

Missouri Park Ditch Company, Incorporated

Chaffee County, Colorado

PROCLAMATION

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432752 3/2/2017 1:12 PM ART Lori A Mitchell
1 of 1 RS10 DS0 NS0 S\$3 MS0 E\$0 Chaffee County Clerk

Whereas, the shareholders of the Missouri Park Ditch Company Incorporated and the shareholders of the Missouri Park Ditch Company Extension recognize and accept the existing Articles of Incorporation (March 1882) and the associated Articles of Incorporation and By-Laws (March 1920); and

Whereas, the shareholders of the Missouri Park Ditch Company Incorporated, and the shareholders of the Missouri Park Ditch Company Extension desire to recognize one ditch to be managed and operated according to Article 2 of the 1882 Articles Incorporation; and


Whereas, the shareholders recognize the maps and statements filed between March 1882 and March 1890 by various shareholders of that time were filed with the intent of recognizing the entire length of the Missouri Park Ditch Company being from the head gate to Highway 285; and

Whereas, The Officers and The Board of Directors are elected by the shareholders and represent all shareholders of the Missouri Park Ditch Company (Incorporated and Extension), (Article 2, Articles of Incorporation, March 1882).

NOW THEREFORE, I, O. W. Mustain, President of Missouri Park Ditch Company, Incorporated, along with the other elected Officers and Board of Directors, declare the Missouri Park Ditch Company (MPDC) to be hereafter managed and operated by the elected Officers, Board of Directors and Shareholders as one ditch from the head gate on the South Arkansas River to the Reed/Brown lateral just west of Highway 285.

In Witness thereof I have heretofore set my hand and caused this seal to be affixed.

ATTEST:


O.W. Mustain, President


Patricia C. Alderton, Secretary/Treasurer

Tom MacKelvie, Vice President

Phil Luensmann, Boardmember

Sam Scanga, Boardmember

Willie Yuniker, Boardmember

Mike Fay, Alternate Boardmember

George Walton, Alternate Boardmember