

STATE of ILLINOIS)

5252

COOK COUNTY

To James A. Rose,

Secretary of State:-

We, the undersigned, William R. Everett, Frank T. Day, Stewart Goodrell, Louis E. Replogle and G. Bryon Daniels, propose to form a corporation under an act of the General Assembly of the State of Illinois, entitled "An Act concerning Corporations", approved April 18, 1872, and all acts amendatory thereof; and that for the purposes of such organization we hereby state as follows, to-wit:-

L. the name of such corporation is THE WESTERN TRUST AND GUAR-
ANTY COMPANY.

2. The objects and purposes for which this corporation is formed are:

In general, to do any and all things usually done by Trust and Guaranty Companies.

And in furtherance and not in limitation thereof to undertake and carry on any and all business transactions or operations commonly undertaken and carried on by agents brokers, promoters, capitalists, and financiers or fiscal agents and to that end to institute and carry on, assist, promote, and participate in financing transportation, commercial, mercantile and industrial undertakings and operations. but nothing herein is intended or shall be construed to authorize a banking business nor to authorize this corporation personally to acquire any ownership in or to operate or to participate except as authorized by law, in the management of any transportation, commercial, mercantile or industrial undertaking or enterprise of whatever kind.

To accept, administer and execute any lawful trust which may be created by instruments in writing or orally.

To act as administrator, executor, guardian, receiver, trustee, conservator, or assignee in any or all cases by appointment of any court or otherwise.

To receive and hold on deposit and in trust or as security any estate, real and personal, or any interest therein upon such terms as may be agreed upon.

To examine, expert and audit investments, enterprises and securities and make reports thereon.

To construct, maintain and operate vaults, safes, deposit boxes, and other receptacles for the safe keeping of valuables and to let out the use thereof for hire.

To act as agent or trustee in issuing and certifying and in registering and transferring any certificate of stock bonds or other obligations or evidence of title of any individual, association, body politic or corporation, municipal, public or private.

As agent or trustee to issue warrants, bonds, debentures, and
other negotiable and transferable instruments secured by mortgage
or other collateral deposited and held as guaranty or security
for such purpose. _____

STATE of ILLINOIS)

52 :

COOK COUNTY

To James A. Rose,

Secretary of State:-

We, the undersigned, William R. Everett, Frank T. Day,
Stewart Goodrell, Louis E. Replogle and G. Bryon Daniels, propose
to form a corporation under an act of the General Assembly of the
State of Illinois, entitled "An Act concerning Corporations", app-
proved April 18, 1872, and all acts amendatory thereof; and that
for the purposes of such organization we hereby state as follows,
to-wit:-_____

L. the name of such corporation is THE WESTERN TRUST AND GUAR-
ANTY COMPANY.

2. The objects and purposes for which this corporation is formed are:

In general, to do any and all things usually done by Trust and Guaranty Companies.

And in furtherance and not in limitation thereof to undertake and carry on any and all business transactions or operations commonly undertaken and carried on by agents brokers, promoters, capitalists, and financiers or fiscal agents and to that end to institute and carry on, assist, promote, and participate in financing transportation, commercial, mercantile and industrial undertakings and operations. but nothing herein is intended or shall be construed to authorize a banking business nor to authorize this corporation personally to acquire any ownership in or to operate or to participate except as authorized by law, in the management of any transportation, commercial, mercantile or industrial undertaking or enterprise of whatever kind.

To accept, administer and execute any lawful trust which may be created by instruments in writing or orally.

To act as administrator, executor, guardian, receiver, trustee, conservator, or assignee in any or all cases by appointment of any court or otherwise. _____

To receive and hold on deposit and in trust or as security any estate, real and personal, or any interest therein upon such terms as may be agreed upon.

To examine, expert and audit investments, enterprises and securities and make reports thereon.

To construct, maintain and operate vaults, safes, deposit boxes, and other receptacles for the safe keeping of valuables and to let out the use thereof for hire.

To act as agent or trustee in issuing and certifying and in registering and transferring any certificate of stock bonds or other obligations or evidence of title of any individual, association, body politic or corporation, municipal, public or private.

As agent or trustee to issue warrants, bonds, debentures, and other negotiable and transferable instruments secured by mortgage or other collateral deposited and held as guaranty or security for such purpose. _____

STATE of ILLINOIS.

DEPARTMENT of STATE.

JAMES A. ROSE, Secretary of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:-

Whereas, it being proposed by the persons hereinafter named to form a corporation under an act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations", Approved April 18, 1872, in force July 1, 1872, and the amendments thereto, the object and purposes of which corporation are set forth in a statement duly signed and acknowledged according to law, and this day filed in the office of the secretary of State.

Now, therefore, I, James A. Rose, Secretary of State of the State of Illinois, by virtue of the power vested in and the duties imposed upon me by law, do hereby authorize, empower, and license William R. Everett, Frank T. Day, Stewart Goodrell, Louis C. Replogle and G. Byron Daniels, the persons whose names are signed to the afore mentioned statement, as commissioners to open books for subscription to the capital stock of the Western Trust and Guaranty Company, such being the name of the proposed corporation, as contained in the statement, at such times and places as the said commissioners may determine.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 14th day of June A. D. 1901, and of the Independence of the United States the one hundred and twenty-fifth

James A. Rose
Secretary of State.

(seal)
(002)

To James A. Rose,

Secretary of State of the State of Illinois:

The Commissioners duly authorized to open books of subscription to the capital stock of the Western Trust and Guaranty Company pursuant to license heretofore issued, bearing date the 14th day of June, A. D. 1901, do hereby report that they opened books of subscription to the capital stock of said company, and that the said stock was fully subscribed; that the following is a true copy of such subscription, viz: We, the undersigned, hereby subscribe for the number of shares set opposite our respective names to the capital stock of the Western Trust and Guaranty Company and we severally agree to pay the said company, on each share, the sum of 100 dollars.

<u>NAMES.</u>	<u>SHARES</u>	<u>AMOUNT.</u>
<u>Stewart Goodrell</u>	<u>10</u>	<u>1,000.</u>
<u>Louis E. Replogle</u>	<u>10</u>	<u>1,000.</u>
<u>G. Byron Daniels</u>	<u>1500</u>	<u>150,000.</u>
<u>Wm. R. Everett</u>	<u>1500</u>	<u>150,000.</u>
<u>Frank T. Day</u>	<u>1970</u>	<u>197,000.</u>
<u>S. Loudonback</u>	<u>10</u>	<u>1,000.</u>

As agent or trustee to the extent authorized by law to purchase, collect, adjust and settle, hypothecate and dispose of any evidence of title, interest or indebtedness or any and all personal property wherever located.

As such agent or trustee and to the extent authorized by law to act with or towards any such collateral, stock, bonds, or any other evidence of titles, interest or indebtedness or other personal property with all the rights powers and privileges of individual owners thereof.

And in general to do any and all things in and about the premises^{and} to the full extent authorized by law for the benefit of such corporation and to the furtherance of its declared objects necessary and convenient for the proper conduct of said business.

3. The capital stock shall be five hundred thousand dollars.

4. The amount of each share is one hundred dollars.

5. The number of shares is five thousand.

6. The location of the principal office is in Chicago, County of Cook, State of Illinois, but the corporation may establish and conduct branch offices in any part of the world, which offices shall be in charge of such local officials and vested with such authority as the Directors of the corporation may prescribe for the transaction of any and all of the above declared objects, not repugnant to the local laws: but all such branch offices shall be established and the business therein transacted shall be done in compliance with the subject to the local laws where such branch office may be located.

7. The duration of the corporation shall be ninety nine years.

William R. Everett

Frank T. Day

Stewart Goodrell

Louis E. Replogle

G. Bryon Daniels

State of Illinois)

: ss

County of Cook)

I, F. A. Hopkins, a notary public in and for the County and State aforesaid, do hereby certify that on this 18th day of June, A. D. 1901, personally appeared before me William R. Everett, Frank T. Day, Stewart Goodrell, Louis E. Replogle and G. Bryon Daniels, who are to me personally known to be the same persons who executed the foregoing statement, and severally acknowledged that they had executed the same for the purpose therein set forth.

In witness whereof, I have hereunto set my hand and seal the day and year above written.

(Seal)

F. A. Hopkins,

Notary public.

Filed

Jun

14

1901.

James A. Rose,

Sec'y of State.

STATE of ILLINOIS.

DEPARTMENT of STATE.

JAMES A. ROSE, Secretary of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:-

Whereas, it being proposed by the persons hereinafter named to form a corporation under an act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations", App-
roved April 18, 1872, in force July 1, 1872, and the amendments thereto, the object and purposes of which corporation are set forth in a statement duly signed and acknowledged according to law, and this day filed in the office of the secretary of State.

Now, therefore, I, James A. Rose, Secretary of State of the State of Illinois, by virtue of the power vested in and the duties imposed upon me by law, do hereby authorize, empower, and license William R. Everett, Frank T. Day, Stewart Goodrell, Louis C. Replogle and G. Bryon Daniels, the persons whose names are signed to the afore mentioned statement, as commissioners to open books for subscription to the capital stock of the Western Trust and Guaranty Company, such being the name of the proposed corporation, as contained in the statement, at such times and places as the said commissioners may determine.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 14th day of June A. D. 1901, and of the Independence of the United States the one hundred and twenty-fifth

James A. Rose
Secretary of State.

(seal)
(002)

To James A. Rose,

Secretary of State of the State of Illinois:

The Commissioners duly authorized to open books of subscription to the capital stock of the Western Trust and Guaranty Company pursuant to license heretofore issued, bearing date the 14th day of June, A. D. 1901, do hereby report that they opened books of subscription to the capital stock of said company, and that the said stock was fully subscribed; that the following is a true copy of such subscription, viz: We, the undersigned, hereby subscribe for the number of shares set opposite our respective names to the capital stock of the Western Trust and Guaranty Company and we severally agree to pay the said company, on each share, the sum of 100 dollars.

<u>NAMES.</u>	<u>SHARES</u>	<u>AMOUNT.</u>
<u>Stewart Goodrell</u>	<u>10</u>	<u>1,000.</u>
<u>Louis E. Replogle</u>	<u>10</u>	<u>1,000.</u>
<u>G. Byron Daniels</u>	<u>1500</u>	<u>150,000.</u>
<u>Wm. R. Everett</u>	<u>1500</u>	<u>150,000.</u>
<u>Frank T. Day</u>	<u>1970</u>	<u>197,000.</u>
<u>S. Loudonback</u>	<u>10</u>	<u>1,000.</u>

That on the 15th day of June, A. D. 1901, at room 2-95 Dearborn St., in Chicago, at the hour of 10 o'clock A. M., they convened a meeting of the subscribers aforesaid pursuant to personal notice which said notice was duly delivered to each subscriber and each of whom waived any other notice of said meeting as required by law, a copy of which said notice and waiver of notice is as follows, to-wit:_____

WAIVER OF NOTICE OF MEETING OF INCORPORATORS AND SUBSCRIBERS OF THE WESTERN TRUST AND GUARANTY COMPANY.

We, the undersigned, being all the Incorporators and all the subscribers to the stock, and all the parties named in the Certificate of Organization of the Corporation above named, organized under the laws of the State of Illinois, having its principal office at Chicago, do hereby waive notice of the time, place and purpose of the first meeting of the stock holders of the said company, and do fix the 15th day of June, 1901, at 10 o'clock A. M. as the time, and room 2, 95 Dearborn St., Chicago, Ills, as the place for the first meeting of the Incorporators and Subscribers to the stock of said Company._____

And we do hereby waive all the requirements of the statutes of Illinois, as to the notice of this meeting, and the mailing thereof, and we do consent to the transaction of such business as may come before said meeting._____

Dated June 15th, 1901.

Wm. R. Everett

Frank T. Day

Stewart Goodrell

G. Byron Daniels

S. Loudenback

Louis E. Replogle

You are hereby notified that the capital stock of the Western Trust and Guaranty Company has been fully subscribed, and that a meeting of the subscribers of such stock will be held at Room 2, 95 Dearborn Street, Chicago, on the 15th day of June, A. D. 1901, at 10 o'clock A. M. for the purpose of electing a Board of Directors of said Company, and for the transaction of such other business as may be deemed necessary._____

Wm. R. Everett

)

Frank T. Day

)

Stewart Goodrell

)

: Commissioners.

Louis E. Replogle

)

G. Byron Daniels

)

That said subscribers met at the time and place in said notice specified, and proceeded to elect Directors, and that the following persons were duly elected for the term of 3 years, as follows:--
Edward Scofield, Wm R. Everett, Frank T. Day, Stewart Goodrell,
Louis E. Replogle, G. Byron Daniels, M. D. Hays, S. Loudenback,
Albert L. New.

Signed

Wm. R. Everett

)

Frank T. Day

)

Stewart Goodrell

)

: Commissioners.

Louis E. Replogle

)

G. Byron Daniels

)

That on the 15th day of June, A. D. 1901, at room 2-95 Dearborn St., in Chicago, at the hour of 10 o'clock A. M., they convened a meeting of the subscribers aforesaid pursuant to personal notice which said notice was duly delivered to each subscriber and each of whom waived any other notice of said meeting as required by law, a copy of which said notice and waiver of notice is as follows, to-wit:_____

WAIVER OF NOTICE OF MEETING OF INCORPORATORS AND SUBSCRIBERS OF THE WESTERN TRUST AND GUARANTY COMPANY.

We, the undersigned, being all the Incorporators and all the subscribers to the stock, and all the parties named in the Certificate of Organization of the Corporation above named, organized under the laws of the State of Illinois, having its principal office at Chicago, do hereby waive notice of the time, place and purpose of the first meeting of the stock holders of the said company, and do fix the 15th day of June, 1901, at 10 o'clock A. M. as the time, and room 2, 95 Dearborn St., Chicago, Ills, as the place for the first meeting of the Incorporators and Subscribers to the stock of said Company._____

And we do hereby waive all the requirements of the statutes of Illinois, as to the notice of this meeting, and the mailing thereof, and we do consent to the transaction of such business as may come before said meeting._____

Dated June 15th, 1901.

Wm. R. Everett

Frank T. Day

Stewart Goodrell

G. Byron Daniels

S. Loudenback

Louis E. Replogle

You are hereby notified that the capital stock of the Western Trust and Guaranty Company has been fully subscribed, and that a meeting of the subscribers of such stock will be held at Room 2, 95 Dearborn Street, Chicago, on the 15th day of June, A. D. 1901, at 10 o'clock A. M. for the purpose of electing a Board of Directors of said Company, and for the transaction of such other business as may be deemed necessary._____

Wm. R. Everett

)

Frank T. Day

)

Stewart Goodrell

)

: Commissioners.

Louis E. Replogle

)

G. Byron Daniels

)

That said subscribers met at the time and place in said notice specified, and proceeded to elect Directors, and that the following persons were duly elected for the term of 3 years, as follows:-
Edward Scofield, Wm R. Everett, Frank T. Day, Stewart Goodrell
Louis E. Replogle, G. Byron Daniels, M. D. Hays, S. Loudenback,
Albert L. New.

Signed

Wm. R. Everett

)

Frank T. Day

)

Stewart Goodrell

)

: Commissioners.

Louis E. Replogle

)

G. Byron Daniels

)

STATE of ILLINOIS)

:ss

COUNTY of COCK)

On this 15th day of June A. D. 1901, personally appeared before me a notary public in and for said County in said, Wm. R. Everett, Frank T. Day, Stewart Goodrell, Louis E. Replogle, and G. Bryon Daniels, and made oath that the foregoing report by them subscribed is true in substance and in fact._____

(Seal)

Edw. W. Everett,
Notary public.

Filed

Jun

19

1901

James A. Rose,
Sec'y of State.

STATE OF ILLINOIS

DEPARTMENT OF STATE

James A. Rose, Secretary of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:-

Whereas, a statement duly signed and acknowledged has been filed in the office of the Secretary of State, on the 14th day of June, A.D. 1901, for the organization of the The Western Trust and Guaranty Company under and in accordance with the provisions of "An Act Concerning Corporations", approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which statement is hereunto attached;

And whereas a license having been issued to William R. Everett, Frank T. Day, Stewart Goodrell, Louis C. Replogle and G. Bryon Daniels as commissioners to open books for subscription to the capital stock of said company;_____

And, whereas the said commissioners have, on the nineteenth day of June A. D. 1901, filed in the office of the Secretary of State, a report of their proceedings under the said license, a copy of which report is nereunto attached:_____

Now therefore I, James A. Rose, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that the said The Western Trust and Guaranty Company is a legally organized corporation under the laws of this State._____

IN TESTIMONY WHEREOF, I have here-
unto set my hand and caused to be
be affixed the Great Seal of State.
Done at the City of Springfield
this 19th day of June, A. D. 1901,
and of the Independence of the United
States, the one hundred and 25th.

James A. Rose,
Secretary of State.

(seal)
(004)

THE UNITED STATES OF AMERICA)

:SS

STATE OF ILLINOIS. .)

OFFICE OF THE SECRETARY OF STATE.

I, James A. Rose, Secretary of State of the State of Illinois do hereby certify that the foregoing is a true copy of Articles of Incorporation of the Western Trust and Guaranty Company, the original of which is now on file in my office.

In witness whereof, I hereunto set my hand and affix the Great Seal of State, at the City of Springfield, this 21st day of June, A.D. 1901.

James A. Rose,

Secretary of State.

(Seal.

(U. S. I. R. S.)

(10¢ cancel-)

(led. J. A. R.)

(6/21/01.)

@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@

STATE of IDAHO)

:--SS

COUNTY of ADA)

I, J. H. WICKERSHAM, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the above and foregoing is a full, true, and correct copy of certain Articles of Incorporation of the Western Trust and Guaranty Company, No. 337, now on file and remaining on file in my office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal this 3rd day of July, A.D. 1901.

J. H. Wickersham

Ex-Officio Recorder,
Ada County, Idaho.

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STATE of ILLINOIS)

:ss

COUNTY of COOK)

On this 15th day of June A.D. 1901, personally appeared before me a notary public in and for said County in said, Wm. R. Everett, Frank T. Day, Stewart Goodrell, Louis E. Replogle, and G. Bryon Daniels, and made oath that the foregoing report by them subscribed is true in substance and in fact. _____

(Seal)

Edw. W. Everett,
Notary public.

Filed

Jun

19

1901

James A. Rose,
Sec'y of State.

STATE OF ILLINOIS

DEPARTMENT OF STATE

James A. Rose, Secretary of State.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:-

Whereas, a statement duly signed and acknowledged has been filed in the office of the Secretary of State, on the 14th day of June, 1901, for the organization of the The Western Trust and Guaranty Company under and in accordance with the provisions of "An Act Concerning Corporations", approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which statement is hereunto attached;

And whereas a license having been issued to William R. Everett, Frank T. Day, Stewart Goodrell, Louis C. Replogle and G. Bryon Daniels as commissioners to open books for subscription to the capital stock of said company; _____

And, whereas the said commissioners have, on the nineteenth day of June A.D. 1901, filed in the office of the Secretary of State, a report of their proceedings under the said license, a copy of which report is hereunto attached: _____

Now therefore I, James A. Rose, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that the said The Western Trust and Guaranty Company is a legally organized corporation under the laws of this State. _____

IN TESTIMONY WHEREOF, I have here-
unto set my hand and caused to be
be affixed the Great Seal of State.
Done at the City of Springfield
this 19th day of June, A.D. 1901,
and of the Independence of the United
States, the one hundred and 25th.

James A. Rose,
Secretary of State.

(seal)
(004)

THE UNITED STATES OF AMERICA)

:SS

STATE OF ILLINOIS.)

OFFICE OF THE SECRETARY OF STATE.

I, James A. Rose, Secretary of State of the State of Illinois do hereby certify that the foregoing is a true copy of Articles of Incorporation of the Western Trust and Guaranty Company, the original of which is now on file in my office.

In witness whereof, I hereunto set my hand and affix the Great Seal of State, at the City of Springfield, this 21st day of June, A. D. 1901.

James A. Rose,

Secretary of State.

(Seal.

(U. S. I. R. S.)

(10¢ cancel-)

(led. J. A. R.)

(6/21/01.)

STATE of IDAHO)

: -SS

COUNTY of ADA)

I, J. H. WICKERSHAM, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the above and foregoing is a full, true, and correct copy of certain Articles of Incorporation of the Western Trust and Guaranty Company, No. 337, now on file and remaining on file in my office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal this 3rd day of July, A. D. 1901.

J. H. Wickersham

Ex-Officio Recorder,
Ada County, Idaho.
