

ARTICLES OF INCORPORATION
OF THE
NEZ PERCE OIL COMPANY.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a body corporate, and to that end do hereby make and adopt the following articles of Incorporation:

ARTICLE I.

The name of this corporation shall be the
"NEZ PERCE OIL COMPANY."

ARTICLE II.

The purposes for which this corporation is formed,
are:

1. To buy, lease, acquire by gift or otherwise, to hold and own, manage, operate, improve, develop and sell, lands, mining claims and mineral rights, oil lands and leases and oil wells and other real estate and interests and rights in and to any of said properties.

ARTICLE III.

To engage in and carry on the business of drilling and exploring for oil, producing, refining, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in, buying and selling oils, petroleum, natural gas, asphaltum, bitumen, bituminous rock, and other mineral and hydro-carbon substances, and products of all other substances; and for such purpose to buy and otherwise acquire, hold, own, manage, and operate refineries, pipe lines, tanks, manufactories, machinery, tank-cars and other

works, property and appliances that may be incident or auxiliary to said business, or that may be deemed necessary or convenient by the board of directors.

ARTICLE IV.

Also to take and acquire by purchase, exchange, or other lawful modes, and to hold, own, sell and otherwise dispose of the capital stock and bonds of other corporations.

ARTICLE V.

Also to establish agencies, offices, storage tanks and houses, and to sell articles and products manufactured by itself, or other persons or corporation, in Idaho and other states or territories of the United States of America, and in foreign countries.

ARTICLE VI.

The principal place of business of said corporation shall be Lewiston, Idaho.

ARTICLE VII.

The affairs of this corporation shall be under the management and control of a Board of Directors consisting of five (5) persons, each of whom must be a stockholder.

ARTICLE VIII.

The amount of the capital stock of said corporation is \$1,000,000.00, and the number of shares into which it is divided is 1,000,000.00 of the par value of One Dollar (\$1.00) each.

ARTICLE IX.

That the amount of said capital stock which has been actually subscribed is \$3,000.00, and the following are the names of the persons by whom the same has been subscribed, to-wit:

ARTICLE X.

The term during which this corporation shall exist shall be for a period of fifty years.

<u>NAMES OF SUBSCRIBERS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
Ben H. Jackson	1000	\$1,000.00
C. F. Parker <i>C. A. Lee</i>	1000	1,000.00
J. M. Gilmore	1000	1,000.00

IN WITNESS WHEREOF, we have hereunto set our hands
and seals this 1st day of October 1921.

Ben H. Jackson (SEAL)
J. M. Gilmore (SEAL)
Chas. A. Lee (SEAL)

STATE OF WASHINGTON

County of Nez Perce

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On the 1st day of October 1921, before me, F. D. Webb,
a Notary Public in and for the State of Idaho, personally appeared BEN H. JACKSON, Chas. A. Lee ~~C. F. PARKER~~ and J. M. GILMORE, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same, and I further certify that Chas. A. Lee ~~C. F. PARKER~~ and J. M. GILMORE are bona fide residents of the State of Idaho.

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

Seal

F. D. Webb
Notary Public in and for the
STATE of Idaho, Residing at
Lewiston, thereon. My Commission
Expires May 3, 1923

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STATE OF IDAHO
COUNTY OF NEZ PERCE

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I, Thos. D. Barton, County Recorder in and for said
County and State, do hereby certify the foregoing to be a full,
true and correct copy of the Articles of Incorporation of the
Nez Perce Oil Company, ~~Incorporated~~, dated the 1st day of
October, together with all official endorsements thereon as the
same appears on file and of record of my office.

Witness my hand and official seal this 17th day of October,
1921.

Thos D Barton
County Recorder.