Huff & Platte Valley Ditch
Priority #13
Appropriation Date Oct 1, 1883
150 cu. ft. per sec.
In Water District #64
Irrigation Division #1
Capital Stock $75,000.00 ($50.00 per share)
About 75,000 acres irrigated

Annual Meeting Feb 15 after public
Notice 10 days preceding date of meeting
Shering Col., March 5, 1910.

The regular annual meeting of the stockholders of the Flipp Valley Water Company was held on the above date at the office of the First National Bank, Shering Col., with twenty-eight shares of stock represented.

The president being absent, Mr. J. P. Dillon, vice-president, acted as chairman of the meeting.

The minutes of the meeting of the year were read and approved.

Moved, seconded and carried that the 1910 Corporation License fee of $1.50 be paid by the treasurer.

Moved, seconded and carried that the assessment for 1910 be $2.00 per share.

The meeting being the election of officers, the following directors were elected to three years: They have been succeeded: W. F. Purnell, J. W. Henderson, J. P. Dillon, J. M. Hammack and S. V. Elgin.

Then being no further business to come before the meeting it was adjourned by motion seconded and carried.

S. V. Cleair

Sey
Sterling Colo., Mar. 5, 1910

The newly elected board of directors of The Mill & Plume Valley Ditch Company met at the adjourned meeting of the stockholders on the above date. All members being present except Mr. Powell.

The board reorganized by electing W.J. Powell president, J.P. Allen vice-president, and J.W. Allen secretary and treasurer.

Moved, seconded and carried that J.W. Smith be reemployed as ditch rider for the Company. Allen as a salary of $75.00 per month, and that J.P. Dorey be instructed to draw a contract between said Sharp and the Ditch Company.

Moved seconded and carried that the Ditch Company stand the present of ex parte of conformity to the survey, filings of the Aspen District weeds, and give the Court and recommend this in the absence of our regular committee. Mr. R.E. Peake take this motion up and proceed in their stead.

Upon motion, seconded and carried the meeting was adjourned subject to the vote of the president.

J.W. Allen

Secon
Sterling, Colo. Feb. 21, 1911.

The annual meeting of the stockholders of the Ship & Plate Tack & Fitch Company was held on the above date in the main room, at the Logan County Court House, Sterling, Colo. When being the following stock represented:

<table>
<thead>
<tr>
<th>Name</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. B. Davis</td>
<td>341 2/3</td>
</tr>
<tr>
<td>Edith L. Matthews</td>
<td>95</td>
</tr>
<tr>
<td>P. S. Dillon</td>
<td>128</td>
</tr>
<tr>
<td>W. W. Dunning</td>
<td>16</td>
</tr>
<tr>
<td>Lowe &amp; Lowe</td>
<td>48</td>
</tr>
<tr>
<td>Igo A. Henderson</td>
<td>48</td>
</tr>
<tr>
<td>J. P. Logan Co.</td>
<td>168</td>
</tr>
<tr>
<td>J. P. Brown</td>
<td>7</td>
</tr>
<tr>
<td>W. C. Cream</td>
<td>121</td>
</tr>
<tr>
<td>J. E. King</td>
<td>10 1/3</td>
</tr>
<tr>
<td>A. E. Fennell</td>
<td>19</td>
</tr>
<tr>
<td>Total</td>
<td>998</td>
</tr>
</tbody>
</table>

After the meeting was called to order by the President, the minutes of the last year's meeting were read and approved. Moved seconded and carried that a scale assessment of $2.00 per acre be levied. Moved seconded and carried that the present board of directors act until they have been succeeded.

Moved seconded and carried that our half of this year's assessment be due...
The first day of April and that the other fifty cent due the first day of July 1911.

Moved seconded and carried that all agreements that became delinquent in the future shall bear interest from the time of delinquency until paid at the rate of five per cent.

Moved seconded and carried that the Treasurer be instructed to apply $5.00 on the Company's indebtedness which is evidenced by outstanding notes at any time that the Company may leave $8.00 on hand.

Moved seconded and carried that the Stockholders meeting be adjourned and that the directors meeting go into session.

J. W. Claxton
Seal
Sterling Colo. March 1, 1911

The Board of Directors of The High Plains Valley Title Company met on the above date in the Franklin Room of the Logan County Court House, Sterling Col., after the adjourned meeting of the Stockholders (and reorganized by electing the same men to their respective offices.

Moved, seconded and carried that Mr. C. W. Sharp be reemployed as chief superintendent at a salary of $175.00 per month and that the President and Secretary be instructed to draw up a contract to be signed by said Sharp and the Title Company.

There appearing to be no further business to come before this meeting, it was adjourned by motion seconded and carried.

S. W. Schanz

Secy.
Beginning Colo., Feb. 24, 1912

The regular annual meeting of the stockholders of the Flume Valley Ditch Company was called to order Saturday afternoon of the above date in the 3rd floor room of the Logan Co. Court House by J. P. Dillon, President. The following stock being represented by persons present,

Powell Dillon
James Lewis Dillon
W. B. Davis
120 "

David King
15 "

Mr. Alex Mathias
95 "

Mrs. Ole Thompson
63 "

The Logan Co. Irr. Co.
168 "

W. D. Bunting
16 "

W. S. King
4 "

J. M. Beggs
7 "

J. W. Elston
108 "

1034 "

Today

The minutes of the last annual meeting being read and approved as read it was moved, seconded and carried that a cash bond of $200 be given for the operation and maintenance of the ditch for the coming season and that as much as said money to be applied on the company indebtedness as can be, upon due and payable for the other on July 1, 1912, and that the meeting?
be instructed to charge ten per cent interest on all unpaid assessments from January 1, 1912.

The President appointed Mr. Geil, W. M. Morgan, and Mr. W. M. King to the Cot. Exec.

The next meeting in order was the election of a board of directors. J. P. Dillon, James Hearst, W. A. Goree, J. P. Collard, and W. O. Alcorn were duly elected to serve until December. Then appearing to be no further business to come before the meeting it was adjourned by motion seconded and carried.

J. W. Alcorn, President

Stirling City, Feb. 20, 1912

After the adjournment, stockholders of the Fishing Valley Cotton Company met to consider the newly elected board of directors and organize the business. J. P. Dillon, President, and J. W. Alcorn, Secretary and Treasurer.

The question of a sticks' representative for the coming season being brought to order, the meeting C. W. Alcorn was duly elected to serve at $50.00 per month. Then being put to a roll call the meeting was adjourned subject to the call of the President.

J. W. Alcorn, Secretary
May 13, 1912

The Directors of the High Desert Water Company met in the office of the First Bank of Ely on the 13th day of May, 1912. The object of this meeting being to consider and act upon the matter of borrowing from the First National Bank of Ely, the sum of $10,000, in order to purchase land and construct a mill. The meeting was called to order by the President and Secretary of the Company.

The loan was approved by the Directors, and a note was drawn for the sum of $10,000, payable in installments of $2,000 per year, with interest at the rate of eight percent per annum, in favor of O. J. Silver. The note was signed by the President and Secretary of the Company.

The Directors then adjourned.
The regular annual stockholders meeting of the Higby & Plane Valley Ditch Company was called to order by the President at the Farmers room of the Logan County Coffee House on the afternoon of the above date. The following stock being represented:

<table>
<thead>
<tr>
<th>Company</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proctor Water Company</td>
<td>168</td>
</tr>
<tr>
<td>Powell &amp; Blair</td>
<td>262</td>
</tr>
<tr>
<td>J. P. Tillis</td>
<td>214</td>
</tr>
<tr>
<td>J. T. Chidley</td>
<td>16</td>
</tr>
<tr>
<td>J. T. Chidley</td>
<td>19</td>
</tr>
<tr>
<td>J. S. Stewart</td>
<td>96</td>
</tr>
<tr>
<td>J. E. Smith &amp; J. Matlock</td>
<td>120</td>
</tr>
<tr>
<td>J. P. Tillis</td>
<td>124</td>
</tr>
<tr>
<td>J. T. Chidley</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1018</strong></td>
</tr>
</tbody>
</table>

The minutes of the last annual meeting were read and approved.

As was moved by J. H. Blair and seconded by W. P. Tillis that a Coal Assessment of $2.50 per share be levied for the purchase and maintenance of the ditches and to care for the Company indebtedness. Said assessments to be due and payable half on the first of July and the other 100 to become due and payable July 1 and that the interest be computed to charge interest at the rate of 10% per annum from July 1st until paid on all assessments.
not paid by that date. Motion seconded and carried.

The President appointed Messrs. J. H. Blair and W. A. Currie as an auditing committee to look over the company's books.

The next thing in order being the election of officers, it was moved by J. H. Blair and seconded by Jesse Stewart that the present board of directors succeed themselves as directors for the ensuing year. Motion carried.

The meeting was further broken to come before this meeting it was regularly adjourned.

J. W. Cleary
Sterling, Colo., Dec. 11, 1913.

Immediately after the stockholders' meeting of the Rio Grande Valley Field Company, which was held on the above date, the newly elected Board of Directors went into session and reorganized by electing J. P. Dillon as president and J. A. Cobbin as secretary and treasurer.

The question of changing the office of the company to Rio Grande and the date of the annual meeting to the first Saturday after the 15th day of February of each year was under discussion, and it was found that in order to legally change any of the by-laws of the company it would be necessary to notify each director ten days prior to the called meeting of the Board of Directors stating the changes contemplated at said meeting.

Consequently, the Secretary was instructed to notify each director that a directors' meeting would be held at the office of the Secretary on March 15th, 1913 at the above-stated time.

The following motion was duly made and carried: "In so much as there has been no assessment paid on the Tobin stock for nearly three years, the Secretary is instructed..."
to notify Mr. Tobiis that unless the delinquency agreements are paid within thirty days from the notice hereof, steps will be taken to collect the same.

Plan being no further business to come before this meeting it was adjourned until Monday 15th, 1913.

S. V. Discussion

Sterling Co., Feb. 12, 1913.

The Directors' meeting which was called for the Fliff Plate Valley Mining Company for the above date and which is referred to in the last Directors' meeting of this Company was not held on the account of a majority of the Directors not being able to be present.

S. V. Discussion
Sterling Col. Sept. 27, 1913.

The Directors of the Hiawatha Steam Ditch Company met in Sterling Col. on the above date as per call of the President, assented to report of Mr. Harris being approved.

The Directors having called for time for the enlargement of above a grade and a ditch of the ditches through Section 30-10-50, all others received were opened and read while men were following.

10% west for yard, 1/4 W. Watersfield 11 cents per yard and Ryan Block 15 cents per yard.

1 1/2.70 Lewis Field being the above in was moved by W.C. It was seconded by H.R. Chase. The line shall be accepted and that the company be instructed to make line of the farm.

Said motion being duly carried.

Moved by W.C. It was seconded by H.R. Chase that this Board of Directors hold a meeting two weeks from this date to consider changing the price of the company to 35 cents and ordered an annual meeting to be held on the first Saturday after the 15th day of February of each year, also for the purpose of letting a contract for a cement shop in the Hiawatha Ditch.

Lewis Chief, motion carried. Chase being no further business the meeting is adjourned.

S. G. Chivington.
Sterling, Col. Oct. 11, 1913

The Directors meeting of the Flyit Plane Valley Dike Company was held in Sterling on the above date, as per call of the President, for the purpose of considering changing the office of this company to Flyit, Col. the day of the Annual Meeting. The first Saturday after the 15th of February of each year and for the purpose of letting a contract for the construction of a gravity drop in this ditch.

The members were present except F. R. Copeland.

The motion was made by Mr. Read, seconded by W. O. Turner and moved by Mr. Claxton that the office of this company be changed to Flyit, Col. This motion carried.

The motion was made by Mr. Claxton and seconded by W. O. Turner that the day of the annual meeting of this company be changed to the first Saturday after the 15th day of February each year. Motion duly carried.

The motion made in favor of Mr. Poe's 11 85" per yard and Ben Whitefield's 11 85" per yard, Mr. Poe's said being the lowest, it was moved
by W. C. Jones and Seconded by J. D. Davis that his bid be accepted and that the Secretary be instructed to notify him of the same. Motion duly seconded.

Then being no further business to come before this meeting it was regularly adjourned.

A. V. Searle

Sgt.
Flip Colo. Feb. 21, 1914

The regular annual Stockholders meeting of the Flip & Plover Valley Ditch Company was held in the office of J. B. Davis of the First Bank of Flip, on the afternoon of the above date at 3 p.m. publication having been the following stockholders representing:

Jesse Seaver 76 shares
J. P. Collard 39 "
Powell Blair 262 "
J. P. Dein 214 "
Mrs. J. B. Washburn 95 "
F. C. Ware Co. 168 "
J. B. Davis 2 "
M. C. Washburn Co. 88 "
F. C. Pearson 124 "
Total 1,068 "

The meeting was called to order by the President and the minutes of the last annual meeting were read and approved.

The Treasurer presented a financial statement of the company which was accepted.

It was moved by J. P. Collard and seconded by J. B. Davis that the assessment for 1914 be $1.50 per share and be made payable...
The same day last year, motion carried of none of the previous Secretary's work in 1891 but audited it was moved by J. H. Black and seconded by Jesse Shivers that the Cenger appoint a committee to audit his books as far back as for his work these last motion carried and Mr. Cenger appointed J. H. Black and J. H. Cannon. It was moved by Mr. Smith, L. M. Johnson, and responded to by W. B. Devis that the present Board of Directors succeed themselves for the ensuing year with the exception of Dr. Zoeller who is going away and the Mrs. Black has charge in his stead motion carried. Then appearing to be no further business to come before this Stockholders' Meeting it was regularly adjourned.

T. C. Lewis
Secy.
Fliff Col. Feb. 21, 1914.

The newly elected Board of Directors of the Fliff & Pacific Realty Co. will take its session immediately after the adjournment of the last meeting and reorganize by electing the same officers to their respective places. Then leaving the president to preside over the following year, it was moved by J. W. Hurd and seconded by T. R. Kibbell that Mr. Blair act as Vice President for the ensuing year. Motion duly seconded and carried.

After some discussion regarding the superintendent, it was decided to postpone this matter until the next meeting. Then being no further business the meeting was adjourned subject to a call of the President.

S. W. Scowen
Sey.
Sterling Col. April 21, 1914

The directors of the Flac-Plate Valley Field company met at the office of the Secretary on the above date, to receive letters from J. C. Scott on new westway and other, all members of the Board being present.

Mr. Scott was pleased and submitted the following bids:

- Westway: $968.00
- New Westway and another: $180.00
- New floor and wood sides: $791.00
- All Wood: $1220.00
- Waitway: $660.00
- New Waitway at cost: $1220.00

After some discussion it was considered advisable on the account of not delaying the running of water any longer than possible to construct only the Westway, at this time. Consequently it was

Amended by Capt. J. H. Blair and Seconded by J. H. Blair that this company accept Mr. Scott's bid of $791.00 for the Westway.

Motion carried.

Seconded and Carried by T. H. Blair and I. H. Clapp as a committee to frame up a contract.

Meeting adjourned.

J. H. Clapp, Sec.
Sterling, O. May 23, 1914.

A meeting of the Directors of The City-V Plum
Sankey Dist. Company was held in the office
of the Secretary on the above date. Members
J. W. Blair and S. V. Simkins being present.
S. V. Simkins D. A. having purchased
the two $1000 2nd. notes of C. E. Smith,
given him by the Company on March
22, 1912, asking said notes be taken
stating that Mary Ann V. Seibert
was $2000 - which she will loan
the company, consequently, it
was moved, seconded, and duly
carried that the President and
Secretary be authorized and
instructed to obtain the $2000
from Miss Seibert by giving the
company note for said $2000
to use this money in paying off all
notes.

It was moved, seconded, and carried
that the Company accept Mr. J. F. 
Matlack's proposition of taking
$1000 for an area of ground upon Steel-
and grain city-way. Said ground
being obtained for the purpose of
making the City Company's signboards
without expense to the City and adjourned.
S. V. Simkins
Treas.
Sturgis, Col. June 1, 1912.

A meeting of the Stockholders of the Big Hill Valley Steel Company was held at the office of the Secretary on the thirtieth day of April, 1912, Mr. J. W. Blair and S. J. Chesein being present. Said meeting being called for the purpose of accepting or rejecting the plans which had been prepared and presented for the construction of the school for the Boys and for the $140.00, as follows:

The members present, leaving the structure, since the competition and hearing apparently satisfied with its cost, voted to accept for $140.00, as fixed.

S. J. Chesein and S. J. Chesein, as the owner of the work, the accepted and the designs be inspected to pay the bills at its less sum. Presented.

Motion duly carried in that the meeting was regularly adjourned.

S. J. Chesein.

S. J. Chesein.
The regular annual stockholders meeting of the Rigby & Playa Saline Field Company was held in the Directors Room of the Rigby Bank on the above date. The following stock being represented:

- J. P. Duncan 26
- W. J. Bunning 16
- Jesse Stevens 76
- J. P. Collard 59
- Porter Warren 168
- Mrs. V. E. Matthews 90
- Clean Furnishings Co. 80
- S. C. Selvins 12

The meeting was called to order by the President and the minutes of the previous meeting were read and approved. The Secretary submitted a report showing the financial condition of the company which was accepted. It was moved by W. J. Bunning and seconded by J. P. Collard that the assessment of $5 per share be approved and that in the next year's assessment the same as last year's assessment. Motion carried.

It was moved by W. J. Bunning and seconded by Mr. E. V. Stein.
The old Board of Directors renewed themselves for the ensuing year. Motion carried.
It was moved by J.H. Harris and seconded by J.P. Edwards that we employ Mr. John Ireland for Supervisor at a salary of $85.00 per month. Motion carried.
Then appearing to be no further business to come before this meeting it was regularly adjourned.

S.J. O'Brien
Secy
After the adjournment of the
Annual Stockholders' Meeting
of the Hugh & Plain Valley Mills Company,
which was held in the Dinner
Room of the Hugh Bank, on the above
date, the newly Board of Directors
was and reorganized by electing
J. P. Dillon, President; W. B. Long
Vice President, and H. L. Quinn, Secretary
and Treasurer.
This being no further business to
come beyond this meeting it was
regularly adjourned.

J. F. Quinn
Sec'y
Feb, Colo., Feb. 19, 1916

The regular annual stockholder meeting of the Yapp Rock Pile Co. was held at the office of the Yapp Bank, on the above date. There being 907 shares of the capital stock represented.

The meeting was called to order by the president and the minutes of the previous stockholders meeting were read and approved.

The following stock was represented:

- Jesse Burns: 76 "
- J. P. Aslett: 59 "
- O. C. M. Co.: 80 "
- V. B. Ryan: 2 "
- J. B. G. Ryan: 264 "
- V. H. Blair: 220 "
- O. C. Cherry: 16 "
- W. S. Florence: 16 "
- J. W. M. Lafferty: 8 "
- C. S. Cherry: 124 "

907

The Secretary submitted a financial report of the Company which was accepted and placed on file. It was moved by V. B. Ryan and seconded by J. B. G. Ryan.
that the company borrow one thousand
$500, at the same rate of interest
possible, and that the company
pay off the $2000 note now
satisfied by Miss Margaret Lewis.

Motion carried.

It was moved by T. B. Osmond and
seconded by J. G. Deming that the
same day the same as last year.

Motion carried.

It was moved by W. B. Davis
and seconded by J. G. Deming
that the old Board of Directors
be recalled with the exception of
Mr. W. Harlow and that Jesse
Henderson be elected in his stead.

The President appointed
W. D. Bussing and Geo. W. Blair
to audit company's books.

Then, arising for further business
to come at the first Stockholders'
meeting, it was adjourned.

J. W. Livermore
Secy.

After the adjournment of the Stockholders' Meeting of the Flay & Flajon Valley Steel Company which was held at the Flay Bank on the above date, the Directors met into session and reelect the same men to their respective offices.

S. U. [Signature]

Secy.
The directors of the Flying Horse Society visited company met in Sterling on
the above date for the purpose of
choosing a representative to attend a
meeting of the Coloney Water Users
Association to be held in Fort Morgan,
Colorado, on May 5, 1916. Directors
J. P. Diln, W. H. Blem, and S. C. Diln
were present.
W. H. Blem was duly elected
and the meeting was adjourned.
S. C. Diln, Secy.
Flint, Col., Feb. 17, 1917.

The regular annual meeting of the stockholders of the Flint Plate Valley Dike Company was held in the Flint Room of the Flint Bank on the above date as per publication.

The following Stock being represented by person or proxy:

- T. F. Biggs 226
- Paul E. Temple 21
- W. P. Davis 2
- J. W. McCay 8
- J. P. Silcox 267
- Geo. C. Hudson 48
- Jesse Lewis 76
- J. P. Calvert 59
- W. J. Fleming 16
- P. H. Lewis 42
- Alcoa Trust Co. 80
- T. C. Clark 124
- Total 969

The meeting was called to order by President J. P. Silcox and the minutes of the previous stockholders' meeting were read and approved.

The Secretary submitted a report showing the financial condition of the company.
It was moved by H. B. Davis and seconded by Frank Howard that a levy of $100 per share on each share of the capital stock. Motion carried.

Moved by H. B. Davis and seconded by W. S. F. Proctoring. The Secretary was instructed to take up company's note, favor Phil Dulan, as soon as the company has sufficient funds. Motion duly carried.

By motion duly made seconded and carried, the old Board of Directors were elected to succeed them for the ensuing year.

By motion duly made seconded and carried the meeting adjourned.

S. W. D.ㅃ
Fling Colo., Feb. 1, 1917.

The newly elected Board of Directors of the Fling & Blue Valley First National Bank in the Town of Fling were chosen at the Director's Room at the Fling Bank on the above date, and all members of the Board being present.

The Board was reorganized by electing the same men to other terms which they held during the preceding year.

The Board had begun in the manner of employing a chief superintendent and after considering all applications, Mr. John Fling was employed.

By motion duly made, seconded and carried the meeting adjourned.

S. C. Chair.

[Signature]
This regular annual meeting of the stockholders of The Big Horn Valley Coal Company was held in the Senate Room of the Big Horn Bank on the above date. J. P. Sellem was elected chairman of the meeting and J. H. Chinn, secretary.

The approved minutes of previous meetings were read and approved. The Treasurer submitted a statement showing the financial condition of the company. The report was approved and placed on file.

It was moved by T. N. Blain and seconded by Mr. Chinn that a cash assessment of $1.00 be levied on each share of the capital stock.

The motion carried.

By motion, duly made, seconded and carried, J. P. Sellem, Jesse Thurman and T. H. Collett were elected to employ a chief superintendent for the mining season.

The old Board of Directors was elected to succeed themselves for the ensuing year. By motion, duly made and seconded, the meeting adjourned. J. H. Chinn, secretary.
Flax, Oct. 20, Feb. 23, 1918.

After the adjournment of the Rockford Meeting of the Flax & Flax Valley Seed Company, which was held in Flax on the above date, the newly elected Board of Directors went into session and were organized by electing J. P. Orman President, F. F. Blair Vice President and W. A. Givens Secretary and Treasurer.

By motion duly made, seconded and carried the meeting adjourned.

[Signature]
Iliff, Colo. Nov. 1918.

At a meeting of the Directors of the Iliff-Platte Valley Ditch Co., held at the head of the Iliff-Platte Valley ditch on the above date, the following directors were present: J.P. Dillon, D.R. Colcord, Jesse Stewart and P.H. Blair. J.P. Dillon acting as Chairman.

Upon motion duly made and seconded, the following was unanimously elected, ditch rider and boss for the ensuing year, at a monthly salary $250.00 for the month, as employed and designated by the board of directors: Mr. Joe Tharp. Mr. Joe Tharp was employed to repair the river washway and the ditch boss ordered to furnish such extra help as was necessary.

Mr. P.H. Blair was then elected secretary to succeed Mr. B.V. Chandler, deceased.

There being no further business meeting adjourned.

P.H. Blair.

Sec'y.
Sliff Col.  Feb. 22 - 1919

The regular Annual Meeting of the stockholders of The Sliff & Platte Valley Ditch Co. was held on the above date, at the First Bank of Sliff. 750's share being represented. J.P. Dillon acting as Chairman and P.H. Blair as secretary. The an approved minutes of the previous meeting were read and approved. It was moved by H.S. Davis, seconded by W.D. Bunning that an assessment of $.50 per share be levied on each share of stock, for the expenses of the season of 1919, motion carried.

Directors for the ensuing year were then elected; the new board of directors being composed of J.P. Dillon, O.C. Cheaia, J.R. Collis, Jesse Stewart and P.H. Blair.

The Treasurer submitted a financial statement, showing the financial condition of the company, as nearly as the available records showed at the time. Owing to the death of the former Secretary, W.D.C. Cheaia, the accounts were not balanced when turned over to the new secretary, who was instructed to complete the records as soon as possible, and make a written statement to the stockholders. There being no further business at this time meeting adjourned.

P.H. Blair
Sgt.

The regular annual meeting of the stockholders of the Striff & Platte Valley Ditch Co. was held on the above date, at the First Bank of Striff. Nine hundred seventy-six shares of stock being represented, J P Nelson acting as temporary Chairman and D H Blair as Secretary. The minutes of the previous meeting of Feb. 23—1919 were read and approved.

The question of cleaning or dredging the ditch was discussed, but no action taken. The matter of the North Sterling Ditch Flood Gates being opened at times of high water by employees of the North Sterling Irrigation District, and thereby causing breaks in the banks of the Striff & Platte Valley Ditch was next discussed. A motion was made seconded and carried that a committee from the board of directors meet the directors of the North Sterling Irrigation District and demonstrate against the opening of the Flood Gates of Lewis Creek and flooding the lands below. The committee appointed consisted of Joss Stewart, I R Collard, and D H Blair. I R Collard as chairman of the committee.

A motion made seconded and carried that the regular assessment for the year 1920 for maintenance of the ditch be fixed at $2.00 per share, one half payable Apr. 1st, and one half payable July 1st.
Motion was made seconded and carried that all delinquent assessments should bear interest at 10% per annum, from the time assessments are due until paid. The Treasurer submitted his annual report showing total receipts for the year from all sources 36,387.50, while debentures 3,170.48. The current balance on hand is 468.27. Mr. R. B. Cheairs was appointed to audit the Treasurer books. The following stockholders in the company to serve as directors for the year following: J. P. Dillon, J. R. Collard, Oscar Cheairs, Jesse Stewart and H. H. Blair. There being no further business the meeting adjourned.

H. H. Blair
City, Texas

Jeff Co.
Feb. 21-1920.

The Board of Directors of the Jeff & Platte Valley Ditch Co. met on the above date, and organized by electing J. P. Dillon President, H. H. Blair, Secretary, and J. P. Ball. Motion made, seconded, and carried, that a committee consisting of J. P. Dillon, Jesse Stewart and J. R. Collard be authorized to choose a ditch boss for the year 1920. No further business up to present, the meeting adjourned.

H. H. Blair, City
Sterling Colorado, Sept 15, 1920

At a meeting of the board of directors held on the above date, the matter of cleaning out or dredging the ditch was discussed. It was made and carried that R J Wright be employed as an engineer, to make a survey of said ditch, and make recommendations in regard to plans for cleaning out said work. Upon motion made and carried, meeting adjourned.

Sterling Colo., Dec. 30, 1920

At a meeting of the board of directors held on the above date, Mr R J Wright was present and announced the results of his survey as far as completed, after much discussion the meeting adjourned without definite action.

Sterling Colo., Jan. 6th, 1921

At a meeting of the board of directors on the above date, the engineer Mr R J Wright being present, it appeared to be the opinion of the board of directors that they should
proceed with arrangements for dredging out said ditch. Mr. Wright announced that it would require the removal of approximately 41,000 cu. yards of material to complete the job in accordance with his survey. Mr. Hoover made and carried that J. P. Boelan and R. H. Blair, should constitute a committee with power to act in purchasing a dredge, and employing a competent engineer to operate said dredge, also to make such contracts and negotiate such bonds as may be necessary for the proper carrying out of such works and completing such arrangements as may be necessary pertaining thereto. After a protracted discussion of way and means, the meeting adjourned.

R. H. Blair, Secretary.
The regular Annual Meeting of
the Stockholders of The Iliff and
Platte Valley Ditch Company
will be held at two o'clock P. M.
Feb. 19th, 1921, at the First Bank
of Iliff, Iliff Colorado, for the pur-
pose of electing a Board of Direc-
tors, and attending to such other
business as may regularly come
before this meeting.

Joseph P. Dillon, President
F. H. Blair, Sec'y
by R D Cheevis was read and on motion
made and seconded, accepted.
An assessment of 40c per share to defray
the expenses of maintaining the ditch during
the season of 1931, and of paying part of the
expenses of dredging, was made and ap-
poved by a majority vote. 2nd This ac-
!essment is payable Apr 1st 1931, and
2nd July 1st 1931. Delinquent payments
to bear interest at the rate of 10% per annum.
On motion made, seconded and carried the
following bills were allowed:
Colorado Water Users Association 150.00 with int.
R J Wright survey 211.00
DikinAPPraik 2, 85

The following board of Directors was elected for
the ensuing year P Deelon, R D Cheevis
Jesse Stender, H E Collard and R D Blair.
On motion made and seconded meeting adjourned

Lysag Co. Feb 19th
The board of Directors of the Lysag and Platte
Valley Ith Co. newly elected, met and
organized by Election J P Deelon President
and J D Blair. Notes and deeds. It was
decided that the secretary should receive
a salary for his services, but the amount
thereof was to be fixed at a subsequent meeting
J. P. Pileon, Jesse Stewart and J.R. Collard were named as a committee to employ a ditch boss for the ensuing year. There being no further business the meeting adjourned.

R. H. Blair, Sec'y.

Sterling, Colo. May 24, 1921

A special meeting of the Board of Directors of the Liffy Platte Valley Ditch Co. was held upon call of the President, Tuesday May 24, 1921 at the office of the Secretary, Sterling, Colo.

The following action was taken:

Secretary was instructed to notify all those delinquent how their assessment, of the amount due, and notify the ditch riders to shut off water on those whose assessments have not been paid.

Secretary was instructed to arrange for the renewal of present loans which are now due and payable at Logan County National Bank, being one note for $750.00 and one note for $500.00, and secure if possible an additional loan of $2000.00 on six months time at 10%.

The Secretary's salary for the year was set at $1500.00; $100.00 payable May 25th and $500.00 at the close of the year.

There being no further business meeting adjourned.

G. H. Blair, Sec'y.
We, the undersigned, J. H. Blair; J. P. Dillow; Jesse Stewart; A. L. Cheane; and T. R. Collard, being all of the Board of Directors of the Cliff and Platte Valley Ditch Co., do hereby upon these minutes of the foregoing meeting, value notice thereof, consent thereto, and do hereby approve of the business transacted thereat.

[Signatures]

J. H. Blair
A. L. Cheane
T. R. Collard
Jesse Stewart
Dilf, Colorado. June 7, 1921

A meeting of the Board of Directors of The Dilf and Blatte Valley Ditch Company was held at Dilf, Colorado on June 7, 1921, at 11 o'clock A.M. upon call of the president.

Minutes of the Board of Directors meeting of May 24th, were read and approved.

The proposition of a Loan of $2500 or $3000 with the Logan County National Bank of Sterling, Colo. for a period of six months at 10%, was discussed. And the Board of Directors requested to call at the bank and sign the note, furnishing the bank with a statement as required by the bank to enable them to rediscount their paper.

The action of the Secretary in sending out special letter to all the stockholders notifying them that the second half of their assessment of 2500 per share was due June 14th and goes to penalties July 1st, was approved.

There being no further business to transact the meeting was adjourned.


We, the undersigned, F. H. Blair, J. P. Dillon, Jesse Stewart, A. L. Cheaves, and J. R. Collard, being all of the Board of Directors of the Dilf and Blatte
Valley Ditch Co. do hereby report these minutes of the foregoing meeting, notice thereof, consent thereto and do hereby approve of the business transacted thereat.

J. D. Dillon
A. R. Collard
F. W. Blair
Jess Stewart
The Regular Annual Stockholders Meeting of the Iliff & Platte Valley Ditch Company was held at 2 P. M. on this date, as per published notice, copy of which is herewith attached. Meeting was held at the First Bank of Iliff, Iliff, Colorado.

The following stock was represented:

I. R. Collard-------------91 shares
W. E. Banning----------16
C. T. Monroe------------6
C. L. Cheairs----------16
Cheairs Investment Co.-76
J. F. Dillon----------245
F. H. Blair----------226
Sallie Cheairs----------124
W. R. Koenig----------32
Proctor Water Co.------168
Jesse Stewart-------61½
Mrs. E. L. Mosier-------7½
F. W. Heybrock--------12
W. A. Goslee----------40

Meeting was called to order by President J. P. Dillon in the chair. J. D. Blue Jr., Secretary.

Minutes of the last stockholders meeting were read and approved. Following this, the secretary read the minutes of the directors meetings held during the year, which action was approved by the stockholders.

The Secretary and treasurer then read the financial statement and the secretary's report for the year 1921, which was approved and ordered incorporated in these minutes.

The following motion was presented by Mr. Heybrock, seconded by Mr. Monroe and unanimously carried, that the board of directors be authorized to make the following loans:

A loan from H. Tomatsu, Iliff, Colorado under date of November 16th, 1921 due March 1st, 1922 for $1000, rate of interest 10%, authorized further to renew this loan for one or two years at the discretion of the board.

To authorize a loan of $2000, rate 10% from P. C. Dolan, Iliff, Colorado, dated December 20th, 1921 due or before 4 years.


Mrs. E. L. Mosier then made motion, seconded by Mr. Jesse Stewart, to authorize the president's salary for the year 1922 of $50 and secretary's salary of $150—Motion duly carried.

Motion made by Mrs. E. L. Mosier, seconded by Mr. C. T. Monroe to accept the contract work of Mr. P. L. Anderson and approve the receipts and expenditures of the contract and settlement of same work was carried.

Motion made by Mr. F. E. Blair, seconded by Mr. W. A. Goslee that an assessment of $4 for the year 1922 be levied upon the entire stock of the Ditch Company—first half of the said assessment payable March 1st, 1922, penalty of 10% added after April 1st, 1922—Second half payable June 1st, with penalty of 10% interest after July 1st, 1922, and the ditch rider be instructed to shut off the water from these stock holders not having paid their assessment on or before the penalty date. Motion duly carried.

Upon motion made by Mrs. E. L. Mosier, seconded by Mr. C. T. Monroe, the present board of directors J. P. Dillon, I. R. Collard, F. H. Blair, Jesse Stewart and Mr. G. L. Cheairs be elected to succeed themselves. Motion duly carried.

There being no further business to transact, the meeting was adjourned—Motion to adjourn being made by Mr. W. D. Bunning, seconded by Mr. Collard.
Minutes of Directors' meeting, 2-25-22
3:30PM

The directors of the Iliff and Platte Valley Ditch Company held meeting at the First Bank of Iliff, Iliff, Colorado at 3:30 P. M.

All the directors were present. Upon motion made by Mr. Frank Blair, seconded by Mr. J. R. Collard, Mr. J. P. Dillion was elected president for the year 1922. J. D. Blue Jr. was elected secretary for the year 1922. Applications for the position of ditch rider were then called for and Mr. C. D. Monroe reemployed for the year 1922 at a salary of $125 per month for that portion of the year from March 1st, 1922 to November 1st, 1922 or during the irrigation season. Any change of time in the employment of Mr. Monroe to be dictated by the board of directors.

There being no further business to transact, the meeting was adjourned.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. D. Monroe, Ditch Boss</td>
<td>305.00</td>
</tr>
<tr>
<td>P. L. Anderson, Contractor</td>
<td>3967.25</td>
</tr>
<tr>
<td>Logan County Nat'l Bank notes &amp; Int.</td>
<td>890.53</td>
</tr>
<tr>
<td>Hendri &amp; Bolthoff, Denver, Colo.</td>
<td>18.25</td>
</tr>
<tr>
<td>Telephone</td>
<td>1106.95</td>
</tr>
<tr>
<td>Cash on hand</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15207.78</strong></td>
</tr>
</tbody>
</table>

Uncollected Assessments
W. A. Goslee-----------------$30.00

Financial Statement of Iliff & Platte Valley Ditch Company for operating Jan 1st, 1922 to Feb. 25th, 1922
Financial Statement of Cliff & Platte Valley Ditch Co.
for Operating year of 1921.

RECEIPTS

Cash on hand March 5th, 1921------------------------ $ 27.50
Assessments collected-------------------------- 6268.00
Interest on past due assessments------------------ 49.07
Repair of County Bridge--------------------------- 362.71
Transfer of Certificate--------------------------- 40

Money Borrowed:
June 12th, Jesse Stewart------------------ 2500.00
Nov. 16th 12/15 76 days, H. Tomata--------- 1500.00
Dec. 19th J. C. Dolan 12/20 4 yrs. 10% 1500.00
Dec. 21st J. C. Dolan 12/20 4 yrs. 10% 3500.00

Total $15207.78

EXPENDITURES

Misc. Material and supplies--------------------- $ 5683.21
Sinclair Refining Co.-------------------------- 1230.86
R. J. Wright, Engineer------------------------- 814.58
C. D. Monroe, Ditch Boss---------------------- 1191.35
J. E. Anderson, Contractor-------------------- 206.00
Logan County Mat'l Bank notes & Int.---------- 3367.56
Hendri & Bithoff, Denver, Colo------------------ 890.53
Telephone------------------------------------- 16.25
Cash on hand---------------------------------- 1106.95

Total $15207.78

Uncollected Assessments
W. A. Bolles----------------------------- $30.00

Financial Statement of Cliff & Platte Valley Ditch Company for
operating Jan 1st, 1922 to Feb. 28th, 1922

RECEIPTS

Cash on hand Jan. 1st, 1922------------------------ $ 1106.95
Assessments collected-------------------------- 656.54

Money Borrowed----------------------------------
Albert R. Hoel 1/22/22 4 yrs. 10% 2000.00

Total $3762.49

EXPENDITURES

Misc. Material, Supplies, service------------- $ 16.01
E. A. Bartner Commission on Loan---------------- 40.00
Incorporation Filing Fee------------------------ 8.00
F. J. Anderson-------------------------------- 1450.00
Logan Co. Mat'l Bank Notes & Int.------------ 1408.72
Int on Chisman Bros. Ref.---------------------- 200.00
Cash on hand Feb. 13th 1922---------------------- 646.76

Total 2766.49

Law C. C. $125

Total 2762.49

BILLS PAYABLE

Chisman Bros. $4000.00- Jan 10, 1922 due Jan 10, 1923
H. Tomata 1000.00- Nov 16th, 1921 due Mar 4, 1922
P. C. Dolan 500.00- Dec 26, 1921 due or before 4 years
Albert R. Hoel 2000.00- Jan 22, 1922 due Jan 28, 1926

Total $12000.00
February 15, 1923.

The Regular Annual Stockholders Meeting of the Iliff & Platte Valley Ditch Company was held at 2 P.M. on this date, at the First Bank of Iliff, Iliff, Colorado. The following stockholders were present:

Proctor Water Co.------------168
W. A. Goslee----------------- 40
F. H. Blair------------------232
J. P. Dillon------------------239
Cheairs Investment Co.--------30
O. L. Cheairs-----------------16
Sally Cheairs----------------- 74
W. D. Running---------------- 16
Thos. Richardson (Mrs.)-------24
C. T. Monroe------------------ 6
Jesse Stewart----------------- 81½

Meeting was called to order by President J. P. Dillon in the chair. J. D. Blue, Jr. Secretary.

Minutes of the last stockholders meeting were read and approved. Following this, the Secretary read the minutes of the directors meeting held during the year, which action was approved by the stockholders.

The Secretary and Treasurer then read the financial statement for the year 1922; also from January 1, 1923 to February 15, 1923. Upon motion made by F. H. Blair, seconded by W. D. Running, approving these reports, motion duly carried and ordered incorporated into these minutes.

The following motion was made by Mrs. Thomas Richardson and seconded by C. T. Monroe: that the directors be authorized to make the following loans for the Iliff and Platte Valley Ditch Company: Harrison D. Blair, on or before five years, 10%, 1-10-23, $1000.00; Margarete E. Blair, on or before five years, 10%, 1-10-23, $500.00; P. C. Dolan, on or before five years, 10%, 1-10-23, $1500.00. Motion carried.

F. H. Blair then made a motion, seconded by O. L. Cheairs, authorizing the president's salary for the year of 1923 of $50.00 and secretary's salary of $150.00. Motion unanimously carried.

Motion made by F. E. Blair, seconded by O. L. Cheairs, that an assessment of $3.00 for the year 1923 be levied upon the entire stock of the Ditch Company, first half of said assessment payable March 1, 1923, penalty of 10% added after April 1, 1923; second half payable June 1, 1923, penalty of 10% after July 1, 1923, and the ditch rider instructed to shut off water from those stockholders not having paid their assessment on or before penalty date.

Motion made by W. D. Running, seconded by Jesse Stewart, that the present Board of Directors, J. P. Dillon, L. F. Collard, F. H. Blair, Jesse Stewart, and O. L. Cheairs, be elected to succeed themselves. Motion duly carried.

Motion to adjourn made by C. T. Monroe, seconded by Jesse Stewart.
February 15, 1923.

Minutes of directors meeting.

The directors of the Iliff and Platte Valley Ditch Company held a meeting at the First Bank of Iliff, Iliff, Colorado, at 3 P. M. February 15, 1923.

All directors, except I. R. Collard, were present.

Motion made by F. H. Blair and seconded by O. L. Cheairs, to elect same officers. Motion carried.

Application of C. D. Monroe for ditch rider—employed at $125.00 per month, upon motion made by F. H. Blair, seconded by Jesse Stewart, service to begin upon order of Board of Directors and continue until the irrigating season is over, or dismissed by the order of the Board.

Motion made by F. H. Blair and seconded by O. L. Cheairs to adjourn.

Company for Operating year of 1922.

RECEIPTS.

Cash on hand March 1, 1922--------------------- $ 643.76
Assessments collected-------------------------- 4525.89
Interest on past due assessments-------------- 513.89
Total------------------------------------------ 5221.03

EXPENDITURES.

Telephone-------------------------------------- $ 22.05
J. D. Hulse, salary---------------------------- 150.00
ILiff Lumber Co.----------------------------- 72.85
Albert R. Hoel, Interest on Note------------- 175.00
P. C. Dolan, Interest on Note---------------- 483.33
Chipman Bros. Interest $364.44, Prin. $1000--- 1364.44
Advocate Publishing Co.---------------------- 25.00
The Iliff Independent------------------------- 4.68
Iliff Mercantile Co.-------------------------- 8.00
Martin Severs----------------------------- 46.25
Conley Ridlen------------------------------- 89.95
C. D. Monroe-------------------------------- 1073.85
Financial Statement of The Iliff & Platte Valley Ditch Company for Operating year of 1922.

**RECEIPTS.**

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand March 1, 1922</td>
<td>$643.76</td>
</tr>
<tr>
<td>Assessments collected</td>
<td>$4525.89</td>
</tr>
<tr>
<td>Interest on past due assessments</td>
<td>$21.58</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5221.03</td>
</tr>
</tbody>
</table>

**EXPENDITURES.**

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>$22.05</td>
</tr>
<tr>
<td>J. D. Blue, salary</td>
<td>$150.00</td>
</tr>
<tr>
<td>Iliff Lumber Co.</td>
<td>$72.85</td>
</tr>
<tr>
<td>Albert R. Boel, Interest on Note</td>
<td>$175.00</td>
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<tr>
<td>P. C. Dolan, Interest on Note</td>
<td>$482.33</td>
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<tr>
<td>Chipman Bros. Interest 264.44 Prin. 1000</td>
<td>$1364.44</td>
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<tr>
<td>Advocate Publishing Co.</td>
<td>$22.00</td>
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<tr>
<td>The Iliff Independent</td>
<td>$4.68</td>
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<tr>
<td>Iliff Mercantile Co.</td>
<td>$96.86</td>
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<tr>
<td>Martin Reaves</td>
<td>$89.96</td>
</tr>
<tr>
<td>Conly Ridley</td>
<td>$1072.85</td>
</tr>
<tr>
<td>C. D. Monroe</td>
<td>$25.00</td>
</tr>
<tr>
<td>C. T. Monroe</td>
<td>$8.75</td>
</tr>
<tr>
<td>John Faversa</td>
<td>$6.25</td>
</tr>
<tr>
<td>John Hancock</td>
<td>$9.00</td>
</tr>
<tr>
<td>Louis Camel</td>
<td>$10.00</td>
</tr>
<tr>
<td>Iliff Grain and Fuel Co.</td>
<td>$10.45</td>
</tr>
<tr>
<td>Henry Deits</td>
<td>$1.75</td>
</tr>
<tr>
<td>Logan County Nat’l Bank</td>
<td>$20.00</td>
</tr>
<tr>
<td>J. F. Dillon</td>
<td>$1111.33</td>
</tr>
<tr>
<td>Stamps</td>
<td>$6.00</td>
</tr>
<tr>
<td>Avols Ford</td>
<td>$7.50</td>
</tr>
<tr>
<td>C. A. Medox</td>
<td>$6.00</td>
</tr>
<tr>
<td><strong>Cash on hand Jan. 1, 1923</strong></td>
<td>$433.60</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5221.03</td>
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Uncollected Assessments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edith L. Kiesler</td>
<td>$280.00</td>
</tr>
<tr>
<td>Cheairs Investment Co.</td>
<td>$180.00</td>
</tr>
<tr>
<td>P. W. Haybrock</td>
<td>$24.00</td>
</tr>
<tr>
<td>Evans &amp; Kerns</td>
<td>$280.00</td>
</tr>
<tr>
<td>L. E. Collard</td>
<td>$284.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$964.00</td>
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</tbody>
</table>


**RECEIPTS.**
Sterling, Colorado.

Financial Statement of The Iliff and Platte Valley Ditch Company from January 1, 1923, to February 15, 1923.

**RECEIPTS.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand January 1, 1923</td>
<td>$482.60</td>
</tr>
<tr>
<td>Assessments collected</td>
<td>$120.00</td>
</tr>
<tr>
<td>Interest on assessments</td>
<td>$8.50</td>
</tr>
</tbody>
</table>

Money borrowed:
- F. H. Hafler, note, 1/10/23, for five years, ten per cent $1000.00
- M. E. Hafler, note, 1/10/23, for five years, ten per cent $500.00
- P. C. Dolan, note, 1/10/23, for five years, ten per cent $1500.00

**Total**$3512.10

**EXPENDITURES.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>$3.50</td>
</tr>
<tr>
<td>Chipman Brothers, note, $2000, interest, $27.50</td>
<td>$2027.50</td>
</tr>
<tr>
<td>C. S. Milliken, filing fee</td>
<td>$5.00</td>
</tr>
<tr>
<td>Stamps</td>
<td>$5.00</td>
</tr>
<tr>
<td>Cash on hand February 15, 1923</td>
<td>$571.10</td>
</tr>
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</table>

**Total**$3512.10

**UNCOLLECTED ASSESSMENTS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>With L. Mosier</td>
<td>$280.00</td>
</tr>
<tr>
<td>Interest on above assessment</td>
<td>$20.12</td>
</tr>
<tr>
<td>F. W. Heybrock</td>
<td>$24.00</td>
</tr>
<tr>
<td>Interest on above assessment</td>
<td>$1.50</td>
</tr>
<tr>
<td>Evans and Kerns</td>
<td>$220.00</td>
</tr>
<tr>
<td>Interest on above assessment</td>
<td>$24.00</td>
</tr>
<tr>
<td>I. R. Collard</td>
<td>$224.00</td>
</tr>
<tr>
<td>Interest on above assessment</td>
<td>$19.10</td>
</tr>
<tr>
<td>Due from F. L. Anderson</td>
<td>$101.70</td>
</tr>
</tbody>
</table>

**Total**$1014.49

**BILLS PAYABLE**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. C. Dolan, on or before 4 years, 10%, 12-20-21</td>
<td>$5000.00</td>
</tr>
<tr>
<td>Albert R. Hoel, on or before 4 years, 10%, 1-23-22</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Harrison D. Hafler, on or before 5 years, 10%, 1-10-23</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Margarett H. Hafler, on or before 5 years, 10%, 1-10-23</td>
<td>$500.00</td>
</tr>
<tr>
<td>P. C. Dolan, on or before 5 years, 10%, 1-10-23</td>
<td>$1500.00</td>
</tr>
</tbody>
</table>

**Total**$10000.00
Guy M. Daffron, being duly sworn, says that he is the publisher of the Iliff News, a newspaper of general circulation, in said county, published in the town of Iliff, Logan county, Colorado, and that the notice, of which the attached is a true copy, was published in such newspaper in the full and entire editions of Jan. 15, 22, 29, Feb. 4, 1924.

(signed) A. M. Daffron

Subscribed and sworn to before me this ___ day of ____, A. D., 19__

Fred E. Office
Notary Public.

My commission expires __________, 19___

My Commission Expires January 27, 1925

NOTICE

The regular annual meeting of the stockholders of the Iliff & Platte Valley Ditch Company will be held at two o'clock p. m. Friday, February 15, 1924, at the Iliff State Bank, Iliff, Colo., for the purpose of electing a Board of Directors and passing a Resolution to extend the corporate existence of the said company for a period of twenty years from and after the date of the expiration of its corporate life; also amending the Articles of Incorporation by adding a statement that said company is a mutual benefit of its stockholders only and not for pecuniary profit; and attending to such other business as may regularly come before this meeting.

JOSEPH P. DILLON, Pres.
J. D. BLUE, Jr., Sec-Treas.
February 15, 1924.

Regular annual meeting of the stockholders of the Iliff & Platte Valley Ditch Company was held at 2 p.m., on February 15, 1924, at the Iliff State Bank, Iliff, Colo. The following stockholders were present:

<table>
<thead>
<tr>
<th>Stockholder</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proctor Water Company</td>
<td>168</td>
</tr>
<tr>
<td>J. P. Dillon</td>
<td>239</td>
</tr>
<tr>
<td>F. H. Blair</td>
<td>232</td>
</tr>
<tr>
<td>Cheairs Investment Company</td>
<td>120</td>
</tr>
<tr>
<td>W. D. Bunning</td>
<td>16</td>
</tr>
<tr>
<td>C. T. Monroe</td>
<td>6</td>
</tr>
<tr>
<td>Jess Stewart</td>
<td>31½</td>
</tr>
<tr>
<td>H. B. Davis</td>
<td>2</td>
</tr>
<tr>
<td>W. A. Goslee</td>
<td>40</td>
</tr>
<tr>
<td>George A. Henderson</td>
<td>68</td>
</tr>
<tr>
<td>Haley-Smith Company</td>
<td>12½</td>
</tr>
<tr>
<td>A. M. Keating</td>
<td>27</td>
</tr>
<tr>
<td>E. C. Robinson</td>
<td>17</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1030</strong></td>
</tr>
</tbody>
</table>

Meeting was called to order by J. P. Dillon, President, in the chair, and J. D. Blue, Jr., Secretary.

Minutes of the last stockholders' meeting were read and approved. Following this the Secretary read the minutes of the Directors' meeting, which action was approved by the stockholders.

The Treasurer's report was presented with financial statement for the year 1923, also from January 1, 1924, to February 10, 1924.

Upon motion made by J. D. Blue, Jr., seconded by W. D. Bunning, F. H. Blair and R. G. Cheairs were appointed auditing committee to check over the books of the Secretary and Treasurer for the year 1923.

J. D. Blue, Jr., the Secretary, then presented a motion, duly seconded by F. H. Blair, to the effect that the Certificate of Renewal of the Certificate of Incorporation of the Iliff & Platte Valley Ditch Company, and the Certificate of Amendment of the Articles of Incorporation of the Iliff & Platte Valley Ditch Company, be referred to the Board of Directors, and it was recommended that the Board of Directors do any and all things necessary in filing these Articles with the Secretary of State of Colorado and the Recorder of Logan County, and all bills connected therewith paid, said cer-
Certificate of Renewal of Certificate of Incorporation and the Certificate of Amendment, as presented, to become a part of the minutes of this meeting for future reference.

By motion duly made by F. H. Blair and seconded by C. T. Monroe, Secretary's salary for the year 1924 was fixed at $150.00 and the President's salary at $50.00, Unanimously carried.

On motion duly made by F. H. Blair and seconded by C. T. Monroe, an assessment of $1.50 per share per annum was levied, payable $1.00 March 1, 1924, penalty of 10% after April 1, 1924; and 50¢ payable June 1, 1924, penalty of 10% after July 1, 1924. Unanimously carried.

Motion made by F. H. Blair, seconded by O. L. Cheairs, that the Board of Directors of the Iliff & Platte Valley Ditch Co. be requested to make a claim to the North Sterling Irrigation District of Two Thousand Dollars ($2000.00) for damages to the Iliff & Platte Valley Ditch Company's property during the year 1923, on account of breaks caused in the ditch line of the Iliff & Platte Valley Ditch Company, from waste water turned out of the canal of the North Sterling Irrigation District. Unanimously carried.

Motion made by F. H. Blair, duly seconded by O. L. Cheairs, that the Iliff & Platte Valley Ditch Company endorse as just a claim of Two Thousand Dollars ($2000.00) damages to the property of Jess Stewart on account of property damage sustained by said Jess Stewart because of waste water turned upon the property of said Stewart from the outlet ditch of the North Sterling Irrigation District Main Outlet Canal. Unanimously carried.


On motion duly made and seconded, the meeting adjourned.
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE
ILIFF & PLATTE VALLEY DITCH COMPANY

A meeting of the Board of Directors of the Iliff & Platte Valley Ditch Company was held at Iliff, Colorado, February 15, 1924, immediately after the close of the stockholders' meeting. The following directors were present - J. P. Dillon, F. H. Blair, O. L. Cheairs, Jess Stewart, J. D. Blue, Jr., Secretary.

On motion duly made by Jess Stewart, seconded by O. L. Cheairs, the following officers were elected for the year 1924: J. P. Dillon, President, F. H. Blair, Vice President, and J. D. Blue, Jr., Secretary and Treasurer. Motion carried.

Motion made by F. H. Blair, seconded by O. L. Cheairs, that C. D. Monroe be employed as ditch rider for the year 1924, at a salary of $125.00 per month, services to begin at the opening of the irrigation season and closing with the closing of the irrigation season, or upon the order of the President. Motion carried.

Motion made by F. H. Blair, seconded by Jess Stewart, that the recommendation of the stockholders' meeting of this date be accepted, and the President and the Secretary be instructed to do any and all things necessary in filing the Certificate of Amendment to the Articles of Incorporation of the Iliff & Platte Valley Ditch Company, and the certificate of Renewal of the Certificate of Incorporation of the Iliff & Platte Valley Ditch Company, said renewal to be for a period of twenty years from May 23, 1924, and the Certificate of Amendment of the Articles of Incorporation to read that said corporate life shall be extended for a period of twenty years from May 23, 1924, and that said Iliff & Platte Valley Ditch Company be a mutual ditch company, organized for mutual benefit and not for pecuniary profit. Motion unanimously carried.

There being no further business to transact, the meeting was adjourned.
<table>
<thead>
<tr>
<th>Month</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 1</td>
<td>Cash on Hand</td>
<td>483.60</td>
</tr>
<tr>
<td>January</td>
<td>Blair Loan</td>
<td>3000.00</td>
</tr>
<tr>
<td>February</td>
<td>Assessments</td>
<td>128.50</td>
</tr>
<tr>
<td>March</td>
<td>&quot;</td>
<td>524.32</td>
</tr>
<tr>
<td>April</td>
<td>P. L. Anderson Assessments and Interest</td>
<td>1264.90</td>
</tr>
<tr>
<td>May</td>
<td>&quot;</td>
<td>75.48</td>
</tr>
<tr>
<td>June</td>
<td>Assessments</td>
<td>156.75</td>
</tr>
<tr>
<td>January</td>
<td>Expense and Chipman Loan</td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>&quot;Interest</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>&quot;</td>
<td>61.71</td>
</tr>
<tr>
<td>April</td>
<td>&quot;</td>
<td>46.13</td>
</tr>
<tr>
<td>May</td>
<td>Ditch Labor and Expense</td>
<td>492.16</td>
</tr>
<tr>
<td>June</td>
<td>&quot;</td>
<td>275.45</td>
</tr>
<tr>
<td>July 1</td>
<td>Cash On Hand</td>
<td>1752.45</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5735.25</td>
</tr>
</tbody>
</table>

July 1 Outstanding Checks $9.25

All Bills Rendered - Paid

Assessments due Sept. 20, with interest $1440.63

Notes Payable $10,000.00
SEMIA-NNUAL STATEMENT

1923
July 1 Cash on Hand 1752.45 - (1761.70)
July Assessments and Interest 632.60 0. S. Chks.
Aug. " 1003.33
Sept. " 48.80
Oct. " 33.05

July Expense and Labor 806.61
Aug. " 598.40
Sept. " 714.45
Oct. " 172.75
Nov. " 146.42
Dec. " 500.00

P. C. Dolan Interest 5.35

Cash On Hand December 31 526.25

3470.23
3470.23

Amt. Outstanding Checks 662.80
Assmts. due Jan. 1, 1924, with interest 1657.45
Notes Payable 10000.00
All Bills Rendered Paid.
1924

Jan. 1  Cash On Hand  $526.25
Assessments
Sacks sold F. H. Blair
Interest on two Blair notes
"  Albert Hoel Note  150.00
"  P. C. Dolan  150.00
Expense

Feb. 10  Cash On Hand  161.20

Outstanding checks  318.50
Assmts. due Feb. 1, with int.  1631.59
Notes Payable  10000.00
All Bills Rendered Paid.
July 9, 1924.

MINUTES OF DIRECTORS' MEETING OF

ILIFF & PLATTE VALLEY DITCH CO.

The Directors of the Iliff & Platte Valley Ditch Co. met in the office of the Secretary and Treasurer, Rooms 7 and 8 I & M Building, Sterling, Colorado, July 9, 1924, at 7:30 P. M., upon call of the President. The meeting was called to order by J. P. Dillon, President, in the chair.

The following business was transacted -

Motion made by F. H. Blair, seconded by O. L. Cheairs, that the Secretary be instructed to send a check to P. C. Dolan for One Thousand Dollars (1,000.00) to be applied on note held by P. C. Dolan against the ditch company for Fifteen Hundred Dollars, (1500.00), bearing ten percent interest, due on or before five years, dated Jan. 10, 1923. Motion duly carried.

Motion made by F. H. Blair and seconded by O. L. Cheairs that the Logan County National Bank of Sterling, Colorado, by order of the Directors of the Iliff & Platte Valley Ditch Company, be designated as the depository of the ditch company without personal liability to the Treasurer, for the safety of funds deposited in said bank. Motion was duly carried.

There being no further business to transact, except the general discussion of ditch company work, meeting was declared adjourned by the President.

[Signature]
President.

[Signature]
Secretary.
Publisher's Affidavit

STATE OF COLORADO,

County of Logan.

I, John Wooding, of said County and State, being first duly sworn upon oath, depose and say that I am the publisher of The Sterling Advocate; that I have personal knowledge of all the facts set forth in this affidavit; that the said The Sterling Advocate is published daily; that the said The Sterling Advocate is a daily newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 7, 1921, and entitled “An Act Concerning Legal Notices, Advertisements and Publications, and the Fees of Printers and Publishers Thereof, and to Repeal all Acts and Parts of Acts in Conflict with the Provisions of This Act” and only issues its publications six days each week; that said newspaper is printed and published in whole in the City of Sterling, County of Logan, State of Colorado; that said newspaper has been so printed and published as a public daily newspaper of general circulation in said City of Sterling, County of Logan, State of Colorado, uninterruptedly and continuously during a period of more than six months next prior to the first issue thereof containing the annexed legal notice; that said notice was inserted and published daily in the regular edition of said newspaper for 47 consecutive days; that the first insertion and publication of said notice was in the regular edition of said newspaper on the 20th day of January, 1925; that the last insertion and publication of said notice was in the regular edition of said newspaper on the 10th day of February, 1925; and that, therefore, said notice was published in a newspaper duly qualified for that purpose within the meaning of said above-mentioned act of the General Assembly of the State of Colorado.

John Wooding

Subscribed and sworn to before me this 24th day of February, 1925.

William P. Wilson
Notary Public

My Commission expires May 2, 1928.
February 16, 1925.

The regular annual meeting of the stockholders of the Iliff & Platte Valley Ditch Company was held at 2 p.m., on February 16, 1925, at the Iliff State Bank, Iliff, Colo. The following stockholders were present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. P. Dillon</td>
<td>239</td>
</tr>
<tr>
<td>F. H. Blair &amp; Co.</td>
<td>232</td>
</tr>
<tr>
<td>R. G. Cheairs</td>
<td>120</td>
</tr>
<tr>
<td>W. D. Bunning</td>
<td>16</td>
</tr>
<tr>
<td>C. T. Monroe</td>
<td>17</td>
</tr>
<tr>
<td>Jesse Stewart</td>
<td>81.5</td>
</tr>
<tr>
<td>J. K. Crum</td>
<td>36</td>
</tr>
<tr>
<td>Proctor Water Company</td>
<td>168</td>
</tr>
<tr>
<td>O. L. Cheairs</td>
<td>16</td>
</tr>
<tr>
<td></td>
<td>925.5</td>
</tr>
</tbody>
</table>

Meeting was called to order by J. P. Dillon, F. H. Blair acting as Secretary in the absence of J. D. Blue, Jr. Minutes of the last stockholders' meeting were read and approved. The financial statement submitted by the Treasurer was read and approved.

Mr. J. K. Crum moved, seconded by R. G. Cheairs, allowing the amount of One Hundred Dollars ($100.00) to I. R. Collard on his bill for sod used in repairing the ditch. Unanimously carried.

W. D. Bunning moved, seconded by J. K. Crum, an assessment of $1.50 per share be levied for the year 1925, $1.00 due March 1, delinquent April 1, and 50¢ due June 1, delinquent July 1. Unanimously carried.

Motion was made by C. T. Monroe, seconded by W. D. Bunning, that the following be elected to act as Board of Directors for the ensuing year - J. P. Dillon, F. H. Blair, Jesse Stewart, R. G. Cheairs and J. K. Crum. Unanimously carried.

Motion made by R. G. Cheairs, and seconded by W. D. Bunning, that the salary of the President be $50.00 and for the Secretary $150.00 for the ensuing year. Unanimously carried.

Motion made by W. D. Bunning, seconded by Crum, that the Secretary be requested to write Pete Benson regarding the
purchase of three or four acres of land at the head of the ditch. Carried.

There being no further business, the meeting was adjourned.
ILIFF & PLATTE VALLEY DITCH COMPANY

Statement - First Half - 1924.

<table>
<thead>
<tr>
<th>Month</th>
<th>Cash on Hand</th>
<th>Assessments</th>
<th>January</th>
<th>$526.25</th>
<th>41.70</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>June</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

"Damages paid by North Sterling Irrigation District 2500.00

<table>
<thead>
<tr>
<th>Month</th>
<th>Expense and Interest</th>
<th>January</th>
<th>$406.75</th>
<th>13.40</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>June</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

"Jess Stewart's share of payment from North Sterling Irrigation Dist. 1500.00

<table>
<thead>
<tr>
<th>Month</th>
<th>Balance Cash On Hand</th>
<th>July 1</th>
<th>5082.27</th>
<th>2968.63</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

All bills rendered paid
Notes Payable $10,000.00
### BLIFF & PLATTE VALLEY DITCH COMPANY

#### Statement - Last Half - 1924.

<table>
<thead>
<tr>
<th>Month</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July</td>
<td>Cash On Hand</td>
<td>$2113.64</td>
</tr>
<tr>
<td>August</td>
<td>Assessments</td>
<td>229.28</td>
</tr>
<tr>
<td>September</td>
<td></td>
<td>30.56</td>
</tr>
<tr>
<td>October</td>
<td></td>
<td>304.01</td>
</tr>
<tr>
<td></td>
<td>Note - Logan Co. Nat'l Bank</td>
<td>56.83</td>
</tr>
<tr>
<td>November</td>
<td>Assessments</td>
<td>100.00</td>
</tr>
<tr>
<td>December</td>
<td></td>
<td>70.61</td>
</tr>
<tr>
<td></td>
<td></td>
<td>22.35</td>
</tr>
<tr>
<td>July</td>
<td>Amt. of Dolan loan and int.</td>
<td>$1575.00</td>
</tr>
<tr>
<td>August</td>
<td>Expense</td>
<td>244.55</td>
</tr>
<tr>
<td>September</td>
<td>and Hoel int.</td>
<td>456.86</td>
</tr>
<tr>
<td>October</td>
<td></td>
<td>360.37</td>
</tr>
<tr>
<td>November</td>
<td></td>
<td>178.47</td>
</tr>
<tr>
<td>December</td>
<td>and int. on note at Logan Co. Nat. Bk.</td>
<td>1.90</td>
</tr>
</tbody>
</table>

#### January 1, 1925, Cash On Hand

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2927.28</td>
</tr>
</tbody>
</table>

All bills rendered paid.

Notes payable $8600.00

---

Int. on due P. O. Dolan Jan. 8, 1924: 500.00
Int. on due A. R. Hoel Jan. 16, 1924: 100.00
Int. on due H. E. Blair Jan. 10, 1925: 100.00
Int. on due M. Blair Jan. 10, 1925: 50.00
Int. on due A. G. S., Jan. due Feb. 15, 1925: 651.33
ILIFF & PLATTE VALLEY DITCH COMPANY

Statement from Jan. 1 to Feb. 15, 1925.

1925
January 1 Cash On Hand $54.55
" Assessments 40.10

January expense $6.75

Cash in Bank at time of closing
January 24, 1925. 87.90

94.65 94.65

All bills rendered Paid.
Assessments due with interest to Feb. 15, $1086.08
Notes payable $8600.00

Prin. & Int. Logan Co. Nat. Ek. Feb. 6, $101.33
Int. due P. C. Dolan Dec. 8, 1924 500.00
" A. R. Hoel Jan. 23, 1925, s. a. 100.00
" H. E. Blair Jan. 10, 1925, 100.00
" M. Blair Jan. 10, 1925 50.00

Total amt. int. & prin. due Feb. 15, 1925, 851.33
MINUTES OF MEETING OF
BOARD OF DIRECTORS OF
THE ILIFF & PLATTE VALLEY DITCH CO.

Feb. 16, 1925.

The Directors of the Iliff & Platte Valley Ditch Company met in Iliff, Colorado, February 16, 1925, immediately after the close of the stockholders' meeting. The following directors were present -

On motion made by Mr. Blair, seconded by R. G. Cheairs, J. P. Dillon was elected to act as President. Unanimously carried.

R. G. Cheairs moved, seconded by Jesse Stewart that Blair act as Vice President. Unanimously carried.

R. G. Cheairs moved, seconded by Blair that J. D. Blue act as Secretary and Treasurer for the ensuing year. Unanimously carried.

Motion made by R. G. Cheairs, seconded by J. K. Crum, that C. D. Monroe be hired as ditch rider at $125.00 per month for the ensuing year, the time of beginning of work and beginning of salary to be set by President. Carried.

There being no further business to transact, the meeting was adjourned.

Sec.

Pres.
Publisher's Affidavit

STATE OF COLORADO,
County of Logan.

I,.................................................., of said County and State, being first duly sworn upon oath, depose and say that I am the publisher of The Sterling Advocate; that I have personal knowledge of all the facts set forth in this affidavit; that the said The Sterling Advocate is published daily; that the said The Sterling Advocate is a daily newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 7, 1921, and entitled "An Act Concerning Legal Notices, Advertisements and Publications, and the Fees of Printers and Publishers Thereof, and to Repeal all Acts and Parts of Acts in Conflict with the Provisions of This Act" and only issues its publications six days each week; that said newspaper is printed and published in whole in the City of Sterling, County of Logan, State of Colorado; that said newspaper has been so printed and published as a public daily newspaper of general circulation in said City of Sterling, County of Logan, State of Colorado, uninterruptedly and continuously during a period of more than six months next prior to the first issue thereof containing the annexed legal notice; that said notice was inserted and published daily in the regular edition of said newspaper for........................................... consecutive days; that the first insertion and publication of said notice was in the regular edition of said newspaper on the..................day of.................................., A. D. 1926; that the last insertion and publication of said notice was in the regular edition of said newspaper on the..................day of.................................., 1926; and that, therefore, said notice was published in a newspaper duly qualified for that purpose within the meaning of said above-mentioned act of the General Assembly of the State of Colorado.

..........................................................

Subscribed and sworn to before me this..................................day of.................................., A. D. 1926.

..........................................................

Notary Public

My Commission expires............................................
MINUTES OF STOCKHOLDERS' MEETING, Feb. 16, 1926.

The regular annual meeting of the stockholders of the Iliff & Platte Valley Ditch Company was held at 2 P. M., on Feb. 16, 1926, at the Iliff State Bank, Iliff, Colo. The following stockholders, representing shares of stock as shown below, were present:

Jos. P. Dillon 239
Frank H. Blair 232
Proctor Water Co. 168
R.G. Cheairs 135
W. D. Bunning 16
C. T. Monroe 11
Jess Stewart 81.5
John K. Crum 36
G. L. Cheairs 16

934.5

In the absence of J. D. Blue, minutes of previous meeting were read by F. H. Blair and approved as read.

The following resolution introduced by R. G. Cheairs, and seconded by W. D. Bunning, was unanimously carried:

Resolved that the President and Treasurer be instructed to borrow $2000.00 from The Proctor State Bank, at 8% interest per annum, on note signed by the Company, by the President and the Treasurer, and further to renew this note from time to time except in case it should be possible to borrow funds from other parties, to pay said note, at a lesser rate of interest.

Be it further resolved that the President and the Treasurer, are empowered and instructed to renew such other notes as are now outstanding, at the most favorable possible rate of interest, as the Board of Directors finds necessary to carry on the business of the Company.

The financial statement of the Treasurer, from January 1, 1925, to Feb. 16, 1926, was read and on motion of J. K. Crum, seconded by Jesse Stewart, same was accepted and approved, and ordered made a part of these minutes. Motion carried.
On motion made by R. G. Cheairs, seconded by W. D. Bunning, and carried unanimously, an assessment of $2.00 per share was levied for the ensuing year, $1.00 due March 1, delinquent April 1, and $1.00 due June 1, delinquent July 1.

Motion made by W. D. Bunning, and seconded by R. G. Cheairs, that a measuring device, as required by The State Engineer, be installed in the Blair Lateral, at the expense of the Company, the weir to be installed at the expense of the owner. Motion carried.

Motion made by W. D. Bunning and seconded by J. K. Crum, that R. G. Cheairs and F. H. Blair, be named as a committee to audit the books of the company. Motion carried.

Motion made by John K. Crum, seconded by R. G. Cheairs, that the Secretary shall notify all delinquent stockholders, that no further water shall be delivered to them, until all 1925 assessments have been paid. Motion carried.

The following were unanimously elected as members of the Board of Directors for the ensuing year - J. P. Dillon, Jesse Stewart, John K. Crum, R. G. Cheairs and Frank H. Blair.

On motion made, seconded and carried, the meeting of the Stockholder adjourned.

\[\text{Pres.}\]

\[\text{Sec-Treas.}\]
STATEMENT OF FIRST HALF 1925

1925

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 1</td>
<td>Cash On Hand</td>
<td>$54.55</td>
</tr>
<tr>
<td>Feb. and Mar.</td>
<td>Assessments</td>
<td>40.10</td>
</tr>
<tr>
<td>Apr.</td>
<td>&quot;</td>
<td>1091.21</td>
</tr>
<tr>
<td>May</td>
<td>&quot;</td>
<td>49.55</td>
</tr>
<tr>
<td>June</td>
<td>&quot;</td>
<td>951.25</td>
</tr>
</tbody>
</table>

Jan. Expenses

- Amt. in Bank when closed
  - Mar. Int. Dolan, Hoel, Blair
    - $100 note and int., less $87.90
  - Am't. in bank when closed

Expenses

- Apr. "
- May "
- June "

July 1 Cash On Hand

<table>
<thead>
<tr>
<th>Total</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2571.50</td>
</tr>
</tbody>
</table>

All bills rendered paid.

Notes payable $8500.00.
<table>
<thead>
<tr>
<th>Year</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1925</td>
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<td>July Assessments</td>
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<tr>
<td></td>
<td>Aug.</td>
<td>$29.99</td>
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<td>Sept.</td>
<td>$137.63</td>
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<td>Aug.</td>
<td>$190.25</td>
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<td>Aug. Int. to Hoel</td>
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<td>Sept. Expenses</td>
<td>$151.90</td>
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<tr>
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<td>Oct.</td>
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<td>$151.90</td>
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<td>Dec.</td>
<td>$1.75</td>
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<tr>
<td></td>
<td>Jan. 1, 1926, Cash On Hand</td>
<td>307.34</td>
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</tbody>
</table>

All Bills rendered paid.

Bills Payable $8500.00.
MINUTES OF THE BOARD OF DIRECTORS, Feb. 16, 1926.

The Board of Directors of The Iliff & Platte Valley Ditch Company met at 2:30 p.m. at The Iliff State Bank, Iliff, Colo., Feb. 16, 1926, the following members being present - J. P. Dillon, R. G. Cheairs, J. K. Crum, Jesse Stewart and F. H. Blair.

The following officers were duly elected -

President - J. P. Dillon
Vice Pres.- F. H. Blair
Sec-Treas.- J. D. Blue, Jr.

Motion made by R. G. Cheairs, seconded by Jess Stewart, that C. D. Monroe be employed as Ditch Rider for 1926, at a salary of $125.00 per month, during the time employed in actual work. Time of employment to be fixed by the Board of Directors; that the Salary of the President be $50.00 per year and the Salary of the Secretary-Treasurer by $150.00 per year. Motion carried.

There being no further business the meeting adjourned, subject to the call of the President.

\[Signature\]  
Pres.

\[Signature\]  
Sec-Treas.
MINUTES OF STOCKHOLDERS' MEETING Feb. 25, 1927.

The regular annual meeting of the stockholders of The Iliff & Platte Valley Ditch Company was held at 2 P. M., on February 25, 1927, at the Iliff State Bank, Iliff, Colo. The following stockholders, representing shares of stock as shown below, were present:

J. P. Dillon 239 sh  John Crum 36 sh
F. H. Blair 232  O. L. Cheairs 16
Proctor Water Co. 168  S. J. McMurray 12
Cheairs & Inv. Co. 59  G. A. Henderson 126
W. D. Bunning 16  Jess Stewart 81.5
C. T. Monroe 11  H. B. Davis 2
Sallie J. Cheairs 90

Total 1088.5 shares

Meeting was called to order by President, J. P. Dillon, J. D. Blue, Jr., Secretary.

Minutes of the previous stockholders' meeting were read and approved.

The report of the auditing committee was made covering the company's business as handled through the Secretary and Treasurer's office, and financial statement rendered.

Upon motion made by F. H. Blair, seconded by S. J. McMurray, the report of the auditing committee was accepted and the Secretary and Treasurer's books and accounts approved.

The following motion made by F. H. Blair, seconded by R. G. Cheairs, - Resolved that the President and the Secretary are hereby empowered and instructed to borrow such funds during the year 1927 as are necessary to meet any emergency and further the action of the President and the Secretary in paying off the loan with the Proctor State Bank, and creating two new loans as follows - P. C. Dolan $1230.00, 5- yrs. 8%; Lydia Lantz, $850.00, 5- yrs. 8%, be and is hereby approved.

Motion unanimously carried.
Moved by John Crum, seconded by C. T. Monroe, that an assessment of $2.50 per share be levied for the ensuing year, $1.25 per share due March 1, delinquent April 1, and $1.25 per share due June 1, delinquent July 1. Motion unanimously carried.

Moved by O. L. Cheairs, seconded by Frank Blair, resolved that the Secretary shall be instructed to notify all delinquent stockholders that no water shall be delivered in 1927 until 1926 assessments and interest accounts are fully paid. Motion unanimously carried.

Motion made by O. L. Cheairs, seconded by John Crum, resolved that F. H. Blair and R. G. Cheairs be appointed auditing committee to audit the company's books prior to the annual meeting for the year 1927. Carried.

The following directors were nominated for the year 1927 J. P. Dilloh, Jess Stewart, John Crum, R. G. Cheairs, F. H. Blair. The above motion receiving the entire vote of all stockholders present, they were declared elected.

Upon motion made by C. T. Monroe, seconded by O. L. Cheairs and unanimously carried, the stockholders' meeting adjourned.

J. P. Dilloh
Pres.

J. Crum
Sec.
Publisher's Affidavit

STATE OF COLORADO,

County of Logan.

I, J. Wooding, of said County and State, being first duly sworn upon oath, depose and say that I am the publisher of The Sterling Advocate; that I have personal knowledge of all the facts set forth in this affidavit; that the said The Sterling Advocate is published daily; that the said The Sterling Advocate is a daily newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 7, 1921, and entitled "An Act Concerning Legal Notices, Advertisements and Publications, and the Fees of Printers and Publishers Thereof, and to Repeal all Acts and Parts of Acts in Conflict with the Provisions of This Act" and only issues its publications six days each week; that said newspaper is printed and published in whole in the City of Sterling, County of Logan, State of Colorado; that said newspaper has been so printed and published as a public daily newspaper of general circulation in said City of Sterling, County of Logan, State of Colorado, uninterruptedly and continuously during a period of more than six months next prior to the first issue thereof containing the annexed legal notice; that said notice was inserted and published daily in the regular edition of said newspaper for said consecutive days; that the first insertion and publication of said notice was in the regular edition of said newspaper of the day of A. D. 192_; that the last insertion and publication of said notice was in the regular edition of said newspaper on the day of A. D. 192_; and that, therefore, said notice was published in a newspaper duly qualified for that purpose within the meaning of said above-mentioned act of the General Assembly of the State of Colorado.

Subscribed and sworn to before me this day of , A. D. 192_.

Notary Public
## SEMI-ANNUAL STATEMENT

**July 1, 1926.**

<table>
<thead>
<tr>
<th>1926</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 1</td>
<td>Bal. on Hand</td>
<td>$307.34</td>
</tr>
<tr>
<td></td>
<td>Assmnts</td>
<td>8.46</td>
</tr>
<tr>
<td></td>
<td>Note - Proctor St. Bank</td>
<td>2000.00</td>
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<tr>
<td>Feb.</td>
<td>Assmnts</td>
<td>519.88</td>
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<tr>
<td>Mar.</td>
<td>&quot;</td>
<td>627.00</td>
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<tr>
<td>Apr.</td>
<td>&quot;</td>
<td>392.98</td>
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<td>May</td>
<td>&quot;</td>
<td>168.26</td>
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<tr>
<td>June</td>
<td>&quot;</td>
<td>405.50</td>
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<tr>
<td>Jan.</td>
<td>Int. Hoel, Blair, Dolan, Lantz</td>
<td>$229.75</td>
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<td>Prin. Hoel</td>
<td>2000.00</td>
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<td></td>
<td>Expense</td>
<td>6.00</td>
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<tr>
<td>Feb.</td>
<td>Salary - Dillon</td>
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<td>Mar.</td>
<td>&quot;</td>
<td>32.85</td>
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<td>&quot;</td>
<td>124.72</td>
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<td>&quot;</td>
<td>469.75</td>
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<tr>
<td>June</td>
<td>&quot;</td>
<td>142.75</td>
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**July 1 Amt. Cash on Hand**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>$4429.42</td>
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All bills rendered paid.

**Notes payable $9500.00**

<p>| | | |</p>
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<tbody>
<tr>
<td>Sept.</td>
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<td>788.42</td>
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<tr>
<td>Oct.</td>
<td></td>
<td>134.40</td>
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<tr>
<td>Nov.</td>
<td></td>
<td>1.75</td>
</tr>
<tr>
<td>Dec.</td>
<td></td>
<td>155.92</td>
</tr>
<tr>
<td>Dec.</td>
<td>Note and Int. Proctor St. Bank</td>
<td>307.50</td>
</tr>
<tr>
<td>Dec.</td>
<td>Int. to P. C. Dolan</td>
<td>400.00</td>
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**Jan. 1, 1927, Cash On Hand**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>$2666.15</td>
<td>$2666.15</td>
</tr>
</tbody>
</table>

All bills rendered paid.

**Notes payable $9100.00**
### SEMI-ANNUAL STATEMENT

**January 1, 1927**

<table>
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<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>1926</td>
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<tr>
<td>July 1</td>
<td>Cash On Hand</td>
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<tr>
<td>July</td>
<td>Assessments</td>
<td>$450.14</td>
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<td>Assessments</td>
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<td>Nov.</td>
<td>No Assessments paid</td>
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<tr>
<td>Dec.</td>
<td>Assessments</td>
<td>$503.89</td>
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<td>Dec.</td>
<td>Note Proctor State Bank</td>
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<td>Proctor St. Bank Interest</td>
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<td>July</td>
<td>Expense</td>
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<td>Aug</td>
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<td>$318.55</td>
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<td>Oct.</td>
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<td>$134.40</td>
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<td>Nov.</td>
<td></td>
<td>$1.75</td>
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<tr>
<td>Dec.</td>
<td></td>
<td>$155.92</td>
</tr>
<tr>
<td>Dec.</td>
<td>Note and Int. Proctor St. Bank</td>
<td>$307.50</td>
</tr>
<tr>
<td>Dec.</td>
<td>Int. to P. C. Dolan</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

Jan. 1, 1927, Cash On Hand: $2666.15

All bills rendered paid.

Notes payable: $9100.00
MINUTES OF THE BOARD OF DIRECTORS' MEETING,  
February 25, 1927.

The Board of Directors of the Iliff & Platte Valley Ditch Company met at 2:30 P. M. at the Iliff State Bank, Iliff, Colo. Feb. 25, 1927, the following members being present - J. P. Dillon, R. G. Cheairs, J. K. Crum, Jesse Stewart and F. H. Blair.

The following officers were duly elected -

President - J. P. Dillon  
Vice Pres.- F. H. Blair  
Sec-Treas.- J. D. Blue, Jr.

Motion made by R. G. Cheairs, seconded by Jess Stewart, that C. D. Monroe be employed as Ditch Rider for 1927, at a salary of $125.00 per month, during the time employed in actual work. Time of employment to be fixed by the Board of Directors; that the salary of the President be $50.00 per year and the salary of the Secretary-Treasurer by $150.00 per year. Motion carried.

There being no further business, the meeting adjourned, subject to the call of the President.

[Signatures]

Pres.  
Sec.
MINUTES OF MEETING OF BOARD OF DIRECTORS

May 14, 1927.

The Board of Directors of the Iliff and Platte Valley Ditch Company met in Sterling, Colorado, all directors being present. The following business was transacted.

Motion duly made by Director F. H. Blair, seconded by Director R. G. Cheairs, that a claim for One Thousand Dollars ($1000.00) against the North Sterling Irrigation District be entered on account of damages sustained by the Iliff and Platte Valley Ditch Company from water coming through a break in the outlet ditch of the North Sterling Irrigation System, on the night of August 10, 1926, and the Secretary was instructed to prepare and file such claim.

There being no further business to transact, the meeting was adjourned.

[Signatures]
Pres.
Sec.
Aug. 19, 1927.

Meeting of the Board of Directors of the Iliff & Platte Valley Ditch Company was held August 19, 1927, Sterling, Colorado, the entire board being present.

A general discussion was had regarding the storm of Aug. 10, 1926, at which time the North Sterling Ditch was carrying a good head of water. It appears the North Sterling has no adequate wasteway to the river, and on many occasions when additional water is added to the main canal, the banks of the main canal will give way and flood the adjacent territory and one of the most serious breaks of late years occurred August 10, 1926.

After discussion of the situation and the reading of communications from the North Sterling Irrigation District, a motion was made by Frank Blair, seconded by John Crum, to the effect that the Iliff & Platte Valley Ditch Company proposes to waive their claim for $1000.00 damages, but does not agree to donate any amount toward the construction of a waste way from the main canal of the North Sterling Irrigation District system to the river. Motion was unanimously carried.

[Signatures]

PRES.

SEC.
November 19, 1927.

The Board of Directors of the Iliff and Platte Valley Ditch Company met in Sterling, Colo., Saturday, November 19, 1927, all directors being present. The discussion of the meeting of August 19, 1927, regarding the wasteway for the North Sterling main canal was continued, the Board of the North Sterling Irrigation District being present.

The North Sterling Board presented a plan for a wasteway from their main ditch to the slough in Frank Blair's field, said ditch to take care of at least four hundred second feet of water and such ditch to be built promptly with completion date set at June 1, 1928.

The motion was duly made and seconded:
Resolved that the proposition made by the Iliff and Platte Valley Ditch Company through their Board of Directors at their meeting of August 19, 1927, be rescinded and the Iliff and Platte Valley Ditch Company propose to waive their claim for one thousand dollars ($1000.00) damages on account of the storm of August 10, 1926, and further propose to donate one thousand dollars ($1000.00) to the construction of the above mentioned wasteway. The motion was carried by a vote of four in favor and one negative.

A report of the construction of the river wasteway from the main ditch was made and the work accepted and the secretary instructed to issue the company's note dated November 25, 1927, to A. R. Mackey, Contractor, for Eighteen Hundred Dollars ($1800.00) at eight percent, terms of note to be one year, in full payment of said wasteway. Motion was unanimously carried.

There being no further business to transact, the meeting was adjourned.

A. P. Dillon
Pres.

J. M. Blue
Sec.
Publisher's Affidavit

STATE OF COLORADO,

County of Logan.

I, ____________________________, of said County and State, being first duly sworn upon oath, depose and say that I am the publisher of the Sterling Advocate; that I have personal knowledge of all the facts set forth in this affidavit; that the said The Sterling Advocate is published daily; that the said The Sterling Advocate is a daily newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 7, 1921, and entitled “An Act Concerning Legal Notices, Advertisements and Publications, and the Fees of Printers and Publishers Thereof, and to Repeal all Acts and Parts of Acts in Conflict with the Provisions of This Act” and only issues its publications six days each week; that said newspaper is printed and published in whole in the City of Sterling, County of Logan, State of Colorado; that said newspaper has been so printed and published as a public daily newspaper of general circulation in said City of Sterling, County of Logan, State of Colorado, uninterruptedly and continuously during a period of more than six months next prior to the first issue thereof containing the annexed legal notice; that said notice was inserted and published daily in the regular edition of said newspaper for ______ consecutive days; that the first insertion and publication of said notice was in the regular edition of said newspaper on the ______ day of ________________, 19____; that the last insertion and publication of said notice was in the regular edition of said newspaper on the ______ day of ________________, 19____; and that, therefore, said notice was published in a newspaper duly qualified for that purpose within the meaning of said above-mentioned act of the General Assembly of the State of Colorado.

Subscribed and sworn to before me this ______ day of ________________________, A. D. 19____.

My Commission expires ________________________.

__________________________
Notary Public.
### SEMI-ANNUAL STATEMENT  FIRST HALF

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1927</td>
<td>Jan. 1 - Cash on hand</td>
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<tr>
<td></td>
<td>Feb. - Assessments</td>
<td>175.90</td>
</tr>
<tr>
<td></td>
<td>Mar. -</td>
<td>509.08</td>
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<td>Apr. -</td>
<td>518.75</td>
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<td>May. -</td>
<td>346.36</td>
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<td>June -</td>
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<td>Jan. - Expense</td>
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<td></td>
<td>Jan. - Interest</td>
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<td>Feb. - Expense</td>
<td>7.35</td>
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<td>Mar. -</td>
<td>18.25</td>
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<td></td>
<td>Mar. - Int. and 1/2 note at bank</td>
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<td>Apr. - Expense</td>
<td>160.62</td>
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<td></td>
<td>May -</td>
<td>308.12</td>
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<td>357.17</td>
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<td></td>
<td>June - Bal. note and Intr. at bank</td>
<td>307.00</td>
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<td>July 1 - Cash on Hand</td>
<td>616.47</td>
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**Notes Payable $8,580.00**

All bills rendered paid.

### SEMI-ANNUAL STATEMENT  SECOND HALF

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<td>1927</td>
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<td></td>
<td>July - Assessments</td>
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<td>August -</td>
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<td>Dec. -</td>
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<td>July - Expense</td>
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<td>Oct. -</td>
<td>201.95</td>
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<td>Nov. -</td>
<td>12.75</td>
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<td>Dec. -</td>
<td>174.05</td>
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<td>Jan. 1 - Cash on hand</td>
<td>738.72</td>
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**Notes Payable $10,380.00**

All Bills rendered paid.
MINUTES OF STOCKHOLDERS' MEETING,    February 29, 1928.

The regular annual meeting of the Stockholders of the Iliff and Platte Valley Ditch Company was held on Feb. 29, 1928 at the Iliff State Bank, Iliff, Colo. The following stockholders, representing shares of stock as shown below, were present:

Jos. P. Dillon -- - - - - - - - 239
W. D. Bunning -- - - - - - - - 16
J. K. Crum-- - - - - - - - - - 36
O. L. Cheairs-- - - - - - - - - 16
Cheairs Inv. Co. - - - - - - - - 29
Sallie J. Cheairs--- - - - - - 90
R. J. Cheairs-- - - - - - - - - 30
F. H. Blair - - - - - - - - - - 232
Geo. A. Henderson - - - - - - 126
Haley-Smith Co. - - - - - - - - 13.5
Clarence Monroe-- - - - - - - - 11
S. J. McMurray-- - - - - - - - - 12

$50.5

Minutes of Stockholders Meeting held Feb. 25, 1927 were read and approved. Minutes of the Directors Meeting were also read and approved.

A Motion was made by J. K. Crum that an assessment of $3.00 per share be levied for the ensuing year, $1.50 per share due March 1, delinquent April 1, and $1.50 per share due June 1, delinquent July 1. Motion unanimously carried.

Motion was made by J. K. Crum, seconded by S. J. McMurray and carried that Robert Wright be elected Secretary at an annual salary of $100.00 per annum. The

Motion made by S. J. McMurray, seconded by O. L. Cheairs that the same Directors be elected for ensuing year, or as follows:-

J. P. Dillon, Jess Stewart, John Crum, R. G. Cheairs and F. H. Blair

The above motion being carried, they were declared elected.

Meeting adjourned.

[Signatures]

President

Secretary.
MINUTES OF MEETING OF BOARD OF DIRECTORS.

February 29, 1928.

A Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company was held February 29, 1928 at the Iliff State Bank, Iliff, Colorado. The following business was transacted.

The following officers were re-elected:

President -- -- J. P. Dillon.
Vice Pres. -- -- F. H. Blair.
Sec-Treas. -- -- R. J. Wright.

Clarence Monree was reelected as Ditch Rider for the year 1928 at a salary of $125.00 per month, during the time employed in actual work. Time of employment to be fixed by the Board of Directors.

Meeting adjourned.

[Signatures: J. P. Dillon, President; R. J. Wright, Secretary]
MINUTES OF DIRECTOR'S MEETING

June 9, 1928.

The Board of Directors of the Iliff & Platte Valley Ditch Company met in Sterling, Colorado, in Room 222 of the Three Rules Building at 7:30 P. M., June 9th, 1928.

Directors J. P. Dillon, F. H. Blair, R. G. Cheairs and W. D. Bunning were present. Also Secretary R. J. Wright.

Discussion and consideration was given by the Board to the benefit to be derived by the Iliff & Platte Valley Ditch Company provided the proposed Iliff Drainage District was constructed as planned.

The present rate of 3% being paid by the Ditch Company on borrowed money was considered by the Board and it was decided that these loans should be refunded with a lower rate of interest if possible.

Meeting adjourned.

[Signature]
President.

[Signature]
Secretary.
NOTICE

The regular annual meeting of the Stockholders of the Iliff and Platte Valley Ditch Company will be held at two o'clock P. M., February 23, 1929, in Room 222 of the Three Rules Building, Sterling, Colorado, for the purpose of electing a Board of Directors and attending to such other business as may regularly come before this meeting.

J. P. DILLON, President
R. J. WRIGHT, Secretary

PROOF OF PUBLICATION

STATE OF COLORADO,

County of Logan.

I, J. A. Campbell, being duly sworn, on my oath say that I am the Secretary of THE STERLING DEMOCRAT; that the same is a weekly newspaper of general circulation printed and published in the town of Sterling, and in said county and state; that said newspaper has been continuously and uninterruptedly published in said town and county for and during a period of more than twenty-six (26) consecutive weeks prior to the first publication of the annexed notice, and that said newspaper is a newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 21, 1897, and entitled, "An Act to Regulate the Printing of Legal Notices and Advertisements," that the annexed notice was published in the regular and entire issue or every number of said weekly newspaper for the period of three (3) consecutive insertions; that the first publication of said notice was in the issue of said newspaper dated A. D. 1929, and that the last publication of said notice was in the said newspaper dated February 21, A. D. 1929.

In Witness Whereof I have hereunto set my hand this 25th day of February 1929.

J. A. Campbell
Secretary

Subscribed and sworn to before me, a Notary Public, this 25th day of February, A. D. 1929.

My commission expires October 9, A. D. 1930.

Dean E. H. Orefice
Notary Public.
STATEDMENT OF INCOME AND EXPENSE FOR 1928

INCOME:
Cash in Bank Jan. 1, 1928 — — — — — — — $ 738.79
Levies Collected:
1927 Assessments— — — — — — — $ 737.50
1928 Assessments— — — — — — — 3,086.00 3,823.50
Interest on Delinquent Assessments— — 99.93
Sale of old Wasteway Timber — — — — 10.00
Note to State Bank of Sterling— — — — 300.00
TOTAL INCOME— — — — — — — — — — — — — $4,972.22

EXPENSE:
Operation and Maintenance:
Salary of Ditch Rider — — — — — — $ 935.00
Labor and Teamwork— — — — 551.28
Material and Repairs— — — — 104.24
Supplies-Boots, Sacks, etc— — 63.50
Telephone — — — — — — — — — — 6.50 $1,660.52

General Expense:
Salary of President — — — — — — 50.00
Salary of Secretary — — — — 100.00
Office Supplies & Printing— — 9.46 159.46

Interest paid on notes (2%) — — — — 985.55

Notes Retired:
State Bank of Sterling — — 300.00
A.R. Mackey Contractor— — — — 1,800.00 2,100.00

TOTAL EXPENSE— — — — — — — — — — — — $4,905.53

CASH BALANCE IN BANK DECEMBER 31, 1928— — — — — — — $ 66.69

**************************
Dear Sir:

This letter will remind you of the Annual Stockholder's Meeting of the Iliff & Platte Valley Ditch Company, to be held in Room 222 of the Three Rules Building in Sterling, Colorado, at 2:00 P. M., Saturday, Feb. 23, 1929.

The enclosed financial statement covers the business of the Company for the calendar year 1928. Statement and condition of Funds for the year 1929 to date of Feb. 15th is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in State Bank on Jan. 1, 1929</td>
<td>66.69</td>
<td></td>
</tr>
<tr>
<td>Assessments for 1927 collected</td>
<td></td>
<td>85.00</td>
</tr>
<tr>
<td>Assessments for 1928 collected</td>
<td></td>
<td>895.00</td>
</tr>
<tr>
<td>Interest received</td>
<td></td>
<td>57.83</td>
</tr>
<tr>
<td>Interest paid on notes at 8%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Add'l car hire and time on break</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Advertising Meeting</td>
<td></td>
<td>4.60</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>1,104.52</strong></td>
<td><strong>581.00</strong></td>
</tr>
</tbody>
</table>

Balance of Cash in Bank Feb. 15, 1929: $523.52

Delinquent Assessments:

- 1926 Levy - 8 shares - $16.00
- 1927 - 136 1/2 - $341.25
- 1928 - 152 1/2 - $457.50

(Last 1/2 only) 41

Accrued Interest Receivable: $82.51

Notes Payable:

- F. G. Dolan - 7 notes at 8% - $7,230.00
- Lydia Lantz - 2 notes at 8% - 1,350.00

Interest on above notes to Feb. 15th: 84.61

Contract Payable - Wasteway Agreement with North Sterling Irrigation District: $1,000.00

**TOTALS** $1482.28 $9,664.61

DEFICIENCY IN RESOURCE, Feb. 15, 1929: $8,182.33

R. J. Wright, Secretary.
MINUTES OF STOCKHOLDERS MEETING  
Feb. 23, 1929

The regular annual meeting of the Stockholders of the Iliff and Platte Valley Ditch Company was held on Feb. 23, 1929, in room 222 of the Three Rules Building in Sterling, Colorado.

The following stockholders, representing shares of stock as shown below, were present:

- F.H. Blair - - - - - - - - - 232
- W.D. Bunning - - - - - - - - - - - - 16
- W.R. Koenig - - - - - - - - - - - 32
- O.L. Cheairs - - - - - - - - - - - - 45
- J.K. Crum - - - - - - - - - - - - - 36
- J.P. Dillon - - - - - - - - - - - - - 239
- Proctor Water Co
  By F.H. Blair, Secy - 168
- R.G. Cheairs - - - - - - - - - - - - - 16
- By proxy:
  Sallie J. Cheairs - 27
  Minnie L. Cheairs - 30
  Marcia C. Sauter - 17
  Maggie M. Lutin - - - - - 30

Total shares present 888.

Minutes of stockholders meeting held February 29, 1928, were read and approved. Minutes of Board of Director's meetings held Feb 29 and June 9, 1928, were read and approved.

Statements showing business transacted during the past year and the condition of the Company on Feb. 15th, 1929, were read by the Secretary.

It appearing that stock certificate No 250, issued for 8 shares of stock to I.R. Collard, was apparently lost, and further, that all assessments were delinquent for the past three years on the said 8 shares, it was duly moved by Mr. F.H. Blair, seconded by Mr. J.K. Crum, and carried, "That the Secretary be instructed and authorised to have the said 8 shares of stock legally advertized for sale for the purpose of paying all indebtedness thereon owing to the Iliff & Platte Valley Ditch Company for delinquent assessments with interest to date of sale."

Secretary was instructed to write to Mr. Jess Stewart and ask him for a statement in writing to set forth any claims which he believed should be paid him by the Ditch Company.
The matter of benefits to be derived by the Iliff & Platte Valley Ditch from the construction of the proposed Iliff Drainage System was discussed by the stockholders. It was thereupon duly moved by F.H. Blair, seconded by W.D. Bunning and unanimously carried "That the Board of Directors be given authority to expend the sum of $3000 for special benefit to be derived by reason of the construction of the proposed Iliff Drainage System, and further, that the said amount be turned over to the Iliff Drainage District at such time and in such sums as should be needed by the District to pay for the work of making necessary connections between the Iliff & Platte Valley Ditch and its drainage system."

Report of the auditing Committee was made by Mr F.H. Blair, who stated that the Committee, consisting of Mr. R.G. Chairs and himself, had audited the books and accounts of the Company up to date of Feb 1, 1929, and that in their opinion, the accounts were complete and had been correctly kept.

It was moved by R.G. Chairs and seconded by Oscar Cheairs "That the levy for 1929 be made the same as that made for the past year." Being $3.00 per share, with $1.50 per share due March 1, delinquent April 1, and $1.50 due June 1, delinquent July 1. Motion unanimously carried.

Ballot was then taken to elect the Board of Directors for the ensuing year. J.P. Dillon, J.K. Crum, F.H. Blair, R.G. Chairs and W.D. Bunning were duly elected and inducted into office.

R.J. Wright was re-employed as secretary and treasurer by action of the stockholders and at the same salary of $100 per year.

Clarence Monroe was complimented, nominated and re-hired as ditch rider by direct action of the stockholders. His salary was fixed at $125 per month during the time employed in actual work. Time of employment to be fixed by the Board of Directors.

Meeting adjourned.

Attest [Signature]
Secretary

President
MINUTES OF MEETING OF BOARD OF DIRECTORS

February 23, 1929

A meeting of the Board of Directors of the Iliff & Platte Valley Ditch Company was called directly on adjournment of the stockholders meeting held in Sterling, Feb 23, 1929.

All of the newly elected members, J.K. Crum, J.P. Dillon, F.H. Blair, R.G. Cheairs and W.D. Bunning, were present and the Board proceeded to organize for the ensuing year.

The following officers were re-elected:—
President — — — J.P. Dillon.
Vice President — F.H. Blair.

Secretary was instructed to write and advise Mr. P.C. Dolan and Miss Lydia Lantz that the Company would be prepared to either pay or renew at 7% all notes held by them against the Company on or about May 1st, 1929.

Meeting adjourned,

Attest

Secretary

President
NOTICE OF SALE FOR DELINQUENT STOCK

TO: J. R. COLLARD, HIS ASSIGNEES OR REPRESENTATIVES, and TO: ALL WHO MAY SEE THESE PRESENTS:

Notice is hereby given that certain assessments on Certificate No. 250, for 8 shares of stock in The Platte Valley Ditch Company, issued to J. R. Collard on March 25, 1914, have been assessed as provided by the by-laws as follows; to-wit:

- April 1, 1926—8 shares at $1.00 $8.00
- July 1, 1926—8 shares at $1.00 $8.00
- April 1, 1927—8 shares at $1.25 $10.00
- July 1, 1927—8 shares at $1.25 $10.00
- April 1, 1928—8 shares at $1.50 $12.00
- July 1, 1928—8 shares at $1.50 $12.00

Making a total of $50.00

Together with 8 per cent interest from date of assessment until the present time; notice and demand for payment having been made on said stock each and every time an assessment was levied, and more than thirty days having elapsed in which said payments could be made under the by-laws of said Company:

NOW THEREFORE, Notice is hereby given that said stock will be sold at public auction to the highest bidder, for cash, as provided by the by-laws of said Company, on Saturday, March 16, 1929, at the hour of 10:00 o'clock A. M. of said day, at the office of The Platte Valley Ditch Company, to-wit: Room 222 of the Three Rules Building, Sterling, Logan County, Colorado.

Attest:
R. J. WRIGHT,
Secretary.
First publication March 7, 1929.
Last publication March 14, 1929.

J. P. DILLON,
President.

STATE OF COLORADO,
County of Logan.

I, J. L. Woodring, of said County and State, being first duly sworn upon oath, depose and say that I am the publisher of The Republican-Advocate; that I have personal knowledge of all the facts set forth in this affidavit; that the said The Republican-Advocate is published weekly; that the said The Republican-Advocate is a weekly newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 7, 1921, and entitled "An Act Concerning Legal Notices, Advertisements and Publications, and the Fees of Printers and Publishers Thereof, and to Repeal all Acts and Parts of Acts in Conflict with the Provisions of This Act" and only issues its publication one day each week; that said newspaper is printed and published in whole in the City of Sterling, County of Logan, State of Colorado; that said newspaper has been so printed and published as a weekly newspaper of general circulation in said City of Sterling, County of Logan, State of Colorado, uninterruptedly and continuously during a period of more than twenty-six consecutive weeks next prior to the first issuance thereof containing the annexed legal notice; that said notice was inserted and published weekly in the regular edition of said newspaper for consecutive weeks; that the first insertion and publication of said notice was in the regular edition of said newspaper of the day of March, A. D. 1929; that the last insertion and publication of said notice was in the regular edition of said newspaper on the day of March, A. D. 1929; and that, therefore, said notice was published in a newspaper duly qualified for that purpose within the meaning of said above-mentioned act of the General Assembly of the State of Colorado.

J. L. Woodring,
Publisher.

Subscribed and sworn to before me this 14 day of March, A. D. 1929.

[Signature]
Notary Public.

My Commission expires May 16, 1932.
THE ILLIFF AND PLATTE VALLEY
DITCH COMPANY

STERLING, COLORADO,
March 16, 1929.

SALE OF DELINQUENT STOCK

Statement of Amount due the Iliff & Platte Valley Ditch Co. on 8 shares of stock, Certificate No. 250 Issued to I.R. Collard, sold March 16, 1929.

April 1, 1926 - 8 shares at $1.00 ---- $8.00
July 1, 1926 - 8 shares at $1.00 ---- $8.00
   Interest on 8 shares to March 16, 1929- 3.63

April 1, 1927 - 8 shares at $1.25 ---- $10.00
July 1, 1927 - 8 shares at $1.25 ---- 10.00
   Interest on 8 shares to March 16, 1929- 2.93

April 1, 1928 - 8 shares at $1.50 ---- $12.00
July 1, 1928 - 8 shares at $1.50 ---- 12.00
   Interest on 8 shares to March 16, 1929- 1.60

Attys Fee for preparing Notice for Sale of Delinq. Stock-5.00
Cost of Advertising sale of Delinquent Stock- - - - - 7.92

Amount due - - - - - - - - $81.08
Charge by Secretary for time required in holding sale - 3.92
Total Amount due - - - - - - $85.00

Certf. No. 338 issued for 4 shares to W.A. Nittler- - $42.50
Certf. No. 339 issued for 4 shares to J.P. Dillon - - 42.50
MINUTES OF MEETING OF BOARD OF DIRECTORS

April 30, 1929.

Minutes of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held at their office in Sterling, Colorado, at 3:30 P. M., April 30, 1929.

Directors F. H. Blair, R. G. Cheairs, J. P. Dillon and Secretary R. J. Wright were present.

Director Dillon stated that he and Directors Blair and Crum had talked with Jess Stewart concerning damage to his place in the past by the borrowing of dirt to repair breaks and otherwise. That Mr. Stewart proposed that he be allowed the sum of $300 to cover all damage caused to date to his place by reason of Breaks and the borrowing of dirt by the Ditch Company from his lands to fix the same.

It was thereupon moved by Director Blair, seconded by Director Cheairs, and carried, that the Board of Directors agree to the proposition made by Jess Stewart in regard to damage suffered by him by reason of breaks in the Iliff and Platte Valley Ditch and the borrowing of dirt to repair same, and that the sum of $300 be allowed in full and final settlement of all of said claims to date and that the Secretary be directed to credit and deduct that amount from the Ditch Assessments on the stock of Jess Stewart now due and payable.

Meeting adjourned.

ATTEST

R. J. Wright
Secretary.

J. P. Dillon
President.
Proof of Publication

STATE OF COLORADO,
County of Logan.

, being duly sworn, deposes and says:

1. That he is the Publisher of The Sterling Advocate, a daily newspaper printed and published in the City of Sterling, County of Logan, and State of Colorado.

2. That the said The Sterling Advocate is printed and published daily, except Sundays and legal holidays, and that it has a general circulation in the City of Sterling, and County of Logan, and elsewhere.

3. That the said The Sterling Advocate was established, and has been printed and published in said County, uninterruptedly and continuously, during a period of at least six months next prior to the first issue thereof, containing said copy of which is hereunto attached.

4. That the said The Sterling Advocate is a daily newspaper of general circulation, and that the said daily newspaper is printed and published in whole or in part in the said County of Logan, in which said

5. That the said The Sterling Advocate is a daily newspaper, within the meaning of "An Act Concerning Legal Notices, Advertisements and Publications and The Fees of Printers and Publishers Thereof and To Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act," being Chapter 139 of the Session Laws of Colorado of 1923. The Act amended and repealed being Chapter 169 of the Session Laws of the State of Colorado of 1921, the same being Sections 5392 to 5400, both inclusive, of the Compiled Laws of the State of Colorado of 1921.

6. That the said annexed was published in the regular and entire editions of The Sterling Advocate, a duly qualified daily newspaper for that purpose, within the terms of the above named Acts.

7. That the said annexed is a true copy of the original which was regularly published in each of the regular and entire issues of said daily newspaper, a legally qualified paper for that purpose, once each week, on the same day of each week, for successive weeks by insertions and that the first publication thereof was in the issue dated and the last publication was in the issue dated.

Subscribed and sworn to before me this day of , 19.

Notary Public.

My Commission Expires
STATEMENT OF INCOME AND EXPENSES FOR 1929.

INCOME:
Cash in Bank January 1st, 1929 -- -- -- -- -- -- -- $ 66.69
Levies Collected:
1926 Assessments -- -- -- -- -- -- -- -- -- -- -- -- $ 16.00
1927 " -- -- -- -- -- -- -- -- -- -- -- -- 421.25
1928 " -- -- -- -- -- -- -- -- -- -- -- -- 1,408.00
1929 " -- -- -- -- -- -- -- -- -- -- -- -- 3,107.25 4,952.50
Interest Rec'd on Delinquent Assessments -- -- 78.62
Delinquent Stock Advertised and Sold:
Rec'd for & shares -- -- -- -- -- -- -- $ 65.00
Credited to Levies & Intr. -- -- -- 65.16
Paid for Att'y and Adv. -- -- -- 12.92
Balance - Charged for time of Secretary -- -- 3.92
TOTAL INCOME -- -- -- -- -- -- -- -- -- -- -- -- $5,101.73

EXPENSE:
Operation and Maintenance:
Salary of Ditchrider -- -- -- -- -- -- -- -- $ 894.20
Labor and Teamwork -- -- -- -- -- -- -- -- 528.90
Dredge Work (A. R. Mackey) -- -- -- 350.00
Material and Repairs -- -- -- -- -- -- -- -- 143.10
Supplies - Sacks, Dynamite, Etc -- -- 49.40
Telephone -- -- -- -- -- -- -- -- -- -- 31.76 1,997.36

General Expense:
Salary of President -- -- -- -- -- -- -- -- 50.00
Add'l Car Expense (1928 & 1929) -- -- 100.00
Salary of Secretary -- -- -- -- -- -- -- -- 100.00
Advertising Meeting -- -- -- -- -- -- -- -- 4.60
Colo. W. Users Asso. - Final Assmnt. -- 90.00
Damage Claim Allowed-Jess Stewart-- 300.00
Interest paid on Notes -- -- -- -- -- -- -- -- 783.13 1,427.73

Improvement, Lewis Creek Wasteway:
Agreement with North S.I. District -- -- -- 1,000.00

Notes Retired:
All old notes (3%) Retired -- -- -- -- -- -- $580.00
New Notes Issued (7% & 6%) -- -- -- -- -- -- 8590.00
Decrease in amount of notes outstanding -- -- 30.00
TOTAL EXPENSE -- -- -- -- -- -- -- -- -- -- -- -- $4,505.09

CASH IN BANK DECEMBER 31, 1929 -- -- -- -- -- -- -- -- -- -- -- -- $ 596.64
Sterling, Colorado.
Feb. 1, 1930.

Dear Sir:

This letter will remind you of the Annual Stockholder's Meeting of the Iliff and Platte Valley Ditch Company, to be held in Room 222 of the Three Rues Building in Sterling, Colorado, at 2:00 P. M., Saturday, Feb. 15th, 1930.

The enclosed Statement covers the business of the Company for the year 1929.

A Statement of the condition of the Funds of the Company at the beginning of the year 1930 is as follows:

<table>
<thead>
<tr>
<th>Resources</th>
<th>Liabilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand in State Bank</td>
<td>$596.64</td>
</tr>
</tbody>
</table>

Delinquent Assessments as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Shares</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1927</td>
<td>2</td>
<td>5.00</td>
</tr>
<tr>
<td>1928</td>
<td>2</td>
<td>5.00</td>
</tr>
<tr>
<td>1929</td>
<td>406</td>
<td>1,218.00</td>
</tr>
<tr>
<td>(Last ½ Only)</td>
<td>116½</td>
<td>174.75</td>
</tr>
</tbody>
</table>

Accrued Interest Receivable (Jan. 1, 1930) | $69.72

Notes Payable:

- P. C. Dolan - 2 notes at 7% | $6,000.00
- Miss Lydia Lantz - 1 note at 7% | 1,500.00
- Clara Jorgensen - 1 note at 6% | 1,000.00
- Interest on above notes to Jan. 1, 1930 | 360.00

Contract Payable:

Agreement with Iliff Drain District | 3,000.00

**TOTALS** | **-$2,070.11** | **$11,860.00**

Deficiency in Resource, Jan. 1, 1930 | $9,789.89

R. J. Wright, Secretary.
The Regular Annual Meeting of the Stockholders of the Iliff and Platte Valley Ditch Company was held Feb. 15, 1930, at 2:00 P.M., at their office in Room 222 of the Three Rules Building, Sterling, Colorado.

The following Stockholders representing shares of stock as shown below were present:

- F. H. Blair - - - - - - - - - - - - - - - - - -232 shares.
- W. D. Bunning - - - - - - - - - - - - - - - - - -16 "
- J. K. Crum - - - - - - - - - - - - - - - - - -36 "
- J. F. Dillon- - - - - - - - - - - - - - - - - -239 "
- Proctor Water Co.,
  By F. H. Blair Sec'y., - - - - -168 "
- W. R. Koenig - - - - - - - - - - - - - - - - - -32 "
- Geo. A. Henderson Estate,
  By Proxy to R. J. Wright-- - -151 "
- John Miller - - - - - - - - - - - - - - - - - -29 "

TOTAL SHARES PRESENT- - - - - -903 shares.

Minutes of Stockholders Meeting held Feb. 23, 1929, were read and approved. Minutes of Meetings of the Board of Directors held Feb. 23rd., and April 30th, 1929, were read and approved.

Statements showing business transacted during the past year and the condition of the Company on Jan. 1, 1930, were read and approved.

Report of the Auditing Committee was made by Mr. F. H. Blair, who stated that the Committee, consisting of R. G. Cheairs and himself, had audited the books and accounts of the Company up to date of Jan. 15th, 1930, and that in their opinion the accounts were complete and correctly kept.

It was moved by J. K. Crum and seconded by W. D. Bunning, "That the Levy for 1930 be made the same as that for the past year, being $3.00 per share, with $1.50 per share due March 1st, delinquent April 1st, 1930, and $1.50 per share due June 1st, delinquent July 1st, 1930. Motion unanimously carried.

It was brought to the attention of the Stockholders that there were three (3) years delinquent assessments due on two shares of Stock represented by Certificate No. 202. It was thereupon moved by W. D. Bunning, seconded by J. K. Crum and carried, that the Secretary be instructed and authorized to have the said two shares of stock legally advertised for sale for the purpose of paying all indebtedness thereon owing to the Iliff and Platte Valley Ditch Company for delinquent assessments with interest to date of sale. The Secretary was
further instructed to notify the owner of said stock of this action taken by the Stockholders and to give him an opportunity of paying up all delinquencies before the said stock was advertised and offered for sale.

R. J. Wright was re-employed as Secretary and Treasurer by action of the Stockholders at the same salary of $100 per year.

Mr. Charles Monroe was re-hired as Ditch rider, and his salary was fixed at $125.00 per month during the time employed in actual work. Time of employment to be fixed by the Board of Directors. Mr. Monroe was authorized by the Board of Directors to Superintend the Iliff Drainage System, provided, that this added employment should not interfere in any way or be detrimental to his work for the Ditch Company.

It was moved by Mr. Koenig, seconded by Emanuel Miller, that the same Board of Directors be elected for the ensuing year as had served during the past year, that is, Mr. J. P. Dillon, J. K. Crum, F. H. Blair, R. G. Cheairs, and W. D. Bunning. Motion was unanimously carried.

Meeting adjourned.

ATTEST:

R. J. Wright
Secretary

President
MINUTES OF MEETING OF BOARD OF DIRECTORS.

February 15th, 1930.

A Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company was called directly on adjournment of the Stockholders Meeting held in Sterling, on Feb. 15th, 1930.

Directors J. K. Crum, J. P. Dillon, F. H. Blair and W. D Bunning were present, and the Board proceeded to organize for the ensuing year, the following officers being elected to serve during 1930:

Mr. J. P. Dillon — President.
Mr. F. H. Blair — Vice-President.

There being no further business to come before the Board at this time, the Meeting adjourned.

ATTEST:

[Signature]

Secretary

[Signature]

President
Proof of Publication

STATE OF COLORADO,
County of Logan.

\[Signature\]

\( ss. \)

being duly sworn, deposes and says:

1. That he is the Publisher of The Sterling Advocate, a daily newspaper printed and published in the City of Sterling, County of Logan, and State of Colorado.

2. That the said The Sterling Advocate is printed and published daily, except Sundays and legal holidays, and that it has a general circulation in the City of Sterling, and County of Logan, and elsewhere.

3. That the said The Sterling Advocate was established, and has been printed and published in said County, uninterruptedly and continuously during a period of at least six months next prior to the first issue thereof, containing a copy of which is hereunto attached.

4. That the said The Sterling Advocate is a daily newspaper of general circulation, and that the said daily newspaper is printed and published in whole or in part in the said County of Logan, in which said newspaper is required by law to be published.

5. That the said The Sterling Advocate is a daily newspaper, within the meaning of "An Act Concerning Legal Notices, Advertisements and Publications and The Fees of Printers and Publishers Thereof and To Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act," being Chapter 139 of the Session Laws of Colorado of 1923. The Act amended and repealed being Chapter 169 of the Session Laws of the State of Colorado of 1921, the same being Sections 5392 to 5400, both inclusive, of the Compiled Laws of the State of Colorado of 1921.

6. That the said annexed Notice of Meeting is published in the regular and entire editions of The Sterling Advocate, a duly qualified daily newspaper for that purpose, within the terms of the above named Acts.

7. That the said annexed Notice of Meeting is a true copy of the original which was regularly published in each of the regular and entire issues of said daily newspaper, a legally qualified paper for that purpose, once each week, on the same day of each week, for successive weeks by insertions and that the first publication thereof was in the issue dated \( \text{February 7, 1931} \) and the last publication was in the issue dated \( \text{February 7, 1931} \).

\[Signature\]

Subscribed and sworn to me this \( \text{3} \) day of \( \text{March} \), \( 1931 \).

\[Signature\]

\( \text{Notary Public.} \)

My Commission Expires \( \text{May 16, 1932} \).
**STATEMENT OF INCOME AND EXPENSES FOR 1930**

### INCOME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Bank January 1st, 1930</td>
<td>$596.64</td>
</tr>
<tr>
<td>Levies Collected:</td>
<td></td>
</tr>
<tr>
<td>1927 Assessments</td>
<td>$5.00</td>
</tr>
<tr>
<td>1928</td>
<td>$6.00</td>
</tr>
<tr>
<td>1929</td>
<td>$984.75</td>
</tr>
<tr>
<td>1930</td>
<td>$4,213.25</td>
</tr>
<tr>
<td>Interest Rec'd on Delinquent Assessments</td>
<td>$73.78</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$4,883.67</td>
</tr>
</tbody>
</table>

### EXPENSE:

**Operation and Maintenance:**

- Salary of Ditchrider: $950.55
- Labor and Teamwork: $692.25
- Material and Repairs: $96.01
- Supplies - Sacks and Boots: $33.80
- Telephone: $12.26

**General Expense:**

- Salary of President: $50.00
- Additional Car Expense: $50.00
- Salary of Secretary: $100.00
- Advertising Meeting: $2.38
- W.U. Protective Asso-1930 Ass't: $7.50
- Interest paid on Notes: $585.00
- Office Expense - Printing, etc: $8.60

**Payment on Contract:**

- Agreement with Iliff Drainage District: $2,000.00

**TOTAL EXPENSE**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,588.29</td>
</tr>
</tbody>
</table>

**CASH IN BANK FEBRUARY 5th, 1931**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$295.38</td>
</tr>
</tbody>
</table>

* * * * * * * *
Dear Sir:

This letter will remind you of the Annual Stockholder's Meeting of the Iliff and Platte Valley Ditch Company, to be held in Room 222 of the Three Rules Building in Sterling, Colorado, at 2:00 P. M., Saturday, Feb. 21st, 1931.

The enclosed Statement covers the business of the Company for the year 1930.

A Statement of the condition of the Funds of the Company at the beginning of the year 1931 is as follows:

<table>
<thead>
<tr>
<th>Resources</th>
<th>Liabilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand in State Bank (Feb. 5, 1931)</td>
<td>$295.38</td>
</tr>
<tr>
<td>Delinquent Assessments as follows:</td>
<td></td>
</tr>
<tr>
<td>1929 Levy - 136 shares</td>
<td>$408.00</td>
</tr>
<tr>
<td>1930 Levy - 427½</td>
<td>1,282.50</td>
</tr>
<tr>
<td>Total Delinquent Assessments</td>
<td>1,902.50</td>
</tr>
<tr>
<td>Accrued Interest Receivable (Feb. 1, 1931)</td>
<td>128.44</td>
</tr>
<tr>
<td>Total Encumbered Funds</td>
<td>2,030.94</td>
</tr>
</tbody>
</table>

Notes Payable:
- Miss Lydia Lantz - 1 note at 7% | $1,500.00 |
- Clara Jorgensens - 1 note at 6% | 1,000.00 |
- P. C. Dolan - 2 notes at 7% | 6,000.00 |
- Interest on above notes to Feb. 1, 1931 | 408.75 |
- Total Notes Payable | 7,918.75 |

Contract Payable:
- Balance due on Agreement with Iliff Drainage District | 1,000.00 |
- Total Contract Payable | 1,000.00 |

**TOTALS:** $2,114.32 | $9,908.75

**DEFICIENCY IN RESOURCE, Feb. 5th, 1931:** $7,794.43

(Deficiency in Resource Jan. 1, 1930: $9,789.89)

R. J. Wright, Secretary.
MINUTES OF STOCKHOLDERS MEETING Feb. 21st, 1931.

The Regular Annual Meeting of the Stockholders of the Iliff and Platte Valley Ditch Company was held Feb. 21st, 1931, at 2:00 P. M., at their office in Room 222 of the Three Rules Building, Sterling, Colo.

The following Stockholders representing shares of stock as shown below were present:

- F. H. Blair & Co. ------------ 232 Shares
- W. D. Bunning ------------- 16 "
- O. L. Cheairs--------------- 45 "
- R. G. Cheairs --------------- 33 "
- J. K. Crum------------------ 36 "
- J. P. Dillon---------------- 239 "
- John Korry------------------ 5 "
- W. R. Koenig--------------- 32 "
- Lula M. Lutin--------------- 27 "
- (By Proxy to R. G. Cheairs) 11 "
- C. T. Monroe---------------- 168 "
- Proctor Water Company------- 168 "
- (By F. H. Blair, Sec'y)------ 15 "

TOTAL SHARES PRESENT-- -- -- 859 Shares.

Minutes of Stockholders Meeting held Feb. 15th, 1930, were read and approved. Minutes of Meeting of the Board of Directors held Feb. 15th, 1930, were read and approved.

Financial Statements showing business transacted during the past year and the condition of the Company on date of Feb. 5th, 1931, were read and approved.

Secretary further reported that the books of the Company had been regularly audited by the auditing committee consisting of F. H. Blair and R. G. Cheairs and had been marked correct by them.

It was moved by S. J. McMurray, Seconded by F. H. Blair that the Secretary of the Company and the Board of Directors prepare a report showing the number of acres being irrigated from the Iliff and Platte Valley Ditch by each landowner. Said report to
bring out the number of acres being irrigated by each share of water, with a view to charging for water delivered in all cases where more land was being irrigated per share than would be fair to other Stockholders in the Company. Motion Carried.

Mr. John Korry made application for the right to construct a check in the Ditch at his headgate, stating that no water could be drawn through his headgate under existing conditions due to the fact that the bottom of the ditch was too far below the bottom of his headgate. By Motion duly made, Seconded, and Carried, the Board of Directors were authorized to grant Mr. Korry the right to construct the check he requested at his own expense, provided they found it to be necessary to properly irrigate his lands.

It was moved by F. H. Blair and Seconded by J. K. Crum that the Levy for 1931 be made for $2.50 per share, with $1.25 per share due March 1st, delinquent April 1st, 1931, and $1.25 per share due June 1st, delinquent July 1st, 1931. And further, that an additional assessment of $0.50 per share be authorized to be levied and called by the Board of Directors if in their opinion it should be needed by the Ditch Company during the coming season. Motion Carried.

It was moved by S. J. McMurray and Seconded by O. L. Cheairs, that the same Board of Directors be elected for the ensuing year as had served during the past year, that is, Mr. J. P. Dillon, J. K. Crum, F. H. Blair, R. G. Cheairs, and W. D. Bunning. Motion was unanimously carried.

By Motion of R. G. Cheairs, duly seconded and carried, Secretary was instructed to write and notify all owners of Stock delinquent in the payment of assessments levied for the years 1929 and 1930, that no water would be delivered to them during the coming season until all delinquent assessments had been paid in full.

MEETING ADJOURNED.

ATTEST:

[Signature]

Secretary

[Signature]

President
A Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company was called directly on adjournment of the Stockholders Meeting held in Sterling on February 21st, 1931.

Directors J. K. Crum, J. P. Dillon, F. H. Blair, W. D. Bunning, and R. G. Cheairs were present.

It was moved by Director Blair and Seconded by Director Cheairs, that the same officers be re-elected to serve during the ensuing year, namely, J. P. Dillon, President, and F. H. Blair, Vice-President. And further, that C. T. Monroe be rehired as Ditch-ricer at the same salary of $125.00 per month during the time employed in actual work. Time of employment to be fixed by the Board of Directors. And also, that R. J. Wright be re-employed as Secretary-Treasurer at the same salary of $100.00 per year. Motion Unanimously Carried.

The Matter of the Lewis Creek Waste Canal, built jointly by the North Sterling Irrigation District and the Iliff and Platte Valley Ditch Company, was discussed by the Board. It was decided that the full Board of Directors should meet at the call of the President, Mr. Dillon, and visit the said wasteway with the Board of Directors of the North Sterling Irrigation District sometime during the coming week.

There being no further business to come before the Board at this time, the meeting was adjourned.

ATTEST:

[Signatures]

Secretary

President
MINUTES of the Iliff and Platte Valley Ditch Company for a Joint Meeting of the Boards of Directors of the Iliff and Platte Valley Ditch Company and the North Sterling Irrigation District held at the Wasteway Channel from Lewis Creek on date of April 13th, 1931.

There were present for the Iliff and Platte Valley Ditch Company Board of Directors, Directors J. P. Dillon, F. H. Blair, R. G. Cheiars, J. K. Crum, and W. D. Bunning. For the North Sterling Irrigation District Board of Directors, Directors J. P. Dillon, A. A. Smith, and W. L. McNear.

An inspection was made of the condition of drops in the wasteway channel which had been seriously damaged by discharging of flood waters from Lewis Creek in the fall of 1930. Superintendent Wright reported that the entire cost of this wasteway channel had been $17,282.09, of which amount the Iliff and Platte Valley Ditch Company had paid $1,000.00 in cash, and had forgiven a damage claim in the amount of $1,000.00 filed by them against the North Sterling Irrigation District.

It was decided that these drops should be repaired and reconstructed immediately under the supervision of the Superintendent of the North Sterling Irrigation District, and that the expense for this work be divided and paid seven-twelfths by the North Sterling Irrigation, and five-twelfths by the Iliff and Platte Valley Ditch Co.

It was further decided that all future maintenance required to keep this channel in servicable condition should be borne equally by and the expense divided fifty-fifty between the North Sterling Irrigation District and the Iliff and Platte Valley Ditch Company.

It was further decided that ordinary maintenance and operation of this channel be attended to by the Iliff and Platte Valley Ditch Company through their regular ditch superintendent.

MEETING ADJOURNED.

ATTEST:

[Signature]
Secretary

[Signature]
President
STATE OF COLORADO,
County of Logan.

C. E. Hayne, being duly sworn, deposes and says:
1. That he is the Publisher of The Sterling Advocate, a daily newspaper printed and published in the City of Sterling, County of Logan, and State of Colorado.
2. That the said The Sterling Advocate is printed and published daily, except Sundays and legal holidays, and that it has a general circulation in the City of Sterling, and County of Logan, and elsewhere.
3. That the said The Sterling Advocate was established, and has been printed and published in said County, uninterrupted and continuously, during a period of at least six months next prior to the first issue thereof, containing said NOTICE of Annual Meeting, a copy of which is hereunto attached.
4. That the said The Sterling Advocate is a daily newspaper of general circulation, and that the said daily newspaper is printed and published in whole or in part in the said County of Logan, in which said Notice of Annual Meeting is required by law to be published.
5. That the said The Sterling Advocate is a daily newspaper, within the meaning of "An Act Concerning Legal Notices, Advertisements and Publications and The Fees of Printers and Publishers Thereof and To Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act," being Chapter 139 of the Session Laws of Colorado of 1923. The Act amended and repealed being Chapter 169 of the Session Laws of the State of Colorado of 1921, the same being Sections 5392 to 5400, both inclusive, of the Compiled Laws of the State of Colorado of 1921.
6. That the said annexed Notice of Annual Meeting was published in the regular and entire editions of The Sterling Advocate, a duly qualified daily newspaper for that purpose, within the terms of the above named Acts.
7. That the said annexed Notice of Annual Meeting is a true copy of the original which was regularly published in each of the regular and entire issues of said daily newspaper, a legally qualified paper for that purpose, once each week, on the same day of each week, for successive weeks by insertions and that the first publication thereof was in the issue dated Feb 9, 1932 and the last publication was in the issue dated Feb 19, 1932.

C. E. Hayne
Publisher.

Subscribed and sworn to before me this 20 day of February, 1932.

William P. Wilson
Notary Public.

My Commission Expires May 16, 1932.
Sterling, Colorado,

Feb. 6th, 1932.

Dear Sir:

This letter will remind you of the Annual Stockholder's Meeting of the Iliff and Platte Valley Ditch Company, to be held in Room 222 of the Three Rules Building in Sterling, Colorado, at 2:00 P. M., Saturday, Feb. 20th, 1932.

The enclosed Statement covers the business of the Company for the year 1931 (Feb. 5th, 1931, to Feb. 1st, 1932).

A Statement of the condition of the Funds of the Company at the beginning of the year 1932 is as follows:

<table>
<thead>
<tr>
<th>Resources</th>
<th>Liabilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand in State Bank (Feb. 1st, 1932)</td>
<td>$94.31</td>
</tr>
<tr>
<td>Delinquent Assessments as follows:</td>
<td></td>
</tr>
<tr>
<td>1930 Levy - 21 1/2 shares</td>
<td>$64.50</td>
</tr>
<tr>
<td>1931 Levy - 517 shares</td>
<td>$1,292.50</td>
</tr>
<tr>
<td>Accrued Interest Receivable (Feb. 1st, 1932)</td>
<td>$77.36</td>
</tr>
<tr>
<td>Notes Payable:</td>
<td></td>
</tr>
<tr>
<td>Miss Lydia Lantz - 1 note at 7%</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>P. C. Dolan - 2 notes at 7%</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>O. F. Lutin - 1 note at 7%</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>State Bank of Sterling - 1 note at 8%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Interest on above notes to Feb. 1, 1932</td>
<td>$442.94</td>
</tr>
<tr>
<td>Bill Payable:</td>
<td></td>
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<tr>
<td>Salary of President for year 1931</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

TOTALS - $1,523.67 $9,492.94

DEFICIENCY IN RESOURCE, Feb. 1st, 1932 - $7,964.27
(Deficiency in Resource Feb. 5th, 1931 - $7,794.43)

* * * * * * * *

R. J. Wright, Secretary.
STATEMENT OF INCOME AND EXPENSES  
(Feb. 5th, 1931 to Feb. 1st, 1932)

INCOME:

Cash in Bank Feb. 5th, 1931                               $ 295.38
Levies Collected:  
1929 Assessments                                             $ 408.00
1930 "                                                        1,218.00
1931 "                                                        2,457.50  4,083.50
Interest rec'd on delinquent assessments                      65.82
North Sterling Irr. District - Refund labor and material on Lewis Cr. Wasteway 20.20
Notes Issued:  
C. F. Lutin (7%)                                              $1,000.00
State Bank of Sterling (3%)                                   500.00  1,500.00

TOTAL INCOME                                               $5,964.90

EXPENSE:

Operation and Maintenance:  
Salary of ditch rider                                          $ 948.25
Labor and teamwork                                              537.75
Dredge Work (Selander)                                          433.50
Material and repairs                                            184.51
Supplies - boots                                                4.98
Telephone                                                       38.69  $2,127.48

General Expense:  
Salary of secretary                                             $ 100.00
Advertising meeting                                             3.90
W. U. Protective Asso. - 1931 Assessment                       7.50
Office Expense                                                  2.00
Interest paid on notes                                          558.13  671.53

General Expense, Extraordinary:  
Reconstruction of Lewis Creek Wasteway Drops (5/12 of Expense)    $1,071.58

Payment on Contract:  
Agreement with Iliff Drainage District - balance in full          $1,000.00

Note Retired:  
Clara Jorgensen                                                  $1,000.00

TOTAL EXPENSE                                                $5,870.59

CASH IN BANK FEBRUARY 1st, 1932                                $ 94.31
<table>
<thead>
<tr>
<th>Owner</th>
<th>Shares of Stock</th>
<th>Lands Irrigated Acres</th>
<th>Reservoir Water in Iliff Dist.</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. H. Blair and Co.</td>
<td>232</td>
<td>1,300</td>
<td>1,125</td>
</tr>
<tr>
<td>Proctor Water Co.</td>
<td>48</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Etta Goddard Brown</td>
<td>1</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>W. D. Bunting</td>
<td>16</td>
<td>77</td>
<td>- 4.69</td>
</tr>
<tr>
<td>O. L. Cheairs</td>
<td>45</td>
<td>210</td>
<td>- 4.67</td>
</tr>
<tr>
<td>R. G. Cheairs</td>
<td>55</td>
<td>158</td>
<td>- 4.79</td>
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<tr>
<td>Minnie L. Cheairs</td>
<td>30</td>
<td>152</td>
<td>- 5.07</td>
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<tr>
<td>J. K. Crum</td>
<td>36</td>
<td>270</td>
<td>- 7.50</td>
</tr>
<tr>
<td>H. B. Davis</td>
<td>2</td>
<td>-</td>
<td>- Not Used</td>
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<tr>
<td>J. F. Dillon</td>
<td>239</td>
<td>1,260</td>
<td>- 267</td>
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<tr>
<td>Proctor Water Co.</td>
<td>6</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Evans, Kerns &amp; Goslee</td>
<td>120</td>
<td>360</td>
<td>- 335</td>
</tr>
<tr>
<td>Great W. Sugar Company</td>
<td>2 1/2</td>
<td>5</td>
<td>- 5</td>
</tr>
<tr>
<td>Haley-Smith Company</td>
<td>13</td>
<td>-</td>
<td>- Not Used</td>
</tr>
<tr>
<td>G. A. Henderson Estate</td>
<td>151</td>
<td>752</td>
<td>- 273</td>
</tr>
<tr>
<td>Ishida &amp; Nakamura</td>
<td>16</td>
<td>73</td>
<td>- 79</td>
</tr>
<tr>
<td>A. M. Keating</td>
<td>35</td>
<td>170</td>
<td>- 175</td>
</tr>
<tr>
<td>A. C. Kluver</td>
<td>50</td>
<td>208</td>
<td>- 95</td>
</tr>
<tr>
<td>W. R. Koenig</td>
<td>52</td>
<td>157</td>
<td>- 160</td>
</tr>
<tr>
<td>John Korry</td>
<td>5</td>
<td>15</td>
<td>- 74</td>
</tr>
<tr>
<td>W. H. Kreutzberg</td>
<td>15</td>
<td>70</td>
<td>- 74</td>
</tr>
<tr>
<td>Phil Lainweber</td>
<td>7 1/2</td>
<td>32</td>
<td>- 33</td>
</tr>
<tr>
<td>John Lutin</td>
<td>30</td>
<td>149</td>
<td>- 15</td>
</tr>
<tr>
<td>Lula M. Lutin</td>
<td>27</td>
<td>134</td>
<td>- 144</td>
</tr>
<tr>
<td>C. T. Monroe</td>
<td>11</td>
<td>112</td>
<td>- 23</td>
</tr>
<tr>
<td>E. J. McMurray</td>
<td>15</td>
<td>80</td>
<td>- 23</td>
</tr>
<tr>
<td>John Miller</td>
<td>29</td>
<td>135</td>
<td>- 144</td>
</tr>
<tr>
<td>Proctor Water Company #1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. P. Dillon, Direct</td>
<td>6</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>F. H. Blair &amp; Co. #2</td>
<td>48</td>
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<td>-</td>
</tr>
<tr>
<td>OTHER Owners</td>
<td>114</td>
<td>-</td>
<td>-</td>
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<tr>
<td>G. E. Robinson</td>
<td>17</td>
<td>-</td>
<td>-</td>
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<tr>
<td>T. Richardson Estate</td>
<td>24</td>
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<td>-</td>
</tr>
<tr>
<td>W. A. Miller(Fump)</td>
<td>4</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Scholl District No.54</td>
<td>1</td>
<td>-</td>
<td>- Not Used</td>
</tr>
<tr>
<td>Jess Stewart</td>
<td>81</td>
<td>160</td>
<td>- 36</td>
</tr>
<tr>
<td>Town of Iliff</td>
<td>1</td>
<td>-</td>
<td>- Not Used</td>
</tr>
<tr>
<td>Phillip Zink</td>
<td>12</td>
<td>61</td>
<td>- 5.01</td>
</tr>
</tbody>
</table>

TOTALS-- - - - - - - - - - 1,500 | 6,975 1/2 | 4.65 (Average) | 4,277

R. J. Wright, Secretary.
MINUTES OF STOCKHOLDERS MEETING  

MINUTES of the Regular Annual Meeting of the Stockholders of the Iliff and Platte Valley Ditch Company held Feb. 20, 1932, at 2:00 P. M., at their office in Room 222 of the Three Rules Building, Sterling, Colo.

The following Stockholders representing shares of Stock as shown below were present:

J. P. Dillon — — — — — — — — — — — — — — — — — — — — — — 239 shares.
R. G. Cheairs— — — — — — — — — — — — — — — — — — — — — — — 33 "
John Lutin — By Proxy to R. G. Cheairs— 30 "
M. L. Cheairs — " — 30 "
L. M. Lutin — " — 27 "
W. R. Koenig— — — — — — — — — — — — — — — — — — — — 32 "
W. A. Nittler— — — — — — — — — — — — — — — — — — — — — 4 "
Thos. Richardson Estate — — — — — — — — — — — — — 24 "
(By Proxy to W. A. Nittler)
F. H. Blair— — — — — — — — — — — — — — — — — — — — — — — 232 "
G. A. Henderson Estate — — — — — — — — — — — — — — — — — — — — 151 "
(By Proxy to F. H. Blair)
Proctor Water Company — — — — — — — — — — — — — — — — — — — 168 "
(By F. H. Blair, Secretary)

TOTAL SHARES PRESENT— — — — 970 shares.

Minutes of Stockholders Meeting held Feb. 21st, 1931, were read and approved. Minutes of Meetings of Board of Directors held Feb. 21st and April 13th, 1931, were read and approved.

Financial Statements showing business transacted during the past year and the condition of the Company on date of Feb. 1st, 1932, were read and approved.

Secretary further reported that the books of the Company had been regularly audited by the auditing committee consisting of F. H. Blair and R. G. Cheairs and had been marked correct by them.

Secretary presented a report showing acres irrigated with shares of water owned under the Iliff and Platte Valley Ditch during the year 1931, a copy of said report being attached to and made a part of these Minutes.

It was moved by W. D. Bunning, and seconded by F. H. Blair that the levy for 1932 be made for $2.00 per share, with $1.00 per share due March 1st, delinquent April 1st, 1932, and $1.00 per share due June 1st, delinquent July 1st, 1932.
It was duly moved, seconded, and carried, that the same Board of Directors be elected for the ensuing year as had served during the past year, that is, J. P. Dillon, J. K. Crum, F. H. Blair, R. G. Cheairs, and W. D. Bunning.

By motion duly made, seconded, and carried, Secretary was instructed to notify all owners of stock delinquent in the payment of assessments levied for the years 1930 and 1931 that no water would be delivered to them during the coming season until all delinquent assessments together with interest at the rate of 8% from date of delinquencies had been paid in full.

MEETING ADJOURNED.

ATTEST:

[Signatures]

[Names and titles: Secretary, President]
MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company which was held directly on adjournment of the Stockholders' Meeting held Feb. 20th, 1932.

Directors J. P. Dillon, F. H. Blair, W. D. Bunning, and R. G. Cheairs were present.

It was duly moved, seconded, and carried, that the same officers be reelected to serve during the ensuing year, namely, J. P. Dillon, President, and F. H. Blair, Vice President.

It was moved by Director R. G. Cheairs, seconded by Director W. D. Bunning, and carried, that C. T. Monroe be rehired as Ditchrider at the same salary of $125.00 per month during the time employed in actual work. Time of employment to be fixed by the Board of Directors. And also, that R. J. Wright be reemployed as Secretary-Treasurer at the same salary of $100.00 per year.

There being no further business to come before the Board at this time, the meeting was adjourned.

ATTEST:

[Signatures]

Secretary

President
MINUTES OF MEETING OF BOARD OF DIRECTORS

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company which was held at 2:00 P. M., April 8th, 1932.

Directors J. P. Dillon, F. H. Blair, J. K. Crum, and Secretary R. J. Wright, were present.

It was moved by Director F. H. Blair and Seconded by Director J. K. Crum, that the attached resolution be adopted. Motion unanimously carried.

There being no further business to come before the Board at this time, the meeting was adjourned.

ATTEST:

[Signatures]

Secretary

Vice President
RESOLUTION OF THE BOARD OF DIRECTORS
of
ILIFF & PLATTE VALLEY DITCH CO.

April 6th 1932

To The Security State Bank
Sterling, Colorado.

You are hereby notified that at a meeting of the board
of directors of the Iliff & Platte Valley Ditch Company, held this
6th day of April A. D. 1932, the following resolution was
duly moved, seconded and carried:

"Resolved, That the President and Secretary of the
Iliff & Platte Valley Ditch Company are hereby authorized to make
applications for and effect loans at any time, which shall not
exceed the sum of $500.00 from the Security State Bank of
Sterling, Colorado, its successors or assigns, for such
loan or loans to make, execute and deliver the promissory note
or notes of this company, to affix the corporate seal thereto if
necessary, the terms of such loan or loans are left to the dis-
cretion of said officers to work out agreeable to the said bank,
and it was further

"Resolved, That said authority shall apply to any and
all renewals of the said loan or loans now held by said bank or
future advances, and it was further

"Resolved, That the authority hereinafore given to
said officers shall be and remain irrevocable so far as the bank
is concerned until said bank be notified in writing of the revo-
cation of such authority.

We, J. P. Dillon, President and R. J. Wright, Secretary
of said Iliff & Platte Valley Ditch Company hereby certify that
the above is a true, full and accurate copy of the resolution adopted
by the said company at the meeting aforesaid.

In testimony whereof, We have hereunto set our hands
and affixed the seal of the said company this 6th day of April, 1932.

J. P. Dillon
President

R. J. Wright
Secretary
MINUTES OF MEETING OF BOARD OF DIRECTORS - May 7th, 1932.

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company which was held at their office in Sterling at 3:30 P. M., May 7th, 1932.

Directors F. H. Blair, J. K. Crum, J. P. Dillon, and Secretary R. J. Wright were present.

It was duly moved, seconded, and carried, that the salary of Ditch Superintendent be reduced from $125.00 per month to $100.00 per month, effective May 1st, 1932.

There being no further business to come before the Board at this time, the meeting was adjourned.

ATTEST:

[Signatures]
P. J. Wright  
Secretary

Frank H. Blair  
President
Proof of Publication

STATE OF COLORADO, ss.
County of Logan.

C. E. Hayne, being duly sworn, deposes and says:

1. That he is the Publisher of The Sterling Advocate, a daily newspaper printed and published in the City of Sterling, County of Logan, and State of Colorado.

2. That the said The Sterling Advocate is printed and published daily, except Sundays and legal holidays, and that it has a general circulation in the City of Sterling, and County of Logan, and elsewhere.

3. That the said The Sterling Advocate was established, and has been printed and published in said County, uninterruptedly and continuously, during a period of at least six months next prior to the first issue thereof, containing said Notice of Annual Meeting, a copy of which is hereunto attached.

4. That the said The Sterling Advocate is a daily newspaper of general circulation, and that the said daily newspaper is printed and published in whole or in part in said County of Logan, in which said newspaper is required by law to be published.

5. That the said The Sterling Advocate is a daily newspaper, within the meaning of "An Act Concerning Legal Notices, Advertisements and Publications and The Fees of Printers and Publishers Thereof and To Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act," being Chapter 159 of the Session Laws of Colorado of 1923. The Act amended and repealed being Chapter 169 of the Session Laws of the State of Colorado of 1921, the same being Sections 5392 to 5400, both inclusive, of the Compiled Laws of the State of Colorado of 1921.

6. That the said annexed Notice of Annual Meeting was published in the regular and entire editions of The Sterling Advocate, a duly qualified daily newspaper for that purpose, within the terms of the above named Acts.

7. That the said annexed Notice of Annual Meeting is a true copy of the original which was regularly published in each of the regular and entire issues of said daily newspaper, a legally qualified paper for that purpose, once each week, on the same day of each week, for successive weeks by insertions and that the first publication thereof was in the issue dated and the last publication was in the issue dated.

C. E. Hayne
Publisher.

Subscribed and sworn to before me this day of , 19.

Notary Public.

My Commission Expires
Dear Sir:

This letter will remind you of the Annual Stockholder's Meeting of the Iliff and Platte Valley Ditch Company, to be held in Room 222 of the Three Rules Building in Sterling, Colorado, at 2:00 P. M., Saturday, Feb. 18th, 1933.

The enclosed Statement covers the business of the Company for the year 1932 (Feb. 1st, 1932, to Jan. 31st, 1933).

A Statement of the condition of the Funds of the Company as of Feb. 1st, 1933, is as follows:

<table>
<thead>
<tr>
<th>Resources</th>
<th>Liabilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Security State Bank Feb. 1st, 1933</td>
<td>$ 117.27</td>
</tr>
<tr>
<td>Delinquent Assessments:</td>
<td></td>
</tr>
<tr>
<td>1930 Levy - 13½ shares</td>
<td>40.50</td>
</tr>
<tr>
<td>1931 Levy - 305½ &quot;</td>
<td>763.75</td>
</tr>
<tr>
<td>1932 Levy - 532 &quot;</td>
<td>1,064.00</td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1st, 1933</td>
<td>171.34</td>
</tr>
<tr>
<td>Headgate Repair Charge uncollected</td>
<td>5.22</td>
</tr>
<tr>
<td>Notes Payable:</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Miss Lydia Lantz (7%)</td>
<td>6,000.00</td>
</tr>
<tr>
<td>P. C. Dolan (assigned to C. F. Lutin) (7%)</td>
<td>1,000.00</td>
</tr>
<tr>
<td>C. F. Lutin (7%)</td>
<td>300.00</td>
</tr>
<tr>
<td>Security State Bank (8%)</td>
<td>446.41</td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1st, 1933</td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>$2,162.08</td>
</tr>
<tr>
<td>Excess of Liabilities Over Resources, Feb. 1st, 1933</td>
<td>$9,246.41</td>
</tr>
<tr>
<td>(Deficiency in Resource Feb. 1st, 1932</td>
<td>$7,964.27</td>
</tr>
</tbody>
</table>

* * *
THE ILIFF AND PLATTE VALLEY DITCH COMPANY

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
Year Ended January 31st, 1933.

RECEIPTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Bank Feb. 1st, 1932</td>
<td>$94.31</td>
</tr>
<tr>
<td>Levies Collected:</td>
<td></td>
</tr>
<tr>
<td>1930 Assessments</td>
<td>$24.00</td>
</tr>
<tr>
<td>1931 &quot;</td>
<td>$528.75</td>
</tr>
<tr>
<td>1932 &quot;</td>
<td>$1,936.00</td>
</tr>
<tr>
<td>Interest received on delinquent assessments</td>
<td>$39.37</td>
</tr>
<tr>
<td>Notes issued for cash:</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

TOTAL CASH RECEIPTS: $3,122.43

DISBURSEMENTS

Current Expense:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operation and Maintenance:</td>
<td></td>
</tr>
<tr>
<td>Salary of Ditchrider</td>
<td>$785.00</td>
</tr>
<tr>
<td>Labor and teamwork</td>
<td>$465.00</td>
</tr>
<tr>
<td>Material and supplies</td>
<td>$84.01</td>
</tr>
<tr>
<td>Telephone</td>
<td>$32.53</td>
</tr>
<tr>
<td></td>
<td>$1,366.54</td>
</tr>
<tr>
<td>General Expense:</td>
<td></td>
</tr>
<tr>
<td>Salary of Secretary</td>
<td>$100.00</td>
</tr>
<tr>
<td>Salary of President (2 yrs)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Car Expense of President (2 yrs)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Office Expense - supplies</td>
<td>$7.09</td>
</tr>
<tr>
<td>Advertising Meeting</td>
<td>$3.36</td>
</tr>
<tr>
<td>Check Tax, Etc</td>
<td>$1.02</td>
</tr>
<tr>
<td>Interest paid on notes</td>
<td>$621.93</td>
</tr>
<tr>
<td></td>
<td>933.40</td>
</tr>
</tbody>
</table>

Total Expenses for Year: $2,299.94

Other Disbursements:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Headgate Repair charged to Owner</td>
<td>$5.22</td>
</tr>
<tr>
<td>Payment on Notes:</td>
<td></td>
</tr>
<tr>
<td>State Bank of Sterling</td>
<td>$500.00</td>
</tr>
<tr>
<td>Security State Bank</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

Total Other Disbursements: $705.22

TOTAL DISBURSEMENTS FOR YEAR: $3,005.16

CASH BALANCE IN BANK JANUARY 31st, 1933: $117.27

***
THE ILIFF AND PLATTE VALLEY
DITCH COMPANY

Sterling, Colorado

DELINQUENT ASSESSMENTS
Feb. 1st, 1933.

<table>
<thead>
<tr>
<th>Shares</th>
<th>Yr. 1932</th>
<th>Yr. 1931</th>
<th>Yr. 1930</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Lainweber</td>
<td>7½</td>
<td>$15.00</td>
<td>$16.75</td>
</tr>
<tr>
<td>T. &amp; N. Ishida &amp; S. Nakamura</td>
<td>16</td>
<td>$32.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Wm. Koenig</td>
<td>32</td>
<td>$64.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Wm. H. Kreutzberg</td>
<td>15</td>
<td>$15.00 (½)</td>
<td></td>
</tr>
<tr>
<td>Proctor Water Company</td>
<td>168</td>
<td>$168.00 (½)</td>
<td></td>
</tr>
<tr>
<td>C. T. Monroe</td>
<td>11</td>
<td>$22.00</td>
<td>$27.50</td>
</tr>
<tr>
<td>J. P. Dillon</td>
<td>239</td>
<td>$475.00</td>
<td>$597.50</td>
</tr>
<tr>
<td>W. A. Goslee</td>
<td>40</td>
<td>$80.00</td>
<td></td>
</tr>
<tr>
<td>Etans and Kerns</td>
<td>80</td>
<td>$160.00</td>
<td></td>
</tr>
</tbody>
</table>
| Jess Korry | 5 | $10.00 | | (10 shrs)
| S. J. McMurray | 15 Delinq. | | |

TOTALS | | $1,064.00 | $763.75 | $40.50 |

* * *
MINUTES OF STOCKHOLDERS MEETING

Feb. 18th, 1933.

MINUTES of the Regular Annual Meeting of the Stockholders of the Iliff and Platte Valley Ditch Company held Feb. 20th, 1933, at 2:00 P. M., at their office in Room 222 of the Three Rules Building, Sterling, Colo.

Meeting was called to order by F. H. Blair, Vice President, in the absence of President J. P. Dillon.

The following Stockholders representing shares of Stock as shown below were present:

F. H. Blair -------------- 232 shares
J. P. Dillon -------------- 239 "
(By Proxy to F. H. Blair)
Proctor Water Company ------ 168 "
(By Proxy to F. H. Blair, Sec'y)
Geo. A. Henderson Company --- 151 "
(By Proxy to F. H. Blair)
R. G. Cheairs -------------- 33 "
Minnie L. Cheairs ---------- 30 "
(By Proxy to R. G. Cheairs)
Lula M. Lutin -------------- 27 "
(By Proxy to R. G. Cheairs)
John Lutin - Proxy to R. G. Cheairs -- 34 "
L. M. Judd ------------------ 120 "
Phillip Zink ---------------- 12 "
W. D. Bunning ------------- 16 "
John Crum ----------------- 36 "
John Miller ---------------- 29 "
W. R. Koenig --------------- 32 "
(By Proxy to W. D. Bunning)
O. L. Cheairs -------------- 45 "
S. J. McMurray -------------- 15 "
H. E. Davis ---------------- 2 "

TOTAL SHARES PRESENT-- 1,221 shares.

Minutes of Stockholders Meeting held Feb. 20th, 1932, were read and approved. Minutes of Meetings of Board of Directors held Feb. 20th, April 8th, and May 7th, 1932, were read and approved.

Financial Statements showing business transacted during the past year and the condition of the Company on date of
Feb. 1st, 1933, were read and approved.

R. G. Cheairs reported for the Auditing Committee, consisting of R. G. Cheairs and F. H. Blair, stating that the Books of the Secretary had been examined to date of Feb. 1st, 1933, and had been found correct.

F. H. Blair, Secretary of the Proctor Water Company, reported that the Powell Ditch had supplied water from the River under its own ditch rights to all lands of Jess Stewart and of the Blue Ranch without requiring any discharge of water from the Iliff and Platte Valley Ditch into the Powell Ditch to supply Iliff and Platte Valley Ditch rights owned by the above said parties totaling 168 shares of water. And further, that this course had been pursued for the purpose of relieving water shortage experienced under the Iliff and Platte Valley Ditch during the past summer.

Thereupon, by motion of R. G. Cheairs, seconded by S. J. McMurray, the last-half of the 1932 assessment due from the Proctor Water Company in the amount of $168.00 was abated in full. Motion carried.

Upon motion of S. J. McMurray, seconded by J. K. Crum, duly moved and carried, Secretary was instructed to write to all Stockholders delinquent at this time in payment of 1930 and 1931 assessments and to state to them that the Stockholders felt they would be compelled to advertise such delinquent stock for sale unless said delinquencies were paid by date of April 1st, 1933.

It was thereupon moved by S. J. McMurray, seconded by John Miller, that the Secretary be instructed to notify all owners of stock delinquent for the year 1932 that no water would be delivered to them during the coming season until such delinquent assessments and interest thereon at the rate of 3% per annum had been paid in full. Motion carried.

It was moved by W. D. Bunning, seconded by R. G. Cheairs, that the levy for 1933 be made for $2.00 per share, with $1.00 per share due March 1st, delinquent April 1st, 1933, and $1.00 per share due June 1st, delinquent July 1st, 1933. Motion carried.

It was moved by S. J. McMurray, seconded by O. L. Cheairs, and carried, that the same Board of Directors be elected for the ensuing year as had served during the past year, that is, J. F. Dillon, J. K. Crum, F. H. Blair, R. G. Cheairs, and W. D. Bunning.

There being no further business to be considered, meeting was adjourned.

ATTEST: ____________________ Sec'y. ____________________ President.
MINUTES OF MEETING OF BOARD OF DIRECTORS
Feb. 18th, 1933.

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company which was held directly on adjournment of the Stockholders Meeting held Feb. 18th, 1933.

Directors F. H. Blair, W. D. Bunning, R. G. Cheairs, and J. K. Crum were present.

It was moved by Director R. G. Cheairs, seconded by Director W. D. Bunning, and carried, that the same officers and Secretary who had served this Board during the past year be re-elected to serve during the ensuing year, namely, J. P. Dillon, President, F. H. Blair, Vice President, R. J. Wright, Secretary.

It was moved by Director R. G. Cheairs, seconded by Director J. K. Crum that the attached resolution in regard to borrowing money from the Security State Bank be adopted. Motion carried.

After some discussion on the matter of employing a ditchrider for the coming season, it was decided to wait until such time as a full Board could be present.

There being no further business to come before the Board at this time, the meeting was adjourned, subject to call of President J. P. Dillon.

ATTEST:

Secretary

President
RESOLUTION OF THE BOARD OF DIRECTORS

of

THE ILIFF & PLATTE VALLEY DITCH CO.

__________________________ 1933.

To The Security State Bank,
Sterling, Colorado.

You are hereby notified that at a meeting of the board of directors of the Iliff & Platte Valley Ditch Company, held this 18th day of February A. D. 1933, the following resolution was duly moved, seconded and carried:

"Resolved, That the President and Secretary of the Iliff & Platte Valley Ditch Company are hereby authorized to make applications for and effect loans at any time, which shall not exceed the sum of $500.00 from the Security State Bank of Sterling, Colorado, its successors or assigns, and for such loan or loans to make, execute and deliver the promissory note or notes of this company, to affix the corporate seal thereto if necessary, the terms of such loan or loans are left to the discretion of said officers to work out agreeable to the said bank, and it was further

"Resolved, That said authority shall apply to any and all renewals of the said loan or loans now held by said bank or future advances, and it was further

"Resolved, That the authority hereinabove given to said officers shall be and remain irrevocable so far as the bank is concerned until said bank be notified in writing of the revocation of such authority.

We, J. F. Dillon President and R. J. Wight Secretary of said Iliff & Platte Valley Ditch Company hereby certify that the above is a true, full and accurate copy of the resolution adopted by the said company at the meeting aforesaid.

In testimony whereof, we have hereunto set our hands and affixed the seal of the said company this 18th day of February 1933.

__________________________
President

__________________________
Secretary.
MINUTES OF MEETING OF BOARD OF DIRECTORS

Feb. 21st, 1933

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held at its office in Sterling at 7:30 P. M., February 21st, 1933.

Directors J. P. Dillon, F. H. Blair, J. K. Crum, W. D. Bunning, C. L. Cheairs, and Secretary R. J. Wright were present.

Applications for position of Ditchrider were considered from the following applicants:

Fred McBride,
O. E. Gill,
James Stewart,
Willard Bunning,
J. E. Dorsey,
H. A. Meineke.

After some discussion Fred McBride was chosen unanimously as ditchrider of the Iliff and Platte Valley Ditch for the coming season of 1933.

Date of Feb. 23rd, 1933, was set at which time the full Board of Directors together with ditchrider would meet at 9:00 A. M. at the River Wasteway for the purpose of making an inspection trip over the ditch.

There being no further business to come before the Board at this time, Meeting was adjourned.

ATTEST:

[signature]
Secretary

[signature]
President
Proof of Publication

STATE OF COLORADO,
County of Logan.

[Signature]

being duly sworn, deposes and says:

1. That he is the Publisher of The Sterling Advocate, a daily newspaper printed and published in the City of Sterling, County of Logan, and State of Colorado.

2. That the said The Sterling Advocate is printed and published daily, except Sundays and legal holidays, and that it has a general circulation in the City of Sterling, and County of Logan, and elsewhere.

3. That the said The Sterling Advocate was established, and has been printed and published in said County, uninterruptedly and continuously, during a period of at least six months next prior to the first issue thereof, containing said

[Notice]

give title of notice or advertisement

a copy of which is hereunto attached.

4. That the said The Sterling Advocate is a daily newspaper of general circulation, and that the said daily newspaper is printed and published in whole or in part in said County of Logan, in which said

[Notice]

give title of notice or advertisement

is required by law to be published.

5. That the said The Sterling Advocate is a daily newspaper, within the meaning of "An Act Concerning Legal Notices, Advertisements and Publications and The Fees of Printers and Publishers Thereof and To Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act," being Chapter 139 of the Session Laws of Colorado of 1923. The Act amended and repealed being Chapter 169 of the Session Laws of the State of Colorado of 1921, the same being Sections 5392 to 5400, both inclusive, of the Compiled Laws of the State of Colorado of 1921.

6. That the said annexed

[Notice]

give title of notice or advertisement

was published in the regular and entire editions of The Sterling Advocate, a duly qualified daily newspaper for that purpose, within the terms of the above named Acts.

7. That the said annexed

[Notice]

give title of notice or advertisement

is a true copy of the original which was regularly published in each of the regular and entire issues of said daily newspaper, a legally qualified paper for that purpose, once each week, on the same day of each week, for

[Insertions]

and that the first publication thereof was in the issue dated

[Insertions]

and the last publication was in the issue dated

[Insertions]

[Signature]

Publisher

Subscribed and sworn to before me this 10 day of Feb.,

[Signature]

Notary Public.

My Commission Expires

[Signature]

1924.
Dear Sir:

This letter will remind you of the Annual Stockholder's Meeting of the Iliff and Platte Valley Ditch Company, to be held in Room 222 of the Three Rules Building in Sterling, Colorado, at 2:00 P. M., Saturday, Feb. 17th, 1934.

The enclosed Statement covers the business of the Company for the year 1933 (Feb. 1st, 1933 to Jan. 31st, 1934).

A Statement of the condition of the Funds of the Company as of Feb. 1st, 1934, is as follows:

<table>
<thead>
<tr>
<th>Resources</th>
<th>Liabilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Security State Bank Feb. 1st, 1934 $0.96</td>
<td></td>
</tr>
<tr>
<td>Delinquent Assessments:</td>
<td></td>
</tr>
<tr>
<td>1931 Levy—135 shares $337.50</td>
<td></td>
</tr>
<tr>
<td>1932 Levy—267½ &quot; 535.00</td>
<td></td>
</tr>
<tr>
<td>1933 Levy—286 &quot; 540.00</td>
<td></td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1st, 1934 176.51</td>
<td></td>
</tr>
</tbody>
</table>

Notes Payable:

<table>
<thead>
<tr>
<th>Notes Payable</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Lydia Lantz (7%) $1,150.00</td>
<td></td>
</tr>
<tr>
<td>P. C. Dolan (assigned to C. F. Lutin) (7%) 5,400.00</td>
<td></td>
</tr>
<tr>
<td>C. F. Lutin (7%) 1,000.00</td>
<td></td>
</tr>
<tr>
<td>Security State Bank (8%) 100.00</td>
<td></td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1st, 1934 385.83</td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS** $1,589.97 $8,035.83

**EXCESS OF LIABILITIES OVER RESOURCE,**

**Feb. 1st, 1934** $6,445.86

(Deficiency in Resource Feb. 1st, 1933 $7,084.33)

R. J. WRIGHT, Secretary.
The Iliff and Platte Valley Ditch Company

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Year Ended January 31st, 1934.

RECEIPTS

Cash in Bank Feb. 1st, 1933 ------------ $ 117.27
Levies Collected:

<table>
<thead>
<tr>
<th>Year</th>
<th>Assessments</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930</td>
<td>$40.50</td>
<td></td>
</tr>
<tr>
<td>1931</td>
<td>$426.25</td>
<td></td>
</tr>
<tr>
<td>1932</td>
<td>$361.00</td>
<td></td>
</tr>
<tr>
<td>1933</td>
<td>$2,460.00</td>
<td></td>
</tr>
</tbody>
</table>

Interest received on delinquent assessments ------- 103.23
Credit allowed on assessments --------------------- 168.00
Refunds:—Repair of Headgate (Year 1932) ------- 5.22
North Sterling Irrigation District ------- 35.49
Note issued for cash—Security State Bank (8%) ------- 100.00

TOTAL RECEIPTS ---------------------------------- $3,816.96

DISBURSEMENTS

Current Expense:
Operation and Maintenance:
Salary of Ditchrider—$745.52
Labor and Teamwork 620.80
Material and Sup. -- 76.53
Telephone ________ 26.07
Repair Lewis Cr. Waste Canal (½) 35.48 $1,504.40

General Expense:
Salary of Sec. ------- $100.00
Salary of President and expense ----- 112.00
Office expense—sup. 4.25
Expense advertising Meeting, etc. ---- 4.56
Check tax and Service Charge ___ 2.66
Int. paid on notes__ 634.64 $ 858.11

Total Expenses for Year ------- $2,362.51
(Expenses for Yr. 1932------- $2,299.94)

Other Disbursements:
Payments on Notes ____________ $1,250.00
Lewis Cr. Waste Canal Repair (½) Charged to N. Sterling Irri. Dist. 35.49
Credit allowed Proctor Water Co. for supplying I.&P.V. Ditch rights from from Powell Ditch Decree---- 168.00

Total Other Disbursements ____ $1,453.49

TOTAL DISBURSEMENTS FOR YEAR-------$3,816.00

CASH BALANCE IN BANK JANUARY 31st, 1934 --------- $ 0.96
# THE ILIFF AND PLATTE VALLEY DITCH COMPANY

Sterling, Colorado

## DELINQUENT ASSESSMENTS

Feb. 1st, 1934.

<table>
<thead>
<tr>
<th>Shares</th>
<th>Yr.1933</th>
<th>Yr.1932</th>
<th>Yr.1931</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Lainweber</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$</td>
</tr>
<tr>
<td>T. &amp; N. Ishida &amp; S. Nakamura</td>
<td>32.00</td>
<td>32.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Wm. Koenig</td>
<td>32.00 (½)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philip Zink</td>
<td>24.00</td>
<td></td>
<td></td>
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<tr>
<td>C. T. Monroe</td>
<td>22.00</td>
<td></td>
<td></td>
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<tr>
<td>J. P. Dillon</td>
<td>238.00</td>
<td>238.00</td>
<td>297.50</td>
</tr>
<tr>
<td>W. A. Goslee</td>
<td>80.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evans and Kerns</td>
<td>160.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jess Korry</td>
<td>10.00</td>
<td>10.00</td>
<td></td>
</tr>
<tr>
<td>H. B. Davis</td>
<td>4.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jess Stewart</td>
<td>163.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$540.00</strong></td>
<td><strong>$535.00</strong></td>
<td><strong>$337.50</strong></td>
</tr>
</tbody>
</table>

* * * * *
MINUTES OF STOCKHOLDERS MEETING

Feb. 17th, 1934.

MINUTES of the Regular Annual Meeting of the Stockholders of the Iliff and Platte Valley Ditch Company held Feb. 17th, 1934, at 2:00 P. M., at their office in Sterling, Colorado.

Meeting was called to order by President J. P. Dillon.

The following Stockholders representing shares of Stock as shown below were present:

R. G. Cheairs - self ------------------- 33 shares.
Minnie L. Cheairs - By R. G. Cheairs----- 30
John Lutin - By R. G. Cheairs---------- 30
Lula M. Lutin - By R. G. Cheairs-------- 27
F. H. Blair & Co. - By F. H. Blair-------- 232
Proctor Water Co. - By F. H. Blair------- 168
Phillip Zink - self --------------------- 12
John Crum - self ---------------------- 36
J. P. Dillon - self ---------------------- 119
W. D. Bunning - self ------------------- 16
Geo. A. Henderson Co. - By F. H. Blair--- 151
O. L. Cheairs - self ------------------- 45

TOTAL SHARES PRESENT ---------------- 899 shares.

Minutes of Stockholders Meeting held Feb. 18, 1933, were read and approved. Minutes of Meetings of the Board of Directors held Feb. 18th and Feb. 21st, 1933, were read and approved.

R. G. Cheairs reported for the Auditing Committee, consisting of R. G. Cheairs and F. H. Blair, stating that the books of the Secretary had been examined to date of Feb. 1st, 1934, and were in their opinion correct. Thereupon said report was accepted and approved by the action of the Stockholders by motion duly moved, seconded, and carried.

Financial report of the Secretary was approved by the Stockholders upon motion of W. D. Bunning duly made, seconded by F. H. Blair, and carried.

It was duly moved by F. H. Blair, seconded by
W. D. Bunning, that the Levy for 1934 be made for $2.00 per share with $1.00 per share due March 1st, delinquent April 1st; and $1.00 per share due June 1st, delinquent July 1st, 1934. Motion carried.

It was moved by O. L. Cheairs, seconded by W. R. Koenig, and carried, that the same Board of Directors who had served during the past year be re-elected to serve during the ensuing year, that is, J. P. Dillon, J. K. Crum, F. H. Blair, R. G. Cheairs, and W. D. Bunning.

Letter from State Engineer, attached, dated Nov. 2nd, 1933, and ordering that a Parshall type measuring flume be installed in the Iliff & Platte Valley Ditch was considered by the Stockholders. After a general discussion of the letter, the matter was turned over to the Board of Directors for further consideration and final action.

Meeting adjourned.

ATTEST:

[Signatures]

Secretary

President.
MINUTES OF MEETING OF BOARD OF DIRECTORS  Feb. 17th, 1934.

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company which was held directly upon adjournment of the Stockholders Meeting of Feb. 17th, 1934.

The full Board of Directors being present, F. H. Blair, W. D. Bunning, R. G. Cheairs, J. K. Crum, and J. P. Dillon, the Board proceeded to organize for business during the ensuing year by re-electing the same officers to serve who had served during the past year, namely, J. P. Dillon, President, and F. H. Blair, Vice-President. R. J. Wright was reappointed as Secretary of the Board.

The attached resolution authorizing the President and Secretary to negotiate loans when and if needed with the Security State Bank of Sterling up to a total of $750.00, was moved by Director Cheairs, seconded by Director Blair, and duly carried.

Applications for the position of Ditchrider were considered from Fred McBride and C. D. Monroe. Upon motion of Director Crum, seconded by Director Bunning, and unanimously carried, Fred McBride was re-appointed Ditchrider at the same monthly salary as he had received during the past year.

Secretary was directed to fix a time with Mr. J. E. Whitten, Hydrographer, for the purpose of a Meeting to be held by the full Board of Directors with Mr. Whitten at the Iliff & Platte Valley Ditch rating flume for the purpose of arranging for the construction of a new Parshall type measuring flume.

Meeting adjourned.

ATTEST:

[Signatures]

Secretary

President
RESOLUTION OF THE BOARD OF DIRECTORS
of
THE ILIFF & PLATTE VALLEY DITCH CO.

To The Security State Bank,
Sterling, Colorado.

You are hereby notified that at a meeting of the board of directors of the Iliff & Platte Valley Ditch Company, held this 17 day of February A. D. 1934, the following resolution was duly moved, seconded and carried:

"Resolved, That the President and Secretary of the Iliff & Platte Valley Ditch Company are hereby authorized to make applications for and effect loans at any time, which shall not exceed the sum of $750.00 from the Security State Bank of Sterling, Colorado, its successors or assigns, and for such loan or loans to make, execute and deliver the promissory note or notes of this company, to affix the corporate seal thereto if necessary, the terms of such loan or loans are left to the discretion of said officers to work out agreeable to the said bank, and it was further

"Resolved, That said authority shall apply to any and all renewals of the said loan or loans now held by said bank or future advances, and it was further

"Resolved, That the authority hereinabove given to said officers shall be and remain irrevocable so far as the bank is concerned until said bank be notified in writing of the revocation of such authority.

We, J. P. Dillon, President and R. J. Wright, Secretary of said Iliff & Platte Valley Ditch Company hereby certify that the above is a true, full and accurate copy of the resolution adopted by the said company at the meeting aforesaid.

In testimony whereof, we have hereunto set our hands and affixed the seal of the said company this 17th day of February 1934.

President

Secretary.
November 2nd, 1935

In Re: Iliff & Platte Valley Canal
MEASURING DEVICES WATER DIST. #64

Mr. C. D. Monroe,
Iliff,
Colorado.

Dear Sir:

We are advised that there is a real need for a new measuring flume in the Iliff & Platte Valley Canal, and since this device is necessary to a proper administration of the decrees in Water District #64, we hereby request that your Company proceed this fall with the construction of a Parshall type of flume of the proper dimensions required to measure the amount of water diverted by this canal.

Mr. E. L. Parshall, of the State Agricultural College, advises me that he will be glad to furnish such assistance and advice as may be necessary to a proper design for, size and location of such measuring device.

While we appreciate the financial conditions with which your Company is confronted, yet it is essential that proper measuring devices be maintained in all of the ditches and canals if we are to have reasonably efficient administration of the court's decrees.

We are requesting a large number of ditches in Water District #64 to install such measuring flumes this fall. The canals in Water District #1 are in general well equipped with such measuring devices, with possibly two exceptions, and these have been ordered to be installed.

Very truly yours,

State Engineer.

cc to C. C. Hezmalhalch,
Division Engineer Div. #1,
Denver.

cc to John M. Shea, Water Comm'r Dist. #64
Sterling, Colorado.
MINUTES OF MEETING OF BOARD OF DIRECTORS  Feb. 21st, 1934.

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held in Sterling at 9:00 A. M., Feb. 21st, 1934.

Directors F. H. Blair, J. K. Crum, R. G. Cheiars, and J. P. Dillon were present. Also Hydrographer Mr. Whitten and Secretary R. J. Wright.

The proposition of constructing a Parshall type measuring flume in the Iliff and Platte Valley Ditch was discussed with Mr. Whitten, and the Board authorized the installation of a 12 Ft. wide Parshall measuring flume to be installed and constructed under Mr. Whitten's direction and supervision. Secretary was instructed to ask bids of available contractors in town for the construction of this work; contractor to furnish everything including form lumber and tie wires, with the exception only of gravel, cement, and bundle steel, which should be delivered to the job and furnished by the Ditch Company. Time for opening bids on this work was set for Saturday Night February 24th, at 7:30 P. M.

Ditchrider Mr. McBride was authorized and instructed by the Board to proceed at once with the hauling of necessary gravel and to also deliver cement and steel to the job as required by the Contractor. Ditchrider was also instructed to act as Inspector for the Ditch Company under the supervision of Mr. Whitten, and to give particular attention to the mixing of concrete, which should be mixed through in the proportion of one of cement to four of good clean gravel.

Meeting adjourned.

ATTEST:

[Signatures]

President

Secretary
MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held in Sterling at 7:30 P. M., March 7th, 1934.

Directors J. P. Dillon, F. H. Blair, J. K. Crum, and R. G. Cheairs were present. Also Secretary R. J. Wright and Fred McBride, Ditch rider.

Meeting was called for the purpose of letting a contract for the construction of a Parshall Measuring Flume in the Iliff and Platte Valley Ditch; the Ditch Company to furnish to the Contractor all material on the ground including cement, reinforcing steel and gravel. Contractor to furnish all labor and form material including lumber, nails and tie wires.

Verbal bid of Koenig and Thimgan which had previously been presented to the Board of Directors was as follows.

For the structure completed — $235.00, or at the rate of $6.00 per cu yd measured in place.

Albert Weir was present, his bid being presented in writing, as follows.

Based on the estimated amount of 25 cu yds of concrete, his price for doing work specified to be — $132.00, with any additional concrete over and above the first 25 cu yds to be paid for at the rate of $5.00 per cu yd.

Upon motion of Director F. H. Blair, seconded by Director R. G. Cheairs, and duly carried, the Contract was awarded to Albert Weir under the terms of his bid as stated above. Mr. Weir agreed to start work as soon as the weather permitted, and not later than date of Monday, March 13th.

Meeting adjourned.

ATTEST:

[Signatures]

Secretary

President
MINUTES OF MEETING OF BOARD OF DIRECTORS

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held in Sterling at 10:00 A. M., May 4th, 1934, at which Directors Dillon, Blair, Crum, Cheairs, and Secretary Wright were present.

Secretary brought to the attention of the Board the condition of finances of the Company which required renewal or payment of certain outstanding notes due May 1st, 1934, and also the borrowing of further funds by the Company in order to keep on a cash basis during the coming summer.

It was thereupon moved by Director Blair, seconded by Director Cheairs, and duly carried, that the Board of Directors of the Iliff and Platte Valley Ditch Company hereby approves and orders the settling of certain accounts and issuing of certain notes by the Ditch Company as follows.

Account Miss Lydia Lantz. Due May 1st, 1934.
Note Issued May 1, 1929 at 7% for $1500.
Less principal payment with interest made Sept. 29, 1933 $350.
Principal due May 1, 1934 $1150.00
Interest for 1 yr. on $1150 at 7% $80.50
Total due May 1st, 1934 $1230.50

Paid as follows:
Note issued at 7% and due on or before 5 yrs from May 1st, 1934 $1150.00
Check No. 33 for interest due $80.50

Note issued Dec. 6, 1933 at 8% for $100.00
Interest for 5 months on $100 at 8% to May 6th, 1934 $3.34
Total due May 6th, 1934 $103.34

Paid as follows:
Check No. 35 for Prin. & Intr. $103.34
Account C. F. Lutin  
Principal due May 1, 1934 on note at 7%
 issued to P.C.Dolan May 1, 1929, and
 assigned to C.F.Lutin $5000.00
Interest for 1 yr on $5000 at 7% 350.00

Note issued to P.C.Dolan May 1,1929 at 7%
 for $1000.00
(Assigned to C.F.Lutin)
Less principal payment with interest made Sept.29,1933 600.00
Principal due May 1, 1934 400.00
Interest for 1 yr on $400 at 7% 28.00
Total amount due May 1, 1934 5778.00

Paid as follows:--
Note issued at 7% and due on or before 5 yrs.from May 1, 1934--$5500.00
Check No.34 for balance of interest due-- 278.00

Account Miss Lou Ella Wright.
Note issued to Miss Lou Ella Wright dated May 1,1934, due on or before 5 yrs from May 1, 1934 in amount of--$400.00

There being no further business the meeting was adjourned.

ATTEST:  
Secretary

APPROVED:  
President
MINUTES OF MEETING OF BOARD OF DIRECTORS Dec.15, 1934.

MINUTES of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held in Sterling at 7:30 P. M., Dec. 15th, 1934.

Directors J. P. Dillon, F. H. Blair, R. G. Cheairs, and J. K. Crum were present. Also Fred McBride and Secretary R. J. Wright.

After general discussion of maintenance work required, Superintendent McBride was authorized by action of the Board to do the following things.

1. - To construct a rock and concrete check wall with broken rock apron across the ditch below the Korry headgate. Check wall to be 20 ft. wide and 6 in. above grade of the canal and to be extended 5 ft. into each bank with side slopes of 1½:1. It was further ordered that the Ditch Company furnish services of the Ditch Rider together with necessary cement and form lumber, and that the users to be benefitted by the said construction be required to furnish all labor, teaming, broken rock, and concrete gravel required.

2. - To replace belting on the radial gate wasting into the Lewis Creek Waste Canal and to repair rock work as needed on and about said structure.

3. - To fill in the wash behind the drop on the Waste Channel in the Blair field on the Talbott place, and to properly protect same with a brush and rock riprap.

It was duly moved, seconded, and carried, that the last half of the 1934 assessment due from the Proctor Water Company on 168 shares of Iliff Ditch Stock be abated for the reason that said shares had been practically all supplied with water by the Proctor Water Company from rights of the Powell Ditch during the past summer of extreme shortage.

President Dillon was authorized by motion duly made, seconded, and carried to subscribe for the purchase of ten shares of stock in the Northern Colorado Water Users Association for the Iliff and Platte Valley Ditch Company.

ATTEST: Meeting adjourned.

J. P. Dillon
Pres.

R. J. Wright
Sec'y.
STATE OF COLORADO
County of Logan

J. J. Woodring, being duly sworn, deposes

1. That he is the Publisher of The Sterling Advocate, a daily newspaper printed and published in the City of Sterling, County of Logan, and State of Colorado.

2. That the said The Sterling Advocate is printed and published daily, except Sundays and legal holidays, and that it has a general circulation in the City of Sterling, and County of Logan, and elsewhere.

3. That the said The Sterling Advocate was established, and has been printed and published in said County, uninterrupted and continuously, during a period of at least six months next prior to the first issue thereof, containing said Notice of Annual Meeting, a copy of which is hereunto attached.

4. That the said The Sterling Advocate is a daily newspaper of general circulation, and that the said daily newspaper is printed and published in whole or in part in said County of Logan, in which said Notice of Annual Meeting is required by law to be published.

5. That the said The Sterling Advocate is a daily newspaper, within the meaning of "An Act Concerning Legal Notices, Advertisements and Publications and The Fees of Printers and Publishers Thereof and To Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act," being Chapter 139 of the Session Laws of Colorado of 1923. The Act amended and repealed being Chapter 169 of the Session Laws of the State of Colorado of 1921, the same being Sections 5392 to 5400, both inclusive, of the Compiled Laws of the State of Colorado of 1921.

6. That the said annexed Notice of Annual Meeting was published in the regular and entire editions of The Sterling Advocate, a duly qualified daily newspaper for that purpose, within the terms of the above named Acts.

7. That the said annexed Notice of Annual Meeting is a true copy of the original which was regularly published in each of the regular and entire issues of said daily newspaper, a legally qualified paper for that purpose, once each week, on the same day of each week, for 2 successive weeks by insertions and that the first publication thereof was in the issue dated Feb 1935, and the last publication was in the issue dated Feb 12 1935.

J. J. Woodring
Publisher

Subscribed and sworn to before me this 5 day of March 1935.

William P. Wilson
Notary Public

My Commission Expires April 27 1936
Dear Sir:

This letter will remind you of the Annual Stockholder’s Meeting of the Iliff and Platte Valley Ditch Company, to be held in Room 222 of the Three Rules Building in Sterling, Colo., at 2:00 P. M., Saturday, Feb. 16, 1935.

The enclosed Statement covers the business of the Company for the year 1934 (Feb. 1, 1934 to Jan. 31, 1935.)

A Statement of the condition of the Funds of the Company as of Feb. 1, 1935, is as follows:

<table>
<thead>
<tr>
<th>Resources</th>
<th>Liabilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Security State Bank Feb. 1, 1935 $52.70</td>
<td></td>
</tr>
<tr>
<td>Delinquent Assessments:</td>
<td></td>
</tr>
<tr>
<td>1931 Levy—119 shares 297.50</td>
<td></td>
</tr>
<tr>
<td>1932 Levy—262½ &quot; 525.00</td>
<td></td>
</tr>
<tr>
<td>1933 Levy—240 &quot; 480.00</td>
<td></td>
</tr>
<tr>
<td>1934 Levy—266 &quot; 532.00</td>
<td></td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1, 1935 (8%) 297.43</td>
<td></td>
</tr>
<tr>
<td>Notes Payable:</td>
<td></td>
</tr>
<tr>
<td>C. F. Lutin (7%)  $7,000.00</td>
<td></td>
</tr>
<tr>
<td>Miss Lydia Lantz (7%) 1,150.00</td>
<td></td>
</tr>
<tr>
<td>Miss L. Wright (7%) 400.00</td>
<td></td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1, 1934 440.12</td>
<td></td>
</tr>
<tr>
<td>TOTALS $2,184.63</td>
<td>$8,990.12</td>
</tr>
</tbody>
</table>

EXCESS OF LIABILITIES OVER RESOURCE,
Feb. 1, 1935 $6,805.49
(Deficiency in Resource Feb. 1, 1934 $6,445.86)

R. J. WRIGHT, Secretary
THE ILIFF AND PLATTE VALLEY DITCH COMPANY

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Year Ended January 31, 1935

RECEIPTS

Cash in Bank Feb. 1, 1934 --------------------- $ 0.96

Levies Collected:
1931 Assessments ------- $ 18.50
1932 " " 10.00
1933 " " 60.00
1934 " " 2,300.00
To apply on 1935 assessments 1.50 2,390.00

Interest received on delinquent assessments 20.88
Credit allowed on assessments 168.00
Labor applied on assessments 21.50
Refunds—North Sterling Irrigation District 33.84
Notes Issued 1,000.00

TOTAL RECEIPTS ---------------------------------- $3,635.18

DISBURSEMENTS

Current Expense:
Operation and Maintenance:
Salary of Ditch rider $956.49
Labor and Teamwork 138.00
Material and Sup. 201.83
Telephone 32.59
Repair Lewis Cr.
Waste Canal (1/2) 33.84
Repair Proctor Wasteway (1/2) 40.20
Repair ditch breaks,
labor, teamwork,
and material 607.90
Install Parshall measuring flume 512.01 2,522.86

General Expense:
Salary of Secretary $100.00
Salary of President
and Expense 100.00
Office expense 18.42
Expense advertising
meeting, etc. 5.04
Bank charges 2.48
Int. paid on notes 531.84 757.78

Total Expenses for Year $3,280.64
(Expenses for Yr. 1933 $2,362.51)

Other Disbursements:
Payments on Notes 100.00
Lewis Cr. Waste Canal Repair (1/2) Charged to N. Ster. Irri. Dist. 33.84
Credit allowed Proctor Water Co.
for supplying I. & V. P. Ditch rights
from Powell Ditch Decree 168.00

Total Other Disbursements 301.84

TOTAL DISBURSEMENTS FOR YEAR $3,582.48

CASH BALANCE IN BANK JANUARY 31, 1935 $ 52.70
### ILIFF AND PLATTE VALLEY DITCH COMPANY

**Delinquent Assessments — Feb. 1st, 1935**

<table>
<thead>
<tr>
<th>Shares</th>
<th>Yr.1934</th>
<th>Yr.1933</th>
<th>Yr.1932</th>
<th>Yr.1931</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Lainweber</td>
<td>7½</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Wm. Koenig</td>
<td>32</td>
<td>64.00</td>
<td>32.00</td>
<td>$(½)</td>
</tr>
<tr>
<td>J. P. Dillon</td>
<td>119</td>
<td>238.00</td>
<td>238.00</td>
<td>238.00</td>
</tr>
<tr>
<td>W. A. Goslee</td>
<td>40</td>
<td></td>
<td></td>
<td>80.00</td>
</tr>
<tr>
<td>Evans and Kerns</td>
<td>80</td>
<td></td>
<td></td>
<td>160.00</td>
</tr>
<tr>
<td>T. &amp; N. Ishida &amp; S. Nakamura</td>
<td>16</td>
<td>32.00</td>
<td>32.00</td>
<td>32.00</td>
</tr>
<tr>
<td>S. J. McMurray</td>
<td>10</td>
<td>20.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jess Stewart</td>
<td>81½</td>
<td>163.00</td>
<td>163.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS**: $532.00, $480.00, $525.00, $297.50

(Total All Years — $1,834.50)
MINUTES OF STOCKHOLDERS MEETING  

Feb. 16th, 1935.

MINUTES of the Regular Annual Meeting of the Stockholders of the Iliff and Platte Valley Ditch Company held February 16th, 1935, at their office in Sterling, Colo.

Meeting was called to order by President J. P. Dillon at 2:00 P. M., sharp.

The following Stockholders representing shares of Stock as shown below were present:

F. H. Blair and Co. - By F. H. Blair - - - - - - - 232 shares.
W. D. Bunning - By self - - - - - - - - - - - - - - - - - - - 16 "
O. L. Cheairs - " " - - - - - - - - - - - - - - - - - - - - - 45 "
R. G. Cheairs - " " - - - - - - - - - - - - - - - - - - - - - 33 "
M. L. Cheairs - By R. G. Cheairs - - - - - - - - - - - - 30 "
J. K. Crum - By self - - - - - - - - - - - - - - - - - - - - - 36 "
J. P. Dillon - By self - - - - - - - - - - - - - - - - - - - - - 119 "
Evans, Kerns & Goslee - By L. M. Judd - - - - - - - - - - - 120 "
W. R. Koenig - By self - - - - - - - - - - - - - - - - - - - - - 32 "
J. & J. Korry - By John Korry - - - - - - - - - - - - - - - - - 5 "
S. J. McMurray - By self - - - - - - - - - - - - - - - - - - - - - 15 "
Proctor Water Co. - By F. H. Blair & J. P. Dillon - - - - 168 "
Pacific Mutual Life Ins. Co. - By J. P. Dillon - - - - - - - - - 120 "

TOTAL SHARES PRESENT - - - - - - - - - - - - - - - - - - - - 971 shares.

Minutes of Annual Stockholders Meeting held Feb. 17, 1934 were read and approved. Minutes of Meetings of the Board of Directors held Feb. 17th, Feb. 21st, March 7th, May 4th, and Dec. 5th, 1934, were read and approved.

F. H. Blair reported for the standing auditing Committee consisting of R. G. Cheairs and F. H. Blair, stating that the books of the Secretary and Treasurer had been examined to date of Feb. 1st, 1935, and were in their opinion correct. Thereupon said report was accepted and approved by motion duly moved, seconded, and carried.

Financial report was read by the Secretary and was accepted by the Stockholders upon motion of F. H. Blair, seconded by J. K. Crum, duly put and carried. It was moved by O. L. Cheairs, seconded by John
Korry, duly put and carried, that the same Board of Directors that had served during 1934 be re-elected to serve for the ensuing year, namely, J. P. Dillon, J. E. Crum, F. H. Blair, R. G. Cheairs, and W. D. Bunning. Motion carried.

Damage claim of Chas. A. Stewart to crops in the amount of $900.00 caused by breaks occurring in the Iliff and Platte Valley Ditch on dates of May 3rd and June 15th, 1934, was considered by the Stockholders. After some discussion it was moved by Mr. F. H. Blair, seconded by Mr. W. D. Bunning, duly put and carried, that the full Board of Directors be authorized to make fair adjustment and final settlement of the Stewart Claim for the Ditch Company.

After a short open season on Ditch Riders, the Board of Directors was authorized to employ whom they saw fit to be ditch rider for the ensuing year.

Meeting adjourned.

ATTEST:

[Signatures]

Secretary

President
Minutes of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held directly after adjournment of the Stockholder's Meeting on date of Feb. 16th, 1935.

The full Board of Directors, namely, J. P. Dillon, J. K. Crum, F. H. Blair, W. D. Bunning, and R. G. Cheairs were present.

It was moved, by Director W. D. Bunning, seconded by Director R. G. Cheairs, duly put and carried, that the same officers who had served during the past year be re-elected to serve for the ensuing year, namely, J. P. Dillon, President, and F. H. Blair, Vice President.

R. J. Wright was re-appointed to serve as Secretary and Treasurer of the Company at the same salary of $100 per year.

It was moved by Director W. D. Bunning, seconded by Director F. H. Blair, that the Ditch Company offer the sum of $200.00 to Chas. A. Stewart in full settlement of his $900.00 claim for crop damages, and for a receipt in full of all damages to date of settlement. Motion carried.

The following resolution was duly moved by Director R. G. Cheairs, seconded by Director J. K. Crum, and carried:

"RESOLVED, That the President and Secretary of the Iliff and Platte Valley Ditch Company are hereby authorized to make applications for and effect loans at any time, which shall not exceed the sum of $________ from the Security State Bank of Sterling, Colorado, its successors or assigns, and for such loan or loans to make, execute and deliver the promissory note or notes of this Company, to affix the corporate seal thereto if necessary, the terms of such loan or loans are left to the discretion of said officers to work out agreeable to the said bank, and it was further

"RESOLVED, That said authority shall apply to any and all renewals of the said loan or loans now held by said bank or future advances, and it was further

"RESOLVED, That the authority hereinabove given to
said officers shall be and remain irrevocable so far as the bank is concerned until said bank be notified in writing of the revocation of such authority!

Applications for ditch rider from Fred McBride, C. D. Monroe, and Del Dorsett, were considered by the Board. By Motion of Director Crum duly made, seconded by Director Bunning, and carried, Fred McBride was hired as ditch rider for the ensuing season at the same salary he had received during the past year, namely, $100 per month for time actually employed. Time of services to be determined by President of the Board of Directors, J. P. Dillon.

Fred McBride was called in before the Board after a general discussion, and was directed to start work at once and to place the ditch in proper shape to run water as soon as possible.

Meeting adjourned.

ATTEST:

[Signature]
Secretary

[Signature]
President
MINUTES OF MEETING OF BOARD OF DIRECTORS. Jan. 24th, 1936.

Minutes of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held at their office in Sterling at 3:00 P. M., Jan. 24th, 1936.

Directors J. P. Dillon, R. G. Cheairs, F. H. Blair, and J. K. Crum were present. Also Ass't Sec'y P. H. Miller.

L. M. Judd came before the Board in regard to the 120 shares in name of Evans, Kerns and Goslee, which were delinquent in the payment of assessments for the year 1932.

Secretary reported that these assessments amounted to $240.00, together with interest to date in the amount of $71.20, or a total of $311.20.

After some discussion of the matter, it was moved by Director Blair, seconded by Director Cheairs, and duly carried, that the delinquent account of Evans, Kerns and Goslee, be settled for the net amount of $200.00, to be paid within ten days from date by L. M. Judd.

It was moved by Director Blair, seconded by Director Crum, and duly carried, that $84.00 of the 1935 assessments due from the Proctor Water Company on 168 shares of Iliff Ditch Stock be abated for the reason that said shares had been supplied with water by the Proctor Water Company from rights of the Powell Ditch during the past summer.

MEETING ADJOURNED.

ATTEST:

Secretary

President
THE ILIFF AND PLATTE VALLEY
DITCH COMPANY

Sterling, Colorado
February 6, 1936

Dear Sir:

This letter will remind you of the Annual Stockholder’s Meeting of the Iliff and Platte Valley Ditch Company, to be held in Room 222 of the Foote Building in Sterling, Colo., at 2:00 P. M., Saturday, Feb. 22, 1936.

The enclosed Statement covers the business of the Company for the year 1935 (Feb. 1, 1935 to Jan. 31, 1936.)

A Statement of the condition of the Funds of the Company as of Feb. 1st, 1936, is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Resources</th>
<th>Liabilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Security State Bank, Feb. 1, 1936</td>
<td>$28.38</td>
<td></td>
</tr>
<tr>
<td>Delinquent Assessments:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1931 Levy—56 shares</td>
<td>140.00</td>
<td></td>
</tr>
<tr>
<td>1932 Levy—63½ &quot;</td>
<td>127.00</td>
<td></td>
</tr>
<tr>
<td>1933 Levy—145 &quot;</td>
<td>290.00</td>
<td></td>
</tr>
<tr>
<td>1934 Levy—145 &quot;</td>
<td>290.00</td>
<td></td>
</tr>
<tr>
<td>1935 Levy—213 &quot;</td>
<td>426.00</td>
<td></td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1, 1936 (8%)</td>
<td>175.00</td>
<td></td>
</tr>
<tr>
<td>Amount due from North Sterling Irrigation District</td>
<td></td>
<td></td>
</tr>
<tr>
<td>—Repair of Lewis Cr. Wasteway</td>
<td>4.87</td>
<td></td>
</tr>
<tr>
<td>Notes Payable:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. F. Lutin (7%)</td>
<td>$6,100.00</td>
<td></td>
</tr>
<tr>
<td>Miss Lydia Lantz (7%)</td>
<td>1,150.00</td>
<td></td>
</tr>
<tr>
<td>Miss L. Wright (7%)</td>
<td>400.00</td>
<td></td>
</tr>
<tr>
<td>Accrued Interest to Feb. 1, 1936</td>
<td>370.13</td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td>$1,481.25</td>
<td>$8,020.13</td>
</tr>
</tbody>
</table>

EXCESS OF LIABILITIES OVER RESOURCE,

Feb. 1st, 1936                                        | $6,538.88 |
(Deficiency in Resource Feb. 1st, 1935             | $6,805.49 |

R. J. WRIGHT, Secretary
# Statement of Receipts and Disbursements

**Year Ended January 31, 1936**

## Receipts

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in bank Feb. 1, 1935</td>
<td>$52.70</td>
</tr>
<tr>
<td>Levies collected:</td>
<td></td>
</tr>
<tr>
<td>1931 Assessments</td>
<td>$157.50</td>
</tr>
<tr>
<td>1932 Assessments</td>
<td>$398.00</td>
</tr>
<tr>
<td>By Abatement 1932 Levy</td>
<td>40.00</td>
</tr>
<tr>
<td>1933 Assessments</td>
<td>190.00</td>
</tr>
<tr>
<td>1934 Assessments</td>
<td>242.00</td>
</tr>
<tr>
<td>1935 Assessments</td>
<td>2,478.50</td>
</tr>
<tr>
<td>Interest received on delinquent assessments</td>
<td>173.30</td>
</tr>
<tr>
<td>Credit allowed on assessments</td>
<td>84.00</td>
</tr>
<tr>
<td>Labor applied on assessments</td>
<td>10.00</td>
</tr>
<tr>
<td>Refunds—Headgate repairs</td>
<td>8.28</td>
</tr>
<tr>
<td>Correction in check charges</td>
<td>0.02</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>$3,754.30</td>
</tr>
</tbody>
</table>

## Disbursements

### Current Expense:

- **Operation and Maintenance:**
  - Salary of Ditchrider: $912.88
  - Labor and teamwork: 369.45
  - Material and supplies: 86.84
  - Telephone: 29.08
  - Repair Lewis Cr. Waste Canal (½): 19.87
  - Repair Proctor Wasteway (½): 10.62
  - Repair Flood Damage in river: 187.00, 1,615.74

- **General Expense:**
  - Salary of Secretary: $100.00
  - Salary of President and Expense: 100.00
  - Office Expense: 19.53
  - Expense advertising meeting, etc.: 3.58
  - Bank charges: 0.50
  - Interest paid on notes: 664.42
  - Water Users Pro. Asn. Dist. No. 64: 15.00, 903.03

- **Total Expense for Year:** $2,518.77

(Expenses for Yr. 1934: $3,280.64)

### Other Disbursements:

- Payments on Notes: $900.00
- Lewis Creek Waste Canal repair charged to North Sterling Irri. District: 4.87
- Headgate repairs charged to owners: 8.28
- Damages Paid—Damage Claim Chas. Stewart in full: 200.00
- Northern Colo. Water Users Association—stock: 10.00
- Credit allowed Proctor Water Co. for supplying I. & P. V. Ditch rights from Powell Ditch Decree: 84.00

- **Total Other Disbursements:** $1,207.15

**Total Disbursements for Year:** $3,725.92

**Cash Balance in Bank January 31, 1936:** $28.38
THE ILIFF AND PLATTE VALLEY
DITCH COMPANY

Sterling, Colorado

Delinquent Assessments - Feb. 1st, 1936

<table>
<thead>
<tr>
<th>Shares</th>
<th>Yr.1935</th>
<th>Yr.1934</th>
<th>Yr.1933</th>
<th>Yr.1932</th>
<th>Yr.1931</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. P. Dillon</td>
<td>56</td>
<td>$175.00</td>
<td>$112.00</td>
<td>$112.00</td>
<td>$112.00</td>
</tr>
<tr>
<td>(56-211)</td>
<td></td>
<td>(63-1)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Korry</td>
<td>5</td>
<td>5.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phil Lainweber</td>
<td>7 1/2</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>S. J. McMurray</td>
<td>15</td>
<td>30.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. T. Monroe</td>
<td>11</td>
<td>11.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jess Stewart</td>
<td>81 1/2</td>
<td>163.00</td>
<td>163.00</td>
<td>163.00</td>
<td></td>
</tr>
<tr>
<td>H. Tomita</td>
<td>27</td>
<td>27.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>$426.00</td>
<td>$290.00</td>
<td>$290.00</td>
<td>$127.00</td>
</tr>
</tbody>
</table>

(Total All Years = $1,273.00)
MINUTES OF STOCKHOLDERS MEETING

Feb. 22nd, 1936.

MINUTES of the Regular Annual Meeting of the Stockholders of the Iliff and Platte Valley Ditch Company held February 22nd, 1936, at their office in Sterling, Colo.

Meeting was called to order by President J. P. Dillon.

The following Stockholders representing shares of stock as shown below were present:

Hazel Nittler - By R. J. Wright - - - - - - - - - - 28 shares.
John Lutin - By John Crum - - - - - - - - - - - - - 30
Haley-Smith Co. - By F. H. Blair - - - - - - - - - - - 13
O. L. Cheairs - - - - - - - - - - - - - - - - - - - - - 45
John K. Crum - - - - - - - - - - - - - - - - - - - - - - - 36
F. H. Blair - - - - - - - - - - - - - - - - - - - - - - - 232
Proctor Water Co - By F. H. Blair, Sec'y - - - - 16
W. D. Bunning - - - - - - - - - - - - - - - - - - - - - - 16
John Miller - By F. H. Blair - - - - - - - - - - - - - 29
J. P. Dillon - - - - - - - - - - - - - - - - - - - - - - - 119
Chas. E. Robinson - By F. H. Blair - - - - - - - - - - - 17

TOTAL SHARES PRESENT - - - - - - - - - - - - 853 ½

Minutes of Annual Stockholders Meeting held Feb. 16th, 1935, were read and approved. Minutes of Meetings of Board of Directors held Feb. 16th, 1935, and Jan. 24th, 1936, were read and approved.

F. H. Blair reported for the standing auditing committee consisting of R. G. Cheairs and F. H. Blair, stating that the books of the Secretary and Treasurer had been examined to date of Feb. 21st, 1936, and were in their opinion correct. Thereupon said report of the auditing committee was accepted and approved by Motion of W. D. Bunning, seconded by J. K. Crum, and carried.

Financial report, as attached to and made a part of these Minutes, was read by the Secretary, and was accepted by regular action of the Stockholders.

It was moved by F. H. Blair, seconded by W. D. Bunning, that the annual assessment be levied in the amount of $2.50 per share of stock, the first-half payable March 1st, delinquent April 1st; the second-half due June 1st, delinquent July 1st, of the year 1936. All delinquent assessments to draw interest at the rate of 5% per annum. Motion carried.
"RESOLVED, That the President and Secretary of the Iliff and Platte Valley Ditch Company are hereby authorized to make applications for and effect loans at any time, which shall not exceed the sum of $_______ from the Security State Bank of Sterling, Colorado, its successors or assigns, and for such loan or loans to make, execute and deliver the promissory note or notes of this Company, to affix the corporate seal thereto if necessary, the terms of such loan or loans are left to the discretion of said officers to work out agreeable to the said bank, and it was further

"RESOLVED, That said authority shall apply to any and all renewals of the said loan or loans now held by said bank or future advances, and it was further

"RESOLVED, That the authority hereinabove given to said officers shall be and remain irrevocable so far as the bank is concerned until said bank be notified in writing of the revocation of such authority."

It was moved by F. H. Blair, seconded by O. L. Cheairs, duly put and carried, that the same Board of Directors that had served during 1935 be re-elected to serve during the ensuing year, namely, J. P. Dillon, J. K. Crum, F. H. Blair, R. G. Cheairs, and W. D. Bunning. Motion carried.

Meeting adjourned.

ATTEST:

[Signature]
Secretary

President
Minutes of a Meeting of the Board of Directors of the Iliff and Platte Valley Ditch Company held directly after adjournment of the Stockholders Meeting on date of Feb. 22nd, 1936.

Directors J. P. Dillon, J. K. Crum, F. H. Blair, and W. D. Bunning, were present. Director R. G. Cheairs was absent.

Upon motion duly moved, seconded, and carried, the same officers who had served during the past year were re-elected to serve for the ensuing year, namely, J. P. Dillon, President, F. H. Blair, Vice President, R. J. Wright, was re-appointed to serve as Secretary-Treasurer of the Company at the same salary of $100 per year.

Applications of Fred McBride, C. Monroe, and Willard Bunning, to serve as ditchrider during the coming year, were considered by the Board.

It was moved by Director Blair, seconded by Director Crum, that Fred McBride be re-employed as ditchrider at the salary of $125.00 per month for time actually employed on the job. Time of services to be determined by the President of the Board of Directors, J. P. Dillon.

Meeting adjourned.

ATTEST:

[Signatures]