

**ARTICLES OF INCORPORATION
OF
UNION WAREHOUSE AND MERCANTILE COMPANY**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, a majority of whom are citizens and residents of the United States and of the State of Idaho, do hereby make, execute, acknowledge and deliver the following Articles of Incorporation for the purpose of organizing a private corporation under the laws of the State of Idaho, and we hereby certify:

1.

That the name of this corporation is
Union Warehouse And Mercantile Company.

11.

That the purposes for which this corporation are formed are:

To act as agent or representative of corporations and individuals; to do general business as commission merchant, selling agent, and factor in any manner permitted by law to the same extent as natural persons could do; to acquire by lease, purchase, construction or otherwise, and to own, maintain, and operate, buy, sell and generally utilize and deal in and with warehouses and elevators and all kinds of machinery, appliances and equipment therefor and other articles necessary or convenient for use in connection with such business; and generally to carry on the business of warehousemen and operators of elevators for farm and other products of every kind and nature

whatsoever, and to receive, warehouse, store and deliver such farm products and other property, and to carry on the business of receiving, handling, storing and delivering farm products and other merchandise, and of issuing receipts therefor and charging and collecting for reasonable services rendered.

To prepare, manufacture, buy, sell, handle and deal in food products of every character whatsoever; to receive, clean, store and prepare for market all such products; to buy, sell and deal in farm implements and machinery and motor vehicles.

To buy, sell, handle and deal in fuel; to buy, sell, handle and deal in goods, wares and merchandise of every kind.

To carry on the business of millers and to prepare, manufacture, buy, sell and deal in flour and food products of every kind and feed for live stock and to own and operate all mills, machinery and other property necessary and incidental thereto.

To acquire in any manner, and own, operate and dispose of, stores, warehouses and factories deemed necessary or incidental to the Company's business; to acquire in any manner, and to dispose in any manner of real property and interests therein; to acquire in any manner, own, hold and dispose of, stocks and bonds of other corporations.

To borrow money; to lend money; to evidence the indebtedness of the company by notes, bonds, or any such other obligations as seem to the company expedient, and to secure such indebtedness by mortgages, trust deeds, or any other forms of incumbrance, or conveyance which the company deems proper; and generally to sell or incumber in any manner whatsoever the whole or any part of the company's real or personal

property, or any interest therein.

To acquire, maintain and operate for the use of the company and the transaction of its business telephone lines, tramways, railways and any other means of communication or transportation deemed expedient.

To acquire and take over the business and property of any other person, firm or corporation; to acquire, own and deal in trade marks, patents and patent rights.

To conduct its business in the several states and territories of the United States and in foreign countries as from time to time may be found necessary and convenient for the purpose of the company's business.

To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation either as holders of or because of interests in any property, or otherwise; and to have and exercise all such powers as are by law conferred upon like corporations, whether specifically herein mentioned or not.

III.

The place where the principal business of the company is to be transacted is Ilo, Lewis County, State of Idaho.

IV.

The term for which this corporation is to exist shall be fifty (50) years from and after the date of incorporation.

V

The Board of Directors of this corporation shall be seven (7) and the names and residences of those who shall conduct the business and affairs of the corporation until the first meeting of the stockholders are:

| Names | Residences |
|-----------------|-----------------------------|
| A. E. Holcomb | Illo, Idaho |
| Joseph Berg, | Vollmer, Illo, Idaho |
| A. Pollack, | Vollmer Illo, Idaho |
| U. R. Warnacutt | Vollmer Illo, Idaho |
| J. L. Osburn | Illo, Idaho |
| E. R. Lenz | Illo, Idaho |
| G. E. Tatko. | XXXXXXXXXX Clarkston, Wash. |

The Board of Directors may be authorized by the By-Laws, or in any other manner, to hold meetings outside the State of Idaho at such places as may be determined, and the Company may by its By-Laws provide for the creation of an executive committee of the Board of Directors with such powers and authority as may be determined by the By-Laws and authorized by law.

VI.

The amount of the capital stock of this corporation shall be fifty- thousand (\$50,000.00) dollars, divided into five hundred (500) shares of the par value of one hundred dollars (\$100.00) each. The amount of the capital stock actually subscribed is \$7900.00 and is subscribed as follows:

| Names of Stockholders. | Number of Shares | Amounts |
|------------------------|------------------|---------|
| A. E. Holcomb, | 1 | 100.00 |
| Joseph Berg | 15 | 1500.00 |
| A. Pollack, | 9 | 900.00 |
| U. R. Warnacutt, | 15 | 1500.00 |
| J. L. Osburn | 15 | 1500.00 |
| E. R. Lenz | 10 | 1000.00 |
| G. E. Tatko | 14 | 1400.00 |

IN WITNESS WHEREOF, these presents have been
executed this ^{Seventeenth} day of ^{April} January, A. D., 1919.

W. H. H. H. H. (Seal)

Joseph Berg (Seal)

A. P. H. H. H. (Seal)

U. R. W. H. H. (Seal)

J. B. H. H. H. (Seal)

E. R. H. H. H. (Seal)

L. H. H. H. H. (Seal)

STATE OF IDAHO }
COUNTY OF LEWIS } SS

On this 16th day of April, A. D., 1919,
before me J. J. Mueller, a Notary Public in and
for said county, personally appeared A. E. Holcomb, Joseph
Berg, A. Pollack, U. R. Warnacutt, J. L. Osburn, E. R. Lenz,
and, G. E. Tatko,
personally known to me and known to me to be the persons
whose names are subscribed to the foregoing articles of
incorporation and acknowledged to me that they executed
the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal the day and year in this certi-
ficate first above written.

J. J. Mueller
Notary Public in and for
Lewis County, State of Idaho
residing at Idaho

File No. 14472.

STATE OF IDAHO |
 : ss.
County of Lewis |

I, E. L. Schnell, County Recorder in and for the County and State aforesaid, do hereby certify that the within and foregoing is a full, true and correct copy of the ARTICLES OF INCORPORATION of the UNION WAREHOUSE AND MERCANTILE COMPANY, as the same appears on file in my office under file number 14472 aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 18th day of April, A. D. 1919.


County Recorder.