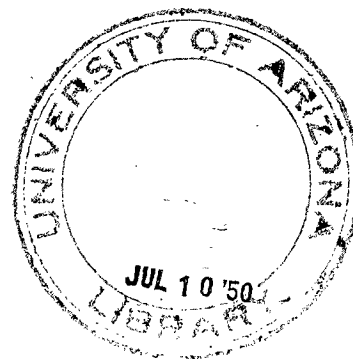


Q9791
Pam.7

I.



CENTRAL ARIZONA PROJECT ASSOCIATION, INC.

II.

PURPOSE

To preserve the existing Agricultural Economy of Central Arizona by supplementing our present inadequate supply of water with a portion of Arizona's rightful share of Colorado River water.

III.

THE PLAN

1. To unify the views and unite the support of Arizona residents in behalf of the Central Arizona Project.
2. To influence and secure the aid of congressmen and senators from non-reclamation states.
3. To create understanding within California of the moral and legal claims of Arizona to waters of the Colorado River.

ORGANIZATION
PRESIDENT
WAYNE M. AKIN
BOARD OF DIRECTORS

A. L. BARTLETT	VICTOR CORBELL	KENNETH HOUSTON	JOHN M. JACOBS	W. W. LANE	PHIL J. MARTIN	I. E. MOORE	JOHN F. NUTT
CARLOS RONSTADT				RINEY B. SALMON	D. L. STAPLEY	GLENN C. TAYLOR	A. VAN WAGENEN, JR.
A. M. WARD							

ADVISORY BOARD
WALTER R. BIMSON

EXECUTIVE SECRETARY
HOWARD J. SMITH

EXECUTIVE COMMITTEE
WAYNE M. AKIN
GLENN TAYLOR
W. W. LANE

STAFF
ROBERT B. BAIE, PUBLIC RELATIONS
HARRISON C. DUFF, STATISTICIAN

LEGAL COUNSEL
J. H. MOEUR

COORDINATING COUNCIL
W. W. LANE
MILTON SANDERS
NORMAN HULL
CHARLES L. STROUSS
WALTER R. BIMSON
GLENN L. TAYLOR
H. A. LEGGETT
WAYNE M. AKIN

IV.

Engineering Comm. W. W. Lane Chairman	Education Comm. Milton Sanders Chairman	Budget Comm. Norman Hull Chairman	Finance Comm. Glenn Taylor Chairman	Statistical Comm. H. A. Leggett Chairman	Legal Comm. Charles A. Carson Chairman	Legislative Comm. Charles L. Strouss Chairman
---	---	---	---	--	--	---

COMMITTEE ASSIGNMENT

Engineering:

1. To determine the most feasible means of conveying Colorado river waters to lands of Central Arizona.
2. To study and condense reports of the reclamation service pertaining to river flow.
3. To substantiate the use and future requirement of Colorado river water within California.

Education Committee:

1. To prepare, in association with the engineering, statistical and legal committees, a comprehensive report upon the Central Arizona Project for submission to Congress.
2. To secure the support of and appear before service clubs and chambers of commerce.
3. To prepare and supervise publicity for release through local press and radio.
4. To provide publicity for consumption outside Arizona.

Budget Committee:

1. To ascertain the financial needs of and prepare a budget for the association.

Finance Committee:

1. To arrange subscriptions from large and small organizations and private individuals.
2. To prepare receipts and membership cards.

Statistical Committee:

1. To determine production in Central Arizona since statehood.
2. To determine federal and state income taxes from Central Arizona.
3. To determine percentage from Central Arizona of population, taxable wealth and property taxes.

COMMITTEE ASSIGNMENT (CONT'D)

4. To determine sales and purchases with and from California.

Legal Committee:

1. To assess and determine the relative legal rights of Arizona, California and Nevada to waters of the Colorado River.
2. To study and report upon reclamation Bureau statistics and contentions.

Legislative Committee:

1. To select the best available committee for service in Washington.
2. To assure availability of members for required period of service.
3. To arrange transportation and other facilities for use of Committee.

VI.

CENTRAL ARIZONA PROJECT ASSOCIATION

ESTIMATED FIRST YEAR BUDGET

SALARIES AND TAXES	\$49,413.82
TRAVEL, TRANSPORTATION & SUBSISTENCE	23,206.05
OFFICE EXPENSE	7,110.66
PUBLICITY EXPENSE	13,425.00
ENGINEERING EXPENSE	10,000.00
CONTINGENCY FUND	<u>5,000.00</u>
TOTAL	<u>\$108,155.53</u>

VII.

ADVISORY BOARD

- WALTER R. BIMSON, Chairman
President, Valley National Bank--Phoenix
- H. S. (CASEY) ABBOTT
Director, State Farm Bureau Federation--
Avondale
- C. A. ANDERSON
District Engineer, San Carlos Irrigation
& Drainage District--Coolidge
- M. O. BEST
General Manager, M. O. BEST COMPANY--
Phoenix
- HAL BOGLE
Pecos Valley Alfalfa Mill Company --
Chandler
- FRANK C. BROPHY
President, Bank of Douglas--
Phoenix
- W. J. BURNS
Manager, Burns Investment Company --
Phoenix
- NELLIE T. BUSH
Attorney, Arizona Member of Colorado River Basin
States Committee--Parker
- CHARLES A. CARSON
State of Arizona Counsel, Colorado River--
Phoenix
- E. RAY COWDEN
President, Cowden Livestock Company--
Phoenix
- Z. SIMPSON COX
Past President, Junior Chamber of Commerce--
Phoenix
- L. K. DOUTRICK
Vice-President & General Manager,
Central Arizona Light & Power Company, Phoenix
- HARRY B. EMBACH
Executive Secretary, Arizona Wool Growers
Association--Phoenix
- HUGO B. FARMER
State Senator, Agriculturist and Attorney--
Yuma
- LOUIS O. FISCEL
County Engineer, Pinal County--
Florence
- FRED J. FRITZ
President, Arizona Cattle Growers Association.
State Senator--Clifton
- J. M. GATES
President, Central Commercial Company--
Kingman
- C. E. GOLLWITZER
Manager, Pratt-Gilbert Hardware Company--
Phoenix
- HUGH C. GRUWELL
President, First National Bank of Arizona--
Phoenix
- VERLAND HALDIMAN
Vice-President, Guardian Insurance Agency--
Phoenix
- K. K. HENNESSY
Pinal County Agricultural Agent--
Casa Grande
- R. C. KAUFMAN
Manager, First National Bank--
Winslow
- RAY KILLIAN
Secretary and General Manager,
Roosevelt Water Conservation District--Higley
- HARRY J. LAWSON
Chief Engineer, Salt River Valley Water Users As-
sociation--Phoenix
- J. C. LINCOLN
President, Lincoln Electric Company,
Cleveland, Ohio--Phoenix
- W. R. MATHEWS
Publisher, Arizona Daily Star
Tucson
- GEORGE W. MICKLE
President, Phoenix Title and Trust Company--
Phoenix
- AL MORIARITY
Managing Director, Jokake Inn--
Phoenix
- T. H. MURRAY
General Freight and Passenger Agent,
Santa Fe Railroad Company--Phoenix
- BURKE C. PAYNE
President, Guaranty Trust Company--
Phoenix
- R. H. PAYNE
Manager, Southwestern Coca Cola
Bottling Company--Phoenix
- JAMES V. ROBINS
Mayor, City of Nogales--
Nogales
- O. W. RUGG
Superintendent, Arizona Flour Mills--
Casa Grande
- DEAN STANLEY
President and General Manager,
Stanley Fruit Company--Phoenix
- CHARLES A. STAUFFER
Citrus Grower and Member Board of Directors,
Arizona Citrus Grower--Phoenix
- JACK STEWART
Manager, Camelback Inn--
Phoenix
- WILLIAM E. WALDROM
Director, Greater Arizona Incorporated--Safford
- DEL E. WEBB
President, Del E. Webb Construction Company--
Phoenix
- CHARLES S. WHITE
Vice President, Bank of Arizona--
Prescott
- O. C. WILLIAMS
State Land Commissioner--
Phoenix
- C. B. WILSON
Attorney, Past President Arizona Bar Association--
Flagstaff
- A. H. ZIESKE
Vice President, Goodyear Farms--
Litchfield Park



ARTICLES OF ASSOCIATION
OF
CENTRAL ARIZONA PROJECT ASSOCIATION

ARTICLE I

The name of this association shall be CENTRAL ARIZONA PROJECT ASSOCIATION.

ARTICLE II

The objects of this association shall be:

1. To promote the bringing of Colorado River water into Central Arizona, primarily to augment the present water supply to the lands in Central Arizona.

2. To cooperate with the Arizona State Reclamation Association, the Bureau of Reclamation, or other governmental and/or State or other agency to the end that water from the Colorado River may be brought into Central Arizona at the earliest time possible.

3. To gather information, statistics and data which will show the United States Congress, and the public generally within, and outside of the State of Arizona, the need for the bringing in of Colorado River water and primarily the economic justification for the construction of the dams, canals and necessary works therefor, and, in addition, the indirect benefits which the government, and the country as a whole, will receive in greater tax revenues and commercial trade which will increase yearly as long as the project exists.

4. To cooperate with other communities and organizations within the State of Arizona in matters pertaining to the irrigation of lands.

ARTICLE III

The affairs of this Association shall be under the direction and control of a board of directors consisting of nine members.

The first board of directors shall be selected by those present at the organization meeting at which these Articles are adopted, and thereafter the board shall be selected at the annual meeting of the association which shall be held the first Tuesday in December of each year commencing with

the first annual election which will be held in December in the year 1947. Vacancies occurring on the board of directors shall be filled by action of the board.

ARTICLE IV

A majority of the members of the board of directors present at any regular or special meeting of the board shall constitute a quorum.

The board shall appoint an executive committee of three members of such board for the purpose of passing on routine and emergency matters and for the auditing, approval and payment of bills and expenses of the association. Any two members of such committee may approve and pay the bills and expenses of the association, and when so approved such bills or expenses shall be paid by the treasurer out of association funds.

ARTICLE V

The board of directors shall select one of its members to act as Chairman of the board and shall also appoint a Vice-Chairman to act in case of absence or sickness of the Chairman. The Chairman of the board of directors shall also be known as the President of the Central Arizona Project Association.

The board of directors of the association shall also select a Treasurer and a Secretary of the association, who may, or may not be, members of the board of directors. The Treasurer shall receive, deposit in a bank, and disburse all funds of the association. Disbursement, however, shall only be on order of the executive committee as in Article IV hereof provided. The board may require the Treasurer to furnish bond in an amount sufficient to cover all cash coming into his hands.

ARTICLE VI

The executive board shall have the power to employ a manager, engineers, lawyers, clerical and such other help as shall be necessary for the full and rapid accomplishment of the aims and objects of the association.

ARTICLE VII

The board of directors shall appoint an advisory board with a membership to be selected by the board of directors. The advisory board

shall, as nearly as possible, represent the various industries, organizations and enterprises in Central Arizona.

ARTICLE VIII

Voting membership in the association shall be granted to any person, firm, corporation or political subdivision of the State who shall contribute the sum of \$100.00 or more per annum into the association. If the voting membership be held by other than an individual, then, the holder of such membership shall, at the time of taking out membership, or afterward by notice in writing, appoint and designate some person to exercise the voting right for such membership.

Associate membership shall be granted to any person who shall contribute to the association the sum of not less than \$5.00 nor more than \$100.00.

ARTICLE IX

The association may accept, and in fact shall encourage, contributions in excess of the membership fees in the preceding Article set forth; it being understood that this association is formed primarily for the purpose of augmenting the present water supply in Central Arizona to relieve the now recognized water shortage.

THAT the emergency now existing will increase with the influx of people into this part of the State, and that every person, firm and/or business has a direct interest in the saving of present development and economic structure of this area, and to the extent of their financial interest in the area so should their contribution to this association be proportioned, that the task undertaken can have the best efforts and talents devoted to the rapid and successful accomplishment of the aims of this association.