

In Witness whereof we hereunto set our hands & seals this 6th day of July A.D. 1889. —————

Signed. —————

A. M. Loomis. —————

J. W. Russell. —————

A. Blacker. —————

R. L. Mayer. —————

H. B. Stearnson. —————

W. M. James. —————

E. S. Newmann. —————

S. G. Etheridge. —————

J. W. Eubank. —————

The State of Texas

County of El Paso. Before me H. B. McLachlen a Notary Public in and for the County and state aforesaid personally appeared A. M. Loomis, J. W. Russell, A. Blacker, R. L. Mayer, H. B. Stearnson, W. M. James, E. S. Newmann, S. G. Etheridge and J. W. Eubank, known to me to be the persons whose names are subscribed to the foregoing instrument, who to me each separately acknowledged, that he had signed and delivered the said instrument of writing and they each and separately declared the same to be their act and deed, for the purposes and consideration therein stated.

Given under my hand and seal of office this 6th day of July.

A. D. 1889. —————

[Signature]

(Signed)

H. B. McLachlen Notary Public

El Paso Co. Tex.

(Endorsed) —————

Chartered. —————

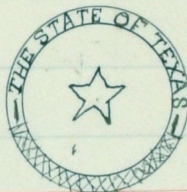
The El Paso Irrigation Co. —————

Filed in Department of State July 17th A.D. 1889.

(Signed)

J. J. Buttel.

Chief Clerk.



Department of State.

I, Geo. W. Smith Secretary of State of the State of Texas, do hereby certify that the foregoing is a true copy of the original Charter of the El Paso Irrigation Company, with the endorsements thereon as now appears of record in this Department.

Witness my official signature, and the seal of State, affixed at the City of Austin this 11th day of January A.D. 1892.

Geo. W. Smith.

Secretary of State.



Filed Jan'y 15th 1892 at 10³⁰ A.M.

Recorded Jan'y 18th 1892 at 10²⁰ A.M.

[Signature] Thomas County Clerk