

ARTICLES OF INCORPORATION.

Territory of Idaho,)
)
County of Shoshone.)

We, the undersigned, Henry Howes,
Horace G. King, Frank J. Heller, ^{Alfred} Albert J. Dunn, John L. Dunn,
C. M. Hall, E. A. Sherwin, Adam Aulbach, and Charles W. Vedder
all citizens and resident free-holders of the County of Shoshone,
Territory of Idaho, do hereby organize and form a private corporation
under the laws of the Territory of Idaho; and for the purpose of such
organization we hereby state and declare as follows, to wit:-

First:- The name of such corporation is THE WALLACE MANUFACTURING,
ELECTRIC AND WATER COMPANY.

Second. The purpose for which said corporation is founded is, to engage
in general manufacturing, furnish to the Town of Wallace, in Shoshone
County, Idaho Territory, and its citizens, electric light for illuminating
purposes, in accordance with the usual methods adopted for such purpose,
and obtain from said Town of Wallace the necessary franchise therefor;
also, to furnish the said Town of Wallace and its citizens with water
from streams in the vicinity thereof, for general purposes, through a
proper system or systems of water works that may be necessary for such
purpose, and to obtain from said Town of Wallace the necessary franchise
therefor.

Third. The principal place of business of the said corporation shall be
in the Town of Wallace, Shoshone County, Idaho Territory.

Fourth. The said corporation shall exist for fifty years from the date hereof.

Fifth. The number of directors for said corporation shall, until otherwise ordered, consist of the following named nine persons, whose names and residence are as follows, to wit:-

Henry Howes,	Wallace, Shoshone County, Idaho Territory.
Horace G. King,	" " " " "
Frank J. Heller,	" " " " "
<i>Alfred</i> Albert J. Dunn,	" " " " "
John L. Dunn,	" " " " "
C. M. Hall,	" " " " "
E. A. Sherwin,	" " " " "
Adam Aulbach,	" " " " "
Charles W. Vedder,	" " " " "

Who shall be the directors of said corporation for the first year, and until their successors are elected and qualified.

Sixth. The Capital Stock of said corporation shall be Fifty Thousand (\$50,000) Dollars, divided into Fifty thousand shares of one dollar each.

Seventh. The amount of said Capital Stock actually subscribed for is ten thousand one hundred (10,100) shares, subscribed for as follows, to wit:-

Henry Howes,	2,000	shares,
Horace G. King,	2,000	"
Frank J. Heller,	2,000	"
<i>Alfred</i> Albert J. Dunn,	2,000	"

John L. Dunn,	2,000	shares,
C. M. Hall,	25	"
E. A. Sherwin,	25	"
Adam Aulbach,	25	"
Charles W. Vedder,	25	"

Eighth. The officers of said corporation for the first year shall be, President, Frank J. Heller, Vice President, John L. Dunn, Secretary, E. A. Sherwin, Treasurer, C.M.Hall.

WITNESS our hands and seals this 14th. day of October,
A. D. 1889.

..... Henry Howes (SEAL)
 Horace G. Lewis (SEAL)
 Frank J. Heller (SEAL)
 Alfred J. Dunn (SEAL)
 J. L. Dunn, Attorney at Law (SEAL)
 John L. Dunn (SEAL)
 C. M. Hall (SEAL)
 E. A. Sherwin (SEAL)
 Adam Aulbach (SEAL)
 C. W. Vedder (SEAL)

Territory of Idaho,)
) ss.
 County of Shoshone,)

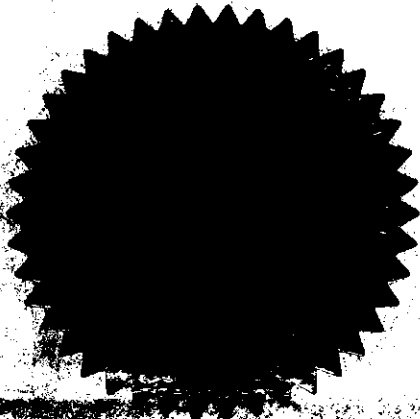
On this 14th. day of October, A. D. 1889
 before me Frank H. Grierson, Clerk Dist.

Court, 1st Judicial Dist. Idaho Territory.

personally appeared Henry Howes, Horace G. King, Frank J. Heller, John L. Dunn, C. M. Hall, E. A. Sherwin, Adam Aulbach and Charles W. Vedder, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

Witness my hand, and official seal, the day and year above written.

Frank H. Pierson.....
Clerk Dist. Court
1st Judicial Dist
Idaho Territory



Territory of Idaho }
County of Shoshone } ss

On this 17th day of October A.D. 1889 before me Frank H. Pierson, Clerk Dist. Court 1st Judicial Dist, Idaho Territory, personally appeared J. L. Dunn, Attorney in fact for Alfred J. Dunn, known to me to be such Attorney in fact, whose name is subscribed to the within Articles of Incorporation, and acknowledge to me that he executed the same.

Witness my hand, and official seal the day and year ^{last} above written
Frank H. Pierson
Clerk Dist. Court
1st Judicial Dist.
Idaho Territory

