

ARTICLES OF INCORPORATION
OF
HAILEY HOT SPRINGS HOTEL COMPANY.

KNOW ALL MEN BY THESE PRESENTS that we, Sample F. Newlen, C. P. Heimlich, M. M. Gordan, and E. J. Gordan, of Hiawatha, Brown County, Kansas, and W. A. Brodhead of Hailey, Blaine County, Idaho, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and for that purpose do hereby make, execute, adopt, sign and acknowledge these articles of incorporation, and declare as follows:

FIRST: The name of this corporation is and shall be "Hailey Hot Springs Hotel Company".

SECOND. The purpose and objects and general nature of the business to be transacted and carried on, for which the corporation is created and organized and the general nature thereof are: To own, possess, have, buy, sell, lease and operate hotels, sanitariums and bathing resorts, farms, dairies, creameries, real estate of every description and wherever situate, hot and cold water rights, pipe lines for both hot and cold water for use in said hotels sanitariums or bathing resorts or otherwise, and to distribute, for profit, natural hot water for culinary, domestic and heating purposes in the City of Hailey, Blaine County, Idaho, in accordance with any franchise which may be granted by said city; to conduct a retail liquor business in connection with any hotel, sanitarium, or bathing resort, owned, leased or operated by it; to borrow money, and to encumber the corporate property and security for the payment therefor; to make, execute, sign and deliver bonds, debentures, bills, promissory notes and mortgages for and on behalf and in the name of this corporation, for the purpose of acquiring, and having

and borrowing money to carry out the objects and purposes for which this corporation is formed and created; to create, issue, execute, buy, and sell stock and bonds of this corporation, and other corporations, and to hypothecate the bonds and stock of this and other corporations as security for money borrowed or other indebtedness for and on behalf of this corporation and other corporations; to do and perform each and all and every act and thing necessary, expedient and proper to carry out the purposes, objects, and business for which this corporation is formed and generally to do and perform any and all acts and other things necessary or useful to successfully carry out and maintain the objects and purposes for which this corporation is formed and created, and which natural individuals or persons may lawfully do or associate themselves together to perform.

THIRD: The principal place for the transaction of business for this corporation shall be Hailey, Blaine County, Idaho and this corporation may have and maintain an office or offices at Hiawatha, Brown County, Kansas, and such other place or places as the directors of said corporation may see fit to designate, at which said place or places any and all meetings of the directors of said corporation may be held and all business, (except stockholders' meetings) may be transacted and carried on.

FOURTH: The term for which said corporation is to exist is fifty years.

FIFTH: The number of directors of said corporation is five, and the names and residences of those who are appointed for the first twelve months and until their successors are elected and qualified are Sample F. Newlon, C. P. Heimlich, M. M. Gordan and E. J. Gordan, of Hiawatha, Brown County, Kansas, and W. A. Brodhead of Hailey, Blaine County, Idaho.

SIXTH: The amount of capital stock of this corporation is One Hundred Fifty thousand Dollars (\$150,000.) divided into fifteen hundred share of the par value of One Hundred Dollars (\$100.) each.

SEVENTH: The amount of said capital stock of said corporation actually subscribed and by whom is as follows:

Sample F. Newlon,	100 shares;
C. P. Heimlich	5 "
M. M. Gordan,	100 "
W. A. Brodhead,	5 "
E. J. Gordan,	310½ "

IN WITNESS WHEREOF, the aforesaid incorporators have hereunto set their hands this 30th day of September, 1913.

(Signed) Sample F. Newlon

" B. P. Heimlich
M. M. Gordan

" W. A. Brodhead.

E. J. Gordan.

STATE OF KANSAS,) {
BROWN COUNTY. } SS.

On this 30th day of September, 1913, before me, M. E. Rosenberger a Notary Public in and for said county and state, personally appeared Sample F. Newlon, C. P. Heimlich, M. M. Gordan, and E. J. Gordan, known to me to be the persons whose names are subscribed to the foregoing instrument, and they duly 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 above written.

(Signed) M. E. Rosenberger,
Notary Public.
Term expires Dec. 8th, 1914.

Witness:

G. H. Newlon.

SEAL.

State of Idaho,)
County of Blaine,) ss.
County

On this 3rd day of October, 1913, before me,

J. J. McFadden a Notary Public in and for said county and state,
personally appeared W. A. Brodhead, known to me to be the person
whose name is subscribed to the within instrument and he duly
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.

J. J. McFadden
Notary Public.

Term expires. January 27, 1917.

SEAL.

CERTIFICATE OF TRUE COPY.

STATE OF IDAHO.

COUNTY OF BLAINE.

ss.

I, W. F. Horne, County Recorder in and for Blaine County, Idaho, do hereby certify that the foregoing is a full, true and correct copy of the original Articles of Incorporation of the

HAILEY HOT SPRINGS HOTEL COMPANY

filed in my office on the 3rd day of October, 1913.

Witness my hand and official seal this 3rd day of Oct. 1913.

W. F. Horne
County Recorder.
By Geo. M. Good
Deputy.