

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

Twin Falls, Idaho,

January 7, 1929

The Board of Directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute on 7th day of January, 1929.

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

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

Minutes of the last meeting were read and approved.

The auditing committee reported favorably on the following claims:

| | |
|--|-----------------------|
| E.B. Johnson, - - - - - | -\$22.66 ^m |
| Syms-York Co., - - - - - | 75.42 ^m |
| Mtn. Sts. Tel. Co., - - - - - | 1.80 ^m |
| Remington Rand Business Service, - - - - - | 13.00 ^m |
| E.A. Landon, - - - - - | .43 ^m |
| J.H. Barker, - - - - - | 10.70 ^m |
| A.A. Davis, - - - - - | 9.30 ^m |
| A.F. McCloud, - - - - - | 14.40 ^m |
| R.E. Shepherd, - - - - - | 11.50 ^m |
| W.H. Spence, - - - - - | 8.40 ^m |
| | \$167.61 |

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

Whereupon, E.B. Johnson, Assistant Secretary, reported that a policy had been taken out with the State of Idaho Insurance Fund, for Workmen's Compensation.

Director R. E. Shepherd, reported the purchase of four bonds, Issue No. 2, Nos. 17-18-19 and 20, on 5% basis.

Moved by Director J. H. Barker, seconded by Director W. H. Spence, that the Board approve of the purchase of these bonds and hereby

instruct the Secretary to proceed to cancel these bonds and the coupons attached (coupons No.s 7 and later). Carried unanimously.

Edwin A. Wilson presented the report on the audit of the District's books, reading same to the board and discussing different points covered therein.

The Auditing Committee having reported favorably on the claim of Edwin A. Wilson Company for \$294.56, it was moved by Director J. H. Barker, seconded by Director W. H. Spence, that it be allowed and a warrant drawn for same. Carried unanimously.

The matter of investing up to \$125,000., of the funds in the hands of the State Treasurer in Government bonds was discussed. It was moved by Director J. H. Barker, seconded by Director W. H. Spence, that President R.E. Shepherd is hereby authorized to invest up to \$125,000., in Government bonds, using his discretion as to the issues purchased. Carried unanimously.

There being nothing further to come before this board, adjournment was taken and the same members convened for the purpose of organization.

On motion of Director J. H. Barker, seconded by W.H. Spence, Mr. R.E. Shepherd was elected temporary chairman and Director J. H. Barker, temporary Secretary. Carried unanimously.

Director A.F. McCloud thereupon nominated Director R.E. Shepherd to be President of the ensuing year. There being no further nominations, Mr. Shepherd was elected unanimously.

Director W.H. Spence, duly nominated for Vice-President Director A.F. McCloud, the motion being seconded by Director J. H. Barker. Whereupon, Director A.F. McCloud was elected Vice-President.

On motion of Director A. F. McCloud, seconded by Director W. H. Spence, Director J. H. Barker was elected Secretary for the ensuing year.

On motion of Director J. H.Barker, seconded by Director A. F. McCloud, Director W. H.Spence was duly elected Treasurer for the ensuing year.

On motion of Director W. H.Spence, seconded by Director J. H.Barker, James R.Bothwell was retained as attorney for the ensuing year at the same pay as last year. being at a salary of \$2500., per year. Carried Unanimously.

President R.E.Shepherd, appointed the following as auditing committee for the ensuing year: Director A.A. Davis, Director J. H.Barker and Director F.E.Sayre.

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

R E Shepherd

Chairman.

ATTEST:

J H Barker
Secretary.

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

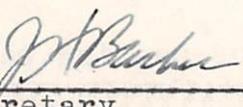
Twin Falls, Idaho,

February 5, 1929

There being no quorum, meeting of this date was
adjourned to meet on Tuesday, February 19, 1929.

Chairman

ATTEST:



Secretary.

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

Twin Falls, Idaho,

February 19, 1929

The Board of Directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute on this 19th day of February, 1929.

Present: R.E. Shepherd
 W. H. Spence
 A. F. McCloud
 A. A. Davis,

officers and directors, and E. B. Johnson, Assistant Secretary. H W. Hurlebaus, Secretary of the North Side Canal Company, was also present.

Minutes of the previous meeting were read and approved.

The auditing committee reported favorably on the following claims:

| | |
|-------------------------------|-------------|
| E.B. Johnson, - - - - - | \$29.90 |
| Stuart H. Taylor, - - - - - | 100.00 |
| Peavey-Tabor Co., - - - - - | 17.50 |
| Remington-Rand Co., - - - - - | 1.00 |
| Twin Falls News, - - - - - | 5.00 |
| Twin Falls News, - - - - - | 41.75 |
| Twin Falls News, - - - - - | 9.65 |
| Caxton Printers, - - - - - | 10.52 |
| Mtn. Sts. Tel. Co., - - - - - | 1.30 |
| Clos' Book Store, - - - - - | 7.25 |
| First Nat'. Bank, - - - - - | 5.00 |
| A.F. McCloud, - - - - - | 14.40 |
| R.E. Shepherd, - - - - - | 11.25 |
| A.A. Davis, - - - - - | 9.05 |
| W.H. Spence, - - - - - | <u>7.85</u> |
| | \$271.42 |

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

Whereupon the Treasurer offered the following report of funds in his hands:

| <u>December</u> | <u>General Fund</u> | <u>Interest Fund</u> | <u>Construction Fund</u> |
|----------------------------|---------------------|----------------------|--------------------------|
| Cash on hand last report | \$ 2,583.57 | \$ 5,644.56 | \$ 3,467.51 |
| Receipts Since Last Report | 651.20 | 5,599.22 | -- |
| Total | \$ 3,234.77 | \$11,243.78 | -- |
| Disbursements | \$ 1,584.60 | 4,457.97 | -- |
| Balance on Hand | \$ 1,650.17 | \$ 6,785.81 | \$ 3,467.51 |
| <u>January 1929</u> | <u>General Fund</u> | <u>Interest Fund</u> | <u>Construction Fund</u> |
| Cash on Hand Last Report | \$ 1,650.17 | \$ 6785.81 | \$ 3,467.51 |
| Receipts Since Last Report | 2,915.62 | 13.09 | -- |
| Total | \$ 4,565.79 | \$ 6798.90 | -- |
| Disbursements | 986.67 | 2201.30 | -- |
| Balance on Hand | \$ 3,579.12 | \$ 4597.60 | \$ 3,467.51 |

Moved by Director

, seconded by Director

, that the report of the Treasurer be accepted and filed. Carried unanimously.

Thereupon, the Treasurer reported two district bonds purchased at 5% basis, being numbers 1588 and 1589.

Moved by Director A. F. McCloud, seconded by Director W. H. Spence, that the board sanction the purchase of these bonds and hereby instruct the Secretary to proceed to cancel these bonds and coupons attached, numbers 10 and later. Carried unanimously.

Mr. Shepherd explained investment of cash in hands of State Treasurer and advised that he had been able to secure \$125,000., of Government Bonds, with these funds, as instructed at meeting of January 7th, 1929, as follows:

| | |
|--|--------------|
| Fourth Liberty Loan, 4 $\frac{1}{2}$ %, registered bonds Nos. 46850 and 46851, par value, - | \$20,000.00 |
| Premium on same, | 18.75 |
| Accrued Interest, | 228.25 |
| | \$ 20,247.00 |
| No. 52152-55, Par value, | \$40,000.00 |
| No. 52262-67, " " | 60,000.00 |
| No. 647462 " " | 1,000.00 |
| No. 648537-40 " " | 4,000.00 |
| Premium and Accrued Interest, | 1,457.14 |
| Total Investment | \$126,704.14 |

These bonds are registered in the name of State Treasurer of Idaho, Trustee for American Falls Reservoir District, and interest is payable April 15th, and October 15th, each year.

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

A. F. McCloud, that this board sanction the purchase of these bonds. Carried Unanimously.

It appearing that the District has certain fixed charges coming due regularly each month, and that at times it was inconvenient, or impossible, to secure a quorum, it is, therefore, advisable to arrange for taking care of these said claims promptly. Therefore, be it resolved, that the following claims being for fixed charges against the district, be, and they are ordered drawn for their payment:

March 1, 1929

| | | |
|----------------------------------|-----------|---------|
| Mtn. States Tel. & Teleg. Co., | - - - - - | \$ 5.00 |
| City of Twin Falls, | - - - - - | 1.50 |
| Idaho Power Co., | - - - - - | 1.00 |
| Ed. Dickerson, | - - - - - | 10.00 |
| Geo. F. Sprague, | - - - - - | 80.00 |
| Twin Falls Title & Abstract Co., | - - - - - | 2.00 |
| E.A. Landon, | - - - - - | 175.00 |
| E.B. Johnson, | - - - - - | 250.00 |

April 1, 1929

| | | |
|----------------------------------|-----------|---------|
| Mtn. States Tel. & Teleg. Co., | - - - - - | \$ 5.00 |
| City of Twin Falls, | - - - - - | 1.50 |
| Idaho Power Co., | - - - - - | 1.00 |
| Ed. Dickerson, | - - - - - | 10.00 |
| Geo. F. Sprague, | - - - - - | 80.00 |
| Twin Falls Title & Abstract Co., | - - - - - | 2.00 |
| E.A. Landon, | - - - - - | 175.00 |
| E.B. Johnson, | - - - - - | 250.00 |
| J.R. Bothwell, | - - - - - | 625.00 |
| J.R. Bothwell, | - - - - - | 65.90 |

May 1, 1929

| | | |
|----------------------------------|-----------|---------|
| Mtn. States Tele. & Teleg. Co., | - - - - - | \$ 5.00 |
| City of Twin Falls, | - - - - - | 1.50 |
| Idaho Power Co., | - - - - - | 1.00 |
| Ed. Dickerson, | - - - - - | 10.00 |
| Geo. F. Sprague, | - - - - - | 80.00 |
| Twin Falls Title & Abstract Co., | - - - - - | 2.00 |
| E.A. Landon, | - - - - - | 175.00 |
| E.B. Johnson, | - - - - - | 250.00 |

That verified claims for said amounts shall be duly filed with the Secretary of the Board, on or before the last day of each month, and when so filed, the President and Secretary shall issue a warrant for the same, which warrant shall be paid by the Treasurer.

Moved by Director A.F. McCloud, seconded by Director A.A. Davis, that the above resolution be passed. Carried unanimously.

President R.E. Shepherd explained the situation of the lands under the Pumping Company of the North Side Canal Company and Mr. Hurlebaus presented a petition for annexation of some 8011 acres. It was moved by Director W. H. Spence and Seconded by Director A. F. McCloud that the petition be filed and that the Secretary proceed, under the instructions of Attorney James R. Bothwell, to handle the matter as provided by statute. Carried unanimously.

The matter of delinquency of farm lands was discussed and it was thought advisable to make an inspection of such lands as were in arrears, and Director W. H. Soence moved and Director A. F. McCloud seconded, that a committee of three be appointed to make a survey of such lands and report to the Board their recommendations as to the manner in which these lands should be handled. Carried unanimously.

President R.E. Shepherd appointed on this committee, Directors W. H. Spence, A. F. McCloud and A.A. Davis, and instructed Assistant Secretary E.B. Johnson to accompany them,

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

Chairman

ATTEST:

Secretary.

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

Twin Falls, Idaho,

April 2nd, 1929

The Board of Directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute on the 2nd day of April, 1929.

Present: A.F.McCloud
W.H.Spence
J.H.Barker
A.A.Davis
H.K.Wiley
F.E.Sayre,

officers and directors, E.B. Johnson, Assistant Secretary; and H.W. Hurlebaus, Secretary of the North Side Canal Company, was present. On account of the absence of President, R.E. Shepherd, Vice President, A. F. McCloud, presided.

Minutes of the previous meeting were read and on motion of Director H. K.Wiley, seconded by Director J. H.Barker, were approved.

The auditing committee reported favorably on the following claims:

| | |
|--------------------------------|-------------|
| T.F.T. & A. Co., - - - - - | \$ 2.00 |
| Mountain States Telephone & | |
| Telegraph Co., - - - - - | 5.45 |
| City of Twin Falls, - - - - - | 1.50 |
| Idaho Power Company, - - - - - | 1.00 |
| Stuart H.Taylor, - - - - - | 50.00 |
| E.B.Johnson, - - - - - | 319.80 |
| E.A.Landon, - - - - - | 175.00 |
| Ed Dickerson, - - - - - | 10.00 |
| Geo. F. Sprague, - - - - - | 80.00 |
| F.E.Sayre, - - - - - | 21.00 |
| A.F.McCloud, - - - - - | 14.40 |
| H.K.Wiley, - - - - - | 31.14 |
| W.H.Spence, - - - - - | 7.40 |
| A.A.Davis, - - - - - | 8.90 |
| J.H.Barker, - - - - - | 10.70 |
| U.S.B. Reclamation, - - - - - | 11,559.27 |
| James R.Bothwell, - - - - - | 690.90 |
| | \$12,988.46 |

Moved by Director F. E.Sayre, seconded by Director H. K.Wiley, that these claims be allowed and warrants issued for same. Carried unanimously.

Whereupon, the Treasurer's reports were presented
as follows:

| <u>February</u> | <u>General Fund</u> | <u>Interest Fund</u> | <u>Construction Fund</u> |
|---------------------------|---------------------|----------------------|--------------------------|
| Cash on Hand last report, | \$ 3,579.12 | \$ 4,597.60 | \$ 3,467.51 |
| Receipts | <u>4,815.13</u> | no charge | no charge |
| Total | <u>\$ 8,394.25</u> | | |
| Disbursements | <u>795.92</u> | | |
| Balance on hand this date | \$ 7,598.33 | \$ 4,597.60 | \$ 3,467.51 |
| <u>March</u> | <u>General Fund</u> | <u>Interest Fund</u> | <u>Construction Fund</u> |
| Cash on Hand last Report, | \$ 7,598.33 | \$ 4,597.60 | \$ 3,467.51 |
| Receipts, | <u>280.06</u> | none | no charge |
| Disbursements | <u>\$ 7,878.39</u> | <u>\$ 4,597.60</u> | <u>\$ 3,467.51</u> |
| Balance on hand this date | <u>none</u> | <u>3,175.50</u> | |
| | \$ 7,878.39 | \$ 1,422.10 | \$ 3,467.51 |

Moved by Director H. K. Wiley, seconded by Director F. E. Sayre, that the reports be accepted and filed. Carried unanimously.

The State Treasurer's report for February 1929 was read and ordered filed.

Assistant Secretary, E. B. Johnson, reported three bonds had been sent to the Twin Falls Bank and Trust Company for sale to the District on a $5\frac{1}{4}\%$ basis. Moved by Director J. H. Barker, seconded by Director F. E. Sayre, that these bonds be purchased on this basis and paid for from funds in Interest Fund, and that these bonds and coupons Nos. 11 to 25, inclusive, be cancelled. Carried unanimously.

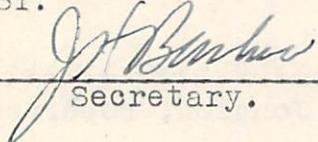
Petition for annexation of Pump lands under the North Side Canal Company was considered and Mr. Hurlebaus, Secretary of the North Side Canal Company explained conditions surrounding these lands and explained the descriptions of same. Moved by Director J. H. Barker, seconded by Director F. E. Sayre, that the matter be laid over until the May meeting. Carried unanimously.

In the matter of Contingent coverage on automobiles of Directors and employees while used on District business, a letter from Stuart H. Taylor was read and the matter was discussed. Moved by Director J. H. Parker, seconded by Director H. K. Wiley, that the Secretary be instructed to arrange for a policy protecting the District on \$25,000. -- \$50,000. limits of personal liability and \$1000., property damage for the cars operated by the Directors, Attorney, Assistant Secretary and Mr. Landon, being for 10 cars in all at a rate of \$7.44 per car per year. Whereupon the motion was put to a vote and carried unanimously.

There being no further business, adjournment was taken.

Chairman

ATTEST:



Secretary.

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

Twin Falls, Idaho,

May 1st, 1929

The Board of Directors of the American Falls Re-
servoir District met pursuant to ~~previous adjourned meeting~~ call on the 1st day of May,
1929.

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

officers and directors, E.B. Johnson, Assistant Secretary, and James R. Bothwell, attorney, H.W. Hurlebaus, R.P. Parry and A.B. Barclay, of the North Side Canal Company, were present, B.E. Stoutemyer, United States Reclamation Service, was present, and S.T. Lowe, representing the Minidoka Irrigation District, was also present.

The Auditing committee reported favorably on the following claims:

| | |
|--|-----------|
| Mountain States Tel. & Teleg. Co., - - - - - | \$ 5.45 |
| E.B. Johnson, - - - - - | 398.50 |
| Ed Dickerson, - - - - - | 10. " |
| Walters, Parry & Thoman, - - - - - | 126.00 |
| Stuart H. Taylor, - - - - - | 74.40 |
| City of Twin Falls, - - - - - | 1.50 |
| Idaho Power Company, - - - - - | 1.00 |
| Twin Falls Title & Abstract Co., - - - - - | 2.00 |
| E.A. Landon, - - - - - | 175.00 |
| Capital News Publishing Co., - - - - - | 5. " |
| Geo. F. Sprague, - - - - - | 80.00 |
| Cosgriff Adv. Co., - - - - - | 7. " |
| R.E. Shepherd, - - - - - | 11.25 |
| J.H. Barker, - - - - - | 10.85 |
| W.H. Spence, - - - - - | 13.90 |
| A.A. Davis, - - - - - | 9.05 |
| A.F. McCloud, - - - - - | 14.40 |
| F.E. Sayre, - - - - - | 20.75 |
| H.K. Wiley, - - - - - | 21.06 |
| Total | \$ 987.11 |

Moved by Director A.F. McCloud, seconded by Director F.E. Sayre, that these claims be allowed and warrants issued for same. Carried unanimously.

On motion of Director J. H. Barker, seconded by Director W. H. Spence, the Assistant Secretary was instructed to send to the National Park Bank of New York \$77,040.00, for payment of interest due on our bonds, July 1st, 1929. Carried unanimously.

Director W. H. Spence, advised that a Mr. Eaton wished to petition the annexation of Lot 1, in Section 19, Township 11, South, Range 18. Motion made by Director W. H. Spence, seconded by Director A.F. McCloud, that this board will accept the annexation of this land if Judge Bothwell advised that the security on the place would be sufficient. Carried unanimously.

The matter of the suit of the Woodville Canal Company v. Clark & Edwards Canal Company, now pending in the Federal Court, was brought ^{up} and explained by Judge Bothwell and a general discussion of the matter was had.

Moved by Director W. H. Spence, seconded by Director A. F. McCloud, that the stipulation as now prepared would be satisfactory to this district, with the addition of the following:

"It is stipulated and agreed that the rights of contract holders and any others beneficially interested now or hereafter claiming or having storage rights in American Falls Reservoir shall not be affected or determined by the decree to be entered in this action, as to the use to be made of the waters decreed, under such decree, to the Secretary of the Interior under said Permits Nos. R.269 and 15134, described in paragraph 4 of stipulation, between the parties to this action, dated February 7th, 1929."

Whereupon, the motion was carried unanimously.

Report of collateral held by County Auditor for protection of the District's deposits with the Twin Falls Bank and Trust Company, as of April 6th, 1929, submitted by Harry C. Parsons, County Auditor, was read and ordered filed.

Motion made by Director A. F. McCloud, 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 19th, 1929, 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 North Side 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 ~~caused a~~ Secretary of the American Falls Reservoir District/notice of the filing of such petition to be published three weeks in the Twin Falls Dailey News, a newspaper published daily with the exception of Monday, in Twin Falls, Idaho, commencing with the issue dated March 7, 1929, and ending with the issue dated March 21, 1929, and in the First Segregation News, a newspaper published weekly in Hazelton, Idaho, commencing with the issue dated March 7th, 1929, and ending with the issue dated March 21st, 1929; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 19th day of February, A.D. 1929 for the annexation to said District of adjacent lands.

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

Names of petitioners:

L.E.Pool, G.A.Krohn, Jack Craig, W.F.Wardell, L.A.Burgess, Murray Estate, August Wolters, W.R. Mize, Clarence L. Murphy, Vennette and Legault, Ralph H. Baisch, Arthur G. Baisch, T. J. Pool, W.A.Boyd, W.S.Baird, E.P. Smyth, Henry Schutte, L.F.Shepherd, Joseph Houshka, Charles W. Barlow, O.C.Burdick, Russell Stinnett, H.Stremlor, Allen A.Gordon, H.E.Gundelfinger, J.B.Barlow, L.A.Hardy, Thos. G. O'Brien, H.Buschorn, Henry O.Freeman, John Baisch, Jr., Albert A.Wolters, John D. Noland, A.G.Varnes, Wm. W. Brown, Edna T.Smyth, Ray C. Cpcran, R.H.Cliningbeard, David Douglas, E.W.Rieman, Hettie Sobbe, C.E.Knull, Mrs. M.M. Castle, H.J. St.Maries, Hazelton State Bank, R.W. Talley, C.E.Potter, George Judson, Emery V. Carter, John Bruns, F.W.Potter, C.H.Meyerhoff, Carl C. Whittekiend, Geo. S. Cope, C.D.Potter, Wm. Meyerhoff, Geo, D.Buckley, S.S.Humphrey, R.C.Mitchell, G.B.Power, Ernest N. Reed, W.F.Mc Keon, Elizabeth Butterworth. TwinFalls North Side Investment Co., Limited.

Description of Lands, located in Jerome County:

The lands which are proposed to be annexed to the said American Falls Reservoir District are described or bounded as follows:

Those portions of the following described sections which lie under and are irrigated from the canals of the North Side Pumping Company, full detail, plats and land lists of which are herewith placed on file with the Secretary of the American Falls Reservoir District, Twin Falls, Idaho:

Township Ten (10) South, Range Nineteen (19) East, Boise Meridian,

Sections Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Twenty-three (23), Twenty-four (24);

Township Ten (10) South, Range Twenty (20) East, Boise Meridian,

Sections One (1), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Seventeen (17), Eighteen (18), Nineteen (19), Thirty (30), Thirty-one (31), Thirty-two (32);

Township Ten (10) South, Range Twenty-one (21) East, Boise Meridian,

Sections Four (4), Five (5), Six (6), Seven (7), Sixteen (16), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), and Twenty-eight (28).

Notice is hereby further given to all persons interested 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 2nd day of April, A.D. 1929, 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 2nd day of March, A.D. 1929.

J.H. Barker

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, and the water rights appurtenant thereto, as evidenced by shares of the capital stock of the North Side Canal Company, are more particularly shown by the books and records of said 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 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 Jerome County, Idaho, and particularly described as follows:

Those portions of the following described sections which lie under and are irrigated from the canals of the North Side Pumping Company, full detail, plats and land lists of which are herewith placed on file with the Secretary of the American Falls Reservoir District, Twin Falls, Idaho:

Township Ten (10), South, Range Nineteen (19), East, Boise Meridian,

Sections Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Twenty-three (23), Twenty-four (24);

Township Ten (10) South, Range Twenty (20) East, Boise Meridian,

Sections One (1), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Seventeen (17), Eighteen (18), Nineteen (19), Thirty (30), Thirty-one (31), Thirty-two (32);

Township Ten (10), South, Range Twenty-one (21), East, Boise Meridian,

Sections Four (4), Five (5), Six (6), Seven (7), Sixteen (16), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), and Twenty-eight (28).

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

| | |
|----------------|-----|
| R.E. Shepherd, | yes |
| J.H. Barker, | yes |
| A.F. McCloud, | yes |
| W.H. Spence, | yes |
| H.K. Wiley, | yes |
| F.E. Sayre, | yes |
| A.A. Davis, | 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.

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

Chairman

ATTEST:



Secretary.

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

Twin Falls, Idaho,

June 4, 1929.

The Board of Directors the American Falls Reservoir District met pursuant to the previous order of adjournment and statute on the 4th day of June, 1929.

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

officers and directors, E.B.Johnson, Assistant Secretary, James R. Bothwell, Attorney, and N.V.Sharp, Director of the Twin Falls Canal Company.

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

The Auditing Committee reported favorably on the following claims:

| | |
|---------------------------------|-----------|
| E.A.Landon, - - - - - | \$ 175.00 |
| Ed Dickerson, - - - - - | 11.90 |
| Kyle M.Waite, - - - - - | 1.10 |
| Twin Falls News, - - - - - | 5.50 |
| E.B.Johnson, - - - - - | 289.55 |
| Twin Falls Title & Abst. Co., - | 2.00 |
| Idaho Power Co., - - - - - | 1.00 |
| Mtn. Sts. Tel. & Teleg. Co., - | 5.55 |
| Geo. F. Sprague, - - - - - | 80.00 |
| Clos Book Store, - - - - - | 2.55 |
| City of Twin Falls, - - - - - | 1.50 |
| Syms-York Co., - - - - - | 8.34 |
| W.H.Spence, - - - - - | 14.90 |
| A.A.Davis, - - - - - | 9.30 |
| H.K.Wiley, - - - - - | 36.50 |
| A.F.McCloud, - - - - - | 14.40 |
| F.E.Sayre, - - - - - | 21.00 |
| R.E.Shepherd, - - - - - | 11.50 |
| Total, - - - - - | \$ 691.59 |

Moved by Director A.F. McCloud, seconded by Director H.K.Wiley, that these claims be allowed and warrants issued therefor. Carried unanimously.

Whereupon, Treasurer's reports were read as follows:

April

| | <u>Bal.on Hand</u> <u>Last Report</u> | <u>Receipts</u> | <u>Disbursements</u> | <u>Bal.On</u> <u>Hand this</u> <u>date</u> |
|----------------|--|-----------------|----------------------|--|
| General Fund, | \$ 7,878.39 | \$ 3,331.82 | \$ 10,988.46 | \$ 421.75 |
| Interest " | 1,422.10 | 1,835.28 | 3,257.38 | 0.00 |
| Construction " | 3,467.51 | -- | 1,835.28 | 1,632.23 |

May

| | | | | |
|----------------|-----------|-----------|-----|-----------|
| General Fund, | \$ 421.75 | \$ 380.45 | --- | \$ 802.20 |
| Interest " | 0.00 | 88.34 | --- | 88.34 |
| Construction " | 1,632.23 | --- | --- | 1,632.23 |

Ordered accepted and filed.

Motion made by Director W. H. Spence, seconded by Director A. F. McCloud, 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 April 30th, 1929, 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 North Side 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 Twin Falls Daily News, a newspaper published daily with the exception of Monday, in Twin Falls, Idaho, commencing with the issue dated May 2nd, 1929, and ending with the issue dated May 16, 1929; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 30th day of April, A.D. 1929 for the annexation to said District of adjacent lands.

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

Name of Petitioner: Wm. N. Heath.

Description of lands located in Gooding County: The North-east quarter of the north-east quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section twenty-one (21), Township Five (5) South, Range twelve (12), East Boise Meridian.

Notice is hereby further given to all persons interested in or that may be affected by such changes 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 June, A.D. 1929 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 April, 1929.
(SEAL)

J.H. Barker

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

By E.B. Johnson

Assistant Secretary."

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of 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 North Side Canal Company in the following amounts:

Wm. N. Heath,

20 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 Gooding County, Idaho, and particularly described as follows:

Northeast Quarter ($NE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 21, Township 5 South, Range 12, 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 |
| A.F. McCloud, | yes |
| W.H. Spence, | yes |
| F.E. Sayre, | yes |
| H.K. Wiley, | yes |
| A.A. Davis, | 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. H. Spence, 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 6th day of May, 1929, 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 Daily News, a newspaper published daily with the exception of Monday, in Twin Falls, Idaho, commencing with the issue dated May 9th, 1929, and ending with the issue dated May 23rd, 1929; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 6th day of May, A.D. 1929, for the annexation to said District of adjacent lands.

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

Name of Petitioner: Roy Eaton.

Description of land located in Twin Falls County: Lot Number One (1), Section Nineteen (19), Township Eleven (11) South, Range Eighteen (18) E.B.M.

Notice is hereby further given to all persons interested in or that may be affected by such changes in the 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 June, A.D. 1929, 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 8th day of May, A.D. 1929.

J. H. Barker

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 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:

Roy Eaton, 3 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:

Lot One (1), in Section 19, Township 11, South, Range 18, 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 |
| A.F.McCloud, | Yes |
| W.H.Spence, | Yes |
| F.E.Sayre, | Yes |
| H.K.Wiley, | Yes |
| A.A.Davis, | Yes |

It appearing that the District has certain fixed charges coming due regularly each month, and that at times it was inconvenient, or impossible, to secure a quorum, it is, therefore, advisable to arrange for taking care of these said claims promptly. Therefore, be it resolved, that the following claims being for fixed charges against the district, be, and they are ordered drawn for their payment:

July, 1929

| | |
|------------------------------|----------|
| Mtn. Sts. Tel. & Teleg. Co., | -\$ 5.00 |
| City of Twin Falls, | 1.50 |
| Idaho Power Co., | 1.00 |
| Ed. Dickerson, | 10.00 |
| Geo. F. Sprague, | 80.00 |
| T.F.T. & A.Co., | 2.00 |
| E.A.Landon, | 175.00 |
| E.B.Johnson, | 250.00 |
| J.R.Bothwell, | 625.00 |

514.50

August, 1929

| | |
|------------------------------|----------|
| Mtn. Sts. Tel. & Teleg. Co., | -\$ 5.00 |
| City of Twin Falls, | 1.50 |
| Idaho Power Co., | 1.00 |
| Ed. Dickerson, | 10.00 |
| Geo. F. Sprague, | 80.00 |
| T.F.T. & A.Co., | 2.00 |
| E.A.Landon, | 175.00 |
| E.B.Johnson, | 250.00 |

524.50

September, 1929

| | |
|------------------------------|----------|
| Mtn. Sts. Tel. & Teleg. Co., | -\$ 5.00 |
| City of Twin Falls, | 1.50 |
| Idaho Power Co., | 1.00 |
| Ed. Dickerson, | 10.00 |
| Geo. F. Sprague, | 2.00 |
| E.A.Landon, | 175.00 |
| E.B.Johnson, | 250.00 |

524.50

That verified claims for said amounts shall be duly filed with the Secretary of the Board, on or before the last day of each month, and when so filed, the President and Secretary shall issue a warrant for the same, which warrant shall be paid by the Treasurer.

Moved by Director A.F.McCloud, seconded by Director H.K.Wiley, that the above resolution be passed. Carried unanimously.

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

Resolved, that that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, party of the first part, and Michael Zakel, of Jerome County, Idaho, party of the second part, under date of March 7th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against five (5) shares of the Water Stock of the North Side Canal Company, appurtenant to the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), of Section 32, Township 8 South, Range 18, E.B.M., be chargeable against the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 22, Township 7, South, Range 17, E.B.M., to the extent of five (5) shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified,

and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon Roll call the motion was carried unanimously.

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

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Land and Water Company, party of the first part, and W.F. Heasley, of Jerome County, Idaho, party of the second part, under date of January 31st, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against five (5) shares of water stock of the North Side Canal Company appurtenant to the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 32, Township 8, South, Range 18, be chargeable against the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 16, Township 9, South, Range 18, E.B.M., to the extent of five (5) shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

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

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, party of the first part, and Aaron L. Beaman and May N. Beaman, parties of the first part, under date of April 1st, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against ten (10) shares of water stock of the North Side Canal Company appurtenant to the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 12, Township 6, South, Range 11, E.B.M., be chargeable against the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 5, South, Range 11, E.B.M., to the extent of ten (10) shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands be ratified and approved; and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Notice from the National Park Bank of New York of May 25th, 1929, showing the receipt of remittance from the District of \$77,040., for the payment of coupons due July 1st, 1929, was read and ordered filed.

The matter of levy for the year 1929 for General Fund was taken up and discussed, and it was the unanimous opinion that the same should be 7 3/4¢ per A. Ft. on the farm lands and that the town lots should remain as on previous years.

In the matter of the levy for Interest and Safety Funds for the year 1929 was discussed and it was the unanimous opinion that a levy of .062% on the apportioned cost should be made.

Moved by Director H. K. Wiley and seconded by Director W. H. Spence, that the clerical force be instructed to figure the levies as above. Carried unanimously.

Judge Bothwell reported on the meeting of the attorneys at Pocatello in the matter of the suit of the Woodville Canal Company v. Clark & Edwards Canal Co., and explained that a satisfactory understanding was reached and all signed the stipulation as outlined at our meeting of May 1st.

In the matter of the levies to be made and costs and on the lands in First Segregation of the North Side Canal Company, served by benefits, / it was the unanimous opinion of the board that they should be the same in proportion to water taken as all other lands of the district, and that the accrued levies should be equally divided and run over a term of three years, one third being levied each year in addition to the current levies for that year, and the office force was so instructed. ✓

The matter of the delinquent tax list was taken up and discussed at some length, and it was suggested that a letter be gotten out and mailed to all delinquents for 1926 and 1927 calling their attention to the fact that the records showed their property delinquent for that or those years and requesting that they take action to redeem the same within a reasonably short time, their not doing so would cause the district to take such steps as are necessary for the protection of their interests in the property.

Motion made by Director W. H. Spence, seconded by Director H. K. Wiley, that the following resolution be adopted:

WHEREAS, lands owned by the parties hereinafter named and described have been annexed to the American Falls Reservoir District since October 21, 1925, to-wit:

| <u>OWNER OF LAND</u> | <u>DESCRIPTION</u> |
|---|---|
| <u>Twin Falls County</u> | |
| | <u>Sec. 30</u> |
| Caroline Hansen, et al., Buhl, Idaho | S $\frac{1}{2}$ SE $\frac{1}{2}$ SE $\frac{1}{2}$ Tp. 8 S.R. 14, |
| | <u>Sec. 31</u> |
| W.E. Reynolds, Buhl, Idaho | NE $\frac{1}{4}$ NE $\frac{1}{4}$ Tp. 8, S.R. 14 |
| | <u>Sec. 14</u> |
| C.M. Terry Buhl, Idaho. | SW $\frac{1}{4}$ SE $\frac{1}{4}$, Tp. 9, S.R. 14, E.B.M. |
| | <u>Sec. 15</u> |
| B.F. Kennedy, Buhl, Idaho. | SW $\frac{1}{4}$ NW $\frac{1}{4}$, Tp. 9, S.R. 14, E.B.M. |
| Fred Jacques, Buhl, Idaho | SE $\frac{1}{4}$ NE $\frac{1}{4}$, Tp. 9, S.R. 14, E.B.M. |
| B.F. Kennedy, Buhl, Idaho | NE $\frac{1}{4}$ SE $\frac{1}{4}$ Tp. 9, S.R. 14, E.B.M. |
| Stanely A. Webber, Buhl, Idaho. | NW $\frac{1}{4}$ SW $\frac{1}{4}$ Tp. 9, S.R. 14, E.B.M. |
| Nephi R. Hunt, Buhl, Idaho | SW $\frac{1}{4}$ SW $\frac{1}{4}$ Tp. 9, S.R. 14, E.B.M. |
| | <u>Sec. 20</u> |
| E.R. Sherman, Twin Falls, Idaho | NE $\frac{1}{4}$ NW $\frac{1}{4}$ Tp. 9, S.R. 14, E.B.M. |
| | <u>Sec. 21</u> |
| C.M.C. Scott, Buhl, Idaho | NW $\frac{1}{4}$ NE $\frac{1}{4}$ Tp. 9, S.R. 14, E.B.M. |
| Geo.W. Lillibridge Buhl, Idaho | S $\frac{1}{2}$ NE $\frac{1}{4}$ Tp. 9, S.R. 14. |
| J.O. Eastman, Buhl, Idaho | SE $\frac{1}{4}$ SE $\frac{1}{4}$ Tp. 9, S.R. 14. |
| Leonard C. Perkins, Buhl, Idaho. | <u>Sec. 22</u> SW $\frac{1}{4}$ SE $\frac{1}{4}$ Tp. 9, S.R. 14. |
| Bert Atwood, Buhl, Idaho | <u>Sec. 23</u> NW $\frac{1}{4}$ NW $\frac{1}{4}$ Tp. 9, S.R. 14. |
| Roy Smalley, Buhl, Idaho | <u>Sec. 24</u> SW $\frac{1}{4}$ SW $\frac{1}{4}$ Tp. 9, S.R. 14 |
| R.B. Howard, Buhl, Idaho | <u>Sec. 27</u> E $\frac{1}{2}$ NW $\frac{1}{4}$ Tp. 9, S.R. 14 |
| Daniel Ray Shaver Buhl, Idaho | <u>Sec. 28</u> NW $\frac{1}{4}$ NE $\frac{1}{4}$ Tp. 9, S.R. 14 |

Twin Falls County

Township 9, S., Range 15, E.B.M.

Section 23

Orville Creed SW $\frac{1}{4}$ NE $\frac{1}{4}$
Buhl, Idaho

Township 10, S., Range 13, E.B.M.

Section 2

Grant Miller SW $\frac{1}{4}$ SW $\frac{1}{4}$
Buhl, Idaho Section 11 N $\frac{1}{2}$ NW $\frac{1}{4}$

Section 16

Crawford Moore, NW $\frac{1}{4}$ SE $\frac{1}{4}$
Boise, Idaho

Township 10, S., Range 14, E.B.M.

Section 30

A.L.Swim NE $\frac{1}{4}$
Twin Falls, Idaho
DeRalph Frizzell NE $\frac{1}{4}$ NW $\frac{1}{4}$
% A.L.Swim, Lot 2
Twin Falls, Idaho.

Township 10, South, Range 19, E.B.M.

Section 21

Jessie L.Bills SW $\frac{1}{4}$ SW $\frac{1}{4}$
Twin Falls, Idaho NW $\frac{1}{4}$ NE $\frac{1}{4}$

Joe Stasney Section 26 NW $\frac{1}{4}$ NE $\frac{1}{4}$
Hansen, Idaho

Township 11, S., Range 14, E.B.M.

Section 17

M.W.T. Easley, SW $\frac{1}{4}$ NE $\frac{1}{4}$
Buhl, Idaho

Section 18

Nellie E. Corthell SE $\frac{1}{4}$ NE $\frac{1}{4}$
Laramie, Wyo.

Township 11, South, Range 18, E.B.M.

Section 19

T.F.Warner, NE $\frac{1}{4}$ SE $\frac{1}{4}$
Twin Falls, Idaho

Township 11, South, Range 19, E.B.M.

Section 13

David Adamson SW $\frac{1}{4}$ SE $\frac{1}{4}$
Murtaugh, Idaho

GOODING COUNTY

Township 5, S., Range 12, E.B.M.

Sec. 15

Ray G. Howard,
Bliss, Idaho

$SW\frac{1}{4}SW\frac{1}{4}$

Section 22

Christian Hansten
Bliss, Idaho

$SE\frac{1}{4}SW\frac{1}{4}$
 $SW\frac{1}{4}SE\frac{1}{4}$
 $NW\frac{1}{4}NE\frac{1}{4}$

Section 27

Fritz Hansten
Bliss, Idaho

$NE\frac{1}{4}NE\frac{1}{4}$

Section 33

Township 6, S., Range 13, E.B.M.

Section 11

E.C. Hull
Bliss, Idaho

$NW\frac{1}{4}SW\frac{1}{4}$

Township 7, S., Range 13, E.B.M.

Section 1

New World Life Ins. Co.,
Section 12

$S\frac{1}{2}SW\frac{1}{4}$

$NW\frac{1}{4}NW\frac{1}{4}$

BINGHAM COUNTY

Township 4, S., Range 32, E.B.M.

Section 29

M.A. Driscoll
Sterling, Idaho

$SE\frac{1}{4}NE\frac{1}{4}$
 $W\frac{1}{2}SW\frac{1}{4}NW\frac{1}{4}$

Township 4, S., Range 33, E.B.M.

Section 28

Chas. H. Hart,
Salt Lake City, Utah

$NW\frac{1}{4}$

Section 29

" " "

$E\frac{1}{2}NE\frac{1}{4}$

Township 5, S., Range 32, E.B.M.

Section 5

Richard Driscoll
Sterling, Idaho

$N\frac{1}{2}SW\frac{1}{4}NW\frac{1}{4}$
 $N\frac{1}{2}SE\frac{1}{4}NW\frac{1}{4}$

JEROME COUNTY

Township 9, S., Range 16, E.B.M.

Section 2

Frank Spurgeon
Jerome, Idaho

$SE\frac{1}{4}SE\frac{1}{4}$

Section 11

Chas. McCabe
Jerome, Idaho

$NE\frac{1}{4}NE\frac{1}{4}$

Township 9, S., Range 19, E.B.M.

Section 36

Henry Schwab
Eden, Idaho

$SE\frac{1}{4}NW\frac{1}{4}$

Township 10, S., Range 19, E.B.M.

Section 9

John Bruns
Eden, Idaho

All of $SW\frac{1}{4}SE\frac{1}{4}$

August Wolters
Eden, Idaho

That portion of the
 $NE\frac{1}{4}SW\frac{1}{4}$, lying southerly from the
C-33 Lateral of the North Side
Canal Co., Ltd.

JEROME COUNTY

Township 10, S., Range 19, E.B.M.
Section 9

August Wolters
Eden, Idaho

That portion of the
 $SE\frac{1}{4}SW\frac{1}{4}$ lying Easterly and
Northerly from the C-43
lateral of the North Side
Canal Co. Ltd.

John Bruns, Eden Idaho
G.A.Krohn, Eden Idaho

All of $SE\frac{1}{4}SE\frac{1}{4}$

Section 10

Goldie E.Gray-Lake
1805 N. 21st St.
Boise, Idaho

That portion of the
 $SW\frac{1}{4}NE\frac{1}{4}$ lying Southerly and
Westerly from the C Lateral
of the North Side Canal
Co., Ltd.

" " " " "
G.A.Krohn
Eden, Idaho

That portion of the
 $NE\frac{1}{4}SE\frac{1}{4}$ lying Southerly from
the C Lateral above referred
to.

That portion of the
 $NW\frac{1}{4}SE\frac{1}{4}$ lying Southerly from
the C Lateral above referred
to

That portion of the
 $NE\frac{1}{4}NW\frac{1}{4}$ lying Westerly from
the C-32 Lateral of the North
Side Canal Co., Ltd.

" " " " "
B.E.Gordon
Eden

Tax 1

That portion of the
 $SW\frac{1}{4}SW\frac{1}{4}$ lying Southerly from
the C-33 Lateral above re-
ferred to.

That portion of the
 $NE\frac{1}{4}SW\frac{1}{4}$ lying Easterly from
the C-33 Lateral above referred
to.

That portion of the
 $NW\frac{1}{4}SW\frac{1}{4}$ lying Southerly from
the C-33 Lateral above re-
ferred to.

That portion of the
 $SE\frac{1}{4}SW\frac{1}{4}$ lying Southerly from
the C-33 Lateral above referred
to.

D.B.Rykert
121 Calif. St.,
Sycamore, Ill.

Anna E. Crook
622 Austin Ave.,
Oak Park, Ill.

All of $SW\frac{1}{4}SE\frac{1}{4}$

All of $SE\frac{1}{4}SE\frac{1}{4}$

Section 11

Goldie E. Gray-Lake
1805 N. 21st St.,
Boise, Idaho.

"

"

That portion of the
 $NW\frac{1}{4}SW\frac{1}{4}$ lying Southerly from the
C Lateral above referred to.

That portion of the
 $NE\frac{1}{4}SW\frac{1}{4}$ lying Southerly from
the C Lateral above referred to.

That portion of the
 $SE\frac{1}{4}SW\frac{1}{4}$ lying Westerly from the
C Lateral

Evangelic Luthern Trinity
Church, Eden, Idaho
Continental National Bank &
Trust Co.

All of the SW $\frac{1}{4}$ SW $\frac{1}{4}$

Section 12

J.H.St.Marie
Hazelton, Idaho

That portion of the
SW $\frac{1}{4}$ NE $\frac{1}{4}$ lying southerly from
the C Lateral above referred
to.

Tax 1

Minnie Horsch
3212 W. St. Lincoln Neb.
John T. Jackson (Estate)
% H.E.Gundelfinger,
Hazelton, Idaho.

That portion of
the SW $\frac{1}{4}$ SW $\frac{1}{4}$ lying Easterly
from the C Lateral above
referred to.

J.H.St.Marie
Hazelton, Idaho

That portion of the
NE $\frac{1}{4}$ SE $\frac{1}{4}$ lying Southerly from
the C Lateral above referred
to.

Mary Davis
% S.S.Humphrey, Eden, Idaho

That portion of the
NW $\frac{1}{4}$ SE $\frac{1}{4}$ lying Easterly and
Southerly from the C Lateral
above referred to.

All of the SW $\frac{1}{4}$ SE $\frac{1}{4}$

All of the SE $\frac{1}{4}$ SE $\frac{1}{4}$

Section 13

Edna West
% L.W.Beebout, Eden, Idaho

That portion of the
NE $\frac{1}{4}$ NW $\frac{1}{4}$, described as follows:
That part of the NE SW lying
Northerly from Lateral C-28
and Lateral C-50 of the North
Side Canal Co., Ltd. and East-
erly from Lateral C of the
North side Canal Co., Ltd.
and that part of the NE NW de-
scribed as follows: Begin-
ning at the SW corner of
said NE NW and running thence
northerly along West boundary
of said tract to the point
where said West boundary line
intersects the line of Lat-
eral C of the North Side Can-
al Co., Ltd.; thence easterly
along the line of said Lat-
eral C to the head of Lateral
C-50 of the North Side
canal Co., Ltd.; thence
Easterly and Southerly along
said Lateral C-50 to the
point where said Lateral
C-50 intersects the East
Boundary line of the NE SW;
thence Southerly along said
East boundary line to the
SE corner of said tract;
thence Westerly along South
boundary to the SW corner of
the NE NW, the place of
beginning

S.B.Hursh
Macomb, Ill.

That portion of the
NW NW lying Southerly from
the C Lateral above referred
to

Edna West
½ L.W. Beebout
Eden, Idaho

J.B. Barlow
½ C.W. Barlow Hazelton, Ida.

SE $\frac{1}{4}$ NW $\frac{1}{4}$

S.B. Hursh
Macomb, Ill.
G.A. Krohm
Eden, Idaho

All of the SW $\frac{1}{4}$ NW $\frac{1}{4}$

That portion of the
NW NE lying Northerly
from the C-28 of the North
Side Canal Co., Ltd., and all
that portion of the NW NE
lying southerly from the
C-50 Lateral above referred
to.

Henry O. Freeman
Eden, Idaho

That portion of the
NE NE lying Northerly and
Easterly from the C-28 Lateral
above referred to.

" "

That portion of the
SE NE lying Easterly from the
C-28 Lateral above referred
to and that portion of the
SE $\frac{1}{4}$ NE $\frac{1}{4}$ lying Southerly from
the C-50 Lateral above referred
to.

" "

John E. Kinder
Eden, Idaho

That portion of the
SW NE lying Southerly and
Westerly from the C-50 Lateral
above referred to.

Frederick W. Potter
Eden, Idaho

Tax 2

George D. Buckley
Jerome, Idaho
Frederick W. Potter
Eden, Idaho

Tax 4
Tax 5

George D. Buckley
Jerome, Idaho

That portion of the
NE SE lying Westerly and North-
erly from the C-50 Lateral

A.A. Gordon
Eden, Idaho

That portion of the
SE SW lying Westerly and South-
erly from the C-50 Lateral

"

Albert G. Varnes
Eden, Idaho

All that portion of
the NE SW lying Westerly and
Northerly from the C-50 Lateral

All of the NWSW

All of the SWSW

A.B. Payne
Eden, Idaho

North Side Canal Co.

Section 14

Alice K. Hursh
533 W. Adams
Macomb, Ill.

That portion of the
NW NE lying Southerly from the
C Lateral

That portion of the
SE $\frac{1}{4}$ NE $\frac{1}{4}$ lying Southerly from the
C Lateral

Hettie Sobbe
Eden, Idaho

SW $\frac{1}{4}$ NE $\frac{1}{4}$
SE $\frac{1}{4}$ SE $\frac{1}{4}$

| | |
|---|--|
| Alice K. Hursh 533 W. Adams, Macomb, Ill. | NE $\frac{1}{4}$ SE $\frac{1}{4}$ |
| Laura A. Morse E. 203 LaCrosse Ave. Spokane, Wash. | SW $\frac{1}{4}$ SE $\frac{1}{4}$ |
| T.F.N.S.I.Co., Jerome, Idaho. | NE $\frac{1}{4}$ SW $\frac{1}{4}$ |
| Albert A. Wolters Eden, Idaho | SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ |

Section 15

| | |
|--|---|
| August Wolters | NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ |
| Goldie E. Gray-Lake 1805 N. 21st St. Boise, Idaho. | SE $\frac{1}{4}$ NE $\frac{1}{4}$ |
| Clark T. Snow Sebastopol, Cal. | SW $\frac{1}{4}$ NW $\frac{1}{4}$ Lot 1 |
| T.F.N.S.I.Co. Jerome, Idaho | Lot 5 Lot 6 |
| C.H. Myerhoff | SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ |
| State of Idaho | NE $\frac{1}{4}$ SW $\frac{1}{4}$ All of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ |
| Hettie Sobbe Eden, Idaho | NE $\frac{1}{4}$ SE $\frac{1}{4}$ |
| August Wolters Eden, Idaho | All of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ |

Section 23

| | |
|--|--|
| Albert G. Varnes Eden, Idaho | That portion of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ lying Northerly from the C-50 Extension Lateral of the North Side Canal Co., Ltd. |
| Laura A. Morse 203 E. LaCrosse Ave. Spokane, Wash. | That portion of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ lying northerly from the C-50 Extension Lateral. |
| | That portion of Lot 1 lying Northerly from C-50 Extension Lateral. |

Section 24.

| | |
|--|---|
| Albert G. Varnes Eden, Idaho | That portion of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ lying Northerly from the C-50 Lateral and the C-50 Ex- tension Lateral |
| Edgar L. Feris Eden, Idaho | That portion of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ lying Northerly from the C-50 Extension Lateral |
| Geo. D. Buckley Jerome, Idaho. | Tax 1 |
| Twin Falls North Side In- vestment Co., Jerome, Idaho. | That portion of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ lying Northerly and Easter- ly from the C-50 Extension Lateral |

Township 10, S., Range 20, E.B.M.

Section 1

T.F.N.S.I.Co.,

That portion of the
SE NE lying Southerly from the
B Lateral of the North Side
Canal Co., Ltd.

"

That portion of the
SW NE lying Southerly and
Easterly from the B Lateral.

Section 3

Alliance Trust Co.,
% McMaster-Ireland Co.,
Portland, Oregon.

That portion of the
SE SE lying Southerly and
Easterly from the C Lateral

"

That portion of the
SW SE lying Southerly from the
C Lateral

"

Tax 8

Holland Land Co.
Spokane, Wash.

That portion of Lot
4 lying Westerly from the C
Lateral

John Baisch

% Arthur Baisch, Hazelton, Ida.

Tax 1

"

Tax 3

"

All of the SW $\frac{1}{4}$ SW $\frac{1}{4}$

J.E. DeWitt

Twin Falls, Idaho

That portion of the
SW NW lying Westerly from the
C Lateral

Section 4.

"

All of the SE $\frac{1}{4}$ NE $\frac{1}{4}$

J.B. Barlow

% C.W. Barlow, Hazelton, Idaho

All of the NW $\frac{1}{4}$ SW $\frac{1}{4}$

"

All of the NE $\frac{1}{4}$ SW $\frac{1}{4}$

"

SW $\frac{1}{4}$ SW $\frac{1}{4}$

"

SE $\frac{1}{4}$ SW $\frac{1}{4}$

A.M. Wilke

% M.W. Johnson,
Idaho Falls, Idaho

That portion of Lot
2 lying Southerly from the C Lateral

"

That portion of Lot 3
lying Easterly from the C Lateral

"

That portion of the
SE $\frac{1}{4}$ NW $\frac{1}{4}$ lying Southerly and Easter-
ly from the C Lateral

"

All of the SW $\frac{1}{4}$ NE $\frac{1}{4}$

E.W. Reiman

Hazelton, Idaho

That portion of the
SW $\frac{1}{4}$ NW $\frac{1}{4}$ lying Southerly from the
C Lateral

Talma Hampton

Kemmerer, Wyo.

That portion of Lot
1 lying Southerly from the C Lateral

SECTION 5

John Baisch
459 Elm St., Twin Falls, Idaho
" " "
All of the SW $\frac{1}{4}$ NE $\frac{1}{4}$
NW $\frac{1}{4}$ SE $\frac{1}{4}$
SW $\frac{1}{4}$ SE $\frac{1}{4}$
NE $\frac{1}{4}$ SW $\frac{1}{4}$

Leonis A. Hardy
126 3rd Ave.N.
Twin Falls Idaho
" "
That portion of the
SW $\frac{1}{4}$ NW $\frac{1}{4}$ lying Southerly from the C
Lateral
SE $\frac{1}{4}$ NW $\frac{1}{4}$ lying Southerly and Easterly
from the C Lateral
NW $\frac{1}{4}$ SW $\frac{1}{4}$
SW $\frac{1}{4}$ SW $\frac{1}{4}$

Chas. E. Knull
Twin Falls, Idaho
" "
That portion of the
SE $\frac{1}{4}$ NE $\frac{1}{4}$ lying Westerly and Southerly
from the C Lateral
All of the NE $\frac{1}{4}$ SE $\frac{1}{4}$
SE $\frac{1}{4}$ SE $\frac{1}{4}$
SE $\frac{1}{4}$ SW $\frac{1}{4}$

W.F. Wardell
Hazelton, Idaho
J.E. Thomas
Hazelton, Idaho
That portion of the
SE NE described as follows: Be-
ginning at the quarter corner
common to Sections 5 and 6,
thence running in a westerly
direction on the half section line
a distance of 430 feet, thence in
a Northeasterly direction to a
point on the section line between
Sections 5 and 6, that is 466 feet
north of the Quarter corner herein-
above referred to, thence South on
the section line a distance of 466
feet to the point of beginning.

John Baisch
Ralph Baisch
Hazelton, Idaho
" "
That portion of the
NE SE lying Easterly and Southerly
from the C Lateral
That portion of the
SW $\frac{1}{4}$ SE $\frac{1}{4}$ lying Southerly and Easterly
from the C Lateral
All of the SE $\frac{1}{4}$ SE $\frac{1}{4}$

Willard Wardell
Hazelton, Idaho
That portion of the
SE $\frac{1}{4}$ SW $\frac{1}{4}$ lying Southerly and Easterly
from the C Lateral

Section 7

R.W. Talley
Eden, Idaho
That portion of Lot 3
lying southerly and Easterly from the
C Lateral

O.C. Burdick
R.W. Talley
" "
That portion of Lot
4 lying Southerly and Easterly from
the C Lateral
All of Lot 5

O.C. Burdick
Hazelton, Idaho
" "
Henry U. Davis
R.C. Cochran
Eden, Idaho
Union Central Life Ins. Co., Cincinnati, Ohio.
All of the SE $\frac{1}{4}$ SW $\frac{1}{4}$

Section 7

| | |
|---|--|
| Henry U. Davis % R.C.Cochran, Eden, Idaho " | All of Lot 7 All of Lot 8 |
| Clarence Murphy Hazelton, Idaho | All of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ |
| W.S.Baird Hazelton, Idaho " | That portion of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ lying Northerly and Easter- ly from the A Extension Lateral of the North Side Canal Co., Ltd. All of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ |
| Clarence Murphy Hazelton, Idaho | That portion of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ lying Southerly and Easter- ly from the C Lateral |

Section 8

| | |
|--|---|
| Geo. G. Judson Hazelton, Idaho " | All of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ All of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ |
| Iona G. Barlow % G.W.Barlow, Hazelton, Idaho " | NW $\frac{1}{4}$ NW $\frac{1}{4}$ All of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ |
| M.W.Johnson, Idaho Falls, Idaho " " " | NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ All of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ |

Section 9

| | |
|--|---|
| H. Murphy Hazelton, Idaho " " | NE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ |
| M.W.Johnson Idaho Falls, Idaho | All of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ |
| Wm. R. Mize Hazelton, Idaho | All of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ |
| F.W.Wacholtz, Murtaugh, Idaho | All of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ |
| J.B.Barlow % C.W.Barlow, Hazelton, Idaho " | SE $\frac{1}{4}$ NW $\frac{1}{4}$ All of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ |

Section 18

| | |
|--------------------------------|---|
| David O.Freeman Eden, Idaho | That portion of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ in the northern portion of the forty (40) lying Northearely from the A Extension Lateral and that portion of NW NE in the South- ern portion of the forty (40) lying Southerly and easterly from the A Extension Lateral |
|--------------------------------|---|

Christopher Coulson
Hansen, Idaho

That portion of the
NE NE lying Southerly and Easterly
from the A Extension Lateral also
that portion of the NE NE lying
Northerly from the A Extension
Lateral in the Northwest corner
of said tract.

Twin Falls North Side In-
vestment Co., Jerome, Idaho

$SW\frac{1}{4}SE\frac{1}{4}$

Wm. Myerhoff
Eden, Idaho

That portion of the
SE NE lying Southerly and Easterly
from the A Lateral and North-
erly from said Lateral in the
Northwest corner of said forty

"

C.E. Potter
110 Shoshone St.,
Twin Falls, Idaho

That portion of the
NE NW lying Northerly and Easter-
ly from the A Extension Later-
al

Ripon Irrigated Lands Co.
% Elmer Reiman
Hazelton, Idaho

That portion of
Lot 1 lying Northerly from the
C-28 Extension Lateral of the
North Side Canal Co., Ltd.

"

That portion of Lot
2 lying Westerly from the C-29
Extension Lateral

"

That portion of
Lot 3 lying Northerly and
Westerly from the C-28 Exten-
sion Lateral

Wm. Lockwood
963 Bayless Ave.
St. Paul, Minn.

Tax 1 and Lot
Six (6)

Gertrude Kahn
Eden, Idaho

That portion of
the NW SE lying southerly from
the A Lateral

SECTION 19

H.E. Gundelfinger
Hazelton, Idaho

That portion of the
SE NW lying Easterly from the
A Lateral

E.V. Carter
Hazelton, Idaho

All of the $SW\frac{1}{4}NE\frac{1}{4}$

Henrich Bushorne
Hazelton, Idaho

All of the $NW\frac{1}{4}SE\frac{1}{4}$

"

That portion of the
NE SW lying Easterly from the A
Lateral

George S. Cope
Hazelton, Idaho

All of the $NW\frac{1}{4}NE\frac{1}{4}$

"

Francis N. Douglass, Hazelton,
Idaho

That portion of the
 $NE\frac{1}{4}NW\frac{1}{4}$ lying Northerly and Easter-
ly from the A Lateral
Part of $SE\frac{1}{4}SW\frac{1}{4}$

David W. Douglass
Hazelton, Idaho

That portion of
the SW SE Described as follows:
Beginning at a point from which
the corner of Sections 19, 20, 29,
and 30, Township 10, Range 20,

East B. M., bears South 51 degrees 10 minutes East, 1708, feet; thence North 79 degrees 50 minutes West, 260 feet; thence South 71 degrees 00 minutes west, 350 feet; thence North 65 degrees 40 minutes West, 720 feet; thence South 58 degrees 00 minutes West, 80 feet; thence Northerly 00 degrees 09 minutes west, 81 feet; thence South 89 degrees 57 minutes East, 1322 feet; thence South 00 degrees 12 minutes East, 250 feet, to point of beginning, said piece of land comprising 40 acres

Margaret M. Castle
Hansen, Idaho

NE $\frac{1}{4}$ NE $\frac{1}{4}$

Section 30

N.A. Douglas
Hazelton, Idaho

That portion of the
NW NE lying Northerly from the A
Lateral

Ella (Rankin) Wilson
Hazelton, Idaho

That portion of the
NE NW lying Easterly from the A
Lateral

Victor Legault &
Emery Vennette
Hazelton, Idaho
"

That portion of the
NW SE lying Northerly from the A
Lateral

That portion of the
SW NE lying Southerly and Easterly
from A Lateral

E.L. Berry
Hazelton, Idaho

That portion of the
SW SE lying Northerly and Easterly
from the A Lateral in the Southern
part of the forty and lying South-
erly from the A Lateral in the central
portion of the forty and lying
Northerly from the A Lateral in
the Northeastern portion of the forty

L.A. Burgess
Ripon, Wisconsin

That portion of the
SE NW lying Southerly and Easterly
from the A Lateral

A.L. Houghtelin
Twin Falls, Idaho

That portion of the
NE SW lying Easterly and Northerly
from the A Lateral

"

That portion of the
SE SW lying Easterly from the A
Lateral

Section 31

E.L. Berry
Hazelton, Idaho

That portion of the
NW NE lying Northerly and Easterly
from the A Lateral

Kidman Mitchell
Hazelton, Idaho

That portion of the
NE NE lying Northerly and Easterly
from the A Lateral

Lafayette Shepherd
Hazelton, Idaho

That portion of the
SE NE lying Easterly and Northerly
from the A Lateral

Section 32

Kidman Mitchell
Hazelton, Idaho

$NE\frac{1}{4}NW\frac{1}{4}$

"

That portion of the
NW NW lying Northerly and Wester-
ly from the A Lateral

"

That portion of the
SW NW lying Easterly from the A
lateral in the Eastern portion
of the forty, and that portion
of the SW NW lying Westerly and
Northerly from the A Lateral
in the western portion of said
forty.

"

$SE\frac{1}{4}NW\frac{1}{4}$

Township Ten (10), South, Range 21, E.B.M.

Section 4

T.F.N.S.I.Co.
Jerome, Idaho

Lot 3

"

Lot 4

Elizabeth Butterworth
Hazelton, Idaho

All of the $SE\frac{1}{4}NW\frac{1}{4}$
 $NE\frac{1}{4}SW\frac{1}{4}$

"

James G. Johnstone
312 2nd Ave. N.
Twin Falls, Idaho

All of the $SW\frac{1}{4}NW\frac{1}{4}$
 $NW\frac{1}{4}SW\frac{1}{4}$

"

Elizabeth Butterworth
Hazelton, Idaho
Edna Tate Smyth
Hazelton, Idaho

$SW\frac{1}{4}SW\frac{1}{4}$

A.H.Brand
Bx 337, Martin's Ferry, Ohio

All of Lot One
All of Lot Two
All of the $SW\frac{1}{4}NE\frac{1}{4}$
 $SE\frac{1}{4}NE\frac{1}{4}$

"

"

"

Section 5

T.F.N.S.I.Co.
Jerome, Idaho

All of $SE\frac{1}{4}NE\frac{1}{4}$

T.J.Pool
Hazelton

All of $NE\frac{1}{4}SW\frac{1}{4}$

"

"

"

$NW\frac{1}{4}SW\frac{1}{4}$

All of $SW\frac{1}{4}SW\frac{1}{4}$

All of $SE\frac{1}{4}SW\frac{1}{4}$

Stephen N. Drake
Hazelton, Idaho

Lot 1

That portion of
Lot 2 lying easterly and southerly
from the B Extension Lateral of
the North Side Canal Co., Ltd.

"

All of $SW\frac{1}{4}NE\frac{1}{4}$

Federal Land & Securities Co., % M.W. Johnson,
Idaho Falls, Idaho

"

"

"

Holland Land Co.
Spokane, Wash.

"

L.A. Burgess
Ripon, Wisconsin

W.H. Cormole
930 Chain St.
Davenport, Iowa

All of NE $\frac{1}{4}$ SE $\frac{1}{4}$
All of NW $\frac{1}{4}$ SE $\frac{1}{4}$
All of SW $\frac{1}{4}$ SE $\frac{1}{4}$
All of SE $\frac{1}{4}$ SE $\frac{1}{4}$

That portion of Lot
3, lying Southerly from the B
Extension Lateral

That portion of Lot 4,
lying easterly and southerly
from the B Extension Lateral

That portion of
SW NW lying southerly and easter-
ly from the B Extension Lateral

All of SE $\frac{1}{4}$ NW $\frac{1}{4}$

Section 6.

Federal Land Bank of Spokane
% F.R. Smith, Colorado Springs, Colo

That portion of
Lot 6 lying northerly from the
B Lateral in the northern por-
tion of the Lot, and that por-
tion of Lot 6 lying Southerly
from B Lateral in the Southern
portion of the lot.

That portion of
Lot 7 lying Northerly from B
lateral

Hazelton State Bank
Hazelton, Idaho

"

G.B. Power
Hazelton, Idaho

P.E. Helm % C.W. Barlow,
Hazelton, Idaho

Frank P. Stewart
132 Lincoln St.,
Salt Lake City, Utah

Joseph Hanshka
Hazelton, Idaho

"

"

"

Twin Falls North Side Inv. Co.,
Jerome, Idaho

That portion of
Lot 5 lying Southerly from the B
Lateral

NE $\frac{1}{4}$ SE $\frac{1}{4}$

All of the NW $\frac{1}{4}$ SE $\frac{1}{4}$
All of the SW $\frac{1}{4}$ SE $\frac{1}{4}$
All of the SE $\frac{1}{2}$ SE $\frac{1}{4}$

Section 7

L.E.Pool
Hazelton, Idaho

That portion of Lot
3 lying Easterly from the B Lateral

"

That portion of Lot
4 lying Easterly and Southerly
from the B Lateral

"

All of the $SE\frac{1}{4}SW\frac{1}{4}$

Mary E. Dunbar
20115 Arminta St.,
Owensmouth, Cal.

That portion of the
NE NW lying Northerly from the
B Lateral in the Northern por-
tion of the forty above referred
to, and that portion of the NE NW
lying Easterly from the B Lateral
in the Southeast corner of the
above described forty

"

That portion of the
SWNE lying Northerly and Easterly
from the B Lateral

"

That portion of
Lot 2 lying Southerly from the
B Lateral

"

That portion of the
SE NW lying Southerly from the
B Lateral

Federal Land Bank of Spokane,
Spokane, Wash.

That portion of the
NE NE lying Easterly from the
B Lateral

"

That portion of the
NW NE lying Northerly from the B
lateral in the Northern portion
of the above described forty and
that portion of the NW NE lying
Southerly from the B Lateral in
the Southern portion of said forty

"

That portion of the
SE NE lying Northerly and Easter-
ly from the B Lateral

Federal Land & Securities
Co. % M.W.Johnson, Idaho Falls,
Idaho

That portion of the
NE SW lying Southerly and Wester-
ly from the B Lateral

Federal Land & Securities Co.

"

That portion of
the NE SE lying Southerly and
Easterly from the B Lateral

"

That portion of the
NW SE lying Southerly from the
B Lateral

"

"

SWSE
SESE

Section 16

McKeon Drilling Com.
2316 LaSalle Ave., Los Angeles, Cal.
"

NE $\frac{1}{4}$ NE $\frac{1}{4}$

NW $\frac{1}{4}$ NE $\frac{1}{4}$

SW $\frac{1}{4}$ NE $\frac{1}{4}$

All of NE $\frac{1}{4}$ NW $\frac{1}{4}$

All of NW $\frac{1}{4}$ NW $\frac{1}{4}$

SW $\frac{1}{4}$ NW $\frac{1}{4}$

All of SE $\frac{1}{4}$ NW $\frac{1}{4}$

All of NE $\frac{1}{4}$ SW $\frac{1}{4}$

NW $\frac{1}{4}$ SW $\frac{1}{4}$

SW $\frac{1}{4}$ SW $\frac{1}{4}$

SE $\frac{1}{4}$ SW $\frac{1}{4}$

NW $\frac{1}{4}$ SE $\frac{1}{4}$

SW $\frac{1}{4}$ SE $\frac{1}{4}$

Section 18

T.F.N.S.I.Co.,
Jerome, Idaho
Continental National Bank
& Trust Co. Chicago, Ill

All of Lot 2
All of Lot 3

Lot 4

SE $\frac{1}{4}$ SW $\frac{1}{4}$

T.F.N.S.L.& W.Co.
Jerome, Idaho

SW $\frac{1}{4}$ SE $\frac{1}{4}$

Petters & Co.
McKnight Bldg., Minneapolis, Minn.

SE $\frac{1}{4}$ NE $\frac{1}{4}$

NE $\frac{1}{4}$ SE $\frac{1}{4}$

NE $\frac{1}{4}$ SW $\frac{1}{4}$

NW $\frac{1}{4}$ SE $\frac{1}{4}$

Section 19

T.F.N.S.Inv.Co.,
Jerome, Idaho

That portion of
Lot 1, lying Easterly from the Main
Canal of the North Side Canal Co.,
Ltd.

NE $\frac{1}{4}$ NW $\frac{1}{4}$

NE $\frac{1}{4}$ NE $\frac{1}{4}$

NW $\frac{1}{4}$ NE $\frac{1}{4}$

SE $\frac{1}{4}$ NW $\frac{1}{4}$

NE $\frac{1}{4}$ SE $\frac{1}{4}$

NW $\frac{1}{4}$ SE $\frac{1}{4}$

Jerome County

That portion of the
SW SE lying Northerly and Easterly
from the Main Canal

That portion of the
SE SE lying Northerly from the Main
Canal

Section 20

Herman Stremler
Milner, Idaho

NW $\frac{1}{4}$ SW $\frac{1}{4}$

NE $\frac{1}{4}$ SW $\frac{1}{4}$

Edgar L. Brothers,
916 E. Ella St.
Neb.

SE $\frac{1}{4}$ SW $\frac{1}{4}$

SW $\frac{1}{4}$ SW $\frac{1}{4}$

M.W. Johnson, Idaho Falls, Idaho

All of the NE $\frac{1}{4}$ SE $\frac{1}{4}$

NW $\frac{1}{4}$ SE $\frac{1}{4}$

All of the BE $\frac{1}{4}$ SE $\frac{1}{4}$

SW $\frac{1}{4}$ SE $\frac{1}{4}$

NE $\frac{1}{4}$ NE $\frac{1}{4}$

SW $\frac{1}{4}$ NE $\frac{1}{4}$

NE $\frac{1}{4}$ NE $\frac{1}{4}$

T.F.N.S.Inv.Co.,
Jerome, Idaho

NE $\frac{1}{4}$ NE $\frac{1}{4}$

Section 21

M.W. Johnson,
Idaho Falls, Idaho

All of the SW $\frac{1}{4}$ SE $\frac{1}{4}$

All of the SE $\frac{1}{4}$ SW $\frac{1}{4}$

All of the SW $\frac{1}{4}$ NW $\frac{1}{4}$

All of the NW $\frac{1}{4}$ SW $\frac{1}{4}$

All of the SW $\frac{1}{4}$ SW $\frac{1}{4}$

All of the NE $\frac{1}{4}$ SW $\frac{1}{4}$

NW $\frac{1}{4}$ SE $\frac{1}{4}$

T.F.N.S.InV.
Jerome

NE $\frac{1}{4}$ SEL $\frac{1}{4}$
SE $\frac{1}{4}$ SEL $\frac{1}{4}$
NW $\frac{1}{4}$ NW $\frac{1}{4}$

Section 28

" NW $\frac{1}{4}$ NE $\frac{1}{4}$
Lot 1
NE $\frac{1}{4}$ NW $\frac{1}{4}$
Lot 3
Lot 4

and,

WHEREAS, Bonds were voted by the electors of the American Falls Reservoir District on May 12, 1923, in the amount of \$2,700,000., for the purchase of a proportionate share of the storage capacity and water to be impounded in the reservoir to be constructed at American Falls b y the United States Government; and,

WHEREAS, Authorized bonds of the American Falls Reservoir District in the amount of \$2,584,000., have been issued for the purpose aforesaid, and bonds authorized as aforesaid in the amount of \$116,000., are unsold; and,

WHEREAS, it appears that the lands last above described require a supplemental water right and reservoir capacity in the American Falls Reservoir, and that said lands will be benefitted by the purchase of additional water and reservoir capacity in the American Falls Reservoir from the United States Government and an examination of the lands herein last above described ^{has} ~~have~~ been made by the Board of Directors as required by Section 4362, I.C.S.:

NOW, THEREFORE, Be it RESOLVED, that the Board of Directors of the American Falls Reservoir District shall meet at the office of the District in Twin Falls, Idaho, on July 20, 1929, at 10 o'clock A. M., for the purpose of making the assessment of benefits and the list of apportionment as provided by Section 4362 of the Idaho Compiled Statutes, and that notice thereof shall be given to the owners of said lands; that as far as practicable said notice shall be given by a postal card mailed or delivered to each of said land owners

and the same shall be mailed or delivered to land owners residing out of Twin Falls County, which is the county where the office of the Board of Directors is located, at least ten days before July 20th, 1929, and to the land owners that reside in Twin Falls County, the notice shall be mailed or delivered six days before July 20, 1929; that for the purpose of giving notice to non-residents and such owners as it is/reasonably practicable to notify personally, or by mail, as above set forth. Said notice shall be published in the Twin Falls Daily News, a newspaper published in Twin Falls, Idaho, at least two weeks before July 20, 1929, and in the First Segregation News, a newspaper published at Hazelton, Idaho, at least two weeks before July 20, 1929; that said notice shall be in words and figures as follows, to-wit:

"NOTICE OF ASSESSMENT AND APPORTIONMENT

NOTICE IS HEREBY GIVEN That the Board of Directors of the American Falls Reservoir District, an irrigation district organized under the laws of the state of Idaho, will meet at the office of said Board at Twin Falls, Idaho, on Saturday, July 20th, 1929, at 10 o'clock A. M., for the purpose of determining the benefits which will accrue to each lot, tract or subdivision of land which has been annexed to the American Falls Reservoir District since October 21, 1925, and which are more particularly described in that certain resolution adopted by the Board of Directors on June 4th, 1929, and recorded in the minutes of the Board of that date, from the construction of the American Falls Reservoir by the United States and the purchase by the American Falls Reservoir District of a proportionate share of the storage capacity of said reservoir and water impounded as authorized by the electors of said district at the election held on May 12, 1923, and to apportion and distribute over said lots, tracts or subdivisions of land the cost of the works, storage capacity and water impounded in proportion to such benefits, and to make a list of such apportionment or distribution, or a map showing each lot, tract or subdivision of land annexed to the American Falls Reservoir District since October 21st, 1925, and which are more particularly described in that certain resolution adopted by the Board of Directors on June 4th, 1929, and recorded in the minutes of the Board of that date, with the rate per acre of such apportionment entered thereon.

Dated this 4th day of June, 1929.

American Falls Reservoir District,
By Order of the Board of Directors.

Attest:

J.H.Barker, Secretary,

By E.B.Johnson, Assistant Secretary.

(SEAL)"

Upon roll call the question being: "Shall the foregoing resolution and order be adopted?" The vote was as follows:

| | |
|---------------|-----|
| R.E.Shepherd, | Yes |
| A.F.McCloud, | Yes |
| W.H.Spence, | Yes |
| F.E.Sayre, | Yes |
| H.K.Wiley, | Yes |
| A.A.Davis, | Yes |

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

Chairman

ATTEST:

J.W.Barker
Secretary.

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

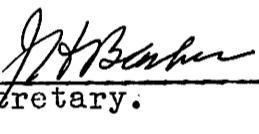
Twin Falls, Idaho,

July 2nd, 1929

There being no quorum, meeting of this date was ad-
journed to meet on Saturday, July 20, 1929.

Chairman

ATTEST:



Secretary.

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

Twin Falls, Idaho,

July 20, 1929

The Board of Directors of the American Falls Reservoir District met pursuant to previous adjourned meeting on the 20th day of July, 1929.

Present: A. F. McCloud
J. H. Barker
W. H. Spence
A. A. Davis,

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 J. H. Parker, seconded by Director W. H. Spence, were approved.

The Auditing committee reported favorably on the following claims:

| | |
|--|----------------------|
| Remington Rand Bus. Serv., Inc., - - - | \$ 1.00 ^m |
| Marjorie Bandee, - - - - - | 22.50 ^m |
| Jerome CoOp. Creamery Co., - - - - - | 4.00 ^m |
| E.B. Johnson, - - - - - | 67.80 ^m |
| Ruth Benoit, - - - - - | 30.00 ^m |
| Clos Book Store, - - - - - | 6.45 ^m |
| A.F. McCloud, - - - - - | 14.40 ^m |
| J.H. Barker, - - - - - | 11.10 ^m |
| A.A. Davis, - - - - - | 9.30 ^m |
| W.H. Spence, - - - - - | 8.40 ^m |
| L.W. Lucke, - - - - - | 11.25 ^m |
| | <u>\$186.20</u> |

Moved by Director J. H. Barker, seconded by Director A. A. Davis, that these claims be allowed and warrants drawn. Carried unanimously.

Motion made by Director W. H. Spence, seconded by Director J. H. Barker, that the following resolution and order of 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 6th day of June, 1929, 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, and the North Side 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 Daily News, a newspaper published daily with the exception of Monday, in Twin Falls, Idaho, commencing with the issue dated June 8, 1929, and ending with the issue dated June 23, 1929; said notice of filing being in words and figures as follows:

"NOTICE"

Notice is hereby given that petitions were filed with the Board of Directors of the American Falls Reservoir District on the 6th day of June, A.D. 1929, for the annexation of said irrigation district of adjacent lands.

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

Name of Petitioners:

A.Z.Bills.
Jessie Loney.

Description of lands located in Twin Falls County, Idaho:
The South Half of the Southwest Quarter ($S\frac{1}{2}SW\frac{1}{4}$),
Section Thirty-two (32), Township Nine (9) South,
Range Eighteen (18) East Boise Meridian.

Description of lands located in Jerome County, Idaho:
The Northwest Quarter of the Southwest Quarter
($NW\frac{1}{4}SW\frac{1}{4}$) of Section Ten (10), Township Nine (9) South,
Range Seventeen (17) East Boise Meridian.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of 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 July, A.D. 1929, 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 7th day of June, A.D. 1929.

J.H.Barker
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

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 and the North Side Canal Company in the following amounts;

Twin Falls Canal Company

A. Z. Bills 10 shares

North Side Canal Company

Jessie Loney 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 and Jerome Counties, and particularly described as follows:

Twin Falls County

South Half (S $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$),
Section 32, Township 9, South, Range 18, E.B.M.

Jerome County

Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$)
of Section 10, Township 9, South, Range 17, E.B.M.

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

A.F. McCloud, yes
J.H. Barker, yes
W.H. Spence, yes
A.A. Davis, 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 the Treasurer's report for June was read as follows:

| | <u>Balance on Hand last Report</u> | <u>Receipts</u> | <u>Disburse- ments</u> | <u>Bal. O.H. July 1, 1929</u> |
|-------------------|--|-----------------|----------------------------|-----------------------------------|
| Gen'l Fund | \$ 802.20 | \$724.95 | \$805.44 | \$721.71 |
| Construction Fund | 1632.23 | -- | -- | 1632.23 |
| Interest Fund | 88.34 | -- | -- | 88.34 |

Moved by Director A.F.Cloud, seconded by Director A.A. Davis, that the report of the treasurer be accepted and filed.

Whereupon, the Secretary announced that this is the date fixed for assessing benefits and apportioning the cost of purchase and construction as provided by Section 4362, I.C.S., for the lands which have been annexed to the American Falls Reservoir District, as described and referred to in the resolution of the Board of Directors of June 4, 1929.

Thereupon, the Chairman called for proof of notice of hearing.

Whereupon, the Secretary submitted to the board of directors a list of the lands annexed to the American Falls Reservoir District, which require a supplemental water supply and storage capacity in the American Falls Reservoir District, and which are described in the resolution of the Board of Directors of the American Falls Reservoir District under date of June 4, 1929, together with the names of the owners thereof, duly certified, and proof of notice giving to the land owners of the hearing to be held on July 20, 1929, under the provision of Section 4363, I.C.S., which consists of an affidavit of mailing and an affidavit of publication, which is in words and figures as follows:

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

E.B.JOHNSON, being duly sworn deposes and says:
That he is the assistant secretary of the American Falls Reservoir District and as such is familiar with the description and location of the lots, parcels, subdivisions and tracts of land annexed to the American Falls District as described in the resolution of the Board of Directors of

June 4, 1929, and knows the owners of said lands; that he is and was at all times herein mentioned in active control and possession of the records, books, papers and files of the American Falls Reservoir District; that on June 4, 1929, the American Falls Reservoir District was and has been since said date in possession of a list of the lands of the American Falls Reservoir District, which have been annexed to the American Falls Reservoir District since its organization, described in that certain resolution of the Board of Directors under date of June 4, 1929, together with the names of the owners of said lands duly certified by abstracters of title residing in the counties wherein said lands are located;

That on July 8, 1929, at Twin Falls, Idaho, affiant herein placed in the United States Postoffice at Twin Falls, Idaho, for mailing, postcards duly and properly addressed to the land owners of each lot, parcel, subdivision and tract of land annexed to the American Falls Reservoir District since its organization and described in the resolution of the board of directors on June 4, 1929, with postage thereon fully prepaid, giving notice to said land owners of the assessment of benefits and of the apportionment of the cost of construction of the American Falls Reservoir District and of the purchase of a proportionate share of the storage capacity and of the water to be made available thereby, which shall be used upon the lands herein last above described, which is and was in words and figures as follows, to-wit:

'NOTICE OF ASSESSMENT AND APPORTIONMENT

NOTICE IS HEREBY GIVEN That the Board of Directors of the American Falls Reservoir District, an irrigation district organized under the laws of the state of Idaho, will meet at the office of said Board at Twin Falls, Idaho, on Saturday, July 20th, 1929, at 10 o'clock A. M., for the purpose of determining the benefits which will accrue to each lot, tract or subdivision of land which has been annexed to the American Falls Reservoir District since October 21, 1925, and which are more particularly described in that certain resolution adopted by the Board of Directors on June 4th, 1929, and recorded in the minutes of the Board of that date, from the construction of the American Falls Reservoir by the United States and the purchase by the American Falls Reservoir District of a proportionate share of the storage capacity of said reservoir and water impounded as authorized by the electors of said district at the election held on May 12, 1923, and to apportion and distribute over said lots, tracts or subdivisions of land the cost of the works, storage capacity and water impounded in proportion to such benefits, and to make a list of such apportionment or distribution, or a map showing each lot, tract or subdivision of land annexed to the American Falls Reservoir District since October 21st, 1925, and which are more particularly described in that certain resolution adopted by the Board of Directors on June 4th, 1929, and recorded in the minutes of the Board of that date, with the rate per acre of such apportionment entered thereon.

Dated this 4th day of June, 1929.

American Falls Reservoir District,
By Order of the Board of Directors.

ATTEST:

J. H. Barker, Secretary,
By E. B. Johnson, Assistant Secretary.
(SEAL)

Affiant further states that for the purpose of giving notice to non-residents and such owners as it is not reasonably practicable to notify personally or by mail as provided by Section 4363, I.C.S., he caused the following notice to be published in the Twin Falls Daily News, a newspaper published daily in Twin Falls, Idaho, with the exception of Monday, and the First Segregation News, a weekly newspaper published at Hazelton, Idaho, for two weeks before the time of the meeting, to-wit: The first publication in the Twin Falls Daily News, being July 2nd, 1929, and the last publication being made on July 16, 1929; the first publication in the First Segregation News, being June 27, 1929, and the last publication being made on July 11th, 1929:

'NOTICE OF ASSESSMENT AND APPORTIONMENT'

NOTICE IS HEREBY GIVEN That the Board of Directors of the American Falls Reservoir District, an irrigation district organized under the laws of the state of Idaho, will meet at the office of said Board at Twin Falls, Idaho, on Saturday, July 30th, 1929, at 10 o'clock A. M., for the purpose of determining the benefits which will accrue to each lot, tract or subdivision of land which has been annexed to the American Falls Reservoir District since October 21, 1925, and which are more particularly described in that certain resolution adopted by the Board of Directors on June 4th, 1929, and recorded in the minutes of the Board of that date, from the construction of the American Falls Reservoir by the United States and the purchase by the American Falls Reservoir District of a proportionate share of the storage capacity of said reservoir and water impounded as authorized by the electors of said district at the election held on May 12, 1923, and to apportion and distribute over said lots, tracts or subdivisions of land the cost of the works, storage capacity and water impounded in proportion to such benefits, and to make a list of such apportionment or distribution, or a map showing each lot, tract or subdivision of land annexed to the American Falls Reservoir District since October 21st, 1925, and which are more particularly described in that certain resolution adopted by the Board of Directors on June 4th, 1929, and recorded in the minutes of the Board of that date, with the rate per acre of such apportionment entered thereon.

Dated this 4th day of June, 1929.

American Falls Reservoir District,
By Order of the Board of Directors.

ATTEST:

J. H. Barker, Secretary,
By E. B. Johnson, Assistant Secretary.
(SEAL)

E.B.JOHNSON

SUBSCRIBED and SWORN to before me this 8th day of July, A.D. 1929.

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

Whereupon, the chairman announced that from an examination of the proof of the notice of the hearing it appears that due notice has been given of the hearing of the assessment of benefits and apportionment of cost of construction and purchase as to the lands described in the resolution of the board of

directors of June 4, 1929.

Whereupon the chairman announced that the Board of Directors are now ready to take up the question of the assessment of benefits and the apportionment of cost and purchase on account of the construction of the American Falls Reservoir and the purchase of a proportionate share of the storage capacity therein by the American Falls Reservoir District and of the water to be made available thereby for use upon the lands herein last above described and that the Board of Directors are now ready to hear all parties interested.

Whereupon, no objections were offered and the Board continued in session and discussed the question of the assessment of benefits and the apportionment of cost of construction and purchase as to the lands annexed to the American Falls Reservoir District since its organization and as described in the resolution of the Board of Directors of June 4, 1929, and recorded in the minutes of that date.

Thereupon the chairman publicly announced that the board was now prepared to proceed with the assessment of benefits and apportionment of the cost of construction and purchase and there being no objections offered the following resolution and order was proposed by Director W. H. Spence, who moved its adoption, and which was seconded by Director J. H. Barker:

WHEREAS, the American Falls Reservoir District was duly organized as an irrigation district under the laws of the state of Idaho on January 22, 1923; and,

WHEREAS, the first board of directors were elected and organized as a board of directors of the said American Falls Reservoir District on January 27th, 1923; and,

WHEREAS, the electors of the said American Falls Reservoir District have duly and regularly authorized an issue of bonds in the amount of \$2,700,000., and have duly and regularly authorized the right to enter into an obligation with the United States for the construction of the American Falls Reservoir at American Falls, Idaho, and the purchase of a proportionate interest in the storage capacity therein and of the water to be made available thereby; and,

WHEREAS, authorized bonds of the American Falls Reservoir District in the amount of \$2,498,000., have been issued for the purposes as aforesaid, and bonds as authorized as aforesaid in the amount of \$116,000.,

are unsold; and,

WHEREAS, lands have been annexed to the American Falls Reservoir District since its organization, which require a supplemental water right and reservoir capacity in the American Falls Reservoir, and that said lands are described in the resolution of the Board of Directors of June 4, 1929; and,

WHEREAS, an obligation has been assumed by the American Falls Reservoir District to purchase approximately 10,797.03 acre feet of water for said lands; and,

WHEREAS, it now appears that the board of directors of the American Falls Reservoir District have examined each tract or legal subdivision of land annexed to the American Falls Reservoir District since its organization and described in the resolution of the Board of Directors of June 4th, 1929, and that due notice of the hearing for the assessment of benefits and apportionment of cost and purchase has been given and that no objections have been filed; and,

WHEREAS, it further appears that the Board of Directors have caused a list of the aforesaid apportionment and distribution to be made, and the said board now being fully advised in the premises:

NOW, THEREFORE, Be it RESOLVED and ORDERED, that the Board of Directors of the American Falls Reservoir District do hereby determine the benefits which will accrue to each lot, tract or subdivision of land which have been annexed to the American Falls Reservoir District since its organization, and which are described in that certain resolution of the Board of Directors under date of June 4, 1929, from the construction of the American Falls Reservoir at American Falls, Idaho, and the purchase of a proportionate share of the storage capacity thereof and of the water to be made available therein to be in the several amounts appearing in column, "Amount of Benefits Assessed," and opposite the legal description of the land as contained in the list of said apportionment and distribution, which is contained in four bound volumes and numbered Twelve (12), Thirteen (13), Fourteen (14) and Fifteen (15), on the outside in the upper left hand corner and designated on the outside, "Assessment List and Apportionment of Cost for the Lands Annexed to the American Falls Reservoir District Since its Organization and Described in that certain resolution of the Board of Directors of June 4, 1929."

Be it further RESOLVED and ORDERED that the board of directors of the American Falls Reservoir District do hereby determine that the cost of the construction of the said American Falls Reservoir and of the purchase of a proportionate share of the storage capacity thereof and of the water made available thereb., shall be apportioned or distributed to each lot, tract or subdivision of land annexed to the American Falls Reservoir District since its organization and as described in that certain resolution of the Board of Directors of June 4, 1929, in the amount as the same appears in the column designated "Amount of Cost Apportioned" opposite the legal description in the said list of apportionment and distribution as hereinabove described.

Be it further RESOLVED and ORDERED that the list of apportionment and distribution shall be certified in words and figures as follows:

"CERTIFICATE OF APPORTIONMENT"

I, J.H.BARKER, Secretary of the American Falls Reservoir District, do hereby certify that the within list, Volume 12, has been prepared under the direction of the Board of Directors of the American Falls Reservoir District; that the same contains a full, true and correct statement of the benefits assessed and the apportionments of the cost of construction and purchase of 432.46 acre feet of water and storage capacity in the American Falls Reservoir at American Falls, Idaho, for the lands annexed to the American Falls Reservoir District in Twin Falls County, Idaho, since October 21st, 1925, and as described in that certain resolution of the Board of Directors of June 4th, 1929.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of July, 1929.

J. H. Barker

Secretary

By E. B. Johnson

Assistant Secretary"

"CERTIFICATE OF APPORTIONMENT"

I. J.H.BARKER, Secretary of the American Falls Reservoir District, do hereby certify that the within list, Volume 13, has been prepared under the direction of the Board of Directors of the American Falls Reservoir District; that the same contains a full, true and correct statement of the benefits assessed and the apportionments of the cost of construction and purchase of 10,052.47 acre feet of water and storage capacity in the American Falls Reservoir at American Falls, Idaho, for the lands annexed to the American Falls Reservoir District in Jerome County, Idaho, since October 21st, 1925, and as described in that certain resolution of the Board of Directors of June 4th, 1929.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of July, 1929.

J. H. Barker

Secretary

By E.B. Johnson

Assistant Secretary"

"CERTIFICATE OF APPORTIONMENT"

I, J.H.BARKER, Secretary of the American Falls Reservoir District, do hereby certify that the within list, Volume 15, has been prepared under the direction of the Board of Directors of the American Falls Reservoir District; that the same contains a full, true and correct statement of the benefits assessed and the apportionment of the cost of construction and purchase of 80 acre feet of water and storage capacity in the American Falls Reservoir at American Falls, Idaho, for the lands annexed to the American Falls Reservoir District in Bingham County, Idaho, since October 21st, 1925, and as described in that certain resolution of the Board of Directors of June 4th, 1929.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of July, 1929.

J.H.Barker

Secretary

By E.B. Johnson

Assistant Secretary"

"CERTIFICATE OF APPORTIONMENT

I, J.H.BARKER, Secretary of the American Falls Reservoir District, do hereby certify that the within list, Volume 14, has been prepared under the direction of the Board of Directors of the American Falls Reservoir District; that the same contains a full, true and correct statement of the benefits assessed and the apportionments of the cost of construction and purchase of 223.10 acre feet of water and storage capacity in the American Falls Reservoir at American Falls, Idaho, for the lands annexed to the American Falls Reservoir District in Gooding County, Idaho, since October 21st, 1925, and as described in that certain resolution of the Board of Directors of June 4th, 1929.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of July, 1929.

J.H.Barker
Secretary
By E.B. Johnson
Assistant Secretary"

It is further DETERMINED, RESOLVED and ORDERED that the amount of benefits assessed as aforesaid and distributed to each lot, tract or legal subdivision of land annexed to the American Falls Reservoir District since its organization and as herein described shall be and remain the basis for fixing the annual assessments levied against such lots, tracts or subdivisions in the payment of the bonds authorized by the electors at the election held on May 12, 1923, and which are now unsold, and which shall be sold to carry out the obligation of the American Falls Reservoir District to purchase water and storage capacity in the American Falls Reservoir for said lands, together with interest thereon and in carrying out the purpose of Title No. 33 and Acts Amendatory thereto, Idaho Compiled Statutes.

It is further DETERMINED, RESOLVED and ORDERED that should the annual assessments levied against any lot, tract or legal subdivision of the lands of the American Falls Reservoir District become delinquent or not paid when due that every other lot, tract or legal subdivision of land of the American Falls Reservoir District shall be and remain liable for its proportion of such assessment as may be delinquent or not paid as aforesaid and the assessment levied against such lots, tracts or legal subdivisions that have been annexed to the American Falls Reservoir District since its organization and are described in that certain resolution of the Board of Directors of June 4th, 1929, shall be made upon the basis of the benefits as herein determined and apportioned as aforesaid.

It is further DETERMINED, RESOLVED and ORDERED that the Board of Directors of the American Falls Reservoir District shall furnish the County Auditors of each county of which any part of the lands herein described are located a duplicate or certified copy of the aforementioned apportionment of benefits and a copy of the list showing said apportionment and a notice of a district bond issue in the amount of \$93,610.25, and of the obligation on the part of the American Falls Reservoir District with the United States for the construction of the American Falls Reservoir District and the purchase of a proportionate share of the storage capacity and water to be made available thereby for the lands herein described and said notice shall state that bonds have been authorized in the amount of \$2,700,000.; that of this amount \$2,498,000., have been issued and \$116,000., are unsold, and that it is proposed to sell bonds

in the amount of \$93,610.25, for the purposes herein stated. Said notice shall further state the rate of interest which said bonds shall bear, the conditions of payment and shall contain the direction, namely: "That should any assessment levied against any lot, tract or legal subdivision of land in the American Falls Reservoir District for the payment of the said bonds or the interest thereon become delinquent, that then and in that event said payments shall be made by an assessment levied against each and every other lot, tract or legal subdivision of land of the American Falls Reservoir District proportionately and upon the basis of the assessment of benefits heretofore determined and apportioned."

Be it further DETERMINED, RESOLVED and ORDERED, that the bonds of the American Falls Reservoir District that will be sold as herein provided shall contain among other provisions the following: "A safety fund will be provided to insure the payment of this bond by making annual levies for payment of the principal or interest of said bond (until a safety fund of at least 10% of the unpaid bonded indebtedness of the district has been created), 15% in excess of the amount which will be required to meet the payment of principal and interest of this bond, if all district taxes are paid without delinquency, which safety fund shall be used to meet any deficiency which might otherwise occur in payment of the principal and interest of said bond, and that such safety fund shall be kept in tact by renewing such 15% excess levies whenever such safety is reduced below 10% of the unpaid bonded indebtedness of the district, and continuing the same until such safety fund is again brought up to at least ten per cent. of such unpaid bonded indebtedness."

Be it further DETERMINED, RESOLVED and ORDERED that the bonding resolution fixing the form and details of the bonds and prescribing the manner of their execution shall contain among other provisions the following: "Said bonds shall be, and they hereby are, made a general obligation of the American Falls Reservoir District and should any assessment on any lot, tract or legal subdivision for the payment of this obligation become delinquent, or the interest thereon become delinquent, then, and in that event assessments shall be levied on every other lot, tract or legal subdivision of land in the American Falls Reservoir District for the payment of its proportionate share of said delinquent assessment, based upon the benefits which have been determined and apportioned to the lots, tracts and legal subdivisions of land of the said American Falls Reservoir District."

Be it further DETERMINED, RESOLVED and ORDERED that said bonds will contain among other provisions the following: "That the collection of funds for the payment of principal and interest of this bond will be made by the county officers of the counties in which the lands of the American Falls Reservoir District are situated as provided by Chapter 178, Idaho Session Laws 1923."

Be it further DETERMINED, RESOLVED and ORDERED that the lands which are served by the Aberdeen-Springfield Canal Company, situated in Bingham County, require one-half ($\frac{1}{2}$) acre foot of water per acre of the water of the American Falls Reservoir for the successful growing of crops; that the lands which are served by the North Side Canal Company, situated in Jerome County, Idaho, require 1.25 acre foot per acre of the waters of the American Falls Reservoir for the successful growing of crops, and situated in Gooding County, Idaho, require 1.13 acre foot per acre of the waters of the American Falls Reservoir for the successful growing of crops,

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3rd leg

and situated in Elmore County, Idaho, require 1.52 acre foot per acre of the waters of the American Falls Reservoir for the successful growing of crops.

Be it further DETERMINED, RESOLVED and ORDERED that the list of apportionments herein referred to shall be made in triplicate, one copy to be filed in the office of the Department of Reclamation, one copy shall remain in the office of the Board of Directors of the American Falls Reservoir District, and one copy shall be furnished the county auditor of each county in which any part of the district lands are located.

Whereupon, the question was put to a vote, the same being stated by the chair as follows: "Shall the resolution and order be adopted?" Upon roll call the vote was as follows:

A.F. McCloud, Yes
J. H. Barker, Yes
W.H. Spence, Yes
A.A. Davis, Yes.

Whereupon, the chairman announced that the resolution and order had been duly adopted, and that the American Falls Reservoir District shall be, and hereby is, bound in all particulars by said resolution.

There being no further business to come before the meeting at this time the board adjourned.

A F McCloud
Chairman

ATTEST:

J H Barker
Secretary.

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

Twin Falls, Idaho,

August 6th, 1929.

There being no quorum, meeting of this date was adjourned to meet on Tuesday, August 20th, 1929.

Chairman

ATTEST:

J. H. Barker
Secretary.

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

Twin Falls, Idaho,

August 20, 1929.

The Board of Directors of the American Falls Reservoir District met pursuant to previous adjourned meeting on the 20th day of August, 1929.

Present: A.F.McCloud
J.H.Barker
W.H.Spence
F.E.Sayre
A.A.Davis,

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

Minutes of previous meeting read and on motion of Director F. E.Sayre, seconded by Director J. H.Barker, were approved.

The Auditing committee reported favorably on the following claims:

| | |
|--------------------------------------|------------------|
| First National Bank (Iris Smith) - - | \$ 138.38 |
| E.B.Johnson, - - - - - | 18.80 |
| Jerome CoOperative Creamery, - - - - | 4.00 |
| Clos BookStore, - - - - - | 3.50 |
| Irrigated Lands Co., - - - - - | 12.45 |
| First Segregation News, - - - - - | 10.20 |
| Twin Falls News, - - - - - | 26.85 |
| W.H.Spence, - - - - - | 8.40 |
| A.A.Davis, - - - - - | 9.30 |
| J.H.Barker, - - - - - | 11.10 |
| A.F.McCloud, - - - - - | 14.40 |
| F.E.Sayre, - - - - - | 21.00 |
| | <u>\$ 278.38</u> |

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

Whereupon, the Treasurer's report for the month of July was read as follows:

| | <u>On Hand last</u> <u>report</u> | <u>Receipts</u> | <u>Disburse-</u> <u>ments</u> | <u>Balance on</u> <u>Hand July</u> |
|-------------------|--------------------------------------|-----------------|----------------------------------|---------------------------------------|
| General Fund | \$ 721.71 | \$3182.51 | \$3364.42 | \$549.80 |
| Interest Fund | 88.04 | 1860.00 | -- | 1948.34 |
| Construction Fund | 1632.23 | -- | -- | 1632.23 |

Moved by Director J. H.Barker, seconded by Director F.E. Sayre,

that this report be accepted and filed. Carried unanimously.

Motion made by Director J. H. Barker, 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 June 17th, 1929, 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 North Side 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 Daily News, a newspaper published daily with the exception of Monday, in Twin Falls, Idaho, commencing with the issue dated July 2nd, 1929, and ending with the issue dated July 16, 1929; 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 17th day of June, A.D. 1929, for the annexation to said irrigation district of adjacent lands.

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

Name of Petitioners:

Charles C. Jones.

Description of lands located in Jerome County, Idaho:

South-west quarter of the north-east quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section thirty (30), Township Eight (8) South, Range Eighteen (18) East Boise Meridian.

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 August, A.D. 1929, 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 17th day of June, A.D. 1929.

J. H. Barker

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 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 North Side Canal Company in the following amounts:

Charles C. Jones, 20 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 Jerome County, Idaho, and particularly described as follows:

Southwest Quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 30, Township 8, South, Range 18, E.B.M.

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

| | |
|--------------|-------|
| A.F. McCloud | , yes |
| J.H. Barker | , yes |
| W.H. Spence | , yes |
| F.E. Sayre | , yes |
| A.A. Davis | , 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 F.E. Sayre, and seconded by Director A.A. Davis, that the following resolution be adopted:

Resolved, that that certain agreement made and entered into by and between W. E. Griffith, party of the first part, and Joe ~~Strastny~~, of Hansen, County of Twin Falls, Idaho, party of the second part, under date of June 19th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against ten (10) shares of the water stock of the Twin Falls Canal Company, appurtenant to the Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Five (5), Township

Eleven (11), South, Range Twenty (20), E.B.M., be chargeable against the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Twenty-six (26), Township Ten (10), South, Range Nineteen (19), E.B.M., to the extent of ten (10) shares of water stock of the Twin Falls Canal Company, and that said assessments shall be effective in all respects against said lands, be ratified, and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A. Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls Canal Company, party of the first part, and Herschel Sonner of Twin Falls County, Idaho, party of the second part, under date of June 19th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against One and 03/100 shares of water stock of the Twin Falls Canal Company appurtenant to the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 21, Township 11, South, Range 18, E.B.M., be chargeable against the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 22, Township 10, South, Range 17, E.B.M., to the extent of one and 03/100 (1.03) shares of water stock of the Twin Falls Canal Company, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A. Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and James F. Lawrence, of Jerome County, Idaho, party of the second part, under date of May 10, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against five (5) shares of water stock of the North Side Canal Company appurtenant to the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 17, Township 8, South, Range 16, E.B.M., be chargeable against the following described property: Commencing at the Northwest corner of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 24, Township 8, South, Range 16, E.B.M., thence running South along the West line of said land 900 feet, thence running east at right angle to said West line to the point 50 feet west of the center line of what is known as the "N" lateral of the North Side Canal Company's irrigation system as now located and operated over said land, thence in a Northerly and Easterly direction and on a line parallel to and fifty feet distance from the center line of said "N" lateral to the point where the same intersects

the westerly line of the right of way of the Oregon Short Line Railway, thence in a Northwesterly direction along said line of said right of way, to the point where the same intersects the North line of said Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), thence West along said North line to the place of beginning, to the extent of five (5) shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E. Sayre, and seconded by Director A.A. Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and Wm. H. Thompson, of Jerome County, Idaho, party of the second part, under date of May 11, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against fifteen (15) shares of water stock of the North Side Canal Company appurtenant to the following described real property, to-wit: 15 acres of Lot 4, Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 2, Township 8, South, Range 16, E.B.M., be chargeable against ten (10) acres of the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), and five (5) acres of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 6, Township 9, South, Range 18, E.B.M., to the extent of fifteen (15) shares of water stock of the North Side Canal Company, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E. Sayre, and seconded by Director A.A. Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Land and Water Company, party of the first part, and J.W. Nicholson and Ivan Nicholson, parties of the second part, of Jerome County, Idaho, under date of May 15th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against eight (8) shares of water stock of the North Side Canal Company appurtenant to eight (8) acres of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 17, Township 9, South, Range 18, E.B.M., be chargeable against the West Half (W $\frac{1}{2}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 16, Township 8, South, Range 18, E.B.M., to the extent of eight (8) shares of water stock of the North Side Canal Company, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between E.A.Smith and Elleh M.Smith, his wife, parties of the first part, and Charles C. Jones of Jerome County, Idaho, party of the second part, under date of September 26th, 1928, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against twenty (20) shares of water stock of the North Side Pumping Company appurtenant to 20 acres of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 16, Township 8, South, Range 17, E.B.M., be chargeable against the Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 30, Township 8, South, Range 18, E.B.M., to the extent of 20 shares of water stock of the North Side Pumping Company, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and Jessie Loney of Jerome County, Idaho, party of the second part, under date of May 27, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against three and 12/100 ths shares of water stock of the North Side Canal Company, Limited, appurtenant to three and 12/100ths acres of Lot Four (4), Section 2, Township 8, South, Range 16, E.B.M., be chargeable against 3.12 acres of the northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 10, Township 9, South, Range 17, E.B.M., to the extent of 3.12 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Land and Water Company, party of the first part, and Jessie Loney, of Jerome County, Idaho, party of the second part, under date of May 27th, 1929, wherein it is agreed that the assessments levied against 1.88 shares of water stock of the North Side Canal Company, Limited,

appurtenant to 1.88 acres of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 17, Township 9, South, Range 18, E.B.M., be chargeable against 1.88 acres of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 10, Township 9, South, Range 17, E.B.M., to the extent of 1.88 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between E.A.Smith and Ellen M.Smith, his wife, parties of the first part, and J.W. Nicholson and Ivan Nicholson, of Jerome County, Idaho, parties of the second part, under date of May 14th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against twenty-three (23) shares of water stock of the North Side Pumping Company, appurtenant to 12 acres of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) and 11 acres of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 16, Township 8 South, Range 17, E.B.M., be chargeable against the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 16, Township 8, South, Range 18, E.B.M., to the extent of 23 shares of water stock of the North Side Pumping Company, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between E.A.Smith and Ellen M. Smith, his wife, parties of the first part, and J.W. Nicholson and Ivan Nicholson, of Jerome County, Idaho, parties of the second part, under date of May 14, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against 8.6 shares of water stock of the North Side Pumping Company, appurtenant to 8.6 acres of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 16, Township 8, South, Range 17, E.B.M., be chargeable against the Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 16, Township 8, South, Range 18, E.B.M., to the extent of 8.6 shares of water stock of the North Side Pumping Company, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and Aaron L. Beaman and May N. Beaman, of Elmore County, Idaho, parties of the second part, under date of April 1st, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against ten (10) shares of water stock of the North Side Canal Company appurtenant to ten (10) acres of the Northeast Quarter ($NE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 12, Township 6, South, Range 11, E.B.M., be chargeable against the Northwest Quarter ($NW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 35, Township 5, South, Range 11, E.B.M., to the extent of 10 shares of water stock of the North Side Canal Company, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F. E. Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Land and Water Company, party of the first part, and Michael Zabel of Jerome County, Idaho, party of the second part, under date of March 7th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against five (5) shares of water stock of the North Side Canal Company, Limited, appurtenant to the Northwest Quarter ($NW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 32, Township 8, South, Range 18, E.B.M., be chargeable against the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), Section 22, Township 7, South, Range 17, E.B.M., to the extent of 5 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement,

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded

by Director A.A.Davis, that the following resolution be adopted:

Refiled 5/1

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Land and Water Company, party of the first part, and W.F.Heasley of Jerome County, Idaho, party of the second part, under date of January 31st, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against five (5) shares of water stock of the North Side Canal Company appurtenant to the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 32, Township 8, South, Range 18, E.B.M., be chargeable against the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 16, Township 9, South, Range 18, E.B.M., to the extent of five (5) shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A.Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, party of the first part, and Emmett and Ollie Bartlett of Gooding County, Idaho, parties of the second part, under date of May 16" 1929, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against 8.50 shares of water stock of the North Side Canal Company, Limited, appurtenant to part of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 17, Township 8, South, Range 16, E.B.M., be chargeable against the Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 28, Township 7, Range 15, E.B.M., Gooding County, Idaho, to the extent of 8.50 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director F.E.Sayre, and seconded by Director A.A. Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, party of the first part, and Emmett Bartlett and Ollie Bartlett, of Gooding County, Idaho, party of the second part, under date of MAY 10, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against 1.50 shares of water stock of the North Side Canal Company, Limited, appurtenant to part of Lot Four (4), and Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 17, Township 8, South, Range 16, E.B.M., be chargeable against the Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 28, Township 7, South, Range 15, E.B.M., to the extent of 1.50 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

This being the date set by statute for fixing the levy for operation and maintenance for the fiscal year of 1929 and 1930, beginning November 1st, 1929, the board proceeded to discuss the matter.

Whereupon, a motion was made by Director J. H. Barker, and seconded by Director F.E. Sayre, 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 1929 and 1930 at the rate of 7-3/4 cents per acre foot of storage capacity as purchased of said lands, as follows:

.11625 per irrigable acre or \$1.1625 per share of water stock upon the agricultural lands which are located in that portion of the district within the area of the Martin Canal System; of .1788 per irrigable acre or .745 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 .03875 per irrigable acre upon the agricultural lands which are located in that portion of the district within the Aberdeen-Springfield Canal System; of .27521 ²⁸⁰²¹ per irrigable acre upon the agricultural lands which are located in the First Segregation (Pump) of the North Side Canal System; of .087575 per irrigable acre upon the agricultural lands which are located in the Second Segregation of the North Side Canal System; of .1178 per irrigable acre upon the agricultural lands which are located in the Third Segregation of the North Side Canal System; of .03875 per irrigable acre upon the agricultural lands which are located in that portion of the district within the Twin Falls Canal System, and 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, except all lots in Blocks 7, 8, 9, 10, 11, 12, 13, 14, 27, 28, 29, 30, 31, 32, 33, 34, 47, 48, 50, 51, 52, 53, 67, 68, 69, 70, Lots 1 to 4, Inc., Block 71, Lots 1 to 8, Inc., in Block 72, Lots 1 to 16, Inc., in Block 73, Lots 1 to 16, Inc., in Block 74, all lots in Blocks 91, 109, 110, 111, 112, 126, 128, 129, 130, 131, 132, 133, 134, 135, Lots 1 to 7 Inc., in Block 136, all lots in Blocks 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155 and 156, 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 the 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 .05 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 County, Idaho; of .03 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.H.Spence, | yes |
| F.E.Sayre, | yes |
| A.A.Davis, | yes |

Whereupon, the chairman declared the resolution and order duly carried.

On motion made by Director F.E.Sayre, and seconded by Director J. H.Barker, the following resolution be adopted, namely:

WHEREAS, on August 20, 1929, 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, it is necessary to raise the annual interest on outstanding bonds of the district, which will be due July 1st, 1931, in the sum of \$76,950.00, and January 1st, 1932, in the sum of \$76,920.00, 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 \$76,950.00 due July 1st, 1931, and \$76,920.00 due January 1, 1932, 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 six and two tenths (6 2/10) 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, 1929, 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 foregoing resolution and order be adopted?" the vote was as follows:

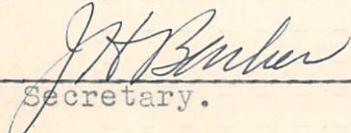
J.H.Barker, Yes
W.H.Spence, Yes
F.E.Sayre, Yes
A.A.Davis, Yes

Whereupon the Chairman declared the resolution and order duly carried and adopted.

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

Chairman

ATTEST:



Secretary.

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

Twin Falls, Idaho,

September 3rd, 1929.

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute on September 3rd, 1929.

Present:

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

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

Mr. Shepherd explained draft of notice of completion of American Falls Dam and explained that by the provisions of same this district was credited with having paid for 457,421 acre feet of storage, a total of \$2,089,508.91.

The Auditing Committee reported favorably on the following claims:

| | |
|--------------------------------------|-----------------------|
| Ed. Dickerson, - - - - - | \$ 10.00 ^m |
| T.F. Title & Abstract Co., - - - - - | 2.00 ^m |
| Mtn. States Tel. & Teleg. Co., - - - | 7.45 ^m |
| City of Twin Falls, - - - - - | 1.50 ^m |
| Idaho Power Co., - - - - - | 1.00 ^m |
| E.A. Landon, - - - - - | 175.00 ^m |
| E.B. Johnson, - - - - - | 279.33 ^m |
| George F. Sprague, - - - - - | 80.00 ^m |
| American Falls Press, - - - - - | 13.13 ^m |
| Wendell Irrigationist, - - - - - | 11.25 ^m |
| R.E. Shepherd, - - - - - | 10.50 ^m |
| W.H. Spence, - - - - - | 8.80 ^m |
| J.H. Barker, - - - - - | 11.10 ^m |
| A.F. McCloud, - - - - - | 14.40 ^m |
| F.E. Sayre, - - - - - | 21.00 ^m |
| Clos' BookStore, - - - - - | 2.75 ^m |
| Twin Falls News, - - - - - | 17.00 ^m |
| H.K. Wiley, - - - - - | 36.25 ^m |
| | <hr/> |
| | \$702.46 |

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

Whereupon, the Treasurer's report was read:

| | <u>O.H. Last report</u> | <u>Receipts</u> | <u>Disbursements</u> | <u>Bal. O.H.</u> | |
|---------------|-------------------------|-----------------|----------------------|------------------|----------------------|
| | | | | | <u>Aug. 31, 1929</u> |
| General Fund | \$ 539.80 | \$ 810.16 | -- | \$ 1349.96 | |
| Interest Fund | 1948.34 | -- | -- | 1948.34 | |
| Const. Fund | 1632.23 | -- | -- | 1632.23 | |

Moved by Director A. F. McCLOUD, seconded by Director J. H. Barker, that this report be accepted and placed on file. Carried unanimously.

Motion made by Director F. E. Sayre, and 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, petitions for annexation of lands to the American Falls Reservoir District were filed with the Board of Directors of the American Falls Reservoir District on July 29th, 1929, 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 North Side Canal Company section thereof, which said petitions contain 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 petitions to be published three weeks in the Twin Falls Daily News, a newspaper published daily with the exception of Monday, in Twin Falls, Idaho, commencing with the issue dated August 8th, 1929, and ending with the issue dated August 22nd, 1929; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 29th day of July, A.D. 1929, 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:

Names of Petitioners:

William R. McNeil
Myrtle E. Moore
Joe P. Smith

Description of lands located in Jerome County:

Township Nine (9) South, Range Seventeen (17)

E.B.M.: South-west quarter of the South-west quarter ($SW\frac{1}{4}SW\frac{1}{4}$) of Section Nine (9).

Township Seven (7) South, Range Sixteen (16)

E.B.M.: North-east quarter of the South-east quarter ($NE\frac{1}{4}SE\frac{1}{4}$) of Section Twelve (12).

Township Eight (8) South, Range Eighteen (18),

E.B.M.: North-east quarter of the South-west quarter ($NE\frac{1}{4} SW\frac{1}{4}$), South-east quarter of the South-west quarter ($SE\frac{1}{4} SW\frac{1}{4}$) and the South-west quarter of the South-west quarter ($SW\frac{1}{4} SW\frac{1}{4}$), all in Section Twenty (20).

Notice is hereby further given to all persons interested 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 3rd day of September, A.D. 1929, 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 2nd day of August, A.D. 1929.

J.H.Barker
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 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 North Side Canal Company in the following amounts:

| | |
|-------------------|----------------|
| Myrtle E. Moore | 6.8 shares |
| William R. McNeil | 5.33 " |
| Joe P. Smith | <u>80.00</u> " |

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 Jerome County, Idaho, and particularly described as follows:

Northeast Quarter ($NE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 12, Township 7, South, Range 16, E.B.M.

Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), Southeast Quarter ($SE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$), of Section 20, Township 8, South, Range 18, 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 |
| A.F.McCloud, | yes |
| J.H.Barker, | yes |
| W.H.Spence, | 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 A.F. McCloud, and seconded by Director J. H. Barker, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and William R. McNeil and Edith McNeil, his wife, of Jerome County, Idaho, parties of the second part, under date of June 10, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against 3.33 shares of water stock of the North Side Canal Company, Limited, appurtenant to Lot Two (2), Section 5, Township 8, South, Range 15, E.B.M., be chargeable against the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), of Section 9, Township 9, South, Range 17, E.B.M., to the extent of 3.33 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director A.F. McCloud, and seconded by Director J. H. Barker, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and William R. McNeil and Edith McNeil, his wife, of Jerome County, Idaho, parties of the second part, under date of June 10th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against two (2~~0~~) shares of water stock of the North Side Canal Company appurtenant to the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 22, Township 7, South, Range 17, E.B.M., be chargeable against the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 9, Township 9, South, Range 17, E.B.M., to the extent of two (2) shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further,

that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director A.F. McCloud and seconded by Director J.H. Barker, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and Myrtle E. Moore and J.R. Moore, her husband, of Jerome County, Idaho, parties of the second part, under date of June 14th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against 6.8 shares of water stock of the North Side Canal Company, Limited, appurtenant to 6.8 acres of the Southeast Quarter ($SE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 22, Township 7, South, Range 17, E.B.M., be chargeable to Northeast Quarter ($NE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 12, Township 7, South, Range 16, E.B.M., to the extent of 6.8 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement,

Upon roll call the motion was carried unanimously.

Motion made by Director A.F. McCloud and seconded by Director J.H. Barker, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and Joe P. Smith, of Jerome County, Idaho, party of the second part, under date of July 24th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against thirty-seven (37) shares of water stock of the North Side Canal Company, Limited, appurtenant to Lot Two (2), Section Five (5), Township 8, South, Range 15, E.B.M., be chargeable against the Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 20, Township 8, South, Range 18, E.B.M., to the extent of 37 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director A. F. McCloud and seconded by Director J. H. Barker, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, party of the first part, and Joe P. Smith, of Jerome County, Idaho, party of the second part, under date of July 24th, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against 43 shares of water stock of the North Side Canal Company, Limited, appurtenant to 35 acres of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) and 8 acres of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 9, Township 7, South, Range 14, E.B.M., be chargeable against 3 acres of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) and 40 acres of the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), all being in Section 20, Township 8, South, Range 18, E.B.M., to the extent of 43 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

It appearing that the District has certain fixed charges coming due regularly each month, and that at times it was inconvenient or impossible to secure a quorum, it is, therefore, advisable to arrange for taking care of these said claims promptly. Therefore, be it resolved, that the following claims being for fixed charges against the district, be, and that are ordered drawn for their payment:

October 1st, 1929

| | |
|--|----------|
| George R. Sprague, - - - - - | \$ 80.00 |
| Twin Falls Title & Abstract Co., - - | 2.00 |
| Idaho Power Company, - - - - - | 1.00 |
| City of Twin Falls, - - - - - | 1.50 |
| Mountain States Telephone & Telegraph Co., - - - - - | 5.00 |
| Ed. Dickerson, - - - - - | 10.00 |
| E.A. Landon, - - - - - | 175.00 |
| E.B. Johnson, - - - - - | 250.00 |
| James R. Bothwell, - - - - - | 625.00 |

November 1st, 1929

| | |
|--|----------|
| George R. Sprague, - - - - - | \$ 80.00 |
| T.F. Title & Abstract Co., - - - - | 2.00 |
| Idaho Power Co., - - - - - | 1.00 |
| City of Twin Falls, - - - - - | 1.50 |
| Mountain States Telephone & Telegraph Co., - - - - - | 5.00 |
| Ed. Dickerson, - - - - - | 10.00 |
| E.A. Landon, - - - - - | 175.00 |
| E.B. Johnson, - - - - - | 250.00 |

December 1st, 1929

| | |
|---|----------|
| George R. Sprague, - - - - - | \$ 80.00 |
| Twin Falls Title & Abstract Co., - - - | 2.00 |
| Idaho Power Co., - - - - - | 1.00 |
| City of Twin Falls, - - - - - | 1.50 |
| Mountain States Telephone & Telegraph Co., - - - - - | 5.00 |
| Ed Dickerson, - - - - - | 10.00 |
| E.A. Landon, - - - - - | 175.00 |
| E.B. Johnson, - - - - - | 250.00 |

That verified claims for said amounts shall be duly filed with the Secretary of the Board, on or before the last day of each month, and when so filed, the President and Secretary shall issue a warrant for the same, which warrant shall be paid by the Treasurer.

Moved by Director A.F. McCloud and seconded by Director F.E. Sayre, that the above resolution be passed. Carried unanimously.

Notice from National Park Bank of New York advising that their organization and that of the Chase National Bank had merged under the name of the Chase National Bank of the City of New York was read.

The matter of delinquent lands was discussed and the Secretary was asked to have a list of lands in each county that have been transferred to the county of delinquency and against which this district has levied, to present to the next meeting of the Board.

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, 1929, 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 1929, 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:

Twin Falls County: In the Twin Falls News, a daily newspaper published at Twin Falls, Idaho;

Gooding County: In the Wendell Irrigationist, a newspaper published weekly at Wendell, Idaho;

Jerome County: In the North Side News, a weekly newspaper published at Jerome, Idaho;

Elmore County: In the Mountain Home Republican, a weekly newspaper published at Mountain Home, Idaho;

Power County: In the American Falls Press, a weekly newspaper published at American Falls, Idaho;

Bingham County: In the Bingham County News, a weekly newspaper published at Blackfoot, Idaho; *(1920 use Avery
Daily Times)*

Bonneville County: 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 ASSESSMENT

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 20th day of August, 1929, and proceed to levy an assessment upon all lands of the district for the purpose of defraying the expense of organization 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 3rd, 1929, for the purpose of making such changes in the assessment book to make it conform to the facts, and the assessments levied as aforesaid will

thereupon be reviewed by the board of correction upon the request of any person interested. Dated this 25th day of July, A.D. 1929.

American Falls Reservoir District.

By Order of the board of directors.

Attest: J. H. Barker, Secretary

By E.B. Johnson, Asst. Sec'y."

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 J. H. Barker, seconded by Director H. K. Wiley;

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, 1929; 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 1929, 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 |
| A.F. McCloud, | Yes |
| J.H. Barker, | Yes |
| W.H. Spence, | Yes |
| H.K. Wiley, | Yes |
| F.E. Sayre, | 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.

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

A. E. Sherrard

Chairman

ATTEST:

J. H. Barker

Secretary.

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

Twin Falls, Idaho,

October 7th, 1929

There being no quorum, meeting of this date was adjourned to meet on November 4th, 1929.

R. Eshleman

Chairman

ATTEST:

J. H. Baskin
Secretary.

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

Twin Falls, Idaho,

November 4, 1929.

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute on November 4th, 1929.

Present:

R.E. Shepherd
A.F. McCloud
W.H. Spence
A.A. Davis
F.E. Sayre
H.K. Wiley,

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

Minutes of previous meeting read and on motion of Director A.F. McCloud, seconded by Director A.A. Davis, were approved.

Whereupon, the Treasurer's report for the months of September and October were read as follows:

| | <u>September</u> | | |
|---------------------|--------------------------------------|-----------------|------------------------------------|
| | <u>On Hand</u> <u>Last Report</u> | <u>Receipts</u> | <u>Disbursements</u> |
| <u>General Fund</u> | \$ 1,349.96 | \$ 130.97 | \$ 1,344.22 |
| Interest " | 1,948.34 | -- | -- |
| Construction Fund | 1,632.23 | -- | -- |
| | | | <u>Balance on Hand this report</u> |
| | | | \$ 136.71 |
| | | | 1948.34 |
| | | | 1632.23 |

| | <u>October</u> | | |
|----------------|---------------------|-----------------|----------------------|
| | <u>General Fund</u> | <u>Receipts</u> | <u>Disbursements</u> |
| General Fund | \$ 136.71 | \$ 137.00 | -- |
| Interest " | 1,948.34 | -- | \$ 1,835.28 |
| Construction " | 1,632.23 | 1835.28 | -- |
| | | | \$ 273.74 |
| | | | 113.06 |
| | | | 3467.51 |

Moved by Director A. F. McCloud, seconded by Director F.E. Sayre, that this report be accepted and placed on file. Carried unanimously.

Report of State Treasurer for October read, ordered and filed.

Notice from Secretary of Interior declaring the
American Falls Dam completed as follows:

"Sep 24 1929

American Falls Reservoir District No. 1,
Twin Falls, Idaho.

Gentlemen :

Pursuant to the provisions of Article 18 of contract dated June 15, 1923, between the United States and the American Falls Reservoir District No. 1 for participation in the construction of American Falls Reservoir, you are advised that the cost of said reservoir (exclusive of interest on investment and exclusive of the power rights reserved by the United States) is hereby found and stated to be the sum of \$7,331,608.24.

The cost per acre-foot of storage (exclusive of 6% interest on investment) is \$4.43-. The cost per acre-foot including 6% interest on investment chargeable to American Falls Reservoir District No. 1 under contract of June 15, 1923, as amended and supplemented, is \$4.56-, and under contract of March 25, 1926, \$4.77-.

The storage to which the American Falls Reservoir District No. 1 is entitled, the pro rata share of the cost, and the 6% interest on investment chargeable to the district are shown by the following statement:

Contract of June 15, 1923:

| | Storage Acre-feet | Pro Rata share of cost | 6% Interest on Investment | Total cost |
|------------------|----------------------|---------------------------------|---------------------------------|----------------|
| Original storage | 284,188 | \$1,258,945.67 | \$37,086.13 | \$1,296,031.80 |
| Rebate storage | 157,096 | 695,931.31 | 20,503.31 | 716,434.62 |
| Sub-total | 441,284 | 1,954,876.98 | 57,589.44 | 2,012,466.42 |

Contract of March 25, 1926:

| | | | | |
|------------------|-----------|--------------|-----------|--------------|
| Original storage | 11,006.07 | 48,756.61 | 3,790.22 | 52,546.83 |
| Rebate storage | 5,130.93 | 22,729.89 | 1,765.77 | 24,495.66 |
| Sub-total | 16,137.00 | 71,486.50 | 5,555.99 | 77,042.49 |
| Totals | 457,421. | 2,026,363.48 | 63,145.43 | 2,089,508.91 |

Total money contributed - - - - - \$2,089,508.91

The cost statement contains no allowance for contingent liabilities, such as possible seepage damage, for contingent credits, such as possible receipts from future sales of townsite lots in Reclamation Addition to the town of American Falls, Idaho. It will be understood that any future expenditures on account of such contingent liabilities will be charged as operation and maintenance costs, and collections from future sales of town lots will be credited to operation and maintenance costs.

The storage capacity in American Falls reservoir available for the use of the American Falls Reservoir District No. 1 is 457,421 acre-feet.

Please acknowledge receipt of this notice,

Very truly yours,

Jos. M Dixon

First Assistant Secretary.

Inc. 314664."

Moved by Director H. K. Wiley, seconded by Director F. E. Sayre, that this notice be spread on the minutes. Carried unanimously.

The following statement shows receipts and disbursements of Bond issues Nos. I and Nos. II.

BOND REPORT

The district received from the sale of Issue I Bonds as follows:

Nos. I to 2498 Inclusive

| | |
|-----------------------------|-----------------|
| Bonds at Par, - - - - - | \$ 2,498,000.00 |
| Premium, - - - - - | 10,000.00 |
| Accrued Interest, - - - - - | 2,915.16 |
| | \$ 2,510,915.16 |

Issue II

| | |
|--|--------------|
| Bonds (No. 1 to 86, inclusive) - - - - - | \$ 86,000.00 |
| Premium, - - - - - | 2,250.00 |
| Acc. Interest, - - - - - | 100.34 |

| | |
|---|----------------|
| Earnings on funds while in the hands of U.S. Treasurer and before required on our contract, - - - - - | 18,099.58 |
| Total Receipts, - - - - - | \$2,617,365.08 |

Disbursements

| | |
|--|-----------------|
| Deposited with Trustee for funded interest on Issue I, - - - | \$449,640.00 |
| " II, - - - | <u>7,740.00</u> |
| Paid Government for Storage (457,421 A. Ft), - - - - - | 457,380.00 |

| | |
|---|-----------|
| Of Issue I the district retained 60 Bonds) | |
| Bonds, - - - \$60,000.00) | |
| Refunded Premiums, - - - 530.04) | |
| " Acc. Int. <u>240.10</u>) | |
| | 60,770.23 |

| | |
|----------------------------------|----------------|
| Expenses of Bond Sale, - - - - - | 6,238.43 |
| Cash in Treasury, - - - - - | 3,467.51 |
| | \$2,617,365.08 |

All bonds are for \$1000.00 each and their maturities are as follows:

| | | | | | | | |
|-----|-------|--------|-------------------|------|--------------|------------|------------|
| 125 | Bonds | Mature | October 1st, 1935 | - - | \$125,000.00 | | |
| 150 | " | " | " | 1936 | - - | 150,000.00 | |
| 4 | " | " | April | " | 1937 | - - | 4,000.00 |
| 175 | " | " | October | " | 1937 | - - | 175,000.00 |
| 5 | " | " | April | " | 1938 | - - | 5,000.00 |
| 200 | " | " | October | " | 1938 | - - | 200,000.00 |
| 6 | " | " | April | " | 1939 | - - | 6,000.00 |
| 225 | " | " | October | " | 1939 | - - | 225,000.00 |
| 7 | " | " | April | " | 1940 | - - | 7,000.00 |
| 250 | " | " | October | " | 1940 | - - | 250,000.00 |
| 8 | " | " | April | " | 1941 | - - | 8,000.00 |
| 275 | " | " | October | " | 1941 | - - | 275,000.00 |
| 9 | " | " | April | " | 1942 | - - | 9,000.00 |
| 325 | " | " | October | " | 1942 | - - | 325,000.00 |
| 10 | " | " | April | " | 1943 | - - | 10,000.00 |
| 375 | " | " | October | " | 1943 | - - | 375,000.00 |
| 11 | " | " | April | " | 1944 | - - | 11,000.00 |
| 398 | " | " | October | " | 1945 | - - | 398,000.00 |
| 13 | " | " | April | " | 1945 | - - | 13,000.00 |
| 13 | " | " | April | " | 1946 | - - | 13,000.00 |

The District has purchased and cancelled the following bonds:

Issue I.

| | | | | |
|------------------|----------|-------------------|-----|-------------|
| Nos. 192 to 194 | Maturity | October 1st, 1936 | - - | \$ 3,000.00 |
| " 362,364 to 365 | " | 1st, 1937 | - - | 3,000.00 |
| " 777 to 779 and | | | | |
| 821 to 825 | " | 1st, 1939 | - - | 8,000.00 |
| " 1588 ,1589 | " | 1st, 1942 | - - | 2,000.00 |

Issue II.

| | | | | |
|---------------|---|-----------------|-----|----------|
| Nos. 17 to 20 | " | April 1st, 1940 | - - | 4,000.00 |
|---------------|---|-----------------|-----|----------|

In addition to above the district owns bonds Nos. 2266 to 2275 of Issue I, same being in the hands of State Treasurer.

Ordered spread on the minutes.

Mr. Shepherd explained tax suit decision in the Rexburg case, explaining that there might be a question that this district may be called upon to pay "Governmental" taxes to protect our interest in the case of lands going to tax sale.

Judge Bothwell explained the legal aspects in the matter and discussed the case being brought to have the matter decided by the courts.

Whereupon Motion was made by Director W. H. Spence, seconded by Director F. E. Sayre, that James R. Bothwell, attorney for the American Falls Reservoir District be instructed to institute a proper action, either in the District Court or directly in the Supreme Court of this state to test the

questions involved and particularly secure a decision on the question of whether or not the American Falls Reservoir District may remove the water from lands upon which taxes are delinquent, and which are subject to sale. The motion being duly put to a vote, it was carried unanimously.

Whereas, the regular election of this District is held on the second Tuesday of December, being the 10th, motion was made by Director H. K. Wiley, seconded by Director F.E.Sayre, that the Secretary be instructed to attend to the details of same, securing of supplies, ballots, etc., and delivering same to the election Judges. Whereupon the motion carried unanimously. ✓

The Auditing Committee reported favorably on the following claims:

| | |
|--|-----------|
| Ed Dickerson - - - - - | \$ 10.00 |
| E.A. Landon, - - - - - | 175.00 |
| Idaho Power Company, - - - - - | 1.00 |
| City of Twin Falls, - - - - - | 1.50 |
| Geo. F. Sprague, - - - - - | 80.00 |
| T.F.T. & A.Co., - - - - - | 2.00 |
| E.B.Johnson, - - - - - | 552.70 |
| North Side News, - - - - - | 10.25 |
| Times Register, - - - - - | 8.75 |
| Clos' Book Store, - - - - - | 1.75 |
| Mtn. Sts. Tel. & Teleg. Co., - - - - - | 5.15 |
| A.A.Davis, - - - - - | 9.05 |
| Mtn. Home Republican, - - - - - | 12.00 |
| W.H.Spence, - - - - - | 8.40 |
| R.E.Sherpherd, - - - - - | 11.50 |
| F.E.Sayre, - - - - - | 21.00 |
| H.K.Wiley, - - - - - | 37.00 |
| A.F.McCloud, - - - - - | 14.40 |
| | \$ 961.45 |

Moved by Director A. F. McCloud, seconded by Director A.A.Davis, that these claims be allowed and warrants drawn for same. Carried unanimously.

Whereas, the interest on our bonds fall due January 1st, 1930, and in accordance with our arrangement with the Chase National Bank of New York, these funds are to be in their hands before December 1st, 1929. Moved by Director H. K.Wiley, seconded by Director W. H. Spence, that the Secretary be instructed to secure from State Treasurer Defenbach the sum of \$76,950., and forward to the Chase National Bank of New York to be in their

hands before December 1st, 1929. Carried unanimously.

Edwin A. Wilson, of the firm of Edwin A. Wilson Company, Auditors, appeared before the board and discussed the matter of the annual audit. He advised that he had made an examination of the records in this office and that the cost of the audit would not exceed \$225., Moved by Director W. H. Spence, seconded by Director F. E. Sayre, that Mr. Wilson be instructed to go ahead with the audit. Carried unanimously.

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

W E Shipherd
Chairman

ATTEST

J H Barker
Secretary.

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

Twin Falls, Idaho,

December 3rd, 1929

There being no quorum, meeting of this date was adjourned to me on December 14, 1929, at 10 o'clock A. M.

A. E. Shook
Chairman

ATTEST:

J. H. Barker
Secretary.

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

Twin Falls, Idaho,

December 14, 1929

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute on December 14th, 1929.

Present: R.E. Shepherd
A.F. McCloud
J.H. Barker
F.E. Sayre
A.A. Davis
H.K. Wiley,

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

Officers and directors of the Twin Falls Canal Company, William Hatfield, Joseph F. Cordes, W.C. Brown and N.V. Sharp, and John E. Hayes, General Manager, were also present.

Reading of minutes were continued until next meeting.

The Auditing Committee reported favorably on the following claims:

| | | |
|-------------------|-----------|---------|
| Clos' Book Store, | - - - - - | \$ 2.30 |
| Twin Falls News, | - - - - - | 16.50 |
| Stuart H. Taylor, | - - - - - | 60.00 |
| E.B. Williams, | - - - - - | 6.00 |
| F.F. McCauley, | - - - - - | 6.00 |
| E.M. Rayborn, | - - - - - | 6.00 |
| H.G. Munyon, | - - - - - | 6.00 |
| W.P. Shinn, | - - - - - | 6.00 |
| A.I. Rosa, | - - - - - | 2.00 |
| E.C. Gleason, | - - - - - | 6.00 |
| C.H. Wetteroth, | - - - - - | 6.00 |
| W.M. McCauley, | - - - - - | 6.00 |
| Geo. W. Thurston, | - - - - - | 6.00 |
| H.V. Chandler, | - - - - - | 6.00 |
| Arthur J. Snyder, | - - - - - | 6.77 |
| Mrs. Otto Mouser, | - - - - - | 6.00 |
| John Behrens, | - - - - - | 6.00 |
| R.B. Thorp, | - - - - - | 6.00 |
| R.W. Parker, | - - - - - | 6.00 |
| H.W. Herman, | - - - - - | 6.00 |
| W.R. Parker, | - - - - - | 6.00 |
| B.E. Dyer, | - - - - - | 6.00 |
| Mrs. R.O. Ward, | - - - - - | 6.00 |
| C.P. Dunn, | - - - - - | 6.00 |
| E.B. Johnson, | - - - - - | 168.87 |

| | |
|---------------------------------|-----------------|
| Twin Falls News, - - - - - | \$ 16.75 |
| Gem State Lumber Co., - - - - - | 4.65 |
| Remington Rand, - - - - - | 13.00 |
| Syms York Co., - - - - - | 36.44 |
| F.E.Sayre, - - - - - | 21.00 |
| H.K.Wiley, - - - - - | 56.50 |
| A.A.Davis, - - - - - | 9.30 |
| J.H.Barker, - - - - - | 11.10 |
| R.E.Sherpherd, - - - - - | 11.50 |
| A.F.McCloud, - - - - - | 14.40 |
| | <u>\$565.08</u> |

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

Treasurer's report for November as follows:

| | <u>O.H. Last report</u> | <u>Receipts</u> | <u>Disbursements</u> | <u>Balance On.H. this report</u> |
|-------------------|-------------------------|-----------------|----------------------|----------------------------------|
| General Fund | \$ 273.74 | \$592.72 | \$304.67 | \$ 561.79 |
| Construction Fund | 3467.51 | - - | - - | 3467.51 |
| Interest | 113.06 | - - | - - | 113.06 |

Whereupon said report was ordered received and filed.

State Treasurer's report for November read and ordered filed.

Mr. Hays and Mr. Sharp asked questions regarding the water storage at American Falls and Mr. Shepherd explained the conditions existing there at this time and explained that the water now being used by the Idaho Power Company is water belonging to the United States and set aside for what is commonly known as the Gooding tract.

Motion made by Director A.A. Davis, and 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, petition for annexation of land to the American Falls Reservoir District was filed with the Board of Directors of the American Falls Reservoir District on September 12, 1929, 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 Daily

News, a newspaper published daily with the exception of Monday, in Twin Falls, Idaho, commencing with the issue dated September 19, 1929, and ending with the issue dated October 3, 1929; 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 12th day of September, A.D. 1929, for the annexation to said irrigation district of adjacent lands.

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

Names of Petitioners: S.W. Dalton.

Description of lands in Twin Falls County, Idaho:

The South-east quarter of the North-west quarter (SE NW) of Section Twenty-five (25), Township Nine (9) South, Range Sixteen (16) East Boise Meridian.

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 5th day of November A.D. 1929 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 14th day of September, A.D. 1929.
(SEAL) J. H. Barker

Secretary of the Board of Directors of the American Falls Reservoir District.
By E. B. Johnson
Assistant Secretary."

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of 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:

S.W. Dalton 6 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:

Southeast Quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section 25, Township 9, South, Range 16, 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 |
| A.F.McCloud, | yes |
| J.H.Barker , | yes |
| F.E.Sayre , | yes |
| A.A.Davis , | 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 direct assessments as provided by law.

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

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, a corporation, party of the first part, and Hans Mohr, an unmarried man, of Jerome, Jerome County, Idaho, party of the second part, under date of October 14, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against 10 shares of water stock of the North Side Canal Company, Limited, appurtenant to 10 shares of the Northeast Quarter ($NE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 34, Township 7, South, Range 16, E.B.M., be chargeable to six acres of the Southwest Quarter ($SW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) and four acres of the Northwest Quarter ($NW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 1, Township 9, South, Range 18, E.B.M., to the extent of 10 shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director A. F. McCloud, and seconded by Director J. H. Barker, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between Twin Falls North Side Investment Company, Limited, party of the first part, and Hans Mohr, an unmarried man, of Jerome County, Idaho, party of the second part, under date of October 14, 1929, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against ten (10) shares of water stock of the North Side Canal Company, Limited, appurtenant to Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 27, Township 7, South, Range 16, E.B.M., be chargeable against Lot Four (4), in Section 1, Township 9, South, Range 18, E.B.M., to the extent of ten (10) shares of water stock of the North Side Canal Company, Limited, and that said assessments shall be effective in all respects against said lands, be ratified and approved, and resolved further, that all assessments of the American Falls Reservoir District be transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

It appearing that the District has certain fixed charges coming due regularly each month, and that at times it was inconvenient or impossible to secure a quorum, it is, therefore, advisable to arrange for taking care of these said claims promptly. Therefore, be it resolved, that the following claims being for fixed charges against the district, be, and they are ordered drawn for their payment:

January 1st, 1930

| | |
|--|----------|
| George R. Sprague - - - - - | \$ 80.00 |
| Twin Falls Title & Abstract Co., - - - | 2.00 |
| Idaho Power Company, - - - - - | 1.00 |
| City of Twin Falls, - - - - - | 1.50 |
| Mountain States Telephone & Telegraph Co., - - - - - | 5.00 |
| Ed Dickerson, - - - - - | 10.00 |
| E.A. Landon, - - - - - | 175.00 |
| E.B. Johnson, - - - - - | 250.00 |
| James R. Bothwell, - - - - - | 625.00 |

February 1st, 1930

| | |
|--|--------|
| George R. Sprague, - - - - - | 80.00 |
| Twin Falls Title & Abstract Co., - - - | 2.00 |
| Idaho Power Company, - - - - - | 1.00 |
| City of Twin Falls, - - - - - | 2.00 |
| Mountain States Telephone & Telegraph Co., - - - - - | 5.00 |
| Ed Dickerson, - - - - - | 10.00 |
| E.A. Landon, - - - - - | 175.00 |
| E.B. Johnson, - - - - - | 250.00 |
| | 314.50 |

March 1st, 1930

| | | |
|--|-----|--------|
| George R. Sprague, - - - - - | -\$ | 80.00 |
| Twin Falls Title & Abstract Co., - - - - - | | 2.00 |
| Idaho Power Co., - - - - - | | 1.00 |
| City of Twin Falls, - - - - - | | 2.00 |
| Mountain States Telephone & Telegraph Co., - | | 5.00 |
| Ed Dickerson, - - - - - | | 10.00 |
| E.A. Landon, - - - - - | | 175.00 |
| E.B. Johnson, - - - - - | | 250.00 |

That verified claims for said amounts shall be duly filed with the Secretary of the Board, on or before the last day of each month, and when so filed, the President and Secretary shall issue a warrant for the same, which warrant shall be paid by the Treasurer.

Moved by Director A. F. Mc Cloud and seconded by Director F. E. Sayre, that the above resolution be passed. Carried unanimously.

Report of Harry Parsons, County Auditor, for November 6th, 1929, read and ordered filed.

Receipt from Chase National Bank of New York City read and ordered filed.

Whereupon the matter of bond of Treasurer was discussed and on motion of Director J. H. Barker, seconded by Director F. E. Sayre, bond was fixed at \$5000., to be increased should funds in his hands require a larger bond. Carried unanimously.

The board then proceeded to canvass the returns of election held Tuesday, December 10th, 1929, and found the result to be as follows:

| Candidates | Precinct No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | Total |
|-----------------------|--------------|----|----|----|---|----|----|----|-------|
| A.F. McCloud | | 11 | 13 | 27 | 8 | 53 | 31 | 21 | 164 |
| Director for Dist. #3 | | | | | | | | | |
| W.H. Spence | | 11 | 13 | 29 | 8 | 53 | 31 | 21 | 166 |
| Director for Dist. #5 | | | | | | | | | |
| A.A. Davis | | 11 | 13 | 29 | 8 | 53 | 33 | 21 | 168 |
| Director for Dist. #6 | | | | | | | | | |

Moved by Director J. H. Barker, seconded by Director H.K. Wiley that A.F. McCloud be declared elected director of the Third District for the ensuing term of three years, and that the Secretary issue certificate of election. Carried unanimously.

Moved by Director J. H. Barker, seconded by Director H. K. Wiley, that W. H. Spence be declared elected director of the Fifth District for the ensuing term of three years and that the Secretary issue certificate of election. Carried unanimously.

Moved by Director J. H. Barker, seconded by Director H. K. Wiley, that A. A. Davis be declared elected director of the Sixth District for the ensuing term of three years and that the Secretary issue certificate of election. Carried unanimously.

Thereupon, the board adjourned to the office of the Probate Court where directors A. F. McCloud, W. H. Spence and A. A. Davis subscribed to their official oaths.

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

A. H. Shipherd
Chairman

ATTEST:

J. H. Barker
Secretary.