board of Directors of the American Falls Reservoir District, and bonds authorized for the purposes as hereinabove stated in the amount of Two Hundred and Two Thousand (\$202,000.) Dollars are unsold; and,

WHEREAS, it appears that the lands described in the resolution of the Board of Directors of October 21, A.D. 1925, require a supplemental water right and reservoir capacity in the American Falls Reservoir, and that said lands will be benefited by the purchase of additional water and reservoir capacity in the American Falls Reservoir from the United States Government; and,

WHEREAS, to raise money to assist in the construction of said works and carry out the objects and purposes of the organization of this district and to make provision for the payment of the bond interest, it has become necessary and this board now here finds that it is necessary to issue the bonds of the District in the sum of Eighty-Six Thousand (\$86,000.) Dollars, and it is deemed necessary and desirable that the form thereof be prescribed and the sale, execution and delivery authorized and directed:

NOW, THEREFORE, RESOLVED By the Board of Directors of the American Falls Reservoir District:

Section 1. That bonds of the American Falls Reservoir District for the purpose of raising money to assist in the construction of said works and carry out the objects and purposes of the organization of this district and to provide for the payment of interest thereon during the period of construction, not exceeding three years, are hereby ordered to be issued and sold to the total agreed principal sum of Eighty Six Thousand (\$86,000.) Dollars. Said bonds shall be of the denomination of One Thousand (\$1000.) Dollars each, payable to bearer, and shall be dated July 1st, 1923, being the July next following the date of their authorization by the vote of the electors on May 12, A.D. 1923,

and shall be designated as Series One, and shall be numbered consecutively, commencing with those earliest due, from one upward to the highest number issued, and shall be designated as eleven year bonds, twelve year bonds, etc. The first maturity being eleven years from and after April 1st, 1926, and mature as provided in plan No. 1, Chapter 64, Idaho Session Laws 1925, amending Section 4360 Compiled Statutes of Idaho, and shall bear interest from April 1st, 1926, at a rate to be fixed by this board on the sale of the bonds as hereinafter provided, payable July 1st, 1926, and semi-annually thereafter on the first day of January and July of each year until fully paid, interest to maturity being represented by appropriate coupons attached to each bond and bearing the number thereof, and being numbered consecutively, both principal and interest being payable at the NATIONAL PARK BANK in the city of New York.

Section 2. Said bonds shall be of the following designations, numbers and maturities:

<u>DESIGNATION.</u>	<u>NUMBERS</u>	<u>AMOUNTS</u>	<u>MATURITIES</u>
Eleven Year Bonds	1 to 4, inc.,	\$1000	April 1, 1937
Twelve Year Bonds	5 to 9, inc.,	\$1000	" " 1938
Thirteen Year Bonds	10 to 15, inc.,	\$1000	" " 1939
Fourteen Year Bonds	16 to 22, inc.,	\$1000	" " 1940
Fifteen Year Bonds	23 to 30, inc.,	\$1000	" " 1941
Sixteen Year Bonds	31 to 39, inc.,	\$1000	" " 1942
Seventeen Year Bonds	40 to 49, inc.,	\$1000	" " 1943
Eighteen Year Bonds	50 to 60, inc.,	\$1000	" " 1944
Nineteen Year Bonds	61 to 73, inc.,	\$1000	" " 1945
Twenty Year Bonds	74 to 86, inc.,	\$1000	" " 1946

Section 3. That said bonds and coupons shall be substantially in the following form, with the necessary variations as to the numbers and maturities thereof, which form is hereby adopted:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IDAHO

1 Series
2 Issue AMERICAN FALLS RESERVOIR DISTRICT
No. YEAR RESERVOIR BOND.
\$1000.00

KNOW ALL MEN BY THESE PRESENTS, that the AMERICAN FALLS RESERVOIR DISTRICT, of the State of Idaho, acknowledges itself indebted and for value received promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the First day of April, A.D. 19 , with interest thereon from April 1st, A.D. 1926, until paid, at the rate of per cent. (%) per annum, payable July 1st, 1926, and semi-annually thereafter on the First day of January and July of each year, and on the maturity hereof, upon presentation and surrender of the coupons hereunto attached as they severally become due. Both principal and interest of this bond are hereby made payable at NATIONAL PARK BANK, in the city of New York.

This bond forms a part of an issue of bonds aggregating Eighty-Six Thousand ~~and~~ (\$86,000.) Dollars, in principal amount, and is issued by the American Falls Reservoir District, a duly constituted, organized and acting public corporation of the state of Idaho, under and by authority of, and in full conformity with the provisions of Title 33, Idaho Compiled Statutes of 1919, and Acts amendatory or supplemental thereto, for the purpose of providing funds for acquiring an interest in a reservoir constructed or to be constructed in co-operation with, and under contract with the United States of America, and to entitle said district to receive water from said reservoir for irrigation purposes within and for said district and to further such construction work and to carry out the purposes of the organization of said district and its contract with the United States of America, ^{as} provided in said Title 33, and is for an amount necessary for said purposes, duly and legally authorized.

It is hereby CERTIFIED and RECITED that this bond was duly authorized by vote in favor thereof of more than two-thirds of the votes cast by the duly qualified electors of said district at an election duly and regularly called and holden therein on the 12th day of May, A.D. 1923.

It is further CERTIFIED and RECITED that the works of this district have been and are being constructed under contract with the United States of America and the general plans and estimates of the works have been examined by the Reclamation Service of the United States of America and declared feasible and practicable by such Reclamation Service and the works and the land within said district good security for the payment of the principal and interest of the bonds of this district, and that the organization of this district and the regularity and results of said election authorizing the series of bonds, of which this is one, and the making of said contract with the United States, has been duly approved and confirmed by the judgment of the District Court of the Eleventh Judicial District in and for the County of Twin Falls, State of Idaho, which said judgment has been duly affirmed by the Supreme Court of the State of Idaho, and that by said judgment and decree it has been duly determined that the bonds, of which this is one, are a general lien upon all of the lands of said district, and all said lands are liable for the district taxes levied to pay such obligations until the same are fully paid and discharged and that the board of directors are authorized to make an annual levy of 15% in excess of the amount required to meet the payment of the principal and interest of its said bonds, to provide and maintain a safety fund in accordance with the provision of Chapter 84 of the Session Laws of Idaho of 1923, and further that a provision for the collection of the principal and interest of said bonds by the County Officers in the county in which the land so taxed for the payment thereof are situated is valid and when endorsed upon the bonds is irrevocable until the same is fully paid.

It is hereby further CERTIFIED, RECITED and PROVIDED, that the collection of the district taxes made or hereafter made for the purpose of paying the principal and interest of the bonds of the issue of which this is one, shall and will be collected by the proper officers of the county in which the lands so taxed for payment thereof are situated and paid over to the State Treasurer, who shall act as Treasurer of the District for the purpose of receiving and disposing of such funds and disbursing the same in payment

Date
Rec'd

of said district bonds and United States contract obligations and the interest thereon in accordance with action duly taken under and by virtue of Chapter 178, of the Session Laws of 1923.

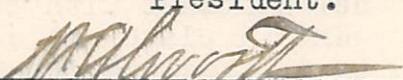
It is hereby further CERTIFIED and RECITED that all acts, conditions and things required by the Constitution and Laws of the State of Idaho to exist, happen and be performed, pursuant to and in the issuance of this bond, have existed and happened, been properly done and performed in regular and due form and time as required by law, and that the total indebtedness of said district, including this bond, does not exceed any statutory or constitutional limitation.

The FAITH, CREDIT and RESOURCES of the American Falls Reservoir District of the state of Idaho are hereby irrevocably pledged for the punctual payment of the principal and interest of this bond at maturity.

IN WITNESS WHEREOF, The AMERICAN FALLS RESERVOIR DISTRICT of the State of Idaho, by its Board of Directors, has caused this bond to be issued by the President and Secretary thereof and the seal of the Board of Directors to be affixed thereto and the coupons hereunto attached to be signed by the Secretary, whose fac-simile signature is duly adopted as such signature; all this First day of July, A.D. 1923.

(SEAL)

President.

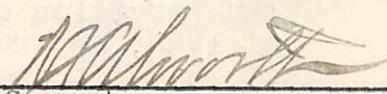

Secretary.

(Endorsement)

STATE OF IDAHO,) SS.
County of Twin Falls.)

I, the undersigned, Secretary of the Board of Directors of American Falls Reservoir District, do hereby certify that the within Bond has been duly recorded by me as Secretary and by the Treasurer of said Board in all respects as required by law.

I further certify that this Bond was sold with the understanding, condition and agreement that all taxes levied or to be levied for the payment of principal or interest thereof, will be collected by the County Officers of the County in which lands so taxed are situate, in accordance with the provisions of Chapter 178, Session Laws of 1923, and that such condition shall remain irrevocable until this bond is fully paid.


Secretary.

The first coupon shall evidence interest from the date of issue, April 1st, 1926, to July 1st, 1926, and the last coupon shall evidence interest to accrue for the last three months of the life of the bonds.

(Form of Coupon)

American Falls Reservoir District of Idaho will
pay to bearer on the first day of January
DOLLARS July, 19_____.
lawful money of the United States at National Park Bank,
New York City,
being the interest then due upon its bond dated
July 1, 1923, Series One, Issue 2, No. _____.

No. _____

Secretary.

In addition to the certificate of the Secretary of
the District each bond shall bear the certificate of the Clerk of
the District Court of Twin Falls County, Idaho, in substantially
the following form:

In the District Court
of the Eleventh Judicial District of the State of
Idaho, in and for the County of Twin Falls.

State of Idaho)
County of Twin Falls.) ss.

The issuance of this bond and of the other bonds
of the issue of which this bond is one, has been ratified,
approved and confirmed by the decree of the District Court
of Twin Falls County, Idaho.

Witness my hand and the seal of the said Court this
first day of April, A.D. 1926.

Clerk of the District Court of
the Eleventh Judicial District
of the State of Idaho, in and for
the County of Twin Falls.

And when said bonds shall have been executed and cer-
tified as aforesaid they shall be presented to the Treasurer of
the State of Idaho for his certificate pursuant to the provisions
of Chapter 218 of the Laws of the State of Idaho for the year
1921 which shall be substantially in the following form:

State of Idaho,)
Office of the State Treasurer) ss.

I, _____, Treasurer of the State
of Idaho, hereby certify that the within bond No. _____
of the American Falls Reservoir District, is in accordance
with an act of the Legislature of the State of Idaho, ap-
proved March 14, 1921, a legal investment for all trust
funds and for the funds of all insurance companies, surety
and bond companies and any funds which may be invested in
the county, municipal or school district bonds, and it may
be deposited as security for the performance of any act when-
ever the bonds of any county, school district or other munici-
pal corporation may be so deposited, it being entitled to
such privileges by virtue of the findings and report of the
Reclamation District Bond Commission, consisting of the
Commissioner of Reclamation, Commissioner of Finance and Attor-
ney General of the State of Idaho, in pursuance of said act.
The within bond may also be used as security for the deposit
of public money in the banks of said state.

Treasurer of the State of Idaho.

Section 3. That each of said Bonds shall be signed by the President and Secretary of this Board of Directors, and the seal of the Board shall be affixed thereto, and the coupons attached to each bond shall be signed by the Secretary of the Board, whose signature may be a fac-simile signature of said Secretary engraved or printed thereupon, which method of execution is hereby adopted as the due execution of such coupons; that the President and Secretary are hereby duly authorized to so execute said bonds and coupons, and when sold to deliver the same to the purchaser or purchasers or order upon their paying into the Treasury of the District the amount of their bid therefor.

Section 4. The District pledges to the original purchaser of said bonds, and to each successive holder of them or any of them:

(a) That out of the proceeds of the sale of said bonds there will be appropriated and set apart a sum of cash moneys or current funds sufficient to pay the interest to become due on said bonds on the following dates:

January and July in each of the years 1926, 1927 and 1928.

(b) That forthwith there will be levied a continuing direct annual tax upon all taxable real estate in the District sufficient to pay the principal and interest of said bonds as they respectively become payable.

But because the rate of interest of the bonds has not been fixed and determined the computation or appropriation of tax levy are hereby deferred till April 1st, 1926, when the definitive orders will be made.

Section 5. That the full faith, credit and resources of said American Falls Reservoir District, and this Board of Directors as such, be and the same hereby are irrevocably pledged for the prompt payment of the principal and interest of said bonds at maturity; that full taxes will be levied upon all the assessable property of the District regularly from and after three years from the date of said bonds for the payment thereof, and that the Safety Fund authorized and provided for by Chapter 84 of the Session Laws of Idaho of 1923 will be regularly provided and maintained while and so long as these bonds and the interest thereon remain unpaid.

Section 6. It is further ORDERED by the Board that the bonds hereby authorized to be sold shall be sold without advertisement as provided by Section 4367 I.C.S., 1919.

Section 7. The issuance of these bonds of the second issue is made without prejudice of this board hereafter to issue from time to time other bonds of the district within the amount authorized at the election of May 12, 1923.

Section 8. Said bonds shall be issued April 1st, 1926, and the interest begins accordingly. On said April 1st, 1926, this board will meet and pass the final resolutions necessary to consummate the sale and to comply with the requirements of law and of this resolution.

Section 9. That any and all resolutions or action taken by this Board pertaining to the issuance or sale of said bonds, in conflict with the provisions hereof, are hereby repealed or modified in accordance with the terms of this resolution and that this resolution shall take effect and be in force from and after its passage.

Director J.H.Barker, seconded the motion to adopt said Preamble and Resolution. Whereupon the following vote was taken and recorded.

Those voting in favor thereof: Directors R.E.Shepherd, W.F.Alworth, F.E.Sayre, A.F.McCloud, J.H.Spence, J.H.Barker.

Those voting against: Directors None.

Whereupon said Preamble and Resolution were declared duly adopted.

The auditing committee reported favorably on the following claim:

James R. Bothwell, - - - - - \$1382.80

Moved by Director W. H. Spence, seconded by Director W. F. Alworth, that this claim be allowed and warrants drawn. Carried unanimously.

There being no further business to come before the board at this time adjournment was taken.

R.E.Sherpherd
Chairman

ATTEST:

Malworth
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF THE AMERICAN FALLS RESERVOIR
DISTRICT.

Twin Falls, Idaho,

February 2nd, 1926.

On account of failure of a quorum the meeting
was adjourned to meet in American Falls, Idaho, on February
6th, A.D. 1926, at 9 o'clock A. M.

A. E. Shadrack

Chairman

ATTEST:

M. W. Mahon

Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
AMERICAN FALLS RESERVOIR DISTRICT.

American Falls, Idaho,

February 6, 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at American Falls, Idaho, on this 6th day of February, A.D. 1926.

Present: R.E. Shepherd
W.F. Alworth
W.H. Spence
J.H. Barker
A.F. McCloud
F.E. Sayre,

officers and directors, E.B. Johnson, Assistant Secretary and James R. Bothwell, attorney. F.A. Banks, representing the United States Bureau of Reclamation was also present. Theodore H. Wegener and E.R. Colburn were present, representing various Bond Houses.

Minutes of the previous meetings were read and approved.

Thereupon Mr. Shepherd read a telegram from Mr. Markham, of Moran, Wyoming, regarding the situation and conditions on water shed of Jackson Lake, giving precipitation recorded there as 6.75 inches and no appreciable change since last report and recommending that we arrange for as much storage at American Falls as possible. Mr. Banks then explained manner in which these figures were arrived at and by maps showed locations of the different snow stations on the water shed,

The auditing committee reported favorably on the following claims:

J.H.Barker, - - - - -	\$ 20.20	▲
A.F.McCloud, - - - - -	28.20	✓
W.F.Alworth, - - - - -	15.00	✓
R.E.Sherpherd, - - - - -	25.95	✓
F.E.Sayre, - - - - -	41.40	✓
W.H.Spence, - - - - -	15.50	✓
Twin Falls News, - - - -	8.50	✓
Idaho Power Co., - - - -	1.15	✓
Thos. M. Robertson, Admx.,	80.00	✓
E.A.Landon, - - - - -	40.38	✓
City of Twin Falls, - - -	1.00	✓
Mtn.Sts. Tel.& Teleg.Co.,	5.50	✓
Ed. Dickerson, - - - - -	10.00	✓
E.B.Johnson, - - - - -	271.90	✓
T.F.T.& A.Co., - - - - -	4.00	✓
	<u>\$568.68</u>	

Moved by Director W.F.Alworth, seconded by Director F.E.Sayre, that these claims be allowed and warrants drawn. Carried unanimously.

Thereupon the Treasurer's report of January was read, and being as follows:

	<u>General Fund</u>	<u>Bond Interest Fund.</u>
On hand December 31st, 1925,	\$ 6119.93	\$ 5117.21
Received during January,	5697.63	1862.15
Total	<u>\$11817.56</u>	<u>\$6979.36</u>
Cash paid out . . .	<u>5474.93</u>	<u>--</u>
Balance on hand January 31, 1926	\$ 6342.63	6979.36

Whereupon the report was approved and placed on file.

The matter of sale of issue of Eighty-six Thousand (\$86,000.) Dollar bonds was discussed and Mr. E. R. Colburn, representing Marshall Field, Glore, Ward & Co., Blyth, Witter & Co., Stevenson, Perry, Stacy & Company and Minnesota Loan & Trust Company, made a verbal proposal to take the issue of bonds, they to bear six (6%) per cent. interest, and to pay the district par, and accrued interest from April 1st, 1926, furnish the blank bonds and in addition pay a premium of \$2250.00, Twin Falls delivery or equivalent; the district to execute the bonds and deliver them prior to April 15, 1926, and to furnish at their expense the opinion of Wood and Oakley.

Mr. Theodore H. Wegener, representing Central Trust Company, Palmer Bond & Mortgage Company and Walter S. Bruce and Company, presented written proposal as follows:

"Central Trust Company
Main at FirstSouth
Salt Lake City, Utah

Bond Department

February 5, 1926.

Honorable Board of Supervisors,
American Falls, Reservoir District,
Twin Falls, Idaho.

Gentlemen:

For \$86,000 General Obligation 6% Bonds of
American Falls Reservoir District, Idaho, dated as soon
as legally possible and bearing interest at the rate
of six per cent per annum, interest payable semi-an-
nually, in denominations of \$1,000 each, maturing
serially as follows:

\$4000	on April 1, 1937;
\$5000	" " 1938;
\$6000	" " 1939;
\$7000	" " 1940;
\$8000	" " 1941;
\$9000	" " 1942;
\$10000	" " 1943;
\$11000	" " 1944;
\$13000	" " 1945;
\$13000	" " 1946;

interest and principal payable at some bank in New York
City, we will pay upon delivery of said bonds to us at
Salt Lake City the par value thereof and accrued inter-
est from date the bonds draw interest to date of delivery
to us, and a premium of \$1720.

Prior to the delivery of the bonds to us, you are
to furnish us with the unqualified approving opinion
as to the legality of the issue, of Wood & Oakley, bond
attorneys of Chicago, Illinois, and a complete certified
transcript of the proceedings, evidencing the legality
of the issue.

This offer is for immediate acceptance only.

Respectfully submitted,

CENTRAL TRUST COMPANY,
PALMER BOND & MORTGAGE COMPANY,
WALTER S. BRUCE & COMPANY,

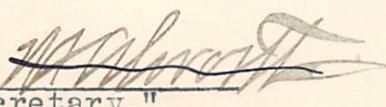
By Theo H. Wegener

The above and foregoing offer is hereby accepted for
and on behalf of American Falls Reservoir District, Idaho.

IN WITNESS WHEREOF, witness our hands and the seal
of said district, this _____ day of February, 1926.

President.

ATTEST:



Secretary."

By comparison of bids it appeared that that presented by Marshall Field, Glore, Ward & Co., and associates, was the most advantageous and was accepted.

Thereupon Judge Bothwell prepared and presented contract of purchase between said Marshall Field, Glore, Ward & Co., Blyth, Witter & Co., Stevenson, Perry, Stacy and Company and Minnesota Loan & Trust Company, parties of the first part, and the American Falls Reservoir District, party of the second part, and after being read and discussed it was moved by Director J. H. Barker, that the district enter into this contract and that the President and Secretary be instructed to execute same.

On roll call, the vote was as follows:

R.E. Shepherd,	Yes
W.F. Alworth,	Yes
W.H. Spence,	Yes
J.H. Barker,	Yes
A.F. McCloud,	Yes
F.E. Sayre,	Yes

Whereupon the chairman announced that the motion was duly carried that the district enter into the contract,

Director W. F. Alworth, one of the members of the Board of Directors of the American Falls Reservoir District, offered the following preamble and resolution and moved their adoption:

RESOLUTION

WHEREAS, bonds of the American Falls Reservoir District have been duly authorized in the amount of \$2,700,000., \$202,000 of which remain unsold; and,

WHEREAS, by resolution duly adopted on the 19th day of January, A.D. 1926, the Board of Directors determined to sell bonds of the American Falls Reservoir District in the amount of Eighty-six Thousand (\$86,000.) Dollars; and,

WHEREAS, the bonds of the American Falls Reservoir District in the amount of Eighty-six Thousand (\$86,000.) Dollars, of the following designations, numbers and maturities, were, on February 6, A.D. 1926, duly sold, namely:

<u>DESIGNATION</u>	<u>NUMBERS</u>	<u>AMOUNTS</u>	<u>MATURITIES</u>
Eleven Year Bonds	1 to 4, inc.	\$1000	April 1, 1937
Twelve Year Bonds	5 to 9, inc.	\$1000	" " 1938
Thirteen Year Bonds	10 to 15, inc.	\$1000	" " 1939
Fourteen Year Bonds	16 to 22, inc.	\$1000	" " 1940
Fifteen Year Bonds	23 to 30, inc.	\$1000	" " 1941
Sixteen Year Bonds	31 to 39, inc.	\$1000	" " 1942
Seventeen Year Bonds	40 to 49, inc.	\$1000	" " 1943
Eighteen Year Bonds	50 to 60, inc.	\$1000	" " 1944
Nineteen Year Bonds	61 to 73, inc.	\$1000	" " 1945
Twenty Year Bonds	74 to 86, inc.	\$1000	" " 1946;

and,

WHEREAS, it is necessary to levy taxes and give notice thereof to the county auditors of the counties in which the lands of the American Falls Reservoir District are situated, which have been annexed to the American Falls Reservoir District since its organization, to pay the principal and interest on said bonds as the same shall fall due;

NOW, THEREFORE, Be it RESOLVED: That of all of the proceeds derived from the sale of said bonds the sum of \$ 7740.00, is hereby apportioned for the payment of interest for a period of eighteen (18) months, namely: from April 1st, 1926, to October 1st, 1927, on the bonds above described, issued by the American Falls Reservoir District, and the provision for the payment of the said interest is hereby made and authorized; that all of the proceeds derived from the sale of said bonds the sum of \$77,000.00, or so much thereof as shall be required is hereby apportioned for the payment to the United States of the sum due and payable under the terms of the contract between the American Falls Reservoir District and the United States, and the remaining sum of \$ 3510.00, is hereby directed to be paid to the Treasurer of the American Falls Reservoir District to be deposited in the Construction Fund and to be used as authorized.

That for the purpose of providing for the payments as they respectively become due of the principal of the bonds heretofore and hereby authorized and also of the stipulated interest thereon, except the interest for the first eighteen (18) months, which has been funded as hereinbefore recited; and for the further purpose of creating the safety fund heretofore authorized by this Board pursuant to the provisions of Chapter 84 of the laws of Idaho for the year 1923, the creation and maintenance of which is one of the stipulations of said bonds, there shall and there is hereby levied a continuing direct annual tax upon all of the lands of the American Falls Reservoir District subject to taxation sufficient to produce in each of the following years the following sums:

ITEMS FOR WHICH LEVY IS PLEDGED

<u>Year of Levy:</u>	<u>Date of Payment for Interest</u>	<u>For Principal</u>	<u>For Safety Fund</u>	<u>Total Amount of Levy</u>
	July 1st, 1926-\$1,290.00			
	January 1st, 1927, \$2,580.00			
			Funded	
	July 1, 1927, 2,580.00			
1926	January 1, 1928, \$1,290.00	\$1,290.00		\$ 193.50 \$1,483.50
1927	July 1, 1928	\$2,580.00	387.00	
	January 1, 1929	2,580.00	387.00	5,934.00
			961.50	
1928	July 1, 1929	2,580.00	387.00	
	January 1, 1930	2,580.00	387.00	5,934.00
			731.50	
1929	July 1, 1930	2,580.00	387.00	
	January 1, 1931	2,580.00	387.00	5,934.00
			731.50	
1930	July 1, 1931	2,580.00	387.00	
	January 1, 1932	2,580.00	387.00	5,934.00
			3289.50	
1931	July 1, 1932	2,580.00	387.00	
	January 1, 1933	2,580.00	387.00	5,934.00
			1063.50	
1932	July 1, 1933	2,580.00	387.00	
	January 1, 1934	2,580.00	387.00	5,934.00
			1531.50	
1933	July 1, 1934	2,580.00	387.00	
	January 1, 1935	2,580.00	387.00	5,934.00
			561.50	
1934	July 1, 1935	2,580.00	387.00	
	January 1, 1936	2,580.00	387.00	5,934.00
			6365.50	
1935	July 1, 1936	2,580.00	387.00	
	January 1, 1937	2,580.00	387.00	
	April 1, 1937	60.00	\$4,000.00	609.00
				10,603.00
1936	July 1, 1937	2,460.00	369.00	
	January 1, 1938	2,460.00	369.00	
	April 1, 1938	75.00	\$5,000.00	4364.50
				10,733.00
1937	July 1, 1938	2,310.00		
	January 1, 1939	2,310.00		
	April 1, 1939	90.00	\$6,000.00	
				10,710.00
1938	July 1, 1939	2,130.00		
	January 1, 1940	2,130.00		
	April 1, 1940	105.00	\$7,000.00	
				11,365.00
1939	July 1, 1940	1,920.00		
	January 1, 1941	1,920.00		
	April 1, 1941	120.00	8,000.00	
				11,960.00
1940	July 1, 1941	1,680.00		
	January 1, 1942	1,680.00		
	April 1, 1942	135.00	9,000.00	
				12,495.00
1941	July 1, 1942	1,410.00		
	January 1, 1943	1,410.00		
	April 1, 1943	150.00	10,000.00	
				12,970.00
1942	July 1, 1943	1,110.00		
	January 1, 1944	1,110.00		
	April 1, 1944	165.00	11,000.00	
				13,385.00

ITEMS FOR WHICH LEVY IS PLEDGED

<u>Year of Levy</u>	<u>Date of Payment</u>	<u>For Principal</u>	<u>For Safety Fund</u>	<u>Total Amount of Levy</u>
1943	July 1, 1944	\$ 780.00		
	January 1, 1945	780.00		
	April 1, 1945	195.00	\$13,000.00	\$14,755.00
1944	July 1, 1945	590.00		
	January 1, 1946	390.00		
	April 1, 1946	195.00	\$13,000.00	13,975.00

The levy thus made is based upon the assessment lists heretofore made and filed with the county auditors of the several counties in which the lands of this district and the lands which have been annexed to the American Falls Reservoir District since its organization, or any of them, are situated for the payment of interest and principal and also for the creation of a safety fund as provided by Chapter 84 of the Idaho Session Laws for the year 1923.

The levy hereby made for SAFETY FUND is made for the years 1926 to 1935, both inclusive, in which period, if said fund not be reduced by making good deficiencies, it will equal ten per centum of the principal of the bonds then outstanding. Accordingly, this Board doth order and agree that if and when said safety fund, together with the earnings thereof, shall be reduced to a sum which is less than ten per centum of the bonds then outstanding there shall be further levied and certified for collection and collected (not exceeding, however, fifteen per centum of the principal and interest requirements of that taxing year as hereinbefore set forth) such amounts for Safety Fund as will bring it up to ten per centum of such outstanding bond principal.

All disbursing charges made by ^{the} National Park Bank of New York for paying interest and principal of said bonds and all costs of exchange upon funds transmitted for the payment of principal and interest shall be paid out of the general funds of the district and shall be included in the respective remittances hereafter to be made from time to time for interest and principal account; and no further order of this Board shall be necessary to authorize the timely payments of such principal, interest, disbursing charges and exchange.

After the year 1926 all disbursing charges and exchange may be paid out of safety fund if other moneys have not been appropriated therefor.

The levy hereby made is made on all lands of the American Falls Reservoir District and all lands annexed to the American Falls Reservoir District since its organization and is based upon the assessment lists heretofore made and filed with the county auditors of the counties in which the lands of the said District are situated and all of the lands of the American Falls Reservoir District are hereby impressed with a general lien and obligation for the payment of the principal and interest of the bonds authorized and sold, but should funds become available to the American Falls Reservoir District by reason of the sale of additional water and storage capacity in the American Falls Reservoir, or otherwise, which may be used in payment of the bonds and interest of the American Falls Reservoir District, the district reserves the right to reduce this levy to correspond to the amounts so paid or received by the district.

WHEREAS, a notice of the district bond issue of the American Falls Reservoir District must be given to the county auditors of the various counties in which the lands of the district are situated to comply with Chapter 178, Idaho Session Laws 1923:

It is, therefore, ORDERED, that this order and levy is hereby approved as the form of and for such notice; and,

It is further ORDERED that a copy of this order and levy, duly certified, under the hand and seal of the Secretary of the District, and entitled:

NOTICE OF BOND ISSUE
AMERICAN FALLS RESERVOIR DISTRICT

and addressed to the County Auditor of each of the several counties in which the lands of the American Falls Reservoir District or any of them are situated; and To Whom It May Concern, shall be served upon each of such county officers as and for such statutory notice.

Be it further ORDERED that the County Commissioners of the counties in which the lands of the American Falls Reservoir District are situated, are hereby authorized and directed to levy taxes on all of the lands in said district on the basis of the assessment lists heretofore filed with the county auditor of the counties in which the lands of the district are situated for the payment of the principal and interest of the bonds of the American Falls Reservoir District herein described and referred to, and to create a safety fund as provided by statute and as herein stated; and should any assessments so levied as aforesaid become delinquent to then and there levy such additional sums on the remaining lands of the district as shall be necessary to fully meet the obligation of the interest and principal and said assessments shall be so levied on the basis of the adjudicated benefits of the bonds within the American Falls Reservoir District, but without limitation as to amount, and to do any and all things necessary for the proper and faithful fulfillment of this resolution and of the obligations of the American Falls Reservoir District as the same are made to appear by the authorized bonds of said district.

Director F. E. Sayre seconded the motion to adopt said Preamble and Resolution. Upon roll call the following vote was taken and recorded:

Those voting in favor thereof:

R.E. Shepherd
W.F. Alworth
W. H. Spence
J.H. Barker
A.F. McCloud
F.E. Sayre.

Those voting against: None.

Whereupon said Preamble and Resolution was declared duly adopted.

Whereupon the Board adjourned to meet at 2 P.M.,
in the afternoon of February 6th, A.D. 1926.

R. E. Shepherd

Chairman

Attest:

W. F. Alworth

Secretary

American Falls, Idaho,

February 6, 1926.

2 P.M.

Upon roll call being taken all were present:

R. E. Shepherd
W. F. Alworth
J. H. Barker
W. H. Spence
A. F. McCloud
F. E. Sayre,

officers and directors, E. B. Johnson, assistant Secretary and Judge James R. Bothwell, attorney. There were also several members of the Advisory Board present from upper river contractors at this afternoon's meeting.

Matter of storage for the season of 1926 that may be made available was discussed and possibilities explained by Mr. Paddock, Superintendent for Utah Construction Company, in which the wording of the notice by the Secretary of Interior to the contractor was discussed, and it was the opinion of all that it was advisable to guarantee to the contractor that payment will be made on the work on the left abutment session necessary for the construction of the 1,700,000 acre foot dam and that work on this portion be carried on with all haste possible to the end that the maximum space for storage be provided to catch this season's run off. To this end the following resolution was moved by Director Barker and seconded by Director W. H. Spence:

WHEREAS, The Utah Construction Company, a corporation organized under the laws of the State of Utah, now has contracted with the United States for the construction of the American Falls Dam at American Falls, Idaho; and,

WHEREAS, the said contract contemplates the construction of one of two types of dam: One known as the high dam of 1,700,000 acre-feet capacity, and the other known as the low dam with a capacity of 1,045,000 acre-feet; and,

WHEREAS, the construction work has now progressed to a point where it is necessary to notify the contractor whether to proceed with the construction of the high dam or to proceed with the construction of the low dam, in accordance with the terms of the contract; and,

WHEREAS, notice has been given to the contractor by the Secretary of the Interior to proceed with the construction of the high dam; and,

WHEREAS, the appropriation for the construction of the high dam has been authorized by the House of Representatives and is now pending in the United States Senate; and,

WHEREAS, the contractor entertains some doubt as to the sufficiency of the notice delivered to him by the Secretary of the Interior and for that reason hesitates to proceed with the construction of either the high dam or the low dam, thus resulting in a delay in the progress of the construction work; and,

WHEREAS, the present indications as to the water supply for the coming year are such as to make it imperative that all possible water be stored at American Falls for the coming season, and that all possible progress be made in the construction work to the end that such storage will be obtained; and,

WHEREAS, the difference in the amount of concrete required for the construction of the high dam and the low dam to elevation 4320, to provide for a storage of 300,000

acre-feet, is approximately 11,000 cubic yards, the contract price of which is \$60,500:

NOW, THEREFORE, Be it RESOLVED, that the American Falls Reservoir District does hereby guarantee to the said contractor, the Utah Construction Company, and to the United States, the payment of the said sum of \$60,500., providing said contractor shall forthwith proceed with the construction of the said high dam and shall complete a sufficient portion thereof to impound 300,000 acre-feet without any unreasonable or unnecessary delay, and that the said American Falls Reservoir District does hereby agree to deposit its bonds in the sum of \$60,500 in escrow at its depository at Twin Falls, Idaho, for the faithful performance of its obligations as herein set forth; and the officers of the American Falls Reservoir District shall be empowered to enter into a contract with the said Utah Construction Company and the United States to embrace the matters as herein stated:

Provided, that should Congress pass the appropriation bill prior to March 15, the guarantors be given no special consideration in the matter of distributing the water made available by this work, but that all contractors to the project receive their pro rata share of such water, but in case said appropriation bill is not passed by Congress until after March 15th, then in that case the guarantors to be entitled to all storage water for the season 1926, made available in excess of 200,000 acre-feet;

Provided further, that the North Side Canal Company agree to furnish the necessary collateral for guarantee in event any of the units of said American Falls Reservoir District do not care to become guarantors or to have the funds of the district used for this purpose.

Upon roll call the following vote was taken and recorded:

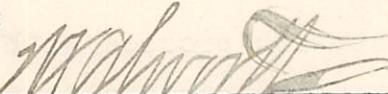
R.E.Shepherd, Yes
F.E.Sayre, Yes
A.F.McCloud, Yes
W. H. Spence, Yes
W. F.Alworth, Yes
J.H.Barker, Yes

Whereupon said Resolution was declared duly adopted.

There being no further business to come before
the board at this time, adjournment was taken.

A. E. Shahan
Chairman

ATTEST:



Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR.

Twin Falls, Idaho,

March 2nd, A.D. 1926.

On account of failure of a quorum the meeting
was adjourned to meet in Twin Falls on March 6, A.D. 1926,
at 10 o'clock A. M.

R. L. Shaphard
Chairman

Attest:

Malvina
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT

Twin Falls, Idaho,

March 6th, A.D. 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 6th day of March, A.D. 1926.

Present: R.E. Shepherd
W.F. Alworth
W. H. Spence
H.K. Wiley
F.E. Sayre
A.F. McCloud

officers and directors, E.B. Johnson, Assistant Secretary and James R. Bothwell, attorney.

Minutes of the previous meeting were read and approved on motion of Director W. H. Spence, seconded by Director W.F. Alworth.

The auditing committee reported favorably on the following claims:

Mtn. States Tel. & Teleg. Co.,	-----	\$ 7.20
Ed Dickerson,	-----	10.00
T.M. Robertson, Adm.,	-----	80.00
Idaho Power Co.,	-----	1.00
Stuart H. Taylor,	-----	25.00
R.E. Shepherd,	-----	23.64
W.H. Spence,	-----	16.30
F.E. Sayre,	-----	22.40
A.F. McCloud,	-----	31.18
W.F. Alworth,	-----	23.75
J.H. Barker,	-----	23.67
E.B. Johnson,	-----	302.10
City of Twin Falls,	-----	1.00
Twin Falls News,	-----	37.20
Total,	-----	\$604.44

Moved by Director H.K. Wiley, seconded by Director F.E. Sayre, that these claims be allowed and warrants drawn. Carried Unanimously.

Report of the Treasurer for the month of February was read and ordered filed, which is as follows:

General Fund

Balance on hand last report, - - - - -	\$6342.63
Receipts for the month, - - - - -	1778.31
	\$8120.94
Cash paid out (Warrants and Interest) - - -	3341.30
Balance on hand, - - - - -	\$4779.64

The following petitions for annexation of lands in Twin Falls County were read:

G.W. Lillibridge, - -	S $\frac{1}{2}$ NE $\frac{1}{4}$	21-9-14	(10 shares)
E.R. Sherman - - - -	NE $\frac{1}{4}$ NW $\frac{1}{4}$	20-9-14	(5 ")
C.M. Terry, - - - -	SW $\frac{1}{4}$ SE $\frac{1}{4}$	14-9-14	(5 ")
Bert Atwood, - - - -	NW $\frac{1}{4}$ NW $\frac{1}{4}$	23-9-14	(5 ")

After discussion, the matter was referred to Director J. H. Barker, for a report as to the advisability of these transfers, and to Judge Bothwell as to the legality of the proceedings and to be taken up at the April meeting.

Motion made by Director W. F. Alworth, seconded by Director F. E. Sayre, that the following resolution be adopted:

WHEREAS, at an election held on May 12, A.D. 1923, bonds of the American Falls Reservoir District were authorized in the amount of \$2,700,000; the funds available therefrom to be utilized in the construction of the American Falls Reservoir at American Falls, Idaho, and the purchase of storage capacity therein and of water to be made available thereby; and,

WHEREAS, Bonds authorized as aforesaid have been sold in the amount of \$2,498,000., and there remains of said authorized bonds \$202,000., unsold; and,

WHEREAS, by resolution duly adopted on January 19, A.D. 1926, the board of directors of the American Falls Reservoir District determined to sell bonds of said district in the amount of \$86,000., of the unsold portion of the authorized bonds of \$2,700,000., to be utilized in the construc-

tion of the American Falls Reservoir at American Falls, Idaho, and the purchase of storage capacity therein and of water to be made available thereby in the approximate amount of 11,000 acre feet to be available for the lands annexed to the American Falls Reservoir District since its organization and for an additional supply of water for lands served by the Woodville and Martin Canals; and,

WHEREAS, by resolution duly adopted on September 12, 1923, the board of directors of the American Falls Reservoir District resolved to make said bonds available for the purposes as stated in Section 7 of Chapter 218, Idaho Session Laws for the year 1921:

NOW, THEREFORE, Be it RESOLVED:

1. That the board of directors of the American Falls Reservoir District deems it desirable that the contemplated bonds in the amount of \$86,000., of the American Falls Reservoir District authorized at an election held on May 12, A.D. 1923, which are a part of the authorized amount of bonds in the amount of \$2,700,000., for the construction of the American Falls Reservoir and the purchase of storage capacity therein and of water to be made available thereby in the approximate amount of 11,000 acre feet, shall be made available for the purposes stated in Section 7, Chapter 218, Idaho Session Laws for the year 1921.

2. That a certified copy of this resolution shall be filed with the Reclamation District Bond Commission of the State of Idaho.

3. That due and legal proceedings be taken for the certification of the contemplated bonds of the American Falls Reservoir District in the amount of \$86,000., by the Reclamation District Bond Commission of the State of Idaho as provided by Chapter 218, Session Laws of Idaho 1921.

Whereupon, the question was put to a vote: the ques-

tion being stated by the chair to be: "Shall the resolution be adopted?" Upon roll call the vote was as follows:

R.E. Shepherd,	Yes
W.F. Alworth,	Yes
W.H. Spence,	Yes
H.K. Wiley,	Yes
F.E. Sayre,	Yes
A.F. McCloud,	Yes
J.H. Barker,	Yes

Whereupon the resolution was declared duly adopted.

The following resolution for the transfer of stock from lands in Jerome County was offered as follows:

WHEREAS, It appears by an agreement duly executed and delivered, a copy of which has been filed with the Board of Directors of the American Falls Reservoir District, that the water right and reservoir right in the American Falls Reservoir constructed at American Falls, Idaho, purchased for and appurtenant to: West Half ($W\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$), of Section 8, Township 9, South, Range 17, E.B.M., County of Jerome, State of Idaho, to the extent of twenty-one (21) shares, has been released and transferred to: Northwest Quarter ($NW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section 9, Township 9, South, Range 19, E.B.M., County of Jerome, State of Idaho:

NOW, THEREFORE, Be it RESOLVED: That the transfer of said water right and reservoir right be, and the same is hereby approved by the Board of directors of the American Falls Reservoir District, and that the benefits and apportioned cost of construction now assessed against the lands hereinabove first described in this resolution be, and the same hereby are, transferred to the lands herein last above described in this resolution, to remain and be a valid and binding assessment of benefits and apportionment of cost of construction, in all respects effective as though said assessment of benefits and apportionment of cost of construction had been originally assessed against the land herein last above described in this resolution.

On motion of Director A. F. McCloud, seconded by Director F. E. Sayre, the resolution was passed unanimously.

Thereupon Judge Bothwell present draft of contract with the United States, which is as follows:

"1. This Agreement Made this _____ day of _____, A.D. 1926, between the United States of America, pursuant to the provisions of the national reclamation laws, acting for this purpose through _____, hereinafter referred to as the United States, and the American Falls Reservoir District, an irrigation district formed under the laws of the state of Idaho, with its principal place of business at Twin Falls, Idaho, hereinafter referred to as the Contractor:

WITNESSETH, That,

2. Whereas, the contractor has entered into a contract under date of June 15, A.D. 1923, with the United States for participation by the contractor in the construction of American Falls Reservoir and the payment of a proportionate share of the cost thereof; and,

3. Whereas, the contractor has by the terms of said agreement contracted for reservoir capacity and water to be made available in the American Falls Reservoir in the amount of Two Hundred Eighty-four Thousand One Hundred Eighty-eight (284,188) acre feet; and,

4. Whereas, lands have been annexed to the American Falls Reservoir District since its organization and since the contract of June 15, 1923, above referred to, was executed, which require storage capacity and a water right in the American Falls Reservoir, and the lands under the Woodville and Martin Canals in the American Falls Reservoir District require additional reservoir capacity and water rights in the American Falls Reservoir; and,

5. Whereas, it is the desire of the directors of the American Falls Reservoir District to secure additional storage capacity and water rights in the American Falls Re-

servoir to supply the needs of the water users on the lands hereinabove referred to; and,

6. Whereas, the District Court of the Eleventh Judicial District of the State of Idaho, in and for the County of Twin Falls, ratified and confirmed the contract of June 15, A.D. 1923, and ratified and confirmed the apportioned benefits over the respective land subdivisions comprising the American Falls Reservoir District and found and determined under Article 19 of said contract of June 15, A.D. 1923, that the total amount of storage capacity and water rights required in the American Falls Reservoir for said lands was and should be Two Hundred Eighty-four Thousand One Hundred and Eighty-eight (284,188) acre feet; and,

7. Whereas, it has been adjudged and decreed by the District Court of the Eleventh Judicial District of the State of Idaho, in and for the County of Twin Falls, in a proper action, that the lands annexed to the American Falls Reservoir District since its organization and since the contract of June 15, A.D. 1923, and the lands under the Woodville and Martin Canals, require storage capacity and water rights in the American Falls Reservoir in the amount of Eleven Thousand Six and 07/100 (11,006.07) acre feet, and that said storage capacity and water rights have been apportioned to said lands since the organization of the American Falls Reservoir District and since the contract of June 15, A.D. 1923, was executed:

NOW, THEREFORE:

8. For and in consideration of the mutual covenants herein contained and the payments to be made by the contractor to the United States, it is agreed by and between the parties hereto that all of the provisions, statements and covenants contained in the said contract of June 15, A.D. 1923, by and between the United States and the American Falls Reservoir District, and the amendments thereto as contained in these certain supplemental contracts, one dated October 10, A.D. 1924, between the United States of America and the American Falls Reservoir

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District, the other dated November 22, A.D. 1924, between the United States of America and the American Falls Reservoir District, are hereby fully adopted as to additional reservoir capacity and water rights in the American Falls Reservoir in the amount of Eleven Thousand Six and 07/100 (11,006.07) acre feet for the lands hereinabove described.

9. It is further agreed by and between the parties hereto that the American Falls Reservoir District does hereby secure the aforesaid additional storage capacity and water rights in the American Falls Reservoir for the lands so annexed to the American Falls Reservoir District since its organization and for lands under the Woodville and Martin Canals under the same terms and conditions as stated and set forth in that certain contract of June 15, A.D. 1923, and the amendments thereto as shown by those certain contracts dated October 10, A.D. 1924, and November 22, A.D. 1924, between the United States and the American Falls Reservoir District.

10. It is further agreed by and between the parties hereto that the contractor shall and does hereby deposit the sum of Seventy-seven Thousand Forty-two and 49/100 (\$77,042.49) Dollars with the United States of America as the contractors proportionate share of the construction of the American Falls Reservoir under the terms and provisions of this contract.

11. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this contract or to any benefit to arise therefrom. Nothing, however, herein contained shall be construed to extend to any incorporated company, if the contract be for the general benefit of such corporation or company.

IN WITNESS WHEREOF, the parties have hereunto attached their names and seals the day and year first above written.

Attest:

Secretary
(Corporate Seal)
Approved:

UNITED STATES OF AMERICA
By _____
AMERICAN FALLS RESERVOIR DISTRICT
By _____
President.

State of Idaho,)
County of Twin Falls.) SS.

On this ____ day of March, A.D. 1926, before
me, _____, a Notary Public, personally ap-
peared R.E.Shepherd and W.F.Alworth, known to me to be the
President and Secretary, respectively, of the corporation that
executed the within instrument and acknowledged to me that
such corporation executed the same.

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

Notary Public for the State
of Idaho, Residing at Twin
Falls."

Moved by Director W. F. Alworth, seconded by Director A. F. McCloud, and carried unanimously, that the President of the Board of Directors of this district and the Secretary of the District, be authorized to sign on behalf of the District a supplemental contract with the United States to secure additional storage capacity and water rights in the American Falls Reservoir in the amount of Eleven Thousand Six and 07/100 (11,006.07) acre feet for the lands annexed to the American Falls Reservoir District since its organization and for lands under the Martin and Woodville Canals.

The matter of levy to be made this year for Interest and Safety Fund, and for Operation and Maintenance was discussed at some length and Judge Bothwell explained some of the details to be considered.

There being nothing further to come before the meeting adjournment was taken.

H Barber
Chairman

Attest,

Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

April 6th, 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 6th day of April, A.D. 1926.

Present:

J.H.Barker
W.F.Alworth
W.H.Spence
A.F.McCloud
F.E.Sayre,
H.K.Wiley,

officers and directors, E.B.Johnson, Assistant Secretary and James R.Bothwell, attorney.

Minutes of the previous meeting were read and on motion of Director W. H. Spence, seconded by Director A. F. McCloud, were ordered approved.

President R.E.Shepherd being absent, Director J. H. Barker was nominated and elected as Chairman pro tem.

The auditing committee reported favorably on the following claims:

Lorraine Snyder,	\$ 5.00
H.K.Wiley,	23.50
A.F.McCloud,	14.40
W.H.Spence,	8.00
F.E.Sayre,	21.00
E.A.Landon,	136.10
Twin Falls News,	6.50
Twin Falls Title & Abstract Co.,	4.00
City of Twin Falls,	1.21
Jerome County Abstract Co.,	4.50
Mountain States Tel. & Teleg. Co.,	7.95
T.M.Robertson,	80.00
Ed. Dickerson,	10.00
Idaho Power Co.,	1.55
W.F.Alworth,	7.50
W.F.Alworth,	7.50
W.H.Spence,	7.40
R.E.Shepherd,	34.29
R.E.Shepherd,	13.35
Clos Book Store,	4.75
E.B.Johnson,	398.04
J.R. Bothwell,	1281.30
	\$2077.84

Moved by Director F.E.Sayre, seconded by Director W.H.Spence, that these claims be allowed and warrants drawn. Carried unanimously.

Thereupon the Treasurer's report for March was read and being as follows:

	<u>General Fund</u>	<u>Bond Interest Fund</u>
Balance last report, - - -	\$4779.64	
Receipts, - - - - -	728.38	
		\$5508.02
Disbursements, - - - - -	1351.89	
		\$4156.13

Balance last report, - - -	\$6979.36
(No receipts or Dis- bursements)	

Moved by Director W. F.Alworth, seconded by Director A.F.McCloud, that the report be ordered accepted and filed. Carried Unanimously.

Whereupon Judge Bothwell explained and discussed the draft of the contract with United States covering purchase of water for lands recently annexed to the district.

Motion made by Director W. F.Alworth, seconded by Director W. H.Spence, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on February 9, A.D. 1926, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated February 11, 1926, and ending with the issue dated February 25, 1926; said notice of filing being in words and figures as follows:

"NOTICE"

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 9th day of February, 1926, for the annexation to said District of adjacent lands.

The names of the petitioners and the description of the lands mentioned in said petition are as follows:

E.R.Sherman, J.B.Boyd, C.M. Terry.

Description of lands located in Twin Falls County:

Township Nine (9), South Range Fourteen (14) East Boise Meridian, Section Twenty (20) NE $\frac{1}{4}$ NW $\frac{1}{4}$; Township Nine (9) South Range Fourteen (14) East Boise Meridian, Section Twenty-three (23) NW $\frac{1}{4}$ NW $\frac{1}{4}$; Township Nine (9) South Range Fourteen (14) East Boise Meridian; Section Fourteen (14) SW $\frac{1}{4}$ SE $\frac{1}{4}$.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District in Twin Falls, Idaho, on Saturday, the 6th day of March, A.D. 1926, at 10 o'clock A.M., and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 10th day of February, A.D. 1926.

W.F.Alworth

Secretary of the Board of Directors of the American Falls Reservoir District.

By E. B. Johnson,
Assistant Secretary.

(SEAL)

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company; in the amount of 5 shares each, respectively:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 20, Township 9, South, Range 14, E.B.M.;

Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 23, Township 9, South, Range 14, E.B.M.;

Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 14, Township 9, South, Range 14, E.B.M.

Upon roll call, the question being, shall the foregoing resolution and order be adopted, the vote was as follows:

J.H.Barker,	Yes
W.F.Alworth,	Yes
W.H.Spence,	Yes
A.F.McCloud,	Yes
F.E.Sayre,	Yes
H.K.Wiley,	Yes

Whereupon the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Motion made by Director W.F.Alworth, seconded by W. H. Spence, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of Directors of the American Falls Reservoir District on the 19th day of February, A.D. 1926, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioner which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated February 25, 1926, and ending with the issue dated March 11, 1926; said notice of filing being in words and figures as follows:

"NOTICE"

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 19th day of February, A.D. 1926, for the annexation to said irrigation district of adjacent lands.

The name of the petitioner and a description of the lands mentioned in said petition are as follows:

Name of Petitioner: Bert Atwood.

Description of land located in Twin Falls County; Section Twenty-three (23), Township Nine South (9), Range Fourteen (14), E.B.M. NW $\frac{1}{4}$ NW $\frac{1}{4}$.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District in Twin Falls, Idaho, on Tuesday, the 6th day of April, A.D. 1925, at 10 o'clock A. M., and show cause in writing, if any they have, why the lands mentioned above should not be annexed to the American Falls Reservoir Irrigation District.

Dated this 19th day of February, A.D. 1926.

W.F. ALWORTH,
Secretary of the Board of Directors
of the American Falls Reservoir
Irrigation District,
By E.B. JOHNSON,
Assistant Secretary.

(SEAL)

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in the said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and,

WHEREAS, no objections have been made in writing or otherwise; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls District have water rights appurtenant thereto as evidenced by five (5) shares of the capital stock of the Twin Falls Canal Company:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owner or his grantor would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said lands are situated in Twin Falls County, Idaho, and particularly described as follows:

Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 23, Township 9, South, Range 14, E.B.M.

Upon roll call, the question being, shall the foregoing resolution and order be adopted, the vote was as follows:

J.H.Barker	,	Yes
W.F.Alworth,		Yes
W.H.Spence,		Yes
A.F.McCloud,		Yes
F.E.Sayre,		Yes
H.K.Wiley,		Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Motion made by Director W. F. Alworth, seconded by Director W. H. Spence, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on the 13th day of January, A.D. 1926, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioner which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated January 14, 1926, and ending with the issue dated January 28, 1926; said notice of filing being in words and figures as follows:

"NOTICE"

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 13th day of January, A.D. 1926, for the annexation to said irrigation district of adjacent lands.

The name of the petitioner and a description of the lands mentioned in said petition are as

follows:

Name of Petitioner: Geo. W. Lilli-bridge.

Description of land located in Twin Falls County: Section Twenty One (21), Township Nine (9) South, Range Fourteen (14) E.B.M. $S\frac{1}{2}NE\frac{1}{4}$

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District in Twin Falls, Idaho, on Tuesday, the 2nd day of March, A.D. 1926, at 10 o'clock A. M., and show cause in writing, if any they have, why the lands mentioned above should not be annexed to the American Falls Reservoir District.

Dated this 13th day of January, A.D. 1926.

W. F. Alworth

Secretary of the Board of Directors of the American Falls Reservoir Irrigation District.

By E.B. Johnson,

Assistant Secretary."

(SEAL)

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, no objections have been made in writing or otherwise; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls District have water rights appurtenant thereto as evidenced by ten (10) shares of the capital stock of the Twin Falls Canal Company:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owner or his grantor would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

South Half ($S\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$), Section 21, Township 9, South, Range 14, E.B.M.

Upon roll call, the question being, shall the fore-

going resolution and order be adopted, the vote was as follows:

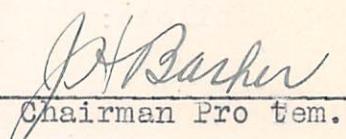
J.H.Barker,	Yes
W.F.Alworth,	Yes
W.H.Spence,	Yes
A.F. McCloud,	Yes
F.E.Sayre,	Yes
H.K.Wiley,	Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Director J. H.Barker, to whom the matter, in repetitions for transfer of water, had been referred, reported that from the standpoint of the District it was advantageous to make the transfer, as the lands from which the water was taken was seepy and valueless.

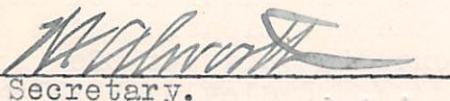
Thereupon, Judge Bothwell advised that the legal requirements connected with the advertising of these petitions had been complied.

Whereupon the Board adjourned to meet at 1:30 P.M. in the afternoon of April 6, 1926.



Chairman Pro tem.

Attest:



Secretary.

Twin Falls, Idaho,

April 6th, 1926.

1:30 P. M.

Upon roll call being taken all were present:

J.H.Barker,	Y
W.F.Alworth,	
W.H.Spence,	
A.F. McCloud,	
F.E.Sayre,	
H.K.Wiley,	

officers and directors, E.B. Johnson, Assistant Secretary, and James R. Bothwell, attorney.

Judge Bothwell presented a bill from Messrs. Wood and Oakley for legal opinion on issue Number Two of Bonds for \$95. Moved by Director W. H. Spence, seconded by Director H. K. Wiley, that this bill be allowed and warrant drawn for same. Whereupon the motion carried unanimously.

Motion made by Director W. F. Alworth, seconded by Director F. E. Sayre, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on the 20th day of October, A.D. 1926, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated October 22nd, 1926, and ending with the issue dated November 5, 1926; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 20th day of October, A.D. 1925, for the annexation to said District of adjacent lands,

The names of the petitioners and a description of the lands mentioned in said petition are as follows:

Arthur L. Swim, M.W.T. Easley and Nellie E. Corthell.

Description of Land Located in Twin Falls County:

Township Ten (10) South, Range Fourteen (14) East, Boise Meridian, Section Thirty (30) NE $\frac{1}{4}$

Township Eleven (11) Range Fourteen (14) East, Boise Meridian, Section Seventeen (17) SW $\frac{1}{4}$ NE $\frac{1}{4}$.

Township Eleven (11), Range Fourteen (14) East Boise Meridian, Section Eighteen (18) SE $\frac{1}{4}$ NE $\frac{1}{4}$.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District in Twin Falls, Idaho, on Tuesday, the first day of December, A.D. 1925, at 10 o'clock A. M. and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Re-

servoir District.

Dated this 20th day of October, A.D. 1925.

W.F. Alworth

Secretary of the Board of Directors of the American Falls Reservoir District,

By E. B. Johnson

Assistant Secretary

(SEAL)",

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and.

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company, in the amount of 37 shares for the SW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 17, Twp. 11, So. R. 14, E.B.M., 40 shares for the SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 18, Twp. 11, So. R. 14, E.B.M., and 20 shares for the NE $\frac{1}{4}$ Sec. 30, Twp. 10, So. R. 14, E.B.M.:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Northeast Quarter (NE $\frac{1}{4}$) of Section 30, Township 10, South, Range 14, E.B.M.;
Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 17, Township 11, South, Range 14, E.B.M.;
Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 18, Township 11, South, Range 14, E.B.M.

Upon roll call, the question being, shall the foregoing resolution and order be adopted, the vote was as follows:

J.H. Barker, Yes
W.F. Alworth, Yes
W.H. Spence, Yes
A.F. McCloud, Yes
F.E. Sayre, Yes
H.K. Wiley, Yes

Whereupon the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Thereupon Director H. K. Wiley, explained conditions at American Falls and progress made in construction of the dam.

There being no further business to come before the board at this time adjournment was taken.



Chairman pro tem

ATTEST:



Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

May 4th, A.D. 1926.

On account of failure of a quorum the meeting
was adjourned to meet in American Falls, Idaho, on June 1st, A.D.
1926.

W. E. Shelden

Chairman

Attest:

W. E. Shelden
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

American Falls, Idaho,

June 1st, A.D. 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at American Falls, Idaho, on this 1st day of June, A.D. 1926.

Present:

R.E. Shepherd
W. F. Alworth
W. H. Spence
H. K. Wiley
F.E. Sayre
J. H. Barker,

officers and directors, E. B. Johnson, Assistant Secretary and James R. Bothwell, Attorney.

F.A. Banks and Dana Templin were also present, representing the United States Bureau of Reclamation.

Reading of the minutes of previous meeting put off until next meeting.

The auditing committee reported favorably on the following claims:

Clos' Book Store - - - - -	\$ 16.75
W.M. McCauley, - - - - -	6.00
Mrs. J. Nelson Shepherd, - - -	6.00
P.G. Fairman, - - - - -	6.00
F.E. Sayre, - - - - -	20.75
A.F. McCloud, - - - - -	14.15
W.H. Spence, - - - - -	8.00
J.H. Barker, - - - - -	10.70
W.F. Alworth, - - - - -	7.50
H.K. Wiley, - - - - -	20.56
Idaho Typewriter Exchange, - -	135.00
Ed. Dickerson, - - - - -	10.00
T.M. Robertson, - - - - -	80.00
Mtn. Sts. Tel. & Teleg. Co., -	9.55
Stuart H. Taylor, - - - - -	22.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	266.81
Idaho Power Co., - - - - -	1.00
T.F. Title & Trust Co., - - -	4.00
Ed Dickerson, - - - - -	10.00
Mtn. States Telephone & Tele- graph Co., (June) - - - - -	7.90
E.B. Johnson (") - - - - -	251.63
E.A. Landon - - - - -	175.00

Twin Falls News - - - - -	-\$ 70.50
Dalton Adding Machine Co., - - - - -	1.25
City of Twin Falls, - - - - -	1.00
T.M. Robertson, - - - - -	80.00
J.R. Bothwell, - - - - -	1251.50
Total	\$2668.55

Moved by Director F.E.Sayre, seconded by Director W. F. Alworth, that these claims be allowed and warrants drawn for same. Carried Unanimously.

Report of C. C. Siggins, County Auditor, showing collateral in his hands from the Twin Falls Bank and Trust Company, for protection of our deposits to be as follows: United States Liberty Bonds, \$16,000.00. Said report was thereupon ordered filed.

Thereupon the Treasurer's report for the month of April was read as follows:

GENERAL FUND

Bal. on hand last report - - - - -	\$4156.13
Receipts for April - - - - -	1490.79
Warrants paid, reports #104-5 - - - - -	\$2183.27
Balance on hand April 30" 1926 - - - - -	3463.85
	<u>\$5647.12</u>
	<u>\$5647.12</u>

INTEREST FUND

Bal. on hand last report - - - - -	\$ 6979.36
Receipts from Con. Fund, - - - - -	10090.34
To Trustee, Funded Interest, - - - - -	\$7740.00
Balance on hand April 30th, 1926, - - - - -	9329.70
	<u>\$17069.70</u>
	<u>\$17069.70</u>

CONSTRUCTION FUND

Balance on hand last report, - - - - -	000.00
Sale of Issue #2 Bonds:	
86 Bonds - - - - -	\$86,000.00
Premium - - - - -	2,250.00
Accrued Interest, - - - - -	100.34
Paid United States for Water storage	88,350.34
Interest Fund (Funded Interest)	\$77,042.49
" " (Premium & Ac. Int.)	7,740.00
	2,350.34
Balance on hand April 30, 1926,	<u>\$88,350.34</u>
	<u>\$87,132.83</u>
	1,217.51
	<u>\$88,350.34</u>
	<u>\$88,350.34</u>

Whereupon the report was ordered filed.

Thereupon the Treasurer's report for the month of May was read as follows:

GENERAL FUND

Balance on hand last report - - - - -	\$ 3,463.85
Receipts for month, - - - - -	605.21
No disbursements	
Balance on hand May 31st, 1926 - - - - -	\$4,069.06
	<u>\$ 4,069.06</u>
	<u>\$4,069.06</u>

INTEREST FUND

Balance on hand last report - -	\$ 9,329.70
No receipts or disbursements - -	
Balance on hand May 31st 1926	\$ 9,329.70
	\$ 9,329.70

CONSTRUCTION FUND

Balance on hand last report - -	\$ 1,217.51
No receipts or disbursements	
Balance on hand May 31st, 1926	\$ 1,217.51
Whereupon said report was ordered filed.	

Motion made by Director W. F. Alworth, seconded by Director W. H. Spence, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on March 30th, A.D. 1926, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated April 1st, A.D. 1926, and ending with the issue dated April 15, A.D. 1926; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 30th day of March, A.D. 1926, for the annexation to said irrigation district of adjacent lands.

The names of the petitioners and description of lands mentioned in said petition are as follows:

Names of petitioners: Fred Jacques, Orville Creed, Jess O. Eastman, B.F. Kennedy, Leonard C. Perkins and Roy Smalley.

Description of lands located in Twin Falls County: Township Nine (9) South, Range Fourteen (14), E.B.M.

Section Fifteen (15) NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, NW $\frac{1}{4}$ of the SW $\frac{1}{4}$.

Section Twenty-one (21) SE $\frac{1}{4}$ of the SE $\frac{1}{4}$

Section Twenty-two (22) SW $\frac{1}{4}$ of the SE $\frac{1}{4}$

Section Twenty-four (24) SW $\frac{1}{4}$ of the SW $\frac{1}{4}$

Township Nine (9), South, Range Fifteen (15), E.B.M.; Section Twenty-three (23) SW $\frac{1}{4}$ of the NE $\frac{1}{4}$.

Notice is hereby further given to all persons inter-

ested in, or that may be affected by such change in boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District, in Twin Falls, Idaho, on Tuesday, the 4th day of May, A.D. 1926, at 10 o'clock A. M., and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 30th day of March, A.D. 1926.

W.F. Alworth,
Secretary of the Board of
Directors of the American
Falls Reservoir District
By E.B. Johnson
Assistant Secretary.

(SEAL)"

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the Board of Directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company in the following amounts: Fred Jacques, 10 shares, Orville Creed, 12.86 shares, Jess O. Eastman, 5 shares, B.F. Kennedy, 5 shares, Leonard C. Perkins, 5 shares and Roy Smalley 5 shares.:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Northeast Quarter ($NE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$), Southeast Quarter ($SE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$), Northwest Quarter ($NW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), Section 15; Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$), Section 21; Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$), Section 22; Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), Section 24, all in Township 9, South, Range 14, E.B.M.; Southwest Quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of

Section 23, Township 9, South, Range 15, E.B.M.

Upon roll call, the question being, shall the foregoing resolution and order be adopted, the vote was as follows:

J.H.Barker, Yes
F.E.Sayre, Yes
H.K.Wiley, Yes
W.H.Spence, Yes
W.F.Alworth, Yes
R.E.Sherpherd, Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Petition of Asher B. Wilson, filed May 11, A.D. 1926, for the transfer of ten (10) shares of water and water rights appurtenant to the East Half ($E\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 14, Township 9, South, Range 14, E.B.M., to that part of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 32, Township 10, South, Range 16, E.B.M., which lies north of the High Line Canal of the Twin Falls Canal Company's system and west of Cedar Draw in Twin Falls County, Idaho, came before the board for hearing. On the matter being referred to the attorney for the district, and it appearing that the applicant had entered into a formal agreement in writing as required by law, the following resolution was proposed by Director W. F. Alworth, who moved its adoption:

RESOLVED, that the petition of Asher B. Wilson for the transfer of ten (10) shares of water and water rights now appurtenant to the East Half ($E\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 14, Township 9, South, Range 14, E.B.M. to that part of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 32, Township 10, South, which lies north of the High Line Canal of the Twin Falls Canal Co.'s system and west of Cedar Draw in Range 16, E.B.M., Twin Falls County, Idaho, be granted, and that the proper proceedings be taken.

to make the legal changes required in the list of assessment of benefits and cost of construction.

Motion was seconded by Director W. H. Spence. On roll call the motion carried unanimously. Whereupon, the chair announced that the resolution had been duly adopted and directed that the officers of the district and the attorney for the district proceed to make the transfer as required by law.

Whereupon, James R. Bothwell, attorney for the district, presented proposed contracts to be entered into between the Twin Falls Canal Company and the North Side Canal Company as required by the provisions of Chapter 88, Idaho Session Laws for the year 1923.

Whereupon, Director W. H. Spence proposed the following resolution and moved its adoption:

RESOLVED, that the board of directors of the American Falls Reservoir District enter into a contract with the Twin Falls Canal Company, and that the President and Secretary of the district be authorized to execute, acknowledge, attest and deliver the same on behalf of the district, as provided by Chapter 88, Idaho Session Laws, for the year 1923, in terms as follows:

"THIS AGREEMENT Made and entered into on this day of , A.D. 1926, by and between the AMERICAN FALLS RESERVOIR DISTRICT, an irrigation district organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Twin Falls, Twin Falls County, State of Idaho, party of the first part, and the TWIN FALLS CANAL COMPANY, a corporation organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Twin Falls, Twin Falls County, State of Idaho, party of the second part, WITNESSETH:

WHEREAS, the petition for the organization of the American Falls Reservoir District, party of the first part herein, included lands lying under the existing irrigation canals of the Twin Falls Canal Company, party of the second part herein, which said lands were and are entitled to receive water for irrigation purposes from the canals of the said Twin Falls Canal Company; and,

WHEREAS, said petition recited that it is proposed to acquire an interest in the American Falls Reservoir, to be constructed under contract with the United States and to be located at American Falls, Idaho; and,

WHEREAS, a decree of the District Court of the

Eleventh Judicial District of the State of Idaho, in and for Twin Falls County, was entered on the 24th day of March, A.D. 1923, confirming the organization of the aforesaid American Falls Reservoir District, which recites the aforementioned provision of said petition, said decree in that respect reciting as follows: 'that the petition filed for the organization of the territory hereinafter described as an irrigation district under the laws of the state of Idaho under the name and style of American Falls Reservoir District, and which was presented to and acted upon by the County Commissioners of Twin Falls County, Idaho, and upon which the election was called and held on January 16, A.D. 1923, contains the following provision, to-wit: 'it is proposed to construct new irrigation works, namely: the American Falls Reservoir, to be constructed in co-operation with, and under contract with the United States,'"; and,

WHEREAS, those land owners of the said American Falls Reservoir District whose lands are located under the canals of the Twin Falls Canal Company by reason of stock ownership in the Twin Falls Canal Company, own, and are entitled to the use of canal capacity or a proportionate interest in the canals of the said Twin Falls Canal Company; and,

WHEREAS, Chapter 88, Idaho Session Laws, for the year 1923, provides that under the facts as recited hereinabove, the said land owners of the district shall be entitled to have delivered into the canal system of the Twin Falls Canal Company for their use and benefit their proportionate share of the district's share of stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir in such amounts or at such rate of delivery as may be needed by said land owners, subject to the restrictions therein contained and hereinafter provided for:

NOW, THEREFORE, In consideration of the premises and the mutual covenants herein contained, the parties hereto agree as follows:

The party of the first part agrees to deliver to the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the Twin Falls Canal Company, are entitled to the use of canal capacity, or a proportionate interest in the canal system of the Twin Falls Canal Company, their proportionate share of the district's share of the stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir in such amounts, or at such rate of delivery as may be needed by said land owners not in excess, however, of the amount which can be safely carried through said land owner's proportionate share of said canal system, delivery to be made only when said canal system is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the said Twin Falls Canal Company.

And the party of the first part agrees to deliver the stored water aforesaid into the main canal of the Twin Falls Canal Company at the diversion works thereof from Snake River, now located at Milner, Idaho.

The party of the second part agrees to accept delivery at its diversion works in Snake River for the use and benefit of the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the Twin Falls Canal Company, are entitled to the use of canal capacity or a proportionate interest in the canal system of the Twin Falls Canal Company, their proportionate share of the district's share of the stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir, in such amounts or at such rate of delivery as may be needed by the land owners, not in excess, however, of the amount which can be safely carried through said land owner's proportionate share of the canal system of the Twin Falls Canal Company; provided, that said water shall only be received as aforesaid when the canal system of the Twin Falls Canal Company is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the Twin Falls Canal Company.

It is further mutually AGREED and UNDERSTOOD by and between the parties hereto that the Twin Falls Canal Company shall in nowise be responsible to its stockholders or the land owners of the American Falls Reservoir District for failure of delivery of the stored water as aforesaid, except, however, the party of the second part acknowledges the duty on its part to exercise reasonable care and diligence in the maintenance and operation of its canal system and in the distribution of said stored water after it has been received into its system.

This contract is executed and delivered under and by virtue of the authority vested in the Board of Directors of the American Falls Reservoir District, as provided by Chapter 88, Idaho Session Laws for the year 1923, and pursuant to a resolution duly adopted by the board of directors of the American Falls Reservoir District and the Board of Directors of the Twin Falls Canal Company, copies of which are hereunto annexed and by reference made a part hereof.

The parties hereto respectively bind themselves, their successors, assigns and legal representatives.

IN WITNESS WHEREOF, the said American Falls Reservoir District, party of the first part, has caused its corporate name to be hereunto subscribed and its corporate seal to be hereto affixed by its _____, the day and year first above written, and the said Twin Falls Canal Company, party of the second part, has caused its corporate name to be hereunto subscribed and its corporate seal to be hereto affixed by its _____, the day and year first above written.

AMERICAN FALLS RESERVOIR DISTRICT,

BY _____

ATTEST:

Its
Party of the First Part.

TWIN FALLS CANAL COMPANY,

ATTEST:

By _____
Its
Party of the Second Part.

STATE OF IDAHO,)
County of Twin Falls.)

On this _____ day of _____, A.D. 1926, before
me, the undersigned, a Notary Public in and for said
County and State, personally appeared _____
and _____, known to me to be the _____
and _____, respectively, of the American
Falls Reservoir District, the corporation that executed
the within instrument and acknowledged to me that such
corporation executed the same.

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

Notary Public for the State of
Idaho, Residing at Twin Falls.

STATE OF IDAHO,)
County of Twin Falls.) SS.

On this _____ day of _____, A.D. 1926, before
me, the undersigned, a Notary Public in and for said
County and State, personally appeared _____ and
_____, known to me to be the
and _____, respectively, of the Twin Falls
Canal Company, the corporation that executed the within
instrument and acknowledged to me that such corporation
executed the same.

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

Notary Public for the State of
Idaho, Residing at Twin Falls."

And that the American Falls Reservoir District enter into a contract with the North Side Canal Company, and that the President and Secretary of the District be authorized to execute, acknowledge, attest and deliver the same on behalf of the district, as provided by Chapter 88, Idaho Session Laws 1923, in terms as follows, to-wit:

"THIS AGREEMENT Made and entered into on this day of _____, A.D. 1926, by and between the American Falls Reservoir District, an irrigation district organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Twin Falls, Twin Falls County, State of Idaho, party of the first part, and the NORTH SIDE CANAL COMPANY, LIMITED, a corporation organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Jerome, Jerome County, State of Idaho, party of the second part, WITNESSETH:

WHEREAS, the petition for the organization of the American Falls Reservoir District, party of the first part herein, included lands lying under the existing irrigation canals of the North Side Canal Company, Limited, party of the second part herein, which said lands were and are entitled to receive water for irrigation purposes from the canals of the said North Side Canal Company, Limited; and,

WHEREAS, said petition recited that it is proposed to acquire an interest in the American Falls Reservoir, to be constructed under contract with the United States and to be located at American Falls, Idaho; and,

WHEREAS, a decree of the District Court of the Eleventh Judicial District of the State of Idaho, in and for Twin Falls County, was entered on the 24th day of March, A.D. 1923, confirming the organization of the aforesaid American Falls Reservoir District, which recites the aforementioned provision of said petition, said decree in that respect reciting as follows: "that the petition filed for the organization of the territory hereinafter described as an irrigation district under the laws of the state of Idaho under the name and style of American Falls Reservoir District, and which was presented to and acted upon by the County Commissioners of Twin Falls County, Idaho, and upon which the election was called and held on January 16, A.D. 1923, contains the following provision, to-wit: 'it is proposed to construct new irrigation works, namely: the American Falls Reservoir, to be constructed in co-operation with, and under contract with the United States,'"; and,

WHEREAS, those land owners of the said American Falls Reservoir District whose lands are located under the canals of the North Side Canal Company, Limited, by reason of stock ownership in the North Side Canal Company, Limited, own, and are entitled to the use of canal capacity or a proportionate interest in the canals of the said North Side Canal Company, Limited; and,

WHEREAS, Chapter 88, Idaho Session Laws, for the year 1923, provides that under the facts as recited hereinabove, the said land owners of the district shall be entitled to have delivered into the canal system of the North Side Canal Company, Limited, for their use and benefit their proportionate share of the district's share of stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir in such amounts or at such rate of delivery as may be needed by said land owners, subject to the restrictions therein contained and hereinafter provided for:

NOW, THEREFORE, In consideration of the premises and the mutual covenants herein contained, the parties hereto agree as follows:

The party of the first part agrees to deliver to the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the North Side Canal Company, Limited, are entitled to the use of canal capacity, or a proportionate interest in the canal system of the North Side Canal Com-

pany, Limited, their proportionate share of the district's share of the stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir in such amounts, or at such rate of delivery as may be needed by said land owners not in excess, however, of the amount which can be safely carried through said land owner's proportionate share of said canal system, delivery to be made only when said canal system is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the said North Side Canal Company, Limited.

And the party of the first part agrees to deliver the stored water aforesaid into the main canal of the North Side Canal Company, Limited, at the diversion works thereof from Snake River, now located at Milner, Idaho.

The party of the second part agrees to accept delivery at its diversion works in Snake River for the use and benefit of the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the North Side Canal Company, Limited, are entitled to the use of canal capacity or a proportionate interest in the canal system of the North Side Canal Company, Limited, their proportionate share of the district's share of the stored water from the American Falls reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir, in such amounts or at such rate of delivery as may be needed by the land owners, not in excess, however, of the amount which can be safely carried through said land owner's proportionate share of the canal system of the North Side Canal Company, Limited; provided, that said water shall only be received as aforesaid when the canal system of the North Side Canal Company, Limited, is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the North Side Canal Company, Limited.

It is further mutually AGREED and UNDERSTOOD by and between the parties hereto that the North Side Canal Company, Limited, shall in nowise be responsible to its stockholders or the land owners of the American Falls Reservoir District for failure of delivery of the stored water as aforesaid, except, however, the party of the second part acknowledges the duty on its part to exercise reasonable care and diligence in the maintenance and operation of its canal system and in the distribution of said stored water after it has been received into its system.

This contract is executed and delivered under and by virtue of the authority vested in the Board of Directors of the American Falls Reservoir District, as provided by Chapter 88, Idaho Session Laws for the year 1923, and pursuant to a resolution duly adopted by the board of directors of the American Falls Reservoir District and the Board of Directors of the North Side Canal Company, Limited, copies of which are hereunto annexed and by reference made a part hereof.

The parties hereto respectively bind themselves, their successors, assigns and legal representatives.

IN WITNESS WHEREOF, the said American Falls Reservoir District, party of the first part, has caused its corporate name to be hereunto subscribed and its corporate seal to be hereto affixed by its _____, the day and year first above written, and the said North Side Canal Company,

Limited, party of the second part, has caused its corporate name to be hereunto subscribed and its corporate seal to be hereto affixed by its _____, the day and year first above written.

ATTEST:

AMERICAN FALLS RESERVOIR DISTRICT

By

TtS

Party of the First Part.

ATTEST:

TWIN FALLS CANAL COMPANY,

By

ITS

Party of the Second Part.

STATE OF IDAHO,)
County of Twin Falls.) SS.

On this _____ day of _____, A.D. 1926, before
me, the undersigned, a Notary Public in and for said County
and State, personally appeared _____ and _____,
known to me to be the _____ and _____, respec-
tively, of the American Falls Reservoir District, the cor-
poration that executed the within instrument and acknow-
ledged to me that such corporation executed the same.

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

Notary Public for the State of
Idaho, Residing at Twin Falls.

STATE OF IDAHO,)
County of Jerome.) SS.

On this _____ day of _____, A.D. 1926, before
me, the undersigned, a Notary Public in and for said County
and State, personally appeared _____ and
_____, known to me to be the _____ and
_____, respectively, of the North Side Canal Com-
pany, Limited, the corporation that executed the within
instrument and acknowledged to me that such corporation
executed the same.

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

Notary Public for the State of
Idaho, Residing at

The motion was seconded by Director J. H. Barker, and upon being put to a vote carried unanimously. Whereupon, the Chair announced that the resolution had been duly adopted and directed the President and Secretary of the American Falls Reser-

voir District to execute, acknowledge, attest and deliver said contracts to the respective parties.

Whereupon, attention was called to the fact that service had been made upon the American Falls Reservoir District in the case of "Woodville Canal Company, a corporation, plaintiff, vs. Clark and Edwards Canal Company, et al., defendants, and additional parties defendants." The matter of the summons and complaint was submitted to James R. Bothwell, attorney for the District, and after a full discussion of the same, motion was made by Director W.F. Alworth, which was seconded by Director W. H. Spence, that Judge Bothwell, the attorney for the district, shall make proper legal appearance and take such legal actions, in conjunction with the officers of the district, as may be necessary to protect the rights of the American Falls Reservoir District in said action.

Whereupon, the motion was put to a vote and carried unanimously. The Chair thereupon announced that the motion had been duly adopted and directed the attorney for the district to proceed as stated in the resolution.

There being no further business to come before the board adjournment was taken to inspect the work on the dam.

N. Shepard
Chairman

ATTEST:

W. Alworth
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

July 6, A.D. 1926.

On account of failure of a quorum the meeting
was adjourned to meet in Twin Falls, Idaho, on August 3rd,
A.D. 1926.

W. E. Shaeffer
Chairman.

ATTEST:

W. E. Shaeffer
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

August 3rd, A.D. 1926.

On account of failure of a quorum the meeting
was adjourned to meet in American Falls, Idaho, on August
12, A.D. 1926.

Researched
Chairman.

ATTEST:

W. A. Walworth
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

American Falls, Idaho,

August 12, 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at American Falls, Idaho, on this 12th day of August, A.D. 1926.

Present: R.E. Shepherd
W.F. Alworth
W. H. Spence
E.E. Sayre,

officers and directors, E.B. Johnson, Assistant Secretary.

F.A. Banks and Dana Templin were also present, representing the United States Bureau of Reclamation.

Reading of the minutes were deferred until next meeting.

The auditing committee reported favorably on the following claims:

E.B. Johnson, - - - - -	\$521.51
Edna White, - - - - -	18.00
Mtn. Sts. Tel & Tele. Co., -	11.45
Zelma Wright, - - - - -	90.00
Lincoln Produce & Refrigerating Co., - - - - -	8.00
Clos Book Store, - - - - -	9.50
Irrigated Lands Co., - - - - -	160.00
" " "	18.15
R.E. Shepherd, - - - - -	15.14
E.A. Landon, - - - - -	350.00
Ed Dickerson, - - - - -	20.00
H.K. Wiley, - - - - -	14.65
W.H. Spence, - - - - -	57.00
J.H. Barker, - - - - -	14.95
T.F. Title & Abstract Co.,	4.00
Jerome County Abst. Co., - -	4.50
Idaho Typewriter Exchange,	8.50
Total	\$1305.35

Moved by Director W. H. Spence, seconded by Director W. F. Alworth, that these claims be allowed and warrants drawn for same. Carried Unanimously.

As a meeting of the Advisory Board was in session at this time adjournment was taken to meet in Twin Falls, Idaho, Tuesday, August 17, 1926, at 1 P. M.

W. F. Alworth
Secretary

R. E. Shepherd
Chairman

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

TwinFalls, Idaho,

August 17, 1926,

1 P. M.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 17th day of August, A.D. 1926.

Present: W. F. Alworth
 W. H. Spence
 J. H. Barker
 H. K. Wiley
 F. E. Sayre.

Chairman R. E. Shepherd not bein present, it was moved by Director W. H. Spence, seconded by Director F. E. Sayre, that Director J. H. Barker act as chairman pro tem, which motion was carried unanimously.

Reading of the minutes of April 5th, 1926, and June 1st, 1926, which were approved.

Treasurer's report for June 1926 was read as follows:

Construction Fund

On hand last report, - - - - - \$1,217.51
No Receipts or Disbursements, - - - - -

Bond Interest Fund.

On hand last report, - - - - - \$9,329.70
No receipts or disbursements, - - - - -

General Fund.

On hand last report,	- - - - -	\$4,069.06
Receipts for June,	- - - - -	2,362.92
		\$6,431.98
Disbursements	- - - - -	2,668.57
Balance on hand this date	- - - - -	<u>\$3,763.41</u>

Reports accepted and ordered filed.

Treasurer's report for July read as follows:

General Fund.

On hand last report,	- - - - -	-\$3,763.41
Receipts for July,	- - - - -	3,398.27
		\$7,161.68
No Disbursements,	- - - - -	

Construction Fund.

No receipts or disbursements - - -

Ordered Filed

The Auditing Committee reported favorably on the following claims:

W.F.Alworth, - - - - -	\$ 6.75 ✓
Twin Falls News, - - - - -	6.75 ✓
F.E.Sayre, - - - - -	22.55 ✓
J.R.Bothwell, - - - - -	1277.95 ✓
	\$1314.00

Moved by Director W. H. Spence, seconded by Director H. K. Wiley, that these claims be allowed and warrants drawn for same. Carried Unanimously.

This being the date set by statute for fixing the levy for operation and maintenance for the fiscal year of 1926, beginning November 1st, 1926, the board proceeded to discuss the matter.

Whereupon, a motion was made by Director H. K. Wiley, and seconded by Director W. H. Spence, that the following resolution and order be adopted, namely:

WHEREAS, it is provided by the statute that the board of directors shall meet at the office of the district on the third Tuesday of August of a given year and proceed to levy an assessment upon all the lands of the district for the purpose of defraying the expenses of the organization of the district, and of the care, operation, management of the district affairs, the maintenance of the district organization, including salaries of officers and employees, and maintaining and operating the property of the district.

NOW, THEREFORE, It is RESOLVED and ORDERED by the board of directors of the American Falls Reservoir District, an irrigation district organized and existing under and by virtue of the laws of the state of Idaho, that an assessment be, and the same hereby is, levied upon all of the lands of the American Falls Reservoir District to defray the expenses of the organization of the district and of the care, operation, management of the district affairs, the maintenance of the district organization, including salaries of officers and employees and maintaining and operating the property of the district for the year 1926 of .22¢ per irrigable acre upon the agricultural lands which are located in that portion of the district within the area of the Martin Canal System; of .45¢ per irrigable acre or \$1.87412 per share of water stock upon the agricultural lands which are located in that portion of the district within the area of the Woodville Canal Company; of 02½¢ per irrigable acre upon the agricultural lands which are located in that portion of the district within the Aberdeen-Springfield Canal System, (and .17¢ per irrigable acre upon that portion of the District within the Aberdeen-Springfield Canal System, annexed to the American Falls Reservoir District since its organization; of .0565¢ per irrigable acre upon the agricultural lands which are located in the First and Second Segregations of the North Side Canal System, and .17¢ per irrigable acre upon the agricul-

Lester

tural lands located in the First and Second Segregations of the North Side Canal System annexed to the American Falls Reservoir District since its organization; .076¢ per irrigable acre upon the agricultural lands which are located in the Third Segregation of the North Side Canal System; of .022¢ per irrigable acre upon the agricultural lands which are located in that portion of the district within the Twin Falls Canal System, (and 17¢ per irrigable acre upon the agricultural lands located within the Twin Falls Canal System annexed to the American Falls Reservoir District since its organization; of .03¢ on each lot of fifty feet frontage and less in the village of Pingree, Bingham County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the village of Springfield, Bingham County, Idaho; of .05¢ on each lot of fifty feet frontage and less in the village of Hazelton, Jerome, County, Idaho; of .05¢ on each lot of fifty feet frontage and less in the village of Eden, Jerome County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Jerome, Jerome County, Idaho, excepting the cull portion thereof, on which a levy of .03¢ on each lot of fifty feet frontage and less be assessed; of .05¢ on each lot of fifty feet frontage and less in the additions to the original townsite of Jerome, Jerome County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Wendell, Gooding County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Murtaugh, Twin Falls County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the village of Hansen, Twin Falls County, Idaho; of 10¢ on each lot of fifty feet frontage and less in original townsite of Kimberly, Twin Falls County, Idaho; of 10¢ on each lot of fifty feet frontage and less in the original townsite of Twin Falls, Twin Falls County, Idaho; of 5¢ on each lot of fifty feet frontage and less in the additions to the original townsite of Twin Falls, Twin Falls County, Idaho; of 10¢ on each lot of fifty feet frontage and less in the original townsite of Filer, Twin Falls County, Idaho; of 10¢ on each lot of fifty feet frontage and less in the original townsite of Buhl, Twin Falls Count, Idaho; of 3¢ on each lot of fifty feet frontage and less in the original townsite of Castleford, Twin Falls County, Idaho.

It is further RESOLVED, ORDERED and FOUND that the assessments so levied as aforesaid is spread upon all the lands of the district proportionately to the benefits received growing out of the organization of the district and the care, operation, management of the district affairs, the maintenance of district organization, including the salaries of officers and employees and maintaining and operating the property of the district and the assessments so levied as aforesaid shall be and the same hereby are apportioned to the legal subdivision and of which said area the irrigable area is a part thereof.

It is further ORDERED that the assessment levied as aforesaid shall be carried out by the secretary and entered into an appropriate column on the assessment roll forthwith, and that said assessment when so carried out as aforesaid shall be subject to review by the board of correction as provided by the statutes of the state of Idaho.

Whereupon the motion was stated by the chair to be as follows: "Shall the motion be adopted?" Upon roll call the vote was as follows:

J. H. Barker, Yes
W. F. Alworth, Yes

W. H. Spence, Yes
F. E. Sayre, Yes
H. K. Wiley, Yes

Whereupon, the chair announced that the resolution had been duly and regularly adopted by the board of directors and that the same shall be a part of the records of the district.

Motion made by Director H. K. Wiley, seconded by Director W. H. Spence, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on June 11, A.D. 1926, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated June 17, 1926, and ending with the issue dated July 1st, A.D. 1926; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District this 11th day of June, A.D. 1926, for the annexation to said irrigation district of adjacent lands.

The name of the petitioner and a description of the lands mentioned in said petition are as follows:

Name of Petitioner: Daniel Ray Shaver.

Description of land located in Twin Falls County: Section Twenty-eight (28), Township Nine (9), South, Range Fourteen (14) E.B.M.; NW $\frac{1}{4}$ NE $\frac{1}{4}$.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District in Twin Falls, Idaho, on Tuesday, the 3rd day of August, A.D. 1926, at 10 o'clock A. M., and show cause in writing, if any they have, why the lands mentioned above should not be annexed to the American Falls Reservoir District.

Dated this 11th day of June, A.D. 1926.

W.F. Alworth
Secretary of the Board of
Directors of the American
Falls Reservoir District.
By E. B. Johnson.
(SEAL)" Assistant Secretary.

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company in the following amounts: Daniel Ray Shaver, 10 shares:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 28, Township 9, South, Range 14, E.B.M.

Upon roll call, the question being, "Shall the foregoing Resolution and Order be adopted?" The vote was as follows:

J.H. Barker, Yes
W.F. Alworth, Yes
W. H. Spence, Yes
F.E. Sayre, Yes
H.K. Wiley, Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

In the matter of Ben Diefendorf and the Federal Land Bank of Spokane requesting the transferring of shares of stock and water within the Northwest Quarter (NW $\frac{1}{4}$) of Section 10, Township 8, South, Range 16, E.B.M., Jerome County, Idaho, discussion was had, and on motion of Director W. H. Spence, seconded by Director H. K. Wiley, permission was granted upon the parties filing the proper agreements covering same. Motion carried unanimously.

Thereupon Judge Bothwell explained the matter of levying for interest and safety fund and the resolutions necessary to be passed in the future. Also explained that he held that it was unnecessary for this district to file with the different counties delinquent lists covering the lands on which payments of taxes were not made, as this was already a matter of record with the counties and our filing a list would be a duplication.

There being no further business to come before the board adjournment was taken.

H. E. Spence
Chairman Pro tem

ATTEST:

W. H. Wiley
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

September 7th, A.D. 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 7th day of September, A.D. 1926.

Present:

R.E. Shepherd
W.F. Alworth
W.H. Spence
F.E. Sayre
J.H. Barker
H.K. Wiley,

officers and directors, E.B. Johnson, Assistant Secretary, and James R. Bothwell, Esq., Attorney.

Minutes of previous meetings were read and approved.

The auditing committee reported favorably on the following claims:

J.H. Barker, - - - - -	\$ 10.10
W.H. Spence, - - - - -	7.40
F.E. Sayre, - - - - -	36.05
Press Publishing Co., - - - - -	9.40
Idaho Typewriter Exchange, - - - - -	1.00
Thos. M. Robertson, - - - - -	80.00
Times-Register, - - - - -	9.00
John D. Nimms, - - - - -	8.60
Mtn. Sts. Tel. & Teleg. Co., - - - - -	5.50
Idaho Power Co., - - - - -	1.00
Clos Book Store, - - - - -	4.60
Wendell Irrigationist, - - - - -	9.20
City of Twin Falls, - - - - -	1.00
W.F. Alworth, - - - - -	47.85
Bingham County News, - - - - -	10.40
Syms-York Co., - - - - -	1.12
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	257.95
Ed. Dickerson, - - - - -	10.00
Twin Falls News, - - - - -	21.05
W.H. Spence, - - - - -	6.75
H.K. Wiley, - - - - -	23.16
	<u>\$729.41</u>

Moved by Director W.H. Spence, seconded by Director

W.F. Alworth, that these claims be allowed and warrants drawn for same. Carried unanimously. 11

Whereupon the Secretary advised the Board that this was the day and date previously fixed for the meeting of the Board of Directors of the American Falls Reservoir District as a Board of Correction to review the assessment roll for the levy made on the third Tuesday in August, 1926, for expense of maintenance and operation as provided by law. Whereupon, the Chairman directed the Secretary to file the affidavits of publication and notice of correction of assessment, which affidavits were thereupon filed and examined by the board, and it appears therefrom that prior to the first Monday in September, of the year 1926, the Secretary of the Board of Directors had given notice of the time the board of directors would meet to correct the assessments by publication in a newspaper published in each of the counties comprising the district, and that the time fixed for the meeting was not less than twenty (20) days, nor more than thirty (30) days from the first publication of said notice; said notice having been published in the following newspapers, to-wit:

<u>Twin Falls County</u> ,	in the Twin Falls News, a weekly newspaper published at Twin Falls, Idaho;
<u>Gooding County</u> ,	in the Wendell Irrigationist, a weekly newspaper published at Wendell, Idaho;
<u>Jerome County</u> ,	in the North Side News, a weekly newspaper published at Jerome, Idaho;
<u>Elmore County</u> ,	in the Mountain Home Republican, a weekly newspaper published at Mountain Home, Idaho;
<u>Power County</u> ,	in the American Falls Press, a weekly newspaper published at American Falls, Idaho;
<u>Bingham County</u> ,	in the Bingham County News, a weekly newspaper published at Blackfoot, Idaho;
<u>Bonneville County</u> ,	in The Times Register, a weekly newspaper published at Idaho Falls, Idaho.

A copy of said notice is in words and figures as follows:

"NOTICE OF CORRECTION OF ASSESSMENTS"

Notice is hereby given that the Board of Directors of the American Falls Reservoir District will meet at the office of the District at Twin Falls, Idaho, on

the 17th day of August, 1926, and proceed to levy an assessment upon all lands of the district for the purpose of defraying the expense of organization of the district and of maintaining and operating the property of the district, including salaries of officers and employees, the purchase of supplies and perfecting a system of records as required by law; that said assessment will be spread upon all the lands of the district and will be proportionate to the benefits received by said lands from the organization, maintenance and operation as aforesaid; that said assessment will thereafter be carried out by the Secretary of the American Falls Reservoir District and entered into an appropriate column on the assessment roll of the district; that the board of directors of the American Falls Reservoir District will meet as a Board of Correction at the office of the district, at Twin Falls, Idaho, on Tuesday, September 7th, 1926, for the purpose of making such changes in the assessment book to make it conform to the facts, and the assessment levied as aforesaid will thereupon be reviewed by the Board of Correction upon the request of any person interested.

Dated this 5th day of August, A.D. 1926.

American Falls Reservoir District
By order of the Board of Directors,
By E.B. Johnson, Asst. Sec'y.

Attest:
W.F. Alworth, Secretary.
(SEAL)"

Whereupon the directors examined the assessment roll and there appearing to be no objections filed and no corrections to be made, the following motion was offered by Director W. H. Spence, seconded by Director W.F. Alworth:

WHEREAS, this is the time fixed for the board of directors of the American Falls Reservoir District to sit as a board of correction to review the assessment roll prepared in accordance with the levy made on the third Tuesday in August of the year 1926; and,

WHEREAS, no objections having been offered or corrections proposed to the roll as prepared; and,

WHEREAS, it appears that the Secretary of the board of directors has prepared an assessment book containing a full and accurate list and description of all the land of the district and a list of the persons who own, claim or have in possession or control thereof, during said year, giving the number of acres listed to each person, with the assessment carried out and entered into an appropriate column on the assessment roll:

NOW, THEREFORE, it is hereby RESOLVED, ORDERED and FOUND that the assessment roll, consisting of an assessment book, containing a list and description of the land of the district and of the persons who own, claim or have possession or control thereof during the year 1926, and the assessments which are carried out on the assessment roll and which is now before the board of directors for review, is in all respects true and correct and the matters and provisions therein contained are hereby declared to be the will of the board of directors of the American Falls Reservoir District and the secretary is hereby directed to attach his certificate to said assessment roll and the seal of the American Falls Reservoir District, and the same shall thereupon and thereafter be the authentic record of the

American Falls Reservoir District for all of the purposes and matters herein referred to and contained.

Whereupon the question was stated by the chair to be as follows: "Shall the motion be adopted?" Upon roll call the vote was as follows:

R.E.Shepherd	Yes
W.F.Alworth	Yes
W.H.Spence	Yes
F.E.Sayre	Yes
J.H.Barker	Yes
H.K.Wiley	Yes

Whereupon the chairman announced that the resolution had been duly adopted by the board of directors and declared that the same become a part of the records of the American Falls Reservoir District.

Whereupon, the duties of the Board of Correction having been discharged the board thereupon convened for the further discharge of its duties as directors of the American Falls Reservoir District.

The Treasurer's report for August was read as follows:

	<u>General Fund</u>	<u>Construction Fund</u>	<u>Bond Interest Fund</u>
Balance last report	\$7,161.68	\$1,217.51	\$11,129.70
Receipts for August	759.13	none	none
	\$7,920.81	\$1,217.51	\$11,139.70
Disbursements for August	2,635.22	none	none
Balance August 31, 1926	\$5,285.59	\$1,217.51	\$11,139.70

Whereupon, said report was ordered filed on motion of Director W. F. Alworth, seconded by Director J. H. Barker.

The matter of the checking up of the collection of the levies was taken up and discussed. Also the forms necessary for the work. It was moved by Director W.H.Spence, seconded by Director F.E.Sayre, that the secretary be instructed to proceed to check the collections in the manner outlined, and be also instructed to get the necessary forms to do the work in all counties. Carried unanimously.

Thereupon, Director R.E.Sherpherd, explained the matter of the interest charged by the United States on their last quarterly report, and suggested that when the matter was finally adjusted it might not be so large an amount.

Whereupon, Judge Bothwell presented and explained resolution covering levy for interest and safety fund, and on motion made by Director W. H. Spence, and seconded by Director F. E. Sayre, the following resolution be adopted, namely:

WHEREAS, on August 17, A.D. 1926, the Board of Directors of the American Falls Reservoir District levied an assessment upon all of the lands in the district for expense of maintenance and operation as provided by law; and,

WHEREAS, said board met and discharged its duties as a board of correction on September 7, A.D. 1926, as provided by law; and,

WHEREAS, it is necessary to raise the annual interest on outstanding bonds of the district, which will be due January 1st, 1928, in the sum of \$38,760., July 1st, 1928, in the sum of \$77,520., and January 1st, 1929, in the sum of \$77,520., and to provide a safety fund of 15% of all assessments as required by Chapter 84, Idaho Session Laws for the year 1923;

NOW, THEREFORE, Be it RESOLVED:

That a levy be made upon the lands in the American Falls Reservoir District upon the basis and in the proportion of the list and apportionment of benefits approved by the court as provided by law, which assessment shall be sufficient to raise the annual interest on the outstanding bonds as follows, to-wit: the sum of \$38,760., due January 1st, 1928, \$77,520., due July 1st, 1928, and \$77,520., due January 1st, 1929, and 15% of all assessments as required by Chapter 84, Session Laws of Idaho 1923, and that the levy for the aforesaid purposes shall be nine and three-fourths (9 3/4) per cent. of the apportioned cost of construction as the same appears upon the list and apportionment of benefits approved by the court and on file with the County Auditors of the counties in which the lands of the American Falls Reservoir District are situated; and,

Be it further RESOLVED, that the County Auditors of each county in which any of the lands of the American Falls Reservoir District are located shall furnish the Board of County Commissioners at or before its meeting on the second Monday in September, 1926, a statement showing the amount of interest and safety fund which shall fall due as hereinabove stated as provided by Chapter 178, Idaho Session Laws for the year 1923.

Be it further RESOLVED, that a certified copy of this resolution shall be filed with the County Auditors of the respective counties in which the lands of the American Falls Reservoir District are situated, and that said resolution shall be duly attested by the County Auditors of each county in which any of the lands of the American Falls Reservoir District are located, and shall be furnished to the Board of County Commissioners at or before its meeting on the second Monday in September as the statement showing the amount of interest and safety fund due during the next ensuing year as provided by Chapter 178 Idaho Session Laws 1923, and that the Boards of County Commissioners of the respective counties shall levy on the lands in said district the tax necessary to meet the payments as aforesaid.

Be it further RESOLVED, that the assessment roll which has been extended and prepared by the Secretary of the American Falls Reservoir District showing the assessments required to be made in accordance with the provisions of this resolution be filed with the County Auditors of the respective counties in which the lands of the American Falls Reservoir District are situated and that said assessment roll may become a part of the permanent records of the various counties and utilized in extending the levies made by the County Commissioners of said counties.

Upon roll call, the question being, shall the fore-

going resolution and order be adopted, the vote was as follows:

R.E. Shepherd, Yes
W.F. Alworth, Yes
H.K. Wiley, Yes
F.E. Sayre, Yes
W.H. Spence, Yes
J.H. Barker, Yes

Whereupon, the chairman declared the resolution and order had been duly and regularly adopted by the board of directors and that the same shall be a part of the records of the district.

Judge Bothwell presented draft of petition for purchase of storage water for Carey Act and School lands, and explained same. Moved by Directors W. F. Alworth, seconded by Director H.K. Wiley, that this board approve this form of petition and instruct the secretary to have a supply of same printed. Carried unanimously. The form being in words and figures as follows, to-wit:

"Application For Purchase of Storage Capacity in
the American Falls Reservoir

This application and agreement made, executed and delivered to the AMERICAN FALLS RESERVOIR DISTRICT on the day of A.D. 192..., by the undersigned of, county of State of hereinafter referred to as "the Applicant..."

WITNESSETH: WHEREAS, the applicant... the holder of ... for the following described real property, to-wit:....within ... County, State of ..., and situated within the boundaries of the American Falls Reservoir District; also of Water Contract.. No...., with the Twin Falls North Side Land and Water Company for.... shares of water appurtenant to the above described land; and,

WHEREAS, the applicant.. desire. to purchase acre feet of storage capacity and water to be made available in the American Falls Reservoir at American Falls, Idaho, to be made appurtenant to the above described land:

NOW, THEREFORE, for and in consideration of the mutual benefits herein contained, and the sums paid and to be paid, the applicant.. do... hereby request.. the American Falls Reservoir District to purchase ... acre feet of storage capacity and water to be made available at the Reservoir at American Falls, Idaho, from the United States, and agree.. to pay therefor the determined purchase price according to the terms of that certain contract dated June 15, A.D. 1923, and amendments thereto, between the said American Falls Reservoir District and the United States, whereby the American Falls Reservoir District agreed to purchase and the United States agreed to sell storage capacity and water to be made available in the said American Falls Reservoir.

The applicant.. agree.. to pay the further sum of per acre foot upon the acceptance of this application, which is the amount of assessments previously made against lands within the American Falls Reservoir District, and further agree... to pay all future assessments that may be levied against the lands in the Ameri-

can Falls Reservoir District.

The applicant.. do... hereby further agree.. that the assessment of benefits and apportionment of cost of construction heretofore made by the American Falls Reservoir District and now on file in the office of the County Auditor of County, State of Idaho, shall and does hereby constitute a valid and subsisting lien against the lands hereinabove described for the payment of any and all past and future assessments that have been or shall be made by the American Falls Reservoir District or the county office's for and on behalf of the American Falls Reservoir District or the county officers for and on behalf of the American Falls Reservoir District, and do.. hereby accept said assessment of benefits and apportionment of cost of construction as true and valid, and do... hereby acknowledge full and complete legal notice of all steps taken and acts performed in the organization and operation of the American Falls Reservoir District from its inception to the date of these premises.

The applicant.. hereto respectively bind.. (himself) themselves) successors, assigns and legal representatives.

IN WITNESS WHEREOF, the applicant.. has.. hereunto set hand... and seal... the day and year first above written.

Signed, sealed and delivered

in the presence of

..... (SEAL)

..... (SEAL)

..... (SEAL)

STATE OF IDAHO,)

) ss.

County of)

On this ... day of ..., in the year 192..., before me, the undersigned, a Notary Public in and for said State personally appeared known to me to be the person,, whose name...subscribed to the within instrument and acknowledged to me that executed the same.

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

.....
Notary Public in and for the
State of Idaho, Residing at
.....

ACCEPTANCE OF APPLICATION

The American Falls Reservoir District does hereby accept the within application upon the coonditions and terms therein contained; provided, however, that the American Falls Reservoir District shall not obligate itself to purchase the aforesaid storage capacity and water to be made available in the said American Falls Reservoir until the lands aforesaid have been placed on the assessment rolls of County and are subject to taxation, which shall constitute a prior lien against the same.

IN WITNESS WHEREOF, The said American Falls Reservoir District has caused its corporate name to be hereunto subscribed and its corporate seal to be hereto affixed by its President this day of ... A.D. 192...

AMERICAN FALLS RESERVOIR DISTRICT,

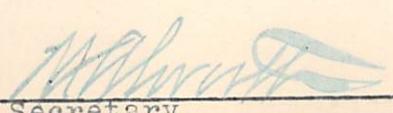
Attest:

By President.

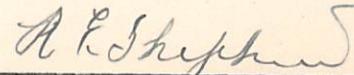
.....Secretary."

There being no further business to come before the Board, adjournment was taken.

ATTEST:



Secretary



Chairman

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

October 6, A. D. 1926.

On account of failure of a quorum the meeting was adjourned to meet in Twin Falls, Idaho, on November 2nd, A.D. 1926.

R E Stephen
Chairman.

ATTEST:

W. W. Almon
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

November 2nd, A. D. 1926.

On account of failure of a quorum the meeting was adjourned to meet at American Falls, Idaho, on November 10th, A. D. 1926.

A. E. Shirk

Chairman.

ATTEST:

W. W. M. W.
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

American Falls, Idaho,

November 10, 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at American Falls, Idaho, on this 10th day of November, A.D. 1926.

Present: R.E. Shepherd
W.F. Alworth
W.H. Spence
J.H. Barker
H.K. Wiley
A.F. McCLOUD
F.E. Sayre,

officers and directors, E.B. Johnson, Assistant Secretary, and James R. Bethwell, Esq., Attorney. William Hatfield and Frank Bower, members of the Board of Directors of the Twin Falls Canal Company were also present.

Reading of the minutes of the previous meetings was deferred until the next meeting.

The auditing committee reported favorably on the following claims:

W.F. Alworth, - - - - -	\$ 7.50 ⁿ
J.H. Barker, - - - - -	10.70 ⁿ
Clos Book Store, - - - - -	1.55 ⁿ
Ed Dickerson, - - - - -	20.00 ⁿ
Jerome County Abstract Co., - - - - -	4.50 ⁿ
E.B. Johnson, - - - - -	564.50 ⁿ
Lincoln P. & R. Co., - - - - -	4.00 ⁿ
E.A. Landon, - - - - -	411.30 ⁿ
Mtn. Sts. Tel. & Teleg. Co., - - - - -	13.35 ⁿ
Mountain Home Republican, - - - - -	8.00 ⁿ
T.M. Robertson, - - - - -	160.00 ⁿ
R.E. Shepherd, - - - - -	13.35 ⁿ
F.E. Sayre, - - - - -	21.25 ⁿ
W.H. Spance, - - - - -	8.00 ⁿ
Security T. & T. Co., - - - - -	13.50 ⁿ
Cora M. Smith, - - - - -	18.75 ⁿ
Syms-York Co., - - - - -	387.45 ⁿ
T.F.T. & A. Co., - - - - -	4.00 ⁿ
Twin Falls News, - - - - -	12.75 ⁿ
H.K. Wiley, - - - - -	21.00 ⁿ
Warberg Transfer Co., - - - - -	5.43 ⁿ
	<u>\$1710.88</u>

- Moved by Director J.H. Barker, seconded by Director

A.F. McCloud, that these claims be allowed and warrants drawn for same. Carried unanimously.

Motion made by Director J.H. Barker, seconded by Director J.E. Sayre, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on September 15th, A.D. 1926, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated September 30th, 1926, and ending with the issue dated October 15th, A.D. 1926; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 15th day of September 1926, for the annexation to the said District of adjacent lands.

The names of the petitioners and the description of the lands mentioned in said petition are as follows:-

Arthur L. Swim
DeRalph Frizell

Description of lands located in Twin Falls County,
Township Ten (10) South, Range Fourteen (14) East
Boise Meridian
Section Thirty (30) North-east Quarter (NE $\frac{1}{4}$), North-
east Quarter of the North-west Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) and
Lot Two (2)

Notice is hereby further given to all persons interested in or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District in Twin Falls, Idaho, on Tuesday the 2nd day of November, A.D. 1926, at 10 o'clock A. M. and show cause in writing if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 15th day of September A.D. 1926

W.F. Alworth

Secretary of the Board of Directors of
the American Falls Reservoir District.

By E.B. Johnson

Assistant Secretary

(SEAL)"

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and,

WHEREAS, it appears that the lands/are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company in the following amounts:

Arthur L. Swim, 20 shares
DeRalph Frizell, 8 shares:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Northeast Quarter (NE $\frac{1}{4}$), Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) and Lot Two (2), Section Thirty (30), Township Ten (10), South, Range Fourteen (14), E.B.M.

Upon roll call, the question being, "Shall the foregoing Resolution and Order be adopted?" The vote was as follows:

R.E. Shepherd,	Yes
W.F. Alworth,	Yes
W.H. Spence,	Yes
J.H. Barker,	Yes
U.K. Wiley,	Yes
A.F. McCloud,	Yes
F.E. Sayre,	Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Whereupon Director W.F.Alworth called attention to the fact that the roads were in better shape than at the time of the organization of the district, and that in his opinion the rate arrived at for the use of automobiles in the business of the district, namely, 15¢ per mile, was at the present too high and suggested that same be reduced. The matter was discussed by all members.

Moved by Director W.F.Alworth, seconded by Director J.H. Barker, that the maximum rate to be allowed by the district of the use of automobiles be 10¢ per mile of actual use while in the business of the district. Whereupon, the motion was stated by the Secretary and a vote was taken as follows:

J.H.Barker,	No
W.H.Spence,	No
H.K.Wiley,	No
R.E.Shepherd,	No
W.F.Alworth,	Yes
A.F.McCloud,	No
F.E.Sayre,	No

Whereupon, the Chairman declared the motion lost.

Whereupon, the report of C.C.Siggins, Auditor of Twin Falls County, showing the amount of all bonds and securities held by him in our name as collateral from the Twin Falls Bank and Trust Company, as required by Chapter 256, Idaho Session Laws 1921, showing \$21,025.64, as of date October 1st, 1926, was read and ordered filed.

Whereupon, motion was made by Director J.H.Barker, seconded by Director A.F.McCloud, that the following resolution be adopted:

BE IT RESOLVED: That the following named electors be appointed judges of election for their respective precincts and that they shall constitute a board of election for each precinct for the election of directors of the American Falls Reservoir District to be held on Tuesday, December 14, 1926, to-wit:

<u>Precinct No. 1.</u>	Henry H. Berg, Springfield, Idaho E.V. Chandler, " " Ed. O. Ottostead, " "
<u>Precinct No. 2.</u>	E.C. Gleason, Jerome, Idaho Fred Otto, " " M.W. McCauley, " "
<u>Precinct No. 3.</u>	C.P. Dunn, Wendell, Idaho. H.O. Ward, " " Clair Abbott, " "
<u>Precinct No. 4.</u>	R.B. Thorp, Bliss, Idaho John Behrens, " " Joseph Bundy, " "
<u>Precinct No. 5.</u>	R.C. Letsch, Twin Falls, Idaho Frank Wilson, Kimberly, Idaho E.V. True, Murtaugh, Idaho
<u>Precinct No. 6.</u>	W.P. Shinn, Filer, Idaho H.G. Munyon, " " W.H. Graves, " "
<u>Precinct No. 7.</u>	H.W. Herman, Buhl, Idaho I.P. Constant, " " W.H. Parker, " "

On roll call the question being stated: "Shall the motion pass?" The vote was as follows:

R.E. Shepherd,	Yes
W.F. Alworth,	Yes
W.H. Spence,	Yes
J.H. Barker,	Yes
H.K. Wiley,	Yes
A.F. McCloud,	Yes
F.E. Sayre,	Yes

Thereupon, the chairman announced the motion to have been duly and regularly carried and that the aforementioned electors have been appointed as a board of election for the respective precincts in which they reside.

There being no further business to come before the Board, adjournment was taken.

R.E. Shepherd

Chairman

ATTEST:

W. Alworth

Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

December 7, 1926.

On account of failure of a quorum the meeting was adjourned to meet at Twin Falls, Idaho, on December 22nd, A.D. 1926.

A. E. Shipherd

Chairman

ATTEST:

W. H. Smith

Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

December 22nd, 1926.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 22nd day of December, A.D. 1926.

Present:

R.E. Shepherd
W.F. Alworth
W.H. Spence
A.F. McCloud
F.E. Sayre
J.H. Barker,

officers and directors; E.B. Johnson, Assistant Secretary, and James R. Bothwell, Esq., Attorney.

D.G. Martin and E.G. Rowland, representing the Martin Canal Company, were also present.

Minutes of the previous meetings were read and approved.

Mr. Martin and Mr. Rowland discussed the matter of taking credit in cash or surplus water for credit that will accrue to the District from building the 1,700,000 acre feet dam, instead of the 1,040,000 acre feet one, on which basis contract was made. General discussion was had and Director R. E. Shepherd explained portion of supplementary contract submitted by the United States regarding same, and which specifies that systems lying above American Falls and wishing to take water for credit would be required to contract with the Twin Falls Canal Company, or the North Side Canal Company for Jackson Lake storage in lieu of the storage they would have in American Falls. No definite action was taken.

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The auditing committee reported favorably on the following claims:

E.A.Landon, - - - - -	\$ 175.00 ^u .
Stuart H. Taylor, - - - - -	110.00 ^u .
A.I.Rosa, - - - - -	2.00 ^u .
Syms-York Co., - - - - -	9.14 ^u .
Twin Falls News, - - - - -	17.25 ^u .
Twin Falls Title & Abstract Co.	4.00 ^u .
Ed. Dickerson, - - - - -	10.00 ^u .
Mountain States Telephone Co.	6.85 ^u .
Thos. M.Robertson, - - - - -	80.00 ^u .
W.F.Alworth, - - - - -	20.50 ^u .
J.H.Barker, - - - - -	22.24 ^u .
F.E.Sayre, - - - - -	14.90 ^u .
H.K.Wiley, - - - - -	14.55 ^u .
R.E.Shepherd, - - - - -	32.70 ^u .
A.F.McCloud, - - - - -	25.15 ^u .
E.B.Johnson, - - - - -	311.02 ^u .
F.E.Wilson, - - - - -	6.00 ^u .
R.C.Letsch, - - - - -	6.00 ^u .
Dalton Adding Machine Co., - -	13.00 ^u .
Bingham Title & T. Co., - -	24.00 ^u .
R.E.Shepherd, - - - - -	20.19 ^u .
W.R.Parker, - - - - -	6.00 ^u .
I.F.Constant, - - - - -	6.00 ^u .
H.W.Herman, - - - - -	6.00 ^u .
James R.Bothwell, - - - - -	1296.35 ^u .
Chas. H.Weltworth, - - - -	6.00 ^u .
W.M.McCauley, - - - - -	6.00 ^u .
Joseph Shirley, - - - - -	6.00 ^u .
JamesShelman, - - - - -	6.00 ^u .
Robt. B. Chandler, - - - -	6.00 ^u .
Henry H.Berg, - - - - -	7.05 ^u .
L.E.Byrnne, - - - - -	2.50 ^u .
W.H.Spence, - - - - -	20.01 ^u .
J.H.Bundy, - - - - -	6.00 ^u .
John Behrens, - - - - -	6.00 ^u .
Mrs. Otto Mouser, - - - -	6.00 ^u .
Mrs. Myrtle Sayre, - - - -	6.00 ^u .
L.D.Allen, - - - - -	3.00 ^u .
H.W.Groves, - - - - -	6.00 ^u .
W.P.Shinn, - - - - -	6.00 ^u .
C.P.Dunn, - - - - -	6.00 ^u .
B.E.Dyer, - - - - -	6.00 ^u .
R.O.Ward, - - - - -	6.00 ^u .
H.G.Munyon, - - - - -	6.00 ^u .
	\$2361.40

Moved by Director J.H.Barker, seconded by Director F. E. Sayre, that these claims be allowed and warrants drawn for same. Carried unanimously.

Mr. E.B.Johnson, assistant secretary, reported on the status of the deposit of Bond Interest and Construction Funds, which is in the shape of a Demand Certificate of Deposit.

The Board then took up the matter of canvassing the returns of the election held December 14th, 1926, for the election of directors in District No. 3 for the term of three years, and in District No. 5 for the term of three years, and in Dis-

trict No. 6 for the term of three years, and the results were found to be as follows:

Director for Third District.

Districts	No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	Total
A.F.McCloud	17	128	49	47	140	127	54	422
J.E.Kalbfleish	0	0	0	0	0	1	0	1
Shepherd	0	0	0	0	0	1	0	1
Summers	0	0	0	0	0	1	0	1

Director for Fifth District.

W.H.Spence	17	28	48	7	139	125	55	419
J.M.Steelsmith	0	0	0	0	10	2	2	14
Sam Lancaster	0	0	0	0	1	0	0	1
John Hardin	0	0	0	0	1	0	0	1

Director for Sixth District.

W.F.Alworth	17	24	48	7	85	27	33	241
A.A.Davis	0	0	0	0	15	0	29	44
Abram A.Davis	0	4	0	0	46	181	0	231

The matter of the votes polled in the names of A.A.Davis and Abram A.Davis was considered, and the matter referred to Judge Bothwell for advice.

Whereupon, adjournment was taken until 2 P.M., in the afternoon of December 22nd, 1926.

R.E.Shepherd

Chairman

Attest:

W.F.Alworth

Secretary.

Twin Falls, Idaho,

December 22, 1926,

2 P.M.

Upon roll call being taken all were present:

R.E.Shepherd
W.F.Alworth
W.H.Spence
A.F.McCloud
F.E.Sayre
J.H.Barker,

officers and directors, E.B.Johnson, Assistant Secretary, and Judge James R.Bothwell, attorney.

Whereupon James R. Bothwell, the attorney for the Reservoir District, advised the Board that from the investigation which he had made it was his opinion that the votes that had been cast for A.A. Davis and Abram A. Davis be counted for Abram A. Davis.

Whereupon, on motion of Director J. H. Barker, seconded by Director F. E. Sayre, which motion was carried unanimously, it was ordered and declared that the following named persons were elected as directors of the American Falls Reservoir District, at the election held December 14, 1926, viz: A. F. McCloud, director for the Third District, for the ensuing term of three years; W. H. Spence, director for the Fifth District, for the ensuing term of three years, and Abram A. Davis, director for the Sixth District, for the ensuing term of three years, and the Secretary was thereupon directed to make out and deliver to the above named persons a certificate of election to be signed by him and authenticated by the seal of the board of directors.

There being no further business to come before the board, adjournment was taken.

R. E. Shippens
Chairman

ATTEST:

W. H. Spence
Secretary