

copy

ARTICLES OF INCORPORATION

of

~~THE~~ MERIDIAN CREAMERY, Ltd.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned have voluntarily associated ourselves together for the purpose of forming a private corporation under and by virtue of the laws of the State of Idaho, and do therefor make, sign and acknowledge this certificate in writing, which when filed, shall constitute the Articles of Incorporation of ~~The~~ Meridian Creamery, Limited,.

Article I.

The name of this Corporation shall be "~~The~~ Meridian Creamery, Limited."

Article II.

The purposes for which this Corporation is organized are to buy milk and cream; manufacture and sell butter, cheese, or any other products or by-products made from milk or cream.

And to acquire, own and hold real estate, water-rights, teams, wagons, and all other property necessary and incident to the operation, conduct and management of said business, and to buy, sell, acquire, own and hold for the purposes of investment or otherwise, stock in other corporations of like character or organized for like purposes, and to borrow money and to issue bonds for the same, and to do and perform all other acts and things whatsoever essential or incident to the full and complete carrying out of the said purposes for which this corporation is formed.

Article III.

This Company shall exist for a term of Fifty Years from and after the date of the filing of these Articles of Incorporation.

Article IV.

The Capital Stock of this Company shall be Ten Thousand, (\$10,000.00) Dollars, divided into Ten Thousand, (10,000) Shares of the par value of One, (\$1.00) Dollar each.

Article V.

The number of Directors of said Corporation shall be Five, (5), and the names of the Directors who shall manage the affairs of said Company for the first year shall be the following,

E. L. Johnson, residing at Meridian, Idaho
L. P. Biddick, residing at Meridian, ..,
Daisy M. Biddick residing at " ",
C. A. Johnson, residing at " ",
H. E. Neal, residing at Boise, ..,

Article VI.

The officers of said Company shall be President, Vice President, Secretary and Treasurer, all of which shall be chosen by the Board of Directors, and shall hold their offices for the term of one year, and until their successors shall have been elected and qualified.

The President and Vice President must be members of the Board of Directors.

Article VII.

The principal office of said Company shall be at Meridian, County of Ada, State of Idaho.

Article VIII.

The amount of Capital Stock that has been actually subscribed and the number of shares thereof subscribed for by each Subscriber is as follows:-

E. L. Johnson, 4985 Shares, value \$4985.00
L. P. Biddick, 4985 Shares, .. \$4985.00,
Daisy M. Biddick, 10 Shares .. \$10.00

#3.

C. A. Johnson, 10 shares, value \$10.00.
H. E. Neal 10 " " \$10.00.

Article IX.

The manner of holding meetings of the Stockholders for the election of Officers and the methods of conducting the business of said Company shall be as provided in the by-laws of said Company to be hereafter adopted by the Board of Directors.

Article X.

The Board of Directors of said Company shall have power to make such prudential By-laws as by them may be deemed proper for the management of the affairs of said Company, and not inconsistent with the Articles of Incorporation, and the Laws of the State of Idaho, for the purpose of carrying on all kinds of business within the objects and purposes of this Company.

IN WITNESS WHEREOF, the said Corporators have hereunto set their hands and seals this 19 day of July, A. D., 1902.

C. A. Johnson (seal)

L. P. Biddick (seal)

E. L. Johnson (seal)

Daisy M. Biddick (seal)

H. E. Neal (seal)

_____ (seal)

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for the purposes therein mentioned.

Charles F. Neal
Notary Public.

CERTIFICATE

Articles of Incorporation of
Mendham Brewery Ltd
from 409 to
Numbered 409 as the same appears on file in my office.

[Signature]
Ex-Officio Recorder.

Deputy.