

**Know all Men by these Presents,**

That "The Cottonwood Packing & Milling Co."  
a Corporation organized and existing under the laws of the State of Illinois  
does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does  
hereby designate Idaho County, in the State of Idaho, as the  
County in which the principal place of business of said Corporation in said State of Idaho is  
and shall be conducted, and does hereby designate Saml E. Durham  
residing at Cottonwood in said Idaho County,  
as the authorized Agent of said Corporation in said State of Idaho, upon whom process  
issued by authority of, or under any law of the State of Idaho, may be served as provided by  
Article XI, Section 10, of the Constitution of said State of Idaho.

And the said The Cottonwood Packing & Milling Co.  
desiring and intending to conform in all respects to the Constitution and laws of said State,  
does hereby accept the provisions of the Constitution of the State of Idaho for all the intents  
and purposes contemplated by the provisions thereof, relating to such acceptance, by other  
than municipal corporations. (Article XI, Section 7.)

IN WITNESS WHEREOF, The said The Cottonwood Packing & Milling  
Co. has caused this Certificate and Acceptance  
to be executed, acknowledged and delivered in its  
name and on its behalf, by its President, and to be  
attested by its Secretary, and hath caused its  
corporate seal to be hereunto affixed, at

Cottonwood  
in the County of Idaho  
and State of Idaho  
this 11 day of Dec 1895

By Geo. W. Storer  
President.

Attest: M. J. Jones  
Secretary.

STATE OF Idaho  
COUNTY OF Boone ss.

On this fourth day of May  
in the year 1895, before me, Sigfried Schwarz  
a Notary Public in and for said County, in the State aforesaid, personally  
appeared Geo. H. Stone known to me to be the President of the  
Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation  
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my Notarial seal this fourth  
day of May 1895.

Sigfried Schwarz  
Notary Public  
My Commission expires on the 26<sup>th</sup> day of September 1895

NOTE.—To be filed with the Secretary of State, Boise, Idaho, and one copy with the Clerk of the District Court in the County where  
principal place of business is located.

# STATE OF ILLINOIS,

Department



of State.

**WILLIAM H. HINRICHSEN, 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 18th, 1872, in force July 1st, 1872, and the amendments thereto, the objects 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, WILLIAM H. HINRICHSEN, 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 .....

Ralph Dunham

William A. Johns and

I. K. Boyesen

the persons whose names are signed to the before mentioned statement, as Commissioners to open books for subscription to the capital stock of.....

The Cottonwood Packing & Milling Co.

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 ..... 1st .....

(Seal)

day of ..... February ..... in the year of our

Lord one thousand eight hundred and ..... 95 .....

and of the Independence of the United States the one hun-

dred and ..... 19th .....

..... W. H. Hinrichsen .....

Secretary of State.

To William H. Hinrichsen,

SECRETARY OF STATE OF THE STATE OF ILLINOIS:

THE COMMISSIONERS, duly authorized to open Books of Subscription to the Capital Stock of

The Cottonwood Packing & Milling Co.

pursuant to license heretofore issued, bearing date the First day of February A. D. 1895, 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 severally subscribe for the number of shares set opposite our respective names, to the Capital Stock of The Cottonwood Packing & Milling Co.

and we severally agree to pay the said Company, for each share, the sum of one hundred Dollars,

NAMES.	SHARES.	AMOUNT.
Francis B. Dunham	10	\$1000
Susan C. Dunham	10	1000
Anna M. Magill	5	500
Mary C. Dunham	5	500
R. Dunham	35	3500
Luther Ferriss	16	1600
Oscur Newcomb	10	1000
D. F. McCabe	5	500
Geo. W. Stone	12	1200
W. A. Johnis	5	500
B. Frank Howard	5	500
Jas. B. Smallwood	2	200
Chas. H. Dickey	2	200
D. H. Bitner	3	300
Annie E. Howard	1	100
Sarah A. Howard	1	100
Grace B. Howard	1	100
Kennedy R. Owen	3	300
Al V. Booth	3	300

NAMES.	SHARES.	AMOUNT.
Wm. Riley	3	300
M. C. VanFleet	13	1300

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That on the 25th day of February A. D. 189 5, at the  
Office of 322 Rialto Bldg. Chicago at the hour  
of 3 o'clock P. M., they convened a meeting of the subscribers aforesaid pursuant to notice  
required by law, which said notice was deposited in the post office, properly addressed to each subscriber, ten  
days before the time fixed therein, a copy of which said notice is as follows, to-wit:

To \_\_\_\_\_  
You are hereby notified that the Capital Stock of \_\_\_\_\_  
The Cottonwood Packing & Milling Co.  
has been fully subscribed, and that a meeting of the subscribers of such stock will be held at \_\_\_\_\_  
322 Rialto Bldg. Chicago  
on the 25th day of Feb. A. D. 189 5 at 3  
o'clock P. M., for the purpose of electing a Board of Directors for said Company, and for the transaction of  
such other business as may be deemed necessary.

Signed,

\_\_\_\_\_  
Ralph Dunham  
\_\_\_\_\_  
W. A. Johns  
\_\_\_\_\_  
I. K. Boyesen  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ } Commissioners.

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 one year, viz.:

\_\_\_\_\_  
B. Frank Howard  
\_\_\_\_\_  
Geo. W. Stone  
\_\_\_\_\_  
Owen Newcomb  
\_\_\_\_\_  
W. A. Johns  
\_\_\_\_\_  
F. B. Dunham  
\_\_\_\_\_  
Luther Ferriss  
\_\_\_\_\_  
Sam E. Dunham  
\_\_\_\_\_

\_\_\_\_\_  
Ralph Dunham  
\_\_\_\_\_  
W. A. Johns  
\_\_\_\_\_  
I. K. Boyesen  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ } Commissioners.

State of Illinois, )

COUNTY OF Cook )

On this 25th day of February, A. D. 1895, personally appeared  
before me, a Notary Public in and for said County, in said  
State, Ralph Dunham, W. A. Johns and I. K. Boyesen

and made oath that the foregoing report by them subscribed is true in substance and in fact.

Benjaman P. Hinman, Jr.

Notary Public.

(Seal)

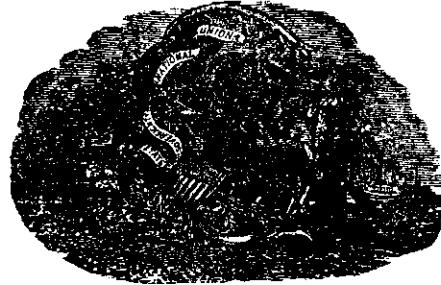
Filed- Feb. 26, 1895.

W. H. Hinrichsen,

Sec'y of State.

# STATE OF ILLINOIS,

Department



of State.

WILLIAM H. HINRICHSEN, 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 1st day of February A. D. 1895, for the organization of the The Cottonwood Packing & Milling Co.

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 Ralph Dunham, William A. Johns and I. K. Boyesen. as Commissioners to open books of subscription to the Capital Stock of said Company;

AND, WHEREAS, the said Commissioners have, on the 26th day of February A. D. 1895, 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, WILLIAM H. HINRICHSEN, 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 Cottonwood Packing & Milling Co.

is a legally organized Corporation under the laws of this State.

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 26th day of February in the year of our Lord one thousand eight hundred and 95 and of the Independence of the United States the one hundred and 19th

(L. S. )

W. H. Hinrichsen  
Secretary of State.



STATE OF ILLINOIS,

Amount fees paid, \$

ss.

Cook County.

To WILLIAM H. HINRICHSSEN, Secretary of State:

We, the undersigned Ralph Dunham, William A. Johns and I. K. Boyesen

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 for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is "The Cottonwood Packing & Milling Co."

2. The object for which it is formed is to purchase, deal in, pack and preserve cattle, hogs and sheep and other animals and do a general packing and merchandising business; also, to buy and sell grains and grind and manufacture the same into flour and other food products.

3. The capital stock shall be fifteen thousand dollars (\$15,000.00)

4. The amount of each share is One hundred dollars (\$100.00)

5. The number of shares one hundred and fifty (150)

6. The location of the principal office is in Chicago in the County of Cook State of Illinois.

7. The duration of the corporation shall be Ninety-nine (99) years.

Ralph Dunham

William A. Johns

I. K. Boyesen.

STATE OF ILLINOIS,

ss.

County of Cook

I, I, Benjamin P. Hinman, Jr. a Notary Public in

said Cook and for the County and State aforesaid, do hereby certify that on the thirty-first day of

January A. D. 1895, personally appeared before me

Ralph Dunham, William A. Johns and I. K. Boyesen

to me personally known to be the same persons who executed the foregoing statement, and severally acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Benjamin P. Hinman, Jr.

*Notary Public.*

(Seal)

United States of America.

} SS.

OFFICE OF THE SECRETARY OF STATE.

STATE OF ILLINOIS.

I, WILLIAM H. HINRICHSEN, Secretary of State of the State of Illinois do hereby certify that the foregoing is a true copy of

*Articles of incorporation of The Cottonwood Packing & Milling Co.*

the original of which is now on file in this office.

In Witness Whereof, I hereto set my hand

and affix the Great Seal of State, at the City

of Springfield, this 2nd day of

March A. D. 1897

*Wm. Hinrichsen*

Secretary of State.

