

ARTICLES OF INCORPORATION  
of  
WARDNER LUMBER COMPANY, (Limited)

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Knew All Men By These Presents, that we, the undersigned, Ewen McIntosh, Arthur P. Bailey, Frank Camp, Fred B. Sears and James E. Oyde, residents of the County of Shoshone, State of Idaho, a majority of whom are freeholders in the said State of Idaho, 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 the said corporation is WARDNER LUMBER COMPANY, and the said corporation desiring to avail itself of the act of the Legislature of the State of Idaho approved February 6th., 1899, entitled, "An Act Limiting the Personal Liability of Stockholders of Corporations," Amending Section 2609 Revised Statutes of Idaho, shall cause to be written or printed after its corporate name, on its stock certificates, letter and bill heads, and all its official documents the word "limited"; also, after the corporate signature on all its official or public documents the word "limited."

Second. That the purposes for which it is formed are to carry on the business of sawing, manufacturing and dealing in lumber, lath and shingles, and doing a general wholesale and retail lumber and sawmill business, including the buying and selling of logs, timbers, cordwood, ties and mining timbers and everything usually done in connection with a general wood and timber business, and doing in connection therewith a general wholesale and retail ~~lumber~~ merchandise business.

Third. That the place where its principal business is to be

transacted shall be in the town of Kellogg, County of Shoshone, 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 five, and that the names and residences of those who are appointed for the first year are:

<b>N a m e s .</b>	<b>R e s i d e n c e s .</b>
Evan McIntosh,	Kellogg, Shoshone County, Idaho,
Arthur P. Bailey,	Kellogg, Shoshone County, Idaho,
Frank T. Camp,	Dudley, Kootenai County, Idaho,
Fred B. Sears,	Wardner, Shoshone County, Idaho,
James E. Oyde,	Wardner, Shoshone County, Idaho.

Sixth. That the amount of the capital stock of this corporation shall be twenty five hundred (\$2,500) dollars, divided into twenty five hundred (\$2,500) shares of the par value of one dollar each.

Seventh. That the amount of said capital stock which has been actually subscribed is twenty five hundred (\$2,500) dollars, and the following are the names of the persons by whom the same has been subscribed, to wit:

<b>Names of Subscribers.</b>	<b>No. of Shares.</b>	<b>Amount.</b>
Evan McIntosh,	830	\$830.00
Arthur P. Bailey,	830	\$830.00
Frank T. Camp,	830	\$830.00
Fred B. Sears,	5	5.00
James E. Oyde,	5	5.00

In witness whereof, we have hereunto set our hands and seals this ninth day of June, A. D. 1899.

Signed in the presence of:

C. S. Parker

Ewen Mc. Intosh (SEAL)

Arthur P. Bailey (SEAL)

Frank T. Camp (SEAL)

Fred B. Sears (SEAL)

James E. Gyde (SEAL)

STATE OF IDAHO, )  
                                  : ss.  
County of Shoshone.)

On this ninth day of June, A. D. 1899, before me, C. S. Parker, a Justice of the Peace in and for Wardner No. 1 Precinct, County of Shoshone, State of Idaho, personally appeared Ewen McIntosh, Arthur P. Baily, Frank T. Camp, Fred B. Sears and James E. Gyde, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

In witness whereof, I have hereunto set my hand the day and year in this certificate written.

U.S.P. Stamp, 10 cents,  
attached and cancelled

C. S. Parker

Justice of the Peace in and for  
Wardner No. 1 Precinct, County  
of Shoshone, State of Idaho.

ENDORSED: No. 888.

Articles of Incorporation of Wardner Lumber Company,  
Limited.

Filed at the request of J.E.Gyde, Jun 10, 1899, at  
2 O'Clock P.M., Records of Shoshone County, State of Idaho.

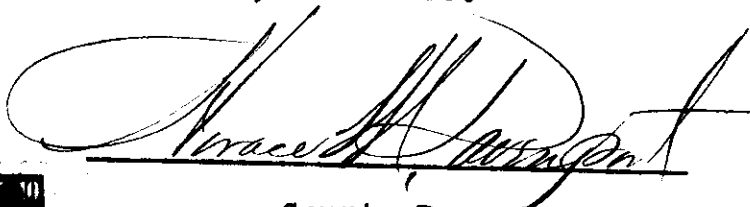
Horace M.Davenport, County Recorder,

By John P.Sheehy, Deputy Recorder.

State of Idaho,            )  
                                  : ss.  
County of Shoshone,        )

I, Horace M.Davenport, County Recorder  
in and for said County, do hereby certify that the foregoing  
copy of Articles of Incorporation has been by me compared  
with the original and that it is a correct transcript there-  
from, together with all endorsements thereon, as the same  
appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix  
my official seal this 10th day of June, A.D. 1899.



County Recorder.

