

ARTICLES OF INCORPORATION

OF

WYOMING PARAFFINE OIL COMPANY, Limited.

KNOW ALL MEN BY THESE PRESENTS:-- That we, the undersigned and those other persons hereinafter named as subscribers for stock in the above named corporation, 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:--

I.

That the name of this corporation is "WYOMING PARAFFINE OIL COMPANY, Limited."

II.

That the purposes for which it is formed are for locating, purchasing, leasing, selling and operating oil lands and properties, to mine for oil, sink wells, maintain and operate pipe lines tanks, refineries, etc. To operate and deal in all kinds of mining properties, and to engage in any business that will aid the general purposes of this organization.

III.

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

IV.

That the term for which it is to exist is fifty (50) years from and after the date of its incorporation.

V.

That the number of its directors shall be five (5) and the names and residences of those who are appointed for the first year are:--

Names
J. J. Pierce
William R. Kirchhoff
William J. McManaway
P. L. Griffin
J. A. Hubbard

Residence
Pocatello, Bannock Co. Idaho
" " " "
" " " "
Los Angeles California
" " " "

VI.

That the names of the officers of said Corporation for the first year are:--

A. J. Pierce
W. W. Kirchhoff
J. O. Bunting
A. J. McManamy

President,
Vice President,
Secretary,
Treasurer.

VII.

That the amount of the capital stock of the corporation shall be One Million Dollars, (\$1,000,000.00), divided into one million (1,000,000) shares of the par value of One Dollar, (\$1.00) each.

VIII.

That the amount of said capital stock which has been actually subscribed is *One thousand four hundred and four Dollars*, and the following are the names of the persons by whom the same has been subscribed, to-wit:--

<i>Name</i>	<i>No. Shares</i>
<i>A. J. Pierce</i>	<i>200</i>
<i>William W. Kirchhoff</i>	<i>100</i>
<i>P. L. Griffin</i>	<i>50</i>
<i>William J. McManamy</i>	<i>100</i>
<i>A. A. Hubbell</i>	<i>50</i>
<i>Mary E. Haldea</i>	<i>100</i>
<i>James E. Burnett</i>	<i>100</i>
<i>E. W. Mooney</i>	<i>100</i>
<i>Lea Lewis</i>	<i>100</i>
<i>J. O. Bunting</i>	<i>100</i>
<i>A. J. Roulet</i>	<i>100</i>
<i>Joseph Reuss</i>	<i>100</i>
<i>James H. Bean</i>	<i>100</i>
<i>Wm. H. King</i>	<i>1</i>
<i>J. B. Smith</i>	<i>1</i>
<i>W. J. Harvey</i>	<i>100</i>
<i>James Stephenson</i>	<i>1</i>
<i>D. C. Minter</i>	<i>1</i>

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 10th day of September, A.D., 1901.

Executed in the pres-)
ence of.)

A. W. W. W. (L.S.)

William K. Kirchhoff (L.S.)

J. L. Greffier (L.S.)

Nelson L. M. Manaway (L.S.)

S. A. Russell (L.S.)

John O Quatius (L.S.)

(L.S.)

STATE OF IDAHO.)

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Bannock County.)

On this 10th day of September in the year 1901,
before me J. C. Winters, a Notary Public, in and for said
County, personally appeared A. J. Pierce, William R. Kerchoff,
O. L. Griffin, William J. M. Manamy and John B. Bunting
, known to me to be the persons

whose names are subscribed to the within instrument 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 certificate first

STATE OF IDAHO, }
BANKER COUNTY. } 33.

I, J. S. Campbell, Ex-officio Recorder in and for said County, do hereby certify that the above and foregoing is a full, true and correct copy of the original Articles of Incorporation as appears from the records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affirmed my official seal this 11th day of September, 1901.

J. M. Campbell,
Ex-officio Recorder.

By B. G. Gallik, Deputy.