

Bend, Oregon, April 2, 1918

MINUTES OF THE DIRECTORS MEETING OF THE
SQUAW CREEK IRRIGATION DISTRICT

At the regular monthly meeting of the Board of Directors of the Squaw Creek Irrigation District held in the office of the Secretary at Bend, Oregon, on the 2nd day of April, 1918, at which Gus E. Stadig, George F. Cyrus and John W. Gotter were present, the following proceedings were had.

The president announced that the matter of determining the question of whether or not a bond Election should be held for the purpose of purchasing the Squaw Creek irrigation system and the water and real property rights of the Black Butte Land & Live Stock Company in the Long Hollow Ranch was up for discussion, and after discussing the matter, George F. Cyrus moved and John W. Gotter seconded the adoption of the following resolution, which being put by the president was unanimously adopted.

WHEREAS, one of the purposes for which the Squaw Creek Irrigation District was organized was for the acquiring and taking over of the Squaw Creek Irrigation system and all its rights for the benefit of the District;

AND, WHEREAS, the said Squaw Creek Irrigation system is owned by the Squaw Creek Irrigation Company;

AND, WHEREAS, it is necessary in order to acquire all the rights of said Squaw Creek Irrigation Company, and to acquire said Squaw Creek Irrigation System to purchase the rights of the Black Butte Land & Livestock Company in the Long Hollow Ranch, and particularly the water rights appurtenant thereto;

AND, WHEREAS, it has been ascertained by the Board of Directors that in order to purchase said rights and to acquire the complete control and operation of said Squaw Creek Irrigation system it will require the sum of \$115,000.00;

AND, WHEREAS, to provide for certain other expenditures and the rights of individuals in the Squaw Creek Irrigation District, and to per-

fect and protect the water rights of the District, it will approximately require Ten Thousand Dollars in addition to said \$115,000.00, making a total of \$125,000.00 necessary to be raised by the District.

THEREFORE, BE IT RESOLVED AND DECLARED by the Board of Directors of the Squaw Creek Irrigation district that according to the best judgment of the Board of Directors it will require the said sum of \$125,000.00 for the Squaw Creek Irrigation District to acquire complete control and ownership of the entire Squaw Creek Irrigation system, and the said Board of directors hereby determine that said money shall be raised by the issuance of bonds in the sum of \$125,000.00, said bonds to bear interest at the rate of six per cent per annum, and to be numbered consecutively, and to commence to mature within five years after the issuance thereof as by law provided, and shall mature thereafter serially according to number as provided by law and according to Chapter 357 of the Laws of Oregon for 1917.

THEREFORE, in order to provide for the issuance of said bonds in said sum of \$125,000.00 it is hereby Ordered that an election be called and held in the District on the 4th day of May, 1918, at which time the question of the issuance of said bonds of said District in the amount of \$125,000.00 as aforesaid shall be authorized and issued for the purpose of acquiring the said Squaw Creek Irrigation System and rights in the land and water rights of the Black Butte Land Company, known as the Long Hollow Ranch, and

It is hereby further Ordered that notices of said election be given by posting notices in three public places in said District for at least fifteen days prior to the election, and also by publication of such notice in a newspaper published in Deschutes County, Oregon, and in a newspaper published in Jefferson County, Oregon, for at least once a week for four successive weeks prior to the date of election.

It is further ordered that there shall only be one precinct for such election, which shall include the whole district, and that the polling

place shall be the Waldron Farm House.

The following are hereby appointed to act as judges of said Election, to-wit:

_____) Judges

It is further ordered that said election be held on the 4th day of May, 1918, and that the polls be opened at 8 o'clock in the forenoon of said day and closed at 5 o'clock in the afternoon of said day."

The secretary was thereupon instructed to prepare Notices of Election for the holding of said Bond Election, which Election was called for the 4th day of May, 1918, and to cause said notices to be published in a newspaper in Deschutes County, Oregon, and in a newspaper in Jefferson County, Oregon. The secretary thereupon prepared and submitted the following Notice of Election, which was duly signed by the Directors.

NOTICE OF SPECIAL BOND ELECTION
for
SQUAW CREEK IRRIGATION DISTRICT.

NOTICE is hereby given by the Board of Directors of the Squaw Creek Irrigation District under and pursuant to an Order duly and regularly adopted by said Board of Directors at a regular meeting held in the office of the District in Bend, Oregon, on the 2nd day of April, 1918, that on Saturday, the 4th day of May, 1918, between the hours of 8 o'clock A. M. and 8 o'clock P. M. of said day, a special election will be held in and by said Squaw Creek Irrigation District for the purpose of issuing bonds of said Squaw Creek Irrigation District in the sum of \$125,000. for the purpose of acquiring all of the rights and interests by purchase of the Squaw Creek Irrigation Company in and to the Squaw Creek Irrigation System, and all of the rights of the Black Butte Land & Live Stock Company in the water rights and land of what is known as the Long Hollow Ranch, and to acquire by purchase, or otherwise, all individual rights necessary to be acquired by the District, and to do and perform the

the necessary acts required to be done and performed to protect, perfect and preserve all the water rights within the District, and to acquire and assume complete operation, ownership and control of all the water rights and water systems within the district by the District. Said Election will be held at the Waldron Farm House in said Squaw Creek Irrigation District. Any person, male or female, who is a bona fide owner of land situated within the District as shown by the last Assessment roll, and as provided by law, or who is the owner of an uncompleted title of land under the public Land Laws of the United States is entitled to vote in this Election, said Election to be held and conducted in accordance with, and under the provision of Chapter 257 of the Laws of Oregon for the year 1917.

Dated this 2nd day of April, 1918.

Attest:

H. H. DeArmond,
Secretary.

Gus E. Stadig,
Geo. F. Cyrus,
John W. Gotter,
Board of Directors".

The following bills were presented and allowed and orders issued for the warrants and payment thereof.

J. E. Eastes, premium on bonds for Directors, \$15.00 each. Total	\$45.00.
Redmond Spokesman for the publication of Notice of Organization and Petition in Jefferson & Deschutes County \$100.00; and for publication of notice of Election in Jefferson & Deschutes County, \$114.00..... Total	214.00
H. H. DeArmond, attorneys fees for organization	100.00
H. H. DeArmond, attorneys fees and salary as secretary for the first quarter	125.00
Gus E. Stadig, expense and per diem in attend- ance on the Irrigation District business	30.00
Geo. F. Cyrus, expense and per diem in attend- ance on the Irrigation District Business	30.00
John W. Gotter, expense & per diem in attend- ance on the Irrigation District business	30.00
Total	<u>\$574.00</u>

The secretary was thereupon instructed to prepare all necessary by laws and other necessary requirements for the holding of said election.