

# **Colorado Water Conservation Board**

## **Water Project Loan Program**

### **Piping Project**

(enclose open ditch)

For

**Taylor & Gill Ditch Co.**

**P O Box 526**

**LaPorte, Colorado 80535**

Prepared by:

**Telesto Solutions Inc**

**Fort Collins, Co 80525**

**FEASIBILITY STUDY APPROVAL**  
Pursuant to Colorado Revised Statutes 37-60-121 & 122, and  
in accordance with policies adopted by the Board, the  
CWCB staff has determined this Feasibility Study meets all  
applicable requirements for approval.

Signed



Date

6/28/19

# **Colorado Water Conservation Board**

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**Fort Collins, Co 80525**



June 10, 2019

Anna Mauss, PE  
Colorado Water Conservation Board  
1313 Sherman St #718  
Denver, Co. 80203

Dear Ms. Mauss,

We have prepared the attached application package for a water project loan program for Taylor & Gill Ditch Co., LaPorte, Colorado. The contact people for the Ditch company are: Doug Bigge, Secretary-Treasurer 970-420-9532  
William Seaworth, President 970-215-2884

Please review the package and contact myself or Doug Bigge for additional information. We realize that a borrowing resolution and an attorney's letter will ultimately be required. Mike Westbrook of Starr and Westbrook, Loveland, Co. is the ditch company's attorney.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dale A. Leach".

Dale A Leach, CEO  
Telesto Solutions, Inc  
970-420-8201

---

**Colorado Office (Corporate)**

3801 Automation Way, Suite 201  
Fort Collins, Colorado 80525  
970-484-7704 / 970-484-7789 (FAX)

**Grand Junction**

751 Horizon Court, Suite 109  
Grand Junction, Colorado 81506  
970-697-1550

**New Mexico Office**

1303 Pope Street  
Silver City, New Mexico 88061  
575-538-5620 / 575-538-5625 (FAX)



# COLORADO

Colorado Water  
Conservation Board

Department of Natural Resources

## Water Project Loan Program

Projects financed by the Water Project Loan Program must align with the goals identified in Colorado's Water Plan and its measurable objectives.

<b>Application Type</b>	
<input checked="" type="checkbox"/> Prequalification (Attach 3 years of financial statements) <input checked="" type="checkbox"/> Loan Approval (Attach Loan Feasibility Study)	
<b>Agency/Company Information</b>	
Company / Borrower Name: Taylor & Gill Ditch Company	
Authorized Agent & Title: Doug Bigge, Secretary	
Address: PO box 526	
Phone: (970-420-9532	Email:
Organization Type: <input checked="" type="checkbox"/> Ditch Co, <input type="checkbox"/> District, <input type="checkbox"/> Municipality <input type="checkbox"/> other: _____	Incorporated? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
County: Larimer	Number of Shares/Taps: 51.1375
Water District:	Avg. Water Diverted/Yr. 2400 _____ acre-feet
Number of Shareholders/Customers Served:	Current Assessment per Share \$ 200 _____ (Ditch Co)
25	Average monthly water bill \$ _____ (Municipality)
<b>Contact Information</b>	
Project Representative: Dale A Leach	
Phone: (970-420-8201	Email: dleach@telesto-inc.com
Engineer: Telesto Solutions Inc	
Phone: (970-484-7704	Email: wniccoli@telesto-inc.com
Attorney: Micheal Westbrook	
Phone: (970-667-1029	Email: mike@starrwestbrook.com
<b>Project Information</b>	
Project Name: Piping project	
Brief Description of Project: (Attach separate sheets if needed)	
Enclose approximately 1000 feet of open ditch into 24" HDPE	
Project Start Date(s) Design: Fall 2019 Construction: Fall 2019	
General Location: (Attach Map of Area)	
See identified portion	
<b>Project Costs - Round to the nearest thousand</b>	
Estimated Engineering Costs: \$125,000	Estimated Construction Costs: \$108,000
Other Costs (Describe Above): \$17,000 contingency	Estimated Total Project Costs: \$125,000
Requested Loan Amount: \$125,000	Requested Loan Term (10, 20, or 30 years): 30 _____ Years
<b>Signature</b>	
Signature / Title _____ Date _____	Return to: Finance Section Attn: Anna Mauss 1313 Sherman St #718 Denver, CO 80203 Ph. 303/866.3449 e-mail: anna.mauss@state.co.us

**TAYLOR & GILL DITCH COMPANY**  
**P.O. Box 526**  
**LAPORTE, COLORADO 80535**

June 10, 2019

Colorado Water Conservation Board

Anna Mauss, PE

1313 Sherman St #718

Denver, Colorado 80203

To Whom It May Concern:

**Project Background**

Taylor & Gill Ditch Company is desirous of piping a section of their ditch that has been a problem historically. The section of ditch targeted runs through a residential neighborhood and is subject to significant seepage and disposal of yard waste in the ditch. Limited access has made the problem difficult to solve. The Company has recently removed the trees from the easement and made the ditch accessible and thereby allowing a more permanent fix. Please see attached Map showing the section of ditch to be piped.

**Water Rights**

Taylor & Gill is a small irrigation ditch in the LaPorte, Colorado area that was incorporated in the State of Colorado on February 13, 1891. On November 13, 1971, the Ditch company elected to be treated as a Colorado nonprofit corporation. Their original decree was Civil Action 320, District Court, Larimer, County, 4/11/1882 with a Date of Appropriation of 4/15/1866. The original decree was for 18.48 cfs. In 1913 and 1914, 6.31 cfs was transferred (Civil Action 2850 and 3311, Larimer County) to an alternate point of diversion leaving the current decree of 12.17 cfs. The ditch diverts its water from the Poudre River near LaPorte, Co. through a common diversion with Little Cache Ditch. Water is subsequently divided and measured through State operated weirs. The ditch is approximately three miles in length. Historically, 8 to 10 cfs are diverted daily and for the entire season. Taylor & Gill is seldom out of priority. The water is adjudicated for agricultural. There are 64.375 shares in the Taylor & Gill system. Of this total, 13 shares are designated to the LaPorte Lateral. The LaPorte Lateral is not involved in the piping project. 21.875 shares pertain to Civil Action 2850 and 3311 and are delivered at the alternate point of diversion. 42.5

shares remain in the ditch. There is no significant municipal ownership. The City of Fort Collins owns .0625 shares.

Taylor & Gill Ditch Co serves small acreage farms along a three-mile system. Many of the farms have been broken up into smaller acreages over the years and now primarily grow hay or pasture livestock. A few small orchards still exist. All of the water owned by North Poudre Irrigation Co is used for traditional agricultural crops. The second largest shareholder, Martin Marietta, is using Taylor & Gill water in their substitute water supply plan for augmentation as a result of gravel mining.

### **Project Description**

Alternative 1 – No Action: No action alternative is no longer acceptable due to the ditch leakage and access issues.

Alternative 2 - Piping Project: Although Taylor & Gill has adequate water rights to meet the needs of their shareholders, the piping project will improve the Company's stewardship of water diverted. Greater efficiency (less shrink) will allow lesser diversions and therefore more water left in the river for alternate users. Annual maintenance costs should be reduced with the Ditch enclosed. Tree limbs and trash should be eliminated. The life of an ADS piped ditch is estimated to be 100 years.

Alternative 3 – Ditch lining: Lining the ditch would address the seepage problem but would not eliminate the trash problem from adjoining trees and yard waste. The life of a lined ditch is estimated to be 50 years.

Therefore, Alternative 2 is the preferred alternative.

The funding for the loan will be provided from shareholder assessments. The projected cost of the project is \$125,000 (see engineering estimate).

Task	Cost
Design/oversight	\$5,000
Earthwork	\$18,000
Pipe and placement	\$86,000
Contingency 15%	\$16,000
Total	\$125,000

Taylor & Gill has an established working relationship with a contractor that is familiar with the ditch, its operations and has a history of completing projects timely and within budget. Dirtscapes Enterprises, Inc. is a licensed and insured contractor from the LaPorte area. Taylor & Gill is desirous of using Dirtscapes Enterprises, Inc. A certificate of insurance is attached.

### **Financial Analysis**

Taylor & Gill currently have no outstanding debt. Taylor & Gill has committed to a joint diversion upgrade with Little Cache Irrigation Ditch at an estimated cost of \$360,000. Taylor and Gill's portion of this project is 11.429% or \$41,000 to be paid over three-year period.

Taylor & Gill anticipates increasing their assessments to cover their portion of the diversion project and to retire the proposed loan from CWCB.

A current list of the shareholders is attached. Assessments are calculated by certificate and not total shares owned. For 2019, the following assessments were applied by share certificate:

1/2 share or less	\$120.00
¾ share	\$150.00
7/8 share	\$175.00
1 share or more	\$200.00

For a total 2019 assessment of \$12,050.00 for 51.1375 shares.

A \$125,000 loan at 3% amortized over a thirty-year life would require annual payments of approximately \$6400.00 or an additional assessment of \$125 to \$150 per share annually.

Annual financial statement for 2018, 2017 and 2016 are attached.

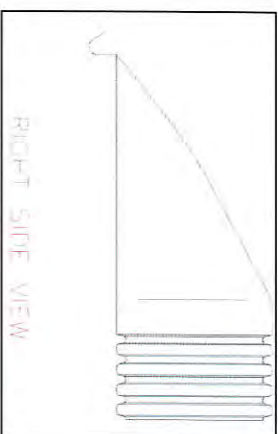
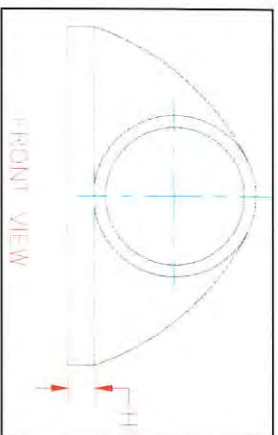
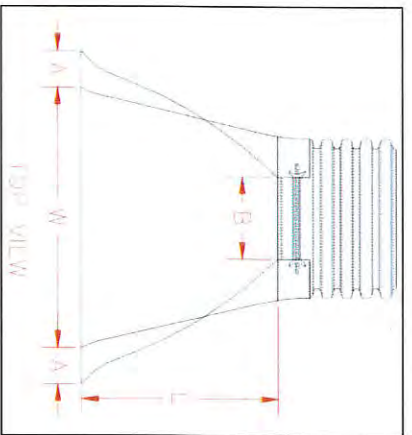
A copy of the Articles of Incorporation and Bylaws are attached. Original bylaws are hand written and difficult to read. A transcribed copy is also attached. The Articles of Incorporation were obtained from the Division of State Archives and are of marginal quality.

### **Economic, social and Environmental Effects**

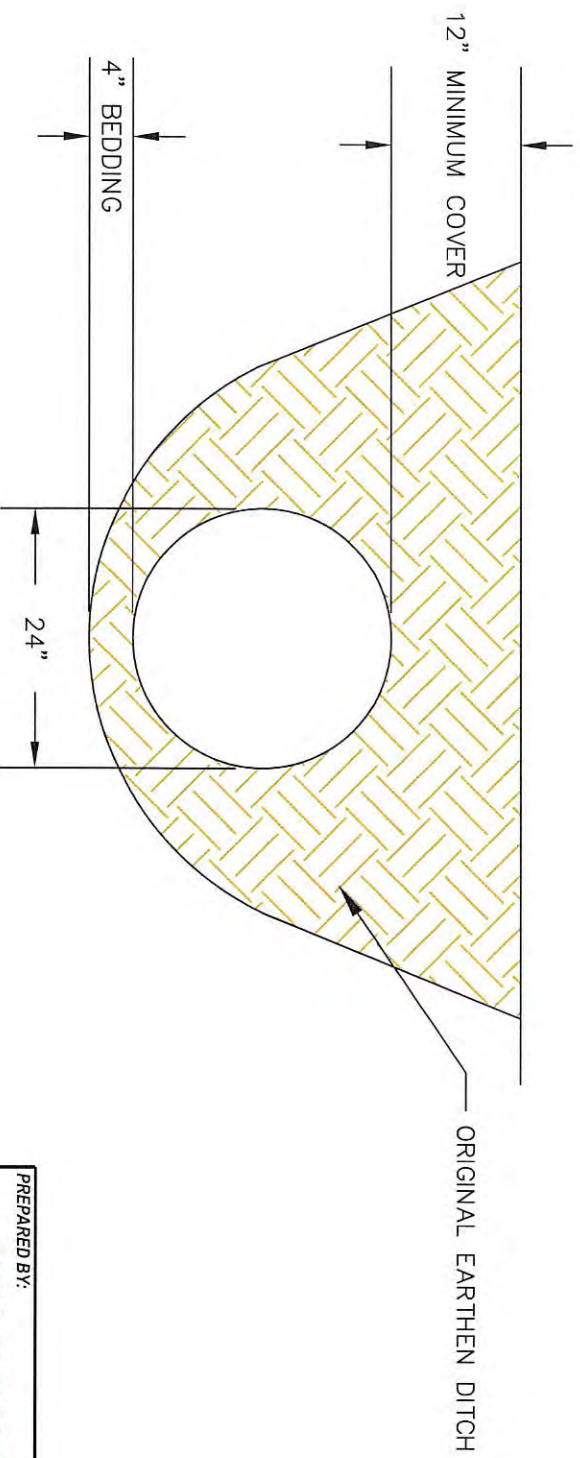
Failure to enclose the portion of ditch under consideration would result in continued leakage and potential damage to neighboring properties. There is no known pooling or ponding of water because of the leakage. Complaints have primarily related to high water table and excessive sub-pump usage. Since there are no measurement structures other than the States gage, no quantities of water loss are known. The total economic impact is unknown to the community. Community relations would be improved if the project is completed.

### **Project Schedule**

The Ditch Company has projected two windows of opportunity for the construction project. The first would November to early December 2019 or March to early April of 2020. The piping is projected to be completed within a three to four-week window.



REQUIRED AT INLET AND OUTLET OF PIPE  
RIPRAP ENTRY AND EXIT



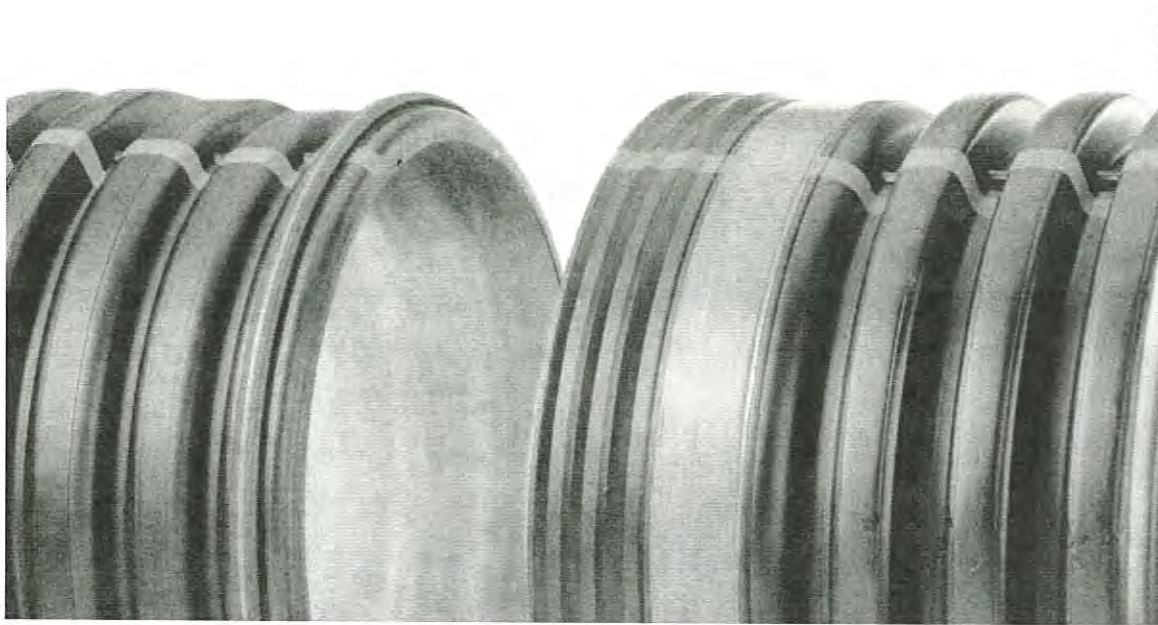
24" ADS N-12WT HDPE PIPE  
PIPE TO BE LAID ON GRADE WITH ORIGINAL DITCH BOTTOM  
USE EQUIPMENT TO COMPACT SOIL AROUND PIPE  
SOIL TO BE IMPORTED FROM ADJOINING PROPERTY

PREPARED BY:

**TELESTO**  
SOLUTIONS, INC. CORPORATION

PREPARED FOR:

TAYLOR & GILL



## N-12® Dual Wall - HDPE Pipe

### **Corrugated, smooth interior, high-density polyethylene (HDPE) pipe**

Introduced in 1987, dual wall N-12 pipe, with its smooth interior wall and corrugated exterior, offers exceptional hydraulics and strength. Built using application-specific high-density polyethylene, dual wall N-12 corrugated pipe also provides superior corrosion and abrasion resistance. This makes it an excellent alternative to reinforced concrete (RCP) and corrugated metal pipe (CMP).

N-12 pipe is available in soil tight (ST), water tight (WT) and plain end, all of which offer joint options of bell and spigot design, gasket, bell wrap or pressure-rated 10.8 psi coupler.

### **Features**

- Smooth interior with a Manning's value of 0.012 resulting in increased flow capacity
- Inert HDPE material is resistant to the effects of chemicals, abrasion, hot soils, and effluent
- Lightweight product for best-installed cost and maximizing delivery and installation efficiencies
- Structurally designed corrugated exterior to support typical construction and long term loading

- Readily available in convenient locations to service local projects
- Joint options to meet your application performance requirements, including up to water-tight joints meeting ASTM D3212
- Available in ST, WT and Plain End
- Joint options include bell and spigot design, gasket, bell wrap or pressure-rated 10.8 psi coupler

**Lubricants:**

ADS' 0201LU 2 lb. tub and 0801LU 8 lb. tub lubricant products for gasketed pipe joints:

- Soft, paste like compound
- High performance pipe joint lubricant
- NSF certified for potable water pipelines
- Contains no petroleum-Will not swell gaskets
- Stable from -10 to 120°F
- Non-toxic
- No objectionable odor
- Will not support bacteria
- Effect on gaskets-less than 1% weight gain and less than 1 duro hardness loss
- Effectively lubricates pipe and pipe gaskets for safe and efficient assembly Ask your sales representative for more information on these and other ADS products.

## Product Information

ADS Dual Wall N-12 drainage pipe, available with multiple joining systems, provides corrugated-pipe strength and smooth interior wall hydraulics for increased flow capacity, in a lifetime package.

\* 4" - 10" (100 - 254 mm) N-12 ST and WT available in limited areas.

# TECHNICAL NOTE

Minimum and Maximum Burial Depth for Corrugated HDPE Pipe (per ASTM F2648)

TN 2.02  
January 2016

## Introduction

The information in this document is designed to provide answers to general cover height questions; the data provided is not intended to be used for project design. The design procedure described in the *Structures* section (Section 2) of the Drainage Handbook provides detailed information for analyzing most common installation conditions. This procedure should be utilized for project specific designs.

The two common cover height concerns are minimum cover in areas exposed to vehicular traffic and maximum cover heights. Either may be considered "worst case" scenario from a loading perspective, depending on the project conditions.

## Minimum Cover in Traffic Applications

Pipe diameters from 4- through 48-inch (100-1200 mm) installed in traffic areas (AASHTO H-25 or HS-25 loads) must have at least one foot (0.3m) of cover over the pipe crown, while 60-inch (1500 mm) pipe must have at least 24 inches (0.6m) of cover. The backfill envelope must be constructed in accordance with the *Installation* section (Section 5) of the Drainage Handbook and the requirements of ASTM D2321. The backfill envelope must be of the type and compaction listed in Appendix A-5, Table A-5-2A of the Drainage Handbook. In Table 1 below, this condition is represented by a Class II material compacted to 90% standard Proctor density, although other material can provide similar strength at slightly lower levels of compaction. Structural backfill material should extend six inches (0.15m) over the crown of the pipe; the remaining cover should be appropriate for the installation and as specified by the design engineer. If settlement or rutting is a concern, it may be appropriate to extend the structural backfill to grade. Where pavement is involved, sub-base material can be considered in the minimum burial depth. While rigid pavements can be included in the minimum cover, the thickness of flexible pavements should not be included in the minimum cover.

Additional information that may affect the cover requirements is included in the *Installation* section (Section 5) of the Drainage Handbook. Some examples of what may need to be considered are temporary heavy equipment, construction loading, paving equipment and similar loads that are less than the design load, the potential of pipe flotation, and the type of surface treatment which will be installed over the pipe zone. Please note that Table 1 and 3 are based on the installation of N-12 and MEGA GREEN (per ASTM F2648) pipe under pavement using a uniform backfill type and compaction level, as depicted in Figure 1.

**Table 1**  
**Minimum Cover Requirements for N-12® and MEGAGREEN™ Pipes (per ASTM F2648)**  
**with AASHTO H-25 or HS-25 Load**

Inside Diameter, ID, inches (mm)	Minimum Cover feet (m)
4 (100) – 48 (1200)	1 (0.3)
60 (1500)	2 (0.6)

*Note: Minimum covers presented here were calculated assuming Class II backfill material compacted to 90% standard Proctor density around the pipe and a minimum of 6-inches (0.15m) structural backfill over the pipe crown, as recommended in Section 5 of the Drainage Handbook, with an additional layer of compacted traffic lane sub-base for a total cover as required. In shallow traffic installations, especially where pavement is involved, a good quality compacted material to grade is required to prevent surface settlement and rutting.*



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/5/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER  
F&W Insurance Assoc  
10901 West 120th Ave, Suite 100  
Broomfield CO 80021

CONTACT  
NAME:PHONE  
(A/C, No, Ext): 303-444-4666FAX  
(A/C, No): 303-444-8481E-MAIL  
ADDRESS:

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A : American Alternative Insurance Corp

19720

INSURER B :

INSURER C :

INSURER D :

INSURER E :

INSURER F :

INSURED  
Taylor & Gill Ditch Company  
PO Box 526  
Laporte CO 80535

TAYL&amp;GI-01

## COVERAGES

CERTIFICATE NUMBER: 1834974525

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO- JECT <input type="checkbox"/> LOC OTHER:		GPPAPF605684901000	4/15/2019	4/15/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMPOP AGG \$ 3,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED HIRED AUTOS ONLY <input checked="" type="checkbox"/> AUTOS ONLY		GPPAPF605684901000	4/15/2019	4/15/2020	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				PER STATUTE <input type="checkbox"/> OTH- ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

## CERTIFICATE HOLDER

Informational Purposes  
PO Box 526  
Laporte CO 80535

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
04/05/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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<b>PRODUCER</b> Pinnacol Assurance 7501 E. Lowry Blvd. Denver, CO 80230-7006	<b>CONTACT NAME:</b>	
	<b>PHONE (A/C, No, Ext):</b>	<b>FAX (A/C, No):</b>
<b>INSURED</b> Taylor & Gill Ditch Co 2504 North Overland Trail Laporte, CO 80535	<b>E-MAIL ADDRESS:</b>	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
	<b>INSURER A : Pinnacol Assurance</b>	
	<b>INSURER B :</b>	
	<b>INSURER C :</b>	
	<b>INSURER D :</b>	
<b>INSURER E :</b>		
<b>INSURER F :</b>		
<b>NAIC #</b> 41190		

## COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	<b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE <b>DED</b> <input type="checkbox"/> <b>RETENTION \$</b> <input type="checkbox"/>					EACH OCCURRENCE \$ AGGREGATE \$ \$
<b>A</b>	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<b>Y/N</b> <input type="checkbox"/> N/A	914512	09/01/2018	09/01/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
Unless otherwise stated in the policy provisions, coverage in Colorado only.

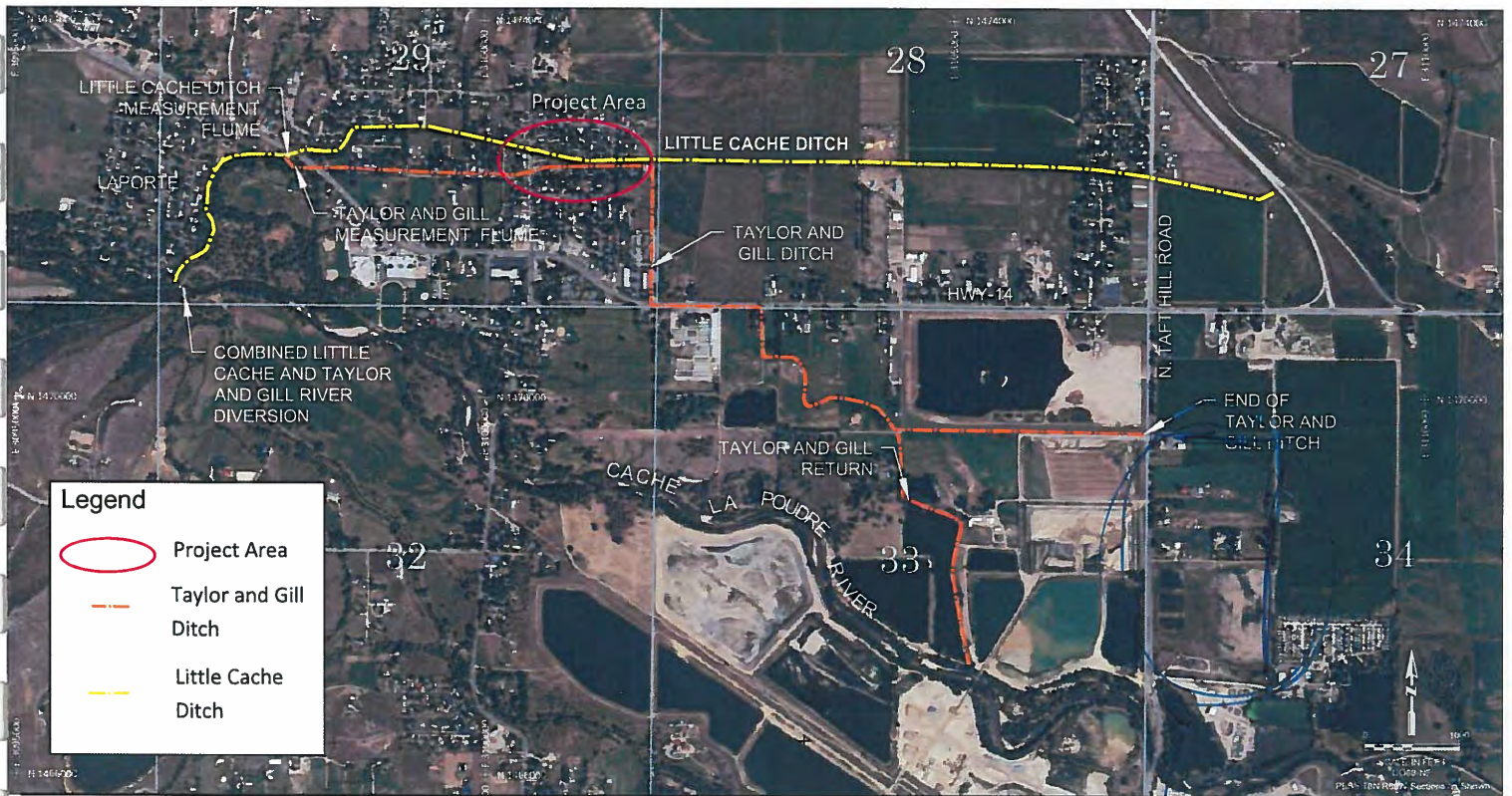
## CERTIFICATE HOLDER

1981491  
Taylor & Gill Ditch Co  
2711 N Overland Trail  
Laporte, CO 80535  
doug@wfcwdist.com

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
Pinnacol Assurance



~ 400 AC *irrigation* system

~ 10 AC *canal*  
Post Hwy

Maple  
Maple

# Bylaws of The Taylor and Gill Ditch Company

## 1 Officers, Elections, etc.

The officers of this company shall consist of President, Secretary and Treasurer who shall be chosen by the Board of Trustees, at the first meeting following the annual meeting of the stockholders in each year. They shall be elected from the Board of Trustees except the Secretary who may or may not be a trustee. Said officers shall hold their respective offices until their successors are elected, and accept and enter upon their duties of their offices respectively.

## 2 Duties of Officers

President- It shall be the duty of the President to preside at all meetings of the Board of Trustees, and of the stockholders, and to sign all bonds, deeds, agreements or other instruments of writing made or entered into by or on behalf of the corporation, to sign all certificates of stock, and all orders for money on the Treasurer and perform all other acts incident to his office.

Secretary- The Secretary shall give due notice of all the meetings of the stockholders and of the Board of Trustees. He shall prepare and keep proper books of record and account for the business of the company and such other books as the Board of Trustees may prescribe. He shall countersign and register all certificates of stock and other documents requiring the signature of the President, attach the corporation seal of the company to all instruments requiring the seal and perform all such other duties as are incident to his office.

A suitable compensation to be determined by the Board of Trustees may be allowed the Secretary for his services. The Secretary shall be the custodian of the corporate seal.

Treasurer – The Treasurer shall be the custodian of the funds of the company until the same are deposited or disposed of by the company order of the Board of Trustees. No money shall be paid out by the Treasurer except on the order of the President countersigned by the Secretary.

## 3 Board of Trustees

The Board of Trustees shall consist of five stockholders. It shall be the duty of said Board to exercise (sp?) general supervision over the affairs of the company to receive and pass upon the reports of the Secretary and Treasurer, to audit all bills and accounts against the company and direct the Secretary in correspondence. It shall cause its officers to make full exhibit of their several departments, and prepare reports for submission to the annual meeting of the stockholders. The Board of Trustees shall have power to appoint a superintendant(sp?) or manager of the canal of the company, and shall have power to remove such officers, and fix the compensation to be paid said superintendant(sp?) or manager.

The Board of Trustees shall have power to appoint a super\_\_\_\_\_. At such times as they may from time to time determine, and a meeting of the Board may at any time be called by the President or any two of the Board by mailing notice thereof in the post office at the town of LaPorte, in the county of Larimer and state of Colorado, at least one day before the date of the proposed meeting. Three of the Trustees shall constitute a quorum for the transaction of business at any meeting regularly called or

adjourned but any meeting of the trustees however called shall be valid when every member of the board is present at such meeting or shall give their written consent thereto upon the recorded minutes thereof.

The regular place of meeting of said Board of Trustees shall be at the office of said company at the town of LaPorte in the county of Larimer and state of Colorado.

#### **4 Stockholder Meetings**

The first annual meeting of the Stockholders of said company shall be held at the office of said company at the said town of LaPorte, on the thirteenth day of February in the year one thousand eight hundred and ninety two, and once a year thereafter, every following meeting to be held one year from the date of the proceeding meeting, when the date of holding such meeting falls on Sunday, the meeting shall be on the following Monday.

Special meetings may be called by the Board of Trustees or upon the request of stockholders holding over one fourth of the capital stock of said company. Notice of said special meeting shall be given by the Secretary by delivering personally or deposit in the post office, at said town of LaPorte, at least thirty (30) days before the time fixed for such meeting, by notice properly addressed to each stockholder signed by the President or Secretary, and stating the time and object of such meeting.

Proof of service of such notice shall be made by the Secretary's certificate thereof entered in the record book of the company.

#### **5 Certificate of Stock**

The subscribers to the capital stock of this company shall be entitled to certificates of their shares duly signed by the President and countersigned by the Secretary when such shares of stock have been fully paid up. The certificates of stock shall be numbered and registered as they are signed. Transfers of all stock shall be made upon the records of the company either in person or by attorney, by the surrender and cancellation of the old certificate, and issuing new certificates to the assignee.

#### **6 Exchange of Capital Stock**

It shall be lawful for the Board of Trustees to order the issuance of paid up capital stock in this company upon the application thereof and the conveyance and assigning by the parties making such application whatsoever right, title and interest such party may own and possess in what was formerly known " The Taylor and Gill Ditch", before the 15<sup>th</sup> of day of February AD, 1891, and such other consideration as such Board may deem proper to this company. The number of shares of capital stock so issued shall be to the entire capital stock as the parties interest in said "The Taylor and Gill Ditch", is to the whole ditch.

#### **7 Assessments**

The Board of Trustees shall have power to levy assessments or installments pro rata upon all shares of stock, except such as are exempt by law, to defray the expenses incurred from time to time in the management of said company, and making all necessary improvements and purchases for the benefit of said company.

**8 Interest on Delinquent Assessments**

All delinquent assessments and all delinquent installments of capital stock shall draw interest from the date the same shall become due and payable at the rate of one per cent per month.

**9 Sale of Stock for the Non-payment of Assessments**

When any stockholder shall be in default in the payment of any installment or assessment upon his stock pursuant to the determination and levy of the Board of Trustees, for the period of thirty days after formal notice thereof and demand thereof has been deposited in the post office at the said town of LaPorte in the county of Larimer and state of Colorado, properly addressed to the last known post office address of such delinquent stockholder, the Board of Trustees at any meeting may order that the shares of stock held by such delinquent stockholder, and all the interest of said stockholder therein be sold by the President at public auction at some certain time and place to be designated in such order to the highest bidder for cash, provided however that the notice of such sale be published for four successive weeks before such sale in some public news paper published nearest the place of meeting of the Board of Trustees and stockholder of said company, and provided further that the proceeds of any such sale over and above the amount due on such shares and all the expenses incident to such sale, shall be paid to the delinquent shareholder.

**10 Proxy**

The person claiming the proxy of another at any election, must show a special written authority for that purpose.

**11 Corporate Seal**

The corporate seal of company shall be and consist of an impression upon paper or wax containing the words engraved as follows, to wit:

**12 Amendments**

These By-Laws may be changed or revoked at any time by a vote of four concurring trustees at any meeting of the Board of Trustees.

The above By-Laws were unanimously adopted at a meeting of the Board of Trustees held on the 16<sup>th</sup> day of March AD, 1891

J. L. Armstrong      Secretary

**13** No headgates or weirs shall be constructed by said company except at the expense of the stockholders requesting such headgate, and all headgates and weirs so constructed shall belong to and be under the control and management of the company.

**?** Amendment to-

Owner or representative shall sign upon receipt of certificate.

No certificate to be divided less than  $\frac{1}{4}$ .

The back assessments to be paid before transfer.

Transfers to be made to landowners in Taylor and Gill System.

Transfer money to remain in Treasury.

**?? - Bylaw –**

By Laws of The Taylor and Gill Ditch Company.

Officers, Elections, etc.

I

The officers of this company shall consist of President, Secretary and Treasurer, who shall be chosen by the Board of Trustees, at the first meeting following the annual meeting of the stockholders in each year. They shall be elected from the Board of Trustees except the Secretary who may or may not be a trustee. Said officers shall hold their respective offices until their successors are elected, and accept and enter upon their duties of their offices respectively.

III

Duties of Officers.

**President** It shall be the duty of the President to preside at all meetings of the Board of Trustees, and of the stockholders, and to sign all bonds, deeds, agreements or other instruments of writing made or entered into by or on behalf of the corporation, to sign all certificates of stock, and all orders for money on the Treasurer and perform all other acts incident to his office.

**Secretary** The Secretary shall give due notice of all the meetings of the stockholders and of the Board of Trustees. He shall prepare and keep proper books of record and account for the business of the company and such other books as the Board of Trustees

manuscript. He shall countersign and  
 with all certificates of stock and other  
 documents requiring the signature of the  
 President, attach the Corporation seal of the  
 Company to all instruments requiring the seal  
 and perform all other duties as are incident to  
 his office.

A suitable compensation to be determined by  
 the Board of Trustees may be allowed the  
 Secretary for his services. The Secretary shall be  
 the custodian of the corporate seal.

Treasurer. The Treasurer  
 shall be the custodian of the funds of the Com-  
 pany, until the same are properly disposed of by  
 the Company, or by order of the Board of Trustees. His  
 moneys shall be paid out by the Treasurer except  
 on the order of the President, countersigned by the  
 Secretary.

### III. Board of Trustees.

The Board of Trustees shall con-  
 sist of five stockholders. It shall be the duty of  
 said Board to exercise general supervision over the  
 affairs of the Company, to receive and pass upon  
 the reports of the Secretary and Treasurer, to audit  
 all bills and accounts against the Company and  
 direct the Secretary in correspondence. It  
 shall cause its officers to make full exhibit  
 of their several departments, and prepare reports  
 for submission to the annual meeting of the  
 stockholders. The Board of Trustees shall have

superintendent or manager of the said company, and shall have power to receive such moneys, and for the distribution to be paid said superintendent or manager.

The Board of Directors shall have power to appoint a superintendent at such times as they may from time to time determine, and a meeting of the Board may at any time be called by the President or any two of the Board by mailing notice thereof in the post office at the town of La Porte, in the county of Larimer and state of Colorado, at least one day before the date of the proposed meeting. Three of the trustees shall constitute a quorum for the transaction of business at any meeting regularly called or adjourned: but any meeting of the trustees however called shall be valid, when any number of the Board is present at such meeting and all give their united consent thereto upon the record minutes thereof.

The regular place of meeting of said Board of Directors shall be at the office of said company at the town of La Porte in the county of Larimer and state of Colorado.

*Stockholders Meetings.* The first annual meeting of the stockholders of said company shall be held at the office of said company at the said town of La Porte, on the

fourteenth day of February, in the year one thousand eight hundred and ninety two, and once a year thereafter, every following meeting to be held one year from the date of the preceding meeting, unless the date of holding such meeting falls on Sunday, the meeting shall be the following Monday.

Special meetings may be called by the Board of Trustees or upon the request of stockholders holding one fourth of the capital stock of said company. Notice of said special meeting shall be given by the Secretary by delivering, personally or deposit in the post office, at the said town of La Porte, at least thirty (30) days before the time fixed for such meeting, by notice properly addressed to each stockholder, signed by the president or secretary, and stating the time and object of such meeting.

Proof of service of such notice shall be made by the Secretary's certificate thereof entered in the record book of the company.

## V

The subscribers to the capital stock of this company shall be entitled to certificates of their shares duly signed by the President and countersigned by the Secretary, when such shares of stock have been paid up. New certificates of stock shall be

numbered and registered as they are signed. Transfers of all stock shall be made upon the records of the company either in person or by attorney, by the surrender and cancellation of the old certificate, and issuing new certificates to the assignee.

## VII

Exchange of Capital Stock. It shall be lawful for the Board of Trustees to order the issuance of paid up capital stock in this company upon the application thereof, and the bona fide and assuming by the parties making such application a watercourse, right, title and interest such parties may own and possess in what was formerly known as the Taylor and Hill Ditch, before the 15th day of February A.D. 1891, and such other consideration as such Board may deem proper, to this company. The number of shares of capital stock so issued shall be to the value of capital stock in the Ditch interest in said "The Taylor and Hill Ditch", as to the whole Ditch.

## VIII

Assessments. The Board of Trustees shall have power to levy assessments or installments for rates upon all shares of stock, except such as are exempt by law, to defray the charges incurred from time to time in the management of said company, and making

all necessary improvements and purchases  
for the benefit of said company.  
VII. Entered on Delinquent Assessments.

all delinquent assessments and all delinquent  
installments of capital stock shall draw  
interest from the date the same shall become  
due and payable at the rate of one per cent  
per month.

VIII. Sale of Stock for the payment of assessments.

any stockholders shall be in the default in the  
payment of any installment or assessment  
upon his stock pursuant to the determination  
and levy of the Board of Trustees, for the period  
of thirty days after formal notice thereof and  
demand thereof has been deposited in the  
post office at the said town of La Porte, in  
the county of Larimer and state of Colorado,  
properly addressed to the last known post  
office address of such delinquent stockholder.  
The Board of Trustees at any meeting may order  
that the shares of stock held by such delinquent  
stockholder, and all the interest of said stock  
holder therein be sold by the President at  
public auction at some certain time and  
place to be designated in such order, to  
the highest bidder for cash, provided how-  
ever that the notice of such sale be published  
for four successive weeks before such sale.

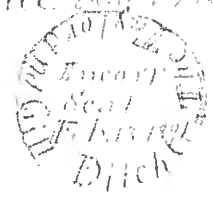
in some public news paper published at least the price of meeting of the Board of Trustees and stockholders of said company, and provided further that the proceeds of any such sales over and above the amount due on said charges and all the expenses incident to such sale, shall be paid to the delinquent shareholder.

X

Proxy. The person claiming the proxy of another at any election, must show a special written authority for that purpose.

XII

Corporate Seal. The corporate seal of this company shall consist of an impression upon paper or wax containing the words engraved as follows, to wit:



XIII

Amendments. The By Laws may be changed or revoked at any time by a vote of four ordinary trustees at any meeting of the Board of Trustees.

The above By Laws were unanimously adopted at a meeting of the Board of Trustees held on the 16<sup>th</sup> day of March A.D. 1891.

J. L. Armstrong,

Secretary

By law No. XIII.

No new water or weir shall be constructed by said company except at the expense of the stockholders requesting such headgate, and all headgates and weirs so constructed shall belong to and be under the control and management of the Company.

~~Article~~

V - Amendment to - Owner or representative shall sign up receipt of certificate

No certificate to be divided under the law

Transfers to be made to Landowners in Taylor & Hill System.

Transfer money to common Treasury.

## VIII - By-Laws

To cover the necessary costs and expenses incurred in making and collecting assessments, and in operating and maintaining the system, there shall be a minimum assessment each year as shall be voted upon by the stockholders of this company. If such assessment is not set by stockholders, it shall be made by the Board of Trustees to defray the expenses and to carry out the purposes stated in this By-Law. Prior to minimum assessment, same have been voted by the shareholders and as made are approved by the shareholders and as made are approved and ratified by the Board in this By-Law.

## IX Sale or Forfeiture of Stock In the non Payment of Assessments

When any stockholder shall be in the default in the payment of any installment or assessment upon his stock pursuant to the determination and levy of the Board of Trustees, for the period of thirty days after formal notice thereof and demand thereof has been deposited in a post office in the county of Larimer and State of Colorado, properly addressed to the last known post office address of such delinquent stockholder, the Board of Trustees at any meeting may order that the shares of stock held by such delinquent stockholder, and all the interest of said stockholder thereon be

sold by the President at public auction at some  
 certain time and place to be designated in such  
 order, to the highest bidder for cash, provided  
 however that the ~~such~~ notice of such sale be  
 published for two successive weeks before such  
 sale in some public newspaper published in this  
 county and provided further that the proceeds of  
 any such sale over and above the amount  
 due in said shares and all the expenses and  
 attorney fees incident to such sale, shall  
 be paid to delinquent stockholders. The Board  
 of Trustees may, in the alternative, order the  
 forfeiture of any stock for the failure to pay  
 assessments that from time to time may come  
 due. No forfeiture of stock shall be declared  
 against any stockholder before demand has  
 been made for the amount due thereon  
 either in person or by written <sup>or printed</sup> notice, duly  
 mailed to the last known address of  
 such stockholder at least 30 days prior to  
 the time the forfeiture is to take effect.  
 The company shall also have the right  
 to bring an action to collect for any unpaid  
 assessments in addition to any other remedies  
 it may have.

IX  
1791

All Taylor's Hill water go through the system -  
all water inside within the system has to run  
through the system.



## CONDITION OF DOCUMENT FLASHER

This flasher indicates that one or more of the original documents or records were in imperfect condition when microfilmed.

DEPARTMENT OF ADMINISTRATION

**DIVISION OF STATE ARCHIVES  
AND PUBLIC RECORDS**

**MICRO-TECHNICS UNIT**  
Denver, Colorado

*Assessor's Certificate  
attach to #11691*

STATE OF COLORADO, )  
COUNTY OF LARIMER. )

31

AFFIDAVIT

W. L. SOLIS being first duly sworn upon his oath  
deposes and says:

That he is now the duly elected and acting assessor  
of Larimer County, Colorado; that he has in his custody all  
of the books and records of assessor's office of said County;  
that he has investigated the status of The Taylor and Gill Ditch  
Company with respect to property assessment and that the property  
of said Company has never been subject to assessment according  
to such Books and Records.

DATED at Fort Collins, Colorado this 1st day of  
June, 1932.

W. L. Solis  
assessor

Subscribed and sworn to before me this 7th day of  
June, 1932.

My commission expires March 22nd, 1936.

Ruth Churchill  
Notary Public

Attach to No. 11691  
Assessor's Certificate in re  
H. Taylor & Hill, District  
Company

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
8 day of January  
A.D. 1932, at 1030 West P.  
CHAS. W. ARISTON  
Alfred de la  
Filed by Alfred de la

Approved by

CERTIFICATE OF INCORPORATION.

This is to certify that we the undersigned have this day associated ourselves together for the purpose of forming a body corporate under the laws of the State of Colorado, and by this certificate, made, executed and delivered in duplicate, we do hereby declare:

I.

That our Corporate name shall be "The Taylor & Gill Ditch Company".

II.

The object for which our Company is formed and incorporated is to construct, operate and maintain, or to acquire by purchase or otherwise a line or system of ditch or ditches, and particularly that ditch known as "The Taylor & Gill Ditch". The said ditch shall be used for irrigation, domestic and manufacturing purposes. The water to be used and carried through said ditch will be taken from the Cache la Poudre River about one half mile west of La Porte on the South-west quarter of Section twenty-nine, Township eight (8) north of Range sixty-nine west, said ditch running thence in a South-<sup>easterly</sup>~~westerly~~ direction, terminating in Section thirty-three (33) Township eight (8), north of Range sixty-nine (69) west. *within 30 feet of east line of said section.*

III.  
The Capital Stock of said Company shall be Six Thousand (\$6000.00) Dollars, divided into seventy-five shares of Eighty (\$20.00) Dollars each.

IV.

Our said Company to exist for the term of Twenty years.

V.

The business and affairs of our company shall be under the management and direction of five (5) Trustees and Geo Stearns, Wm. Chapman, J. B. Case, J. L. Armstrong and F. B. Chadwick hereby selected as Trustees for the management of the affairs of our said Company, during the first year of its existence. The Trustees are authorized and empowered to make such prudential by-laws for the management of said Company and its business as to them may seem necessary and expedient.

VI.

The principal Office of our said Company shall be at La Porte in Larimer County Colorado, and the business of said Company shall be carried on in said Larimer County.

In testimony whereof we have hereunto set our hands and seals this 13-day of February, 1891.

Frank B. Chadwick Seal

John C. Case Seal

William Durbin Seal

J. L. Armstrong Seal

George Stearns Seal

Seal

Seal

Seal

Seal

STATE OF COLORADO, :  
COUNTY OF LARIMER, :SS

*E. Garbutt* a Notary Public

and for said County in the State aforesaid, do hereby certify that

*Frank B. Chadwick*

*John L. Gase*

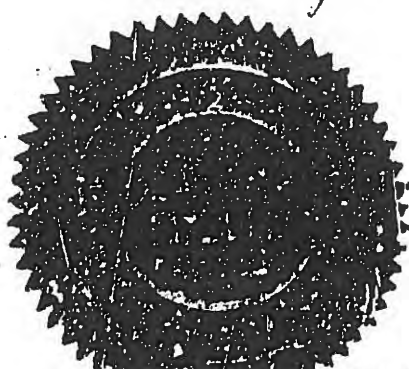
*William Dunham*

*John L. Armstrong*

*George Stearns*

who are persons known to me to be the persons whose names are  
subscribed to the above and for foregoing Certificate of Incorpor-  
ation as parties thereto and as having executed the same, appeared  
before me this day in person and each acknowledged that he signed  
sealed and delivered the said Certificate as his free and volun-  
tary act, for the use and purpose therein set forth.

Given under my hand and *Notarial* seal this *13<sup>th</sup>* day of  
*February* A.D. 1891.



*E. Garbutt*

Notary Public, Larimer Co., Col.  
My Commission Expires April 21st, 1894.

This document has been inspected  
and properly entered on the li-  
sts of The First Tax Department.

OK

Wm. C. Taylor, Jr. 1916

Wm. C. Taylor, Jr. 1916

Certificate of

Incorporation

Taylor and Gill

Ditch Company

DOMESTIC

FILED in the office of the Secretary  
of the State of Colorado, on  
the 11th day of March, 1916, A. D.  
891, at 11:00 o'clock, P. M.  
Recorded in Book No. 10, Page 10.

E. J. E. Smith  
SECRETARY OF STATE

Wm. C. Taylor, Jr. 1916

THIS IS TO CERTIFY that the Taylor and Gill Ditch Company, a corporation of Larimer County, in the State of Colorado was incorporated on the 13th day of February, 1891.

That the term for which said Company was incorporated expired on the 13th day of February, 1911.

That said corporation has not been administered upon as an expired corporation, or gone into liquidation, or had any settlement of its affairs.

That at a special meeting of the stockholders of said corporation was called for the 18th day of March, 1911, by stockholders owning two thirds of the stock of said corporation then issued and outstanding.

That notice of said meeting was published as required by statute, stating the time and place thereof and stating that the purpose for which said meeting was to be held was to take action upon the question of the renewal of the charter of said corporation.

That at the said meeting on the 18th day of March, 1911, the question of renewal was submitted to the votes of the stockholders of said company, there being present a majority of the stock of the said corporation.

That the vote on the question of renewal was taken by ballot each stockholder casting as many votes as he owned shares of stock in the said company, or for which he held proxies.

That forty nine shares of the total of sixty four shares then outstanding in said company voted in favor of the renewal of the said corporation, and authorized the president and secretary of the company, under the seal of said company, to certify the fact.

WITNESS our hands and the seal of the said company this 18th day of March, A.D. 1911.

The Taylor and Gill Ditch Company,

.....*John J. Nugent*.....president  
.....*Pierce J. Lander*.....Secretary

Department of the Treasury  
Bureau of Internal Revenue  
Internal Revenue Service

APR 18 1911

Date Apr 18 1911  
Clerk

*W. J. ...*  
*100-9-11*  
*W. J. ...*

**DOMESTIC**

*General*  
*W. J. ...*  
*W. J. ...*

*W. J. ...*

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE, OF THE  
STATE OF COLORADO, CO.

1911 APR 18 PM 1 44

*W. J. ...*  
*100-9-11*  
*W. J. ...*

This document has been inspected  
and properly entered on the Fe-  
cords of The Flat Tax Department.

Date October 3, 1911

*W. J. ...*  
Clerk

*OK*

EXTENSION OF CORPORATE LIFE  
OF THE TAYLOR AND GILL DITCH COMPANY

KNOW ALL MEN BY THESE PRESENTS, that we, C. J. Ebert, President, and Ben Asmus, Secretary, of The Taylor and Gill Ditch Company, a corporation, duly organized and existing under and by virtue of the laws of the State of Colorado, by original Articles of Incorporation filed in the office of the Secretary of State of the State of Colorado, on February 13th, 1891, do hereby certify:

FIRST. That a special meeting of the stockholders of the said Company was held at two o'clock P. M. on Monday the ninth day of May, A. D. 1932, at LaPorte Hall, LaPorte, Colorado, to consider the question of extending the corporate existence of said Company perpetually from the date thereof.

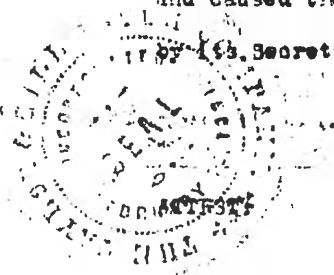
SECOND. That notice of said meeting was duly given by mailing an original notice to each and every stockholder of said Company more than thirty days prior to said meeting and by publishing in the Mountains and Plains Weekly, a weekly publication in the City of Fort Collins, Colorado, a copy of said notice on the 22nd day of April, 1932, and on the 29th day of April, 1932, which said notices, both personal and published stated the purpose and object of said meeting.

THIRD. That at said meeting more than a majority of the said stock of the Company was represented, and that the question of extending the corporate existence of said Company was then and there submitted to a vote by ballot of the stockholders.

FOURTH. That upon the question so submitted, more than a majority of said stock voted in favor of a renewal and extension of the corporate existence of said Company for a perpetual period.

FIFTH. That the said company has not been administered upon as an expired corporation and has not gone into liquidation or a settlement, or a division of its affairs, and that said company has continued in operation since the expiration of its corporate life, and still continues in operation.

IN WITNESS WHEREOF, We have hereunto set our names as President and Secretary of the said corporation, respectively, and caused the seal of said Company to be hereto affixed, attested



L. J. Ebert  
President.

Benjamin  
Secretary.

Benjamin  
Secretary.

95309

This document has been inspected and properly entered on the records of the Flat Tax Department.

Date June 9, 1937

McInt Clerk

OK  
EC

**Certificate of Renewal**

*The Taylor & Lee  
Ditch Company*

RECORDED

BOOK 344 PAGE 53

INDEXED

12-00359 - 0819 JUN-8

FILED In the office of the Secretary of  
State, at the City of Colorado, on the  
9th day of June 1937.  
J. B. [Signature]  
Filing Clerk  
Indorsed by [Signature]

This document has been inspected and properly entered on the records of the Flat Tax Department.

Date October 2, 1941

Day Clerk

OK

2266

D.F.C. &amp; NP

## STATE OF COLORADO

DEPARTMENT OF  
STATENONPROFIT  
CERTIFICATE OF  
ACCEPTANCE*A. Byron A. Anderson,*

*Secretary of State of the State of Colorado, hereby certify that duplicate originals of an Election to Accept the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.*

*Accordingly the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate of Acceptance to*

-----Taylor And Gill Ditch Company-----  
(a Colorado nonprofit corporation)

*and attaches hereto a duplicate original of the Election to Accept.*

*Dated this* ---Thirtieth--- *day of* ---November--- *A. D. 19* 71

*Byron A. Anderson*  
SECRETARY OF STATE

*Jeremiah J. Connelly*  
DEPUTY

ELECTION TO ACCEPT  
the Colorado Nonprofit Corporation Act

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation elects to adopt the provisions of the Colorado Nonprofit Corporation Act and does hereby state that:

- And
1. The name of the corporation is Taylor & Gill Ditch Company
  2. All required reports have been or will be filed, and all fees, taxes & penalties due to the State of Colorado accruing under any act to which the corporation has been subject have been paid.
  3. On the 13 day of November, 19 71, the Directors of the (members OR stockholders OR directors) corporation, a quorum being present, voted to accept the Colorado Nonprofit Corporation Act.

4. The corporation followed the requirements of the law under which it was organized.
5. The address of the registered office in Colorado is 2614 West Vine Drive, Fort Collins, Colorado 80521 and the name of its registered agent at such address is Lorine K. Uthmann LARIMER COUNTY

6. Following is the name and address of the officers and directors.

NAME	TITLE	ADDRESS
Wm. Seaworth	President, Dir.	2305 North Taft Hill Rd., Ft. Collins
Lorine K. Uthmann	Sec.-Treas., Dir.	2614 West Vine Drive, " "
Clayton L. Garton	Vice President, Dir.	Box 126, LaPorte, Colorado
Harlan Seaworth	Director	Route 1, Box 36, Wellington, Colo.
Jessup F. Cross	Director	Box 135, LaPorte, Colorado
Ray H. Nicholson	Director	2817 U.S. Hwy. 287 No., Fort Collins

7. The attached copy of incorporation is true and correct. not applicable

8. Issued shares of stock are authorized.

NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES ISSUED AND OUTSTANDING
<u>75</u>	<u>68,2499 as of 12-31-70</u>

9. This corporation was organized for the acquisition and distribution of water to stockholders, X
- 10.

Wm. Seaworth  
Its president

STATE OF COLORADO  
COUNTY OF LARIMER ss.

Lorine K. Uthmann  
Its secretary-treasurer

The foregoing instrument was acknowledged before me this 13th day of November, 19 71, by Wm. Seaworth as President and Lorine K. Uthmann as Secretary-Treasurer of Taylor & Gill Ditch Company  
(Insert names of such officers, as signed above, titles, & correct name of corporation)

In witness whereof I have hereunto set my hand and seal.

My commission expires 5-7-1973

Medard S. Schmoehl  
Notary Public

Note: In 7. if the documents of this corporation are on file in the office of the Secretary of State of Colorado, type the words "not applicable" in the space provided.

In 8. if the corporation is formed (and most non-profit are) without authorized capital stock type the word "not" in the space provided. In 31-24-27 the law provides "Except for corporations organized for the acquisition and distribution of water to their stockholders, a corporation shall not have or issue shares of stock."

Submit this Form in the original typed & one carbon copy  
Fee \$5.00

2268

226048

ELECTION TO ACCEPT  
the Colorado Nonprofit Corporation Act

Taylor And Gill Ditch Company

# DOMESTIC

## NOT FOR PROFIT

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
30th day of November A D 19 71

BYRON A. ANDERSON  
Secretary of State

Filing Clerk MOSS Fees \$5

Old Age Pension Fund \_\_\_\_\_

RECORDED  
ROLL 185 PAGE 2266

This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

OK

Date December 1, 1971

John Miller Clerk

5-31-74

SS FORM DF-1  
(Rev 6/73)

274249

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,To the Secretary of State  
of the State of Colorado

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation, organized under the laws of the State of Colorado submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Colorado:

First: The name of the corporation is Taylor and Gill Ditch Company

Second: The address of its REGISTERED OFFICE is 1006 Cragmore

Fort Collins, Colorado 80521

Third: The name of its REGISTERED AGENT is Lorine K. Uthmann

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is Lorine K. Uthmann

1006 Cragmore

Fort Collins, Colorado 80521

Lorine K. Uthmann (Note 1)  
Secretary-Treasurer  
By McLennan (Note 2)  
Its President

STATE OF ColoradoCounty of Larimer

Before me, Dorothy Eacret, a Notary Public in and for the said County and State, personally appeared Lorine Uthmann who acknowledged before me that she is the Secretary-Treasurer of The Taylor and Gill Ditch Co. a non-profit (President) (Vice-President) corporation, that she signed the foregoing, and that the statements (State of Incorporation) contained therein are true.

In witness whereof I have hereunto set my hand and seal this 17 day of May,  
A. D. 1974.

My Commission expires February 15, 1975  
My commission expires

Dorothy Eacret  
Notary Public

- Notes. 1. Exact corporate name of corporation making the statement.  
2. Signature and title of officer signing for the corporation, - must be President or Vice-President except for nonprofit.  
3. Signature of Notary Public must be exactly as shown on Notarial Seal, and must agree with notarial commission.  
4. This document must be typewritten.

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ROLL 269 PAGE 1053

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SS: FORM DFI  
(Rev. 6/73)

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,

1194

To the Secretary of State  
of the State of Colorado

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation, organized under the laws of the State of Colorado, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Colorado:

First: The name of the corporation is The Taylor and Gill Ditch Company

Second: The address of its REGISTERED OFFICE is P.O. Box 526, LaPorte, Colorado 80535

Third: The name of its REGISTERED AGENT is Mrs. Lorine Uthmann

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is 2909 Schultz Lane, LaPorte, CO.

*Lorine Uthmann* (Note 1)  
Secretary/Treasurer

By \_\_\_\_\_ (Note 2)  
Its \_\_\_\_\_ President

STATE OF Colorado  
County of Larimer

Before me, *V.A. Potter*, a Notary Public in and for the said County and State, personally appeared *Lorine Uthmann* who acknowledged before me that she is the Secretary/Treasurer of The Taylor and Gill Irrigation Ditch Company a non-profit corporation, that she signed the foregoing, and that the statements contained therein are true.

In witness whereof I have hereunto set my hand and seal this *11th* day of *April*, A. D. 19*75*.

My commission expires *March 15, 1979*

*V.A. Potter*

Notary Public

- Notes: 1. Exact corporate name of corporation making the statement.  
2. Signature and title of officer signing for the corporation, must be President or Vice President except for nonprofit.  
3. Signature of Notary Public must be exactly as shown on Notarial Seal, and must agree with notarial commission.  
4. This document must be typewritten.

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2011 PAGE 1194

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MAIL TO:  
COLORADO SECRETARY OF STATE  
CORPORATIONS OFFICE  
1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 894-2251

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SUBMIT ONE  
Filing fee \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH

This document must be typewritten.

DN871011691

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of the Colorado Nonprofit Corporation Act

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

Taylor & Gill Ditch Company

Second: the address of its REGISTERED OFFICE is P.O. Box 526, 2504 N. Overland Tr., LaPorte, Co. 80535

Third: The name of its REGISTERED AGENT is Margaret M. Hyde

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is 2504 N. Overland Tr. LaPorte, Co P.O. Box 526, LaPorte, Co 80535 Taylor & Gill Ditch Company (Note 1)

By

W. H. Smith, Pres  
Margaret M. Hyde (Note 2)  
Its XXX president  
Its \_\_\_\_\_ authorized agent  
Its \_\_\_\_\_ registered agent (Note 3)  
Its \_\_\_\_\_ general partner

IMPORTANT! PLEASE READ CAREFULLY!  
If you are a not for profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

STATE OF Colorado

COUNTY OF Larimer

Subscribed and sworn to before me this 1st day of March, 19 91.  
My commission expires November 10, 1992.

COMP. CH'D. RPM  
COMP. CH'D. RPM

\_\_\_\_\_ Notary Public (Note 1)  
1600 N. College Ave. Fort Collins, CO 80524  
Address

- Notes: 1. Exact name of corporation or limited partnership making the statement.  
2. Signature and title of officer signing for the corporation must be president or vice president, for a foreign corporation without such officers, the authorized agent, for a limited partnership, must be a general partner.  
3. Signature of registered agent. This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement for filing must be filed to the corporation by the registered agent.  
4. Signature of notary public. This statement is shown on notary seal and must agree with notary commission.

COMP. CH'D. RPM

COMPUTER UPDATE COMPLETE  
JAT

MW