

ARTICLES OF INCORPORATION
OF THE
"SHELLEY LUMBER COMPANY, LIMITED."

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KNOW ALL MEN BY THESE PRESENTS, That We, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:-

First.

That the name of said corporation is "SHELLEY LUMBER COMPANY, LIMITED."

Second.

That the purpose for which said corporation is formed is to manufacture, buy, and sell, both at retail and wholesale, lumber, hardware, and all other kinds of building and fence material; also harness, fuel, tiling, and paving, sewer and irrigation supplies; also to receive, hold, and sell such property, both real and personal, as may be reasonably necessary to carry on said business, it being intended to transact said business in the State of Idaho. *other*

Third.

That the place where its principal business is to be transacted shall be the City of Pocatello, County of Bannock, and State of Idaho.

Fourth.

That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth.

That the number of its directors shall be seven and that the names and residences of those appointed for the first year are:-

| | |
|-----------------------|-----------------------|
| J.C. Weeter..... | Pocatello, Idaho. |
| L.R. Aldrich..... | Pocatello, Idaho. |
| Ira H. Lewis..... | Salt Lake City, Utah. |
| Charles D. Gates..... | Pocatello, Idaho. |
| J.F. Shelley..... | Shelley, Idaho. |
| F.S. Dietrich..... | Pocatello, Idaho. |
| A.P. Adair..... | Pocatello, Idaho. |

Sixth.

That the amount of the capital stock of this corporation shall be **Twenty Five Thousand (\$25,000.00) Dollars**, divided into twenty five thousand (25,000) shares of the par value of One (\$1.00) Dollar each.

Seventh.

That the amount of said capital stock which has been actually subscribed is Seven Thousand (\$7,000.00) Dollars, and the following are the names of the persons by whom the same has been subscribed, to-wit:-

| Name | No. of Shares. | Amount. |
|-----------------|-----------------------|--------------|
| J.C. Weeter : : | 3,000 00 : | \$3,000.00 : |
| L.R. Aldrich : | 1,250. | 1,250.00 : |

| | | | | |
|------------------|---|--------|---|----------|
| Ira H. Lewis | : | 1,250. | : | 1,250.00 |
| Charles D. Gates | : | 300. | : | 300.00 |
| F. S. Dietrich | : | 100 | : | 100.00 |
| A. P. Adair | : | 100 | : | 100.00 |
| J. F. Shelley | : | 1000 | : | 1,000.00 |

Eighth.

The liability of the stockholders in this corporation shall be "limited" and after said stockholders shall have paid the par value of the stock so subscribed for by them, then they shall not be personally liable for any debts of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this seventeenth day of March, 1904.

J. C. Weeter
L. R. Aldrich
Ira H. Lewis
F. S. Dietrich
C. D. Gates
J. F. Shelley
A. P. Adair

State of Idaho,)
(SS.
County of Bannock.)

On this 19th day of March, 1904, before me, Fred G. Caldwell, a Notary Public, in and for said county, personally appeared J. C. Weeter, L. R. Aldrich, Charles D. Gates, F. S. Dietrich and A. P. Adair, severally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, and who severally acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Pocatello, in said County, the day and year in this certificate above written.

Fred G. Caldwell,
Notary Public.

(S e a L)

State of Idaho,)
(SS.
County of Bingham.)

On this 22nd day of March, 1904, before me, H. A. Harrington, a J. P. in and for said County, personally appeared J. F. Shelley, known to me to be the person whose name is subscribed to the foregoing articles of incorporation, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Shelley, in said County, the day and year in this certificate above written.

H. A. Harrington,
Justice of the Peace.

State of Utah,)
(SS.
County of Salt Lake.)

On this 24th day of March, 1904, before me, Chas. H. Anderson, a Notary Public, in and for said County, personally appeared Ira H. Lewis, known to me to be the person whose name is subscribed to the foregoing articles of incorporation, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Salt Lake City, in said County, the day and year in this certificate above written.

Chas. H. Anderson,
Notary Public.

(S e a L) My Commission expires
November 10th, 1906.

State of Idaho,)
 (SS.
County of Bannock.)

I, E. G. Gallet, Ex-Officio Auditor and Recorder of Bannock County, Idaho, do hereby certify that the within and foregoing is a full, true and correct copy of the original Articles of Incorporation of "Shelley Lumber Company, Limited" as shown on file in my office.

Witness my hand and official seal this 4th day of April, A. D. 1904.

E. G. Gallet,

Ex-Officio Auditor & Recorder.

By L. N. Campbell
Deputy.