

ARTICLES OF INCORPORATION
OF

THE ALLEN-MERIDIAN EVAPORATING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, That, we, the undersigned have voluntarily associated ourselves together for the purpose of forming a private Corporation under and by virtue of the laws of the State of Idaho, and do therefor make, sign and acknowledge this certificate in writing, which when filed, shall constitute the Articles of Incorporation of "The Allen-Meridian Evaporating Company, Limited."

Article I.

The name of this Corporation shall be "The Allen-Meridian Evaporating Company, Limited."

Article II.

The purposes for which this corporation is organized are to buy, sell, dry, evaporate, can, preserve, pickle, pack, put up, and prepare for market, fruits, vegetables and field products of all kinds whatsoever, and any and all of the products or by products, mixtures or compounds thereof; and to buy and sell the same on commission, or to evaporate and handle the same, charging toll, and acquire, own and hold real estate, water rights, teams, wagons, and all other property necessary and incident to the operation, conduct and management of said business; and to buy, sell, acquire, own, and hold for the purpose of investment or otherwise, stock in other Corporations of like character; and organized for like purposes; and to borrow money, and to issue bonds for the same, and to do and perform all other acts and things whatsoever essential or incident to the full and complete carrying out of the said purposes for which this corporation is formed.

#2.

Article III.

This Company shall exist for a term of Fifty Years from and after the date of the filing of these Articles of Incorporation.

Article IV.

The Capital Stock of this Company shall be Ten Thousand, (\$10,000.00) Dollars, divided into Ten Thousand (10,000) Shares, of the par value of One, (\$1.00) Dollar each.

Article V.

The number of Directors of said Corporation shall be ~~five~~ (6) and the names of the Directors who shall manage the affairs of said Company for the first year shall be the following:

<u>W. K. Allen</u>	, residing at	<u>Newburg, Oregon</u>
<u>O. T. Allen</u>	, residing at	<u>" "</u>
<u>W. H. Allen</u>	, residing at	<u>Eugene, "</u>
<u>E. Eckelburger</u>	, residing at	<u>Meridian, Idaho</u>
<u>David Haron</u>	, residing at	<u>Buine, "</u>
<u>Harmon T. Smith</u>		<u>Meridian, "</u>

Article VI.

The Officers of said Company shall be President, Vice President, Secretary and Treasurer, all of which shall be chosen by the Board of Directors, and shall hold their offices for the term of One Year, and until their successors shall have been elected and qualified.

The President and Vice President must be members of the Board of Directors.

Article VII.

The principal office of said Company and the principal place of business of said Company shall be at the City of Meridian, County of Ada, State of Idaho.

#3.

Article VIII.

The amount of Capital Stock that has been actually subscribed and the number of shares thereof subscribed for by each Subscriber is,

Name.	No. Shares.	Amounts.
<u>David Brown</u> 100, ^{Amount} \$100.00		<u>George E. Gregory</u> 25, \$25.00
<u>E. Edelberger</u> 750, 750.00		<u>Porter Williams</u> 60, 60.00
<u>M. Raper</u> 575, 575.00		<u>J. M. Swan</u> 1, 1.00
<u>Alfred P. Mac</u> 250, 250.00		<u>J. M. Anderson</u> 25, 25.00
<u>Elmer Marsters</u> 500, 500.00		<u>J. A. Fenton</u> 37 1/2, 37 1/2.00
<u>G. C. Hicks</u> 150, 150.00		<u>W. H. Allen</u> 4800, 4800.00
<u>R. F. McKinney</u> 500, 500.00		<u>C. F. Allen</u> 100, 100.00
<u>Homer Tollett</u> 660, 660.00		<u>W. G. Allen</u> 100, 100.00
<u>C. M. Shawell</u> 100, 100.00		
<u>H. Wheeler</u> 25, 25.00		

Article IX.

The manner of holding meetings of the Stock Holders for the election of Officers and the methods of conducting the business of said Company shall be as provided in the By-Laws of said Company, to be hereafter adopted by the Board of Directors.

Article X.

The Board of Directors of said Company shall have power to make such prudential By-Laws as by them may be deemed proper for the management of the affairs of said Company, and not inconsistent with the Articles of Incorporation, and the laws of the State of Idaho, for the purpose of carrying on all kinds of business within the objects and purposes of this Company.

#4.

IN WITNESS WHEREOF, the said Corporators have hereunto set their hands

and seals this 17 day of July, A. D., 1902.

<u>David Heron</u> (seal)	<u>C. W. Luman</u> (seal)
<u>E. Eckelberg</u> (seal)	<u>H. Wecker</u> (seal)
<u>J. M. Ragan</u> (seal)	<u>George E. Hughey</u> (seal)
<u>Chas. P. Mace</u> (seal)	<u>Porter Williams</u> (seal)
<u>Elias Marshall</u> (seal)	<u>G. M. Luman</u> (seal)
<u>H. C. Hicker</u> (seal)	<u>J. M. Oederman</u> (seal)
<u>R. F. McQuinn</u> (seal)	<u>J. A. F. Fectore</u> (seal)
<u>Harner Talbot</u> (seal)	<u>W. H. Allen</u> (seal)
	<u>C. J. Allen</u> (seal)
	<u>W. J. Allen</u> (seal)

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

On this 17 day of July, A. D., 1902, before me,

Charles F. Neal, a Notary Public, in and for said County,

personally appeared David Kiser, E. Eschberger,
J. M. Ragan, Chas. P. Allen, Elias Warder, R. L. Miller,
R. F. McKinney, Homer Tolleith, C. W. Schumaker,
H. Brucher, W. G. Allen, O. T. Allen, W. E. Allen,

J. A. Foulton, J. M. Anderson, J. W. Luman, Porter Williams, J. E. Gentry,

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for the purposes therein named.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year in this certificate first above written.

Charles F. Neal
 Notary Public.

STATE OF IDAHO, } ss.
 COUNTY OF ADA, }

CERTIFICATE

I, J. H. WICKERSHAM, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain Articles of Incorporation
of The Allen-Meridian Evaporating Company, Limited

from to
 Numbered 407 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this
19 day of July, A. D. 1902.

By C. O. Ellsworth
 Deputy.

J. H. Wickersham
 Ex-Officio Recorder.