

Articles of Incorporation  
of the  
RED ROCK & SALMON RIVER STAGE COMPANY.

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KNOW ALL MEN BY THESE PRESENTS:

That we, Emerson Hill,  
I. C. Foster and Mac Tavish Pyke, citizens of the United States  
and of the State of Montana, residing at Red Rock in the Coun-  
ty of Beaverhead, do hereby associate together for the purpose  
of creating a corporation under the laws of the State of Mon-  
tana, and in compliance with the provisions of said laws, we do  
hereby declare and certify;

1. That the name of said corporation is and shall be,  
"RED ROCK & SALMON RIVER STAGE COMPANY."

2. The corporation is formed for the purpose of engag-  
ing in the business of a common carrier of Passengers, Goods  
and United States Mails by means of a line or lines of stage  
coaches from Red Rock, in the County of Beaverhead and State  
of Montana to Salmon City, in the County of Lemhi and State of  
Idaho, and for the establishing, operating and maintaining of  
stage lines for the same purpose to and from such other points  
and places within the said States of Montana and Idaho, as  
shall seem practicable and profitable to said company.

3. The place where the principal business of said Com-  
pany is to be transacted is at Red Rock, in the County of  
Beaverhead and State of Montana; and said Company hereby clai-  
ms the right and privilege to establish and maintain branch  
offices at other points and places in the States of Montana  
and Idaho as the necessities of its business shall or may re-  
quire.

4. The term of existance of said Company shall be

Twenty years.

5. The number of directors of said Company shall be Three, and Emerson Hill, I.C. Foster and Mac Tavish Pyke, all residing at Red Rock in the County of Beaverhead and State of Montana, have been and are hereby designated as the Directors of said Company who shall manage and direct its affairs and business for and during the first three months of its incorporate existence and until their successors are elected and qualified.

6. The amount of the Capital Stock of said Company is and shall be Five Thousand Dollars, and the same is divided into One Thousand Shares of the par value of Five Dollars each.

7. All of the Capital Stock of said Company has been Subscribed for and paid in as follows; -

Emerson Hill,	930 Shares	\$4,900.00
I.C. Foster,	10 Shares	\$ 50.00
Mac Tavish Pyke,	10 Shares	\$ 50.00

IN TESTIMONY WHEREOF, We have hereunto subscribed our names, affixed our seals and executed the same in quadruplicate this twenty-seventh day of February, A.D. one thousand eight hundred and ninety-seven.

	Emerson Hill,	(L.S.)
(Corporate Seal)	I.C. Foster,	(L.S.)
	Mc T. Pyke,	(L.S.)

=====IN PRESENCE OF=====

H. J. Burleigh.

State of Montana )  
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 Beaverhead County)

**BE IT REMEMBERED:**

That on this twenty-seventh day of February, A.D. one thousand eight hundred and ninety-seven, before me, the subscriber, a Notary Public within and for Beaverhead County, Montana, personally appeared, Emerson Hill, I.C. Foster and Mac Tavish Pyke, all of them to me personally well known to be the same persons described in and who, as corporators, executed the foregoing articles of incorporation of the RED ROCK & SALMON RIVER STAGE COMPANY, and who, each of them severally acknowledged to me that they and each of them severally executed the same.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my Notarial Seal, at my office in the City of Dillon in the County of Beaverhead and State of Montana, the day and year in this Certificate first above written.

(SEAL)

Henri J. Burleigh,  
 Notary Public in and for Beaverhead County,  
 Montana.

State of Montana )  
                              :==SG==  
Beaverhead County)

I, Edward H. Mayers, County Clerk and Recorder Ex-  
Officio, in and for Beaverhead County, Montana, do hereby  
certify, that the above and foregoing is a full, true and  
correct copy and duplicate original of the Articles of Incor-  
poration of the "RED ROCK & SALMON RIVER STAGE COMPANY," as  
the same were filed and recorded in my office on the first day  
of March, A.D. one thousand eight hundred and ninety-seven.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and Official seal, at my office in Dillon, in said County and  
State, this first day of March, A.D. one thousand eight hundred  
and ninety-seven.

(SEAL)

E. H. Mayers,  
County Clerk as aforesaid.

State of Montana                    )  
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Lewis & Clarke County.)

I, T.S.Hogan, Secretary of State of Montana, do hereby certify that the above and foregoing is a full, true and correct copy of the Articles of Incorporation of the RED ROCK & SALMON RIVER STAGE COMPANY, as the same are on file and of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at my office in the City of Helena, in the County of Lewis & Clarke, in the State of Montana, this 3rd, day of March, A.D. one thousand eight hundred and ninety-seven.

(SEAL)

T.S.Hogan,  
Secretary of State.

Office of the Clerk of the District Court,  
 and Ex-Officio Auditor and Recorder, in  
 and for the County of Lemhi and State of  
 Idaho.

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I, J.P. Clough, Clerk of the District Court of the  
 Fifth Judicial District, and Ex-Officio Auditor and Recorder  
 in and for the County of Lemhi and State of Idaho, do here-  
 by certify that I have compared the foregoing copy with the  
 original Articles of Incorporation of the RED ROCK & SALMON  
 RIVER STAGE COMPANY, as the same was filed in my office on  
 the 10th, day of July, 1897, and that the same is a full, true  
 and correct copy of such original and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
 and affixed the Seal of Said Court, this 10th, day of August,  
 A.D. 1897.

J. P. Clough  
 Clerk,  
 By, A. T. Clough  
 Deputy.

THE IDAHO & MONTANA STAGE CO.  
LIMITED.

H. C. LEWIS, ~~Manager~~ *Reception*

N O T I C E.

Ketchum, Idaho. 1/14/97.

Hon. Geo. J. Lewis,

Sec'y of State,

Boise City, Idaho.

Dear Sir:- At a meeting of the Board of Directors, of the Idaho and Montana Stage Co, limited, held at the office of Sec'y of said Company, on the 5th day of January 1897, in the town of Ketchum, Blaine County, Idaho, a resolution was passed, making Red Rock, Beaverhead County, Montana the place of "Principal Office" instead of Ketchum, Blaine County, Idaho, as heretofore.

Yours very truly,

*H. C. Lewis*  
Sec'y.

*Jan 14/97*