

ARTICLES OF RE-INCORPORATION OF THE SWEETSER BURROUGHS MINING COMPANY
HEREBY INCORPORATED AS THE BURROUGHS MERCHANTILE COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That whereas the Sweetser Burroughs Mining Company a corporation was incorporated by Lewis H. Sweetser and others on the 1st day of August 1896 and Articles of Incorporation were duly filed in the Office of the Secretary of the state of Idaho on the 19th day of September 1896 for the purpose of carrying on the business of mining in the state of Idaho and elsewhere and whereas said corporation has ceased and discontinued the business of Mining and is now engaged in the Retail Merchandise business at Minidoka Idaho; and whereas the stockholders of said corporation are desirous of adopting a name that will better indicate the business in which said corporation is now engaged; and whereas at a meeting of the stockholders of said Sweetser Burroughs Mining Company held at its office at Minidoka Idaho on the 29th day of August 1904 a resolution was unanimously adopted that the name of said Sweetser Burroughs Mining Company be changed to the BURROUGHS MERCHANTILE COMPANY and the Directors were directed and empowered to file with the proper public officials Articles of Re-incorporation to conform with said resolution.

Therefore be it known that we the undersigned have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the state of Idaho;
And we hereby certify:

1st. That the name of this corporation shall be the BURROUGHS MERCHANTILE COMPANY, and that said Burroughs Merchantile Company take all property and assets of and assume all liabilities and outstanding indebtedness of the Sweetser Burroughs Mining Company.

2nd. That the purpose for which this corporation is organized is to carry on and conduct a general merchandise business at Minidoka

Idaho, and elsewhere.

3rd. That the principal place of business shall be at Minidoka County of Lincoln and State of Idaho.

4th. That the term for which this corporation shall exist shall be fifty years from and after the date of the incorporation of the said Sweetser Burroughs Mining Company.

5th. That the number of directors of this corporation shall be five. The names and residences of those appointed for the first year are F. Coleman Burroughs, Minidoka, Idaho; Grace M. Burroughs, Minidoka Idaho; E. A. Walters, Shoshone Idaho; H. V. Platt, Salt Lake City Utah; John Sparks, Reno, Nevada.

6th. The amount of capital stock of this corporation is \$25,000.00 divided into 250 shares of the par value of \$100.00 per share.

7th. That the amount of capital stock actually subscribed is this corporation is \$24,000.00. The following are the names of the persons by whom the same has been subscribed, to-wit:

F. Coleman Burroughs	120 shares	\$12,000.00
George T. Burroughs	1 share	100.00
Grace Moss Burroughs	27 shares	2700.00
Earl C. Moss	1 share	100.00
E. A. Walters	1 share	100.00
John Sparks	50 shares	5000.00
H. V. Platt	40 shares	4000.00

In witness whereof we have hereunto set our hands and seals this 23th day of October 1904.

E. A. Walters	(seal)
F. Coleman Burroughs	(seal)
Earl C. Moss	(seal)
Grace Moss Burroughs	(seal)
George T. Burroughs Jr.	(seal)

State of Idaho :
 : SS.
County of Lincoln :

On this 28 day of October 1904 before me W.J. Smith, a Probate Judge in and for said County personally appeared E.A. Walters known to me to be one of the persons whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal, the day and year in this certificate above written.
(seal)

W.J. Smith, Probate Judge.

State of Illinois :
 : SS.
County of Cook :

On this 28th day of October 1904 before me Laura T. Bryant, a Notary Public in & for said County personally appeared F. Coleman Burroughs and Earl C. Moss known to me to be two of the persons whose names are subscribed to the within instrument and they, and each of them, acknowledged 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 certificate above written.
(seal)

Laura T. Bryant, Notary Public.

State of Illinois :
County of Cook : SS.

On this 28th day of October I ,before me Laura T. Bryant, a Notary Public in and for said County, personally appeared Grace Moss Burroughs, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.
(seal)
Laura T. Bryant, Notary Public.

State of Illinois :
County of Cook : SS.

On this 28th day of October 1904, before me Laura T. Bryant, a Notary Public in and for said County, personally appeared Geo. T. Burroughs Jr., known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.
(seal)
Laura T. Bryant, Notary Public.

State of Idaho :
County of Lincoln : SS.

I, A. I. McMahon, a Recorder in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the Articles of Re-Incorporation of the BURROUGHS MERCHANTILE COMPANY, as the same appears on file in my office.

Witness my hand and official seal this 28th day of November 1904.
A. I. McMahon, Recorder