

ARTICLES OF INCORPORATION

OF THE

WARDNER MINING RAILROAD COMPANY.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned,

*Patrick Clark, Geo. B. M. Arday, ...*  
*Charles Arney, Geo. W. Rustensen, ...*  
*and Charles Warren*.....

.....

a majority of us being freeholders within and bona fide residents of the Territory of Idaho, do hereby associate ourselves together for the purpose of forming a body politic and corporate under the laws of said Territory, and to that end we do hereby prepare and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this Corporation shall be the

"WARDNER MINING RAILROAD COMPANY."

ARTICLE II.

The purpose for which this Corporation is formed is to build construct, equip, maintain, and operate a Steam Railroad from a point at or near Wardner Junction, in *Shoshone* County, in said Territory, in a generally South Westerly direction through the town of Wardner in said County, and to one or more of the mines situated south of said town, and to such other point or points near said town as may be necessary to carry out the purposes of this Company as herein expressed; also, to build, construct, equip, maintain, and operate all necessary branch lines of railroad to be constructed, equipped, and operated within said

Territory, and from a point upon the main line of said road as aforesaid, up or about any mountain, gulch, or canyon adjacent to said main line, for the purpose of reaching any mine or mines in territory tributary to said main line of Railroad, together with all necessary sidetracks, switches, spurs, turnouts, trestles, turn-tables, and all such buildings, superstructures, substructures, machinery, appliances and facilities as may be necessary, proper or convenient for the purpose of operating said main line and branches, the estimated length of said branches being *nine* miles, and the estimated length of said line being *six* miles, being in the aggregate *fifteen* miles; also, to build, erect, construct, equip, and maintain overhead tramways or roads, for the purpose of connecting said main line, or any branch or spur thereof with any of said mines, the estimated length of said tramways or roads being in the aggregate *fifteen* miles; also, to build, erect, construct, use, and maintain a telegraph line between the points and along the branch lines and to any of the mine or mines hereinbefore mentioned and referred to for the purpose of enabling said Railroad Company to properly conduct its business and operate its lines, the estimated length of said telegraph line being in all *fifteen* miles; and further, to exercise all the powers and functions conferred by Chapter II. of Title IV. of the Revised Statutes of said Territory, and to do and perform any act or thing incidental or cognate to the foregoing purposes or any of them.

ARTICLE III.

The place where the principal business of said Corporation is to be transacted, is the aforesaid town of Wardner .  
*Shoshone*  
in said County.

ARTICLE IV.

The term for which this Corporation is to exist is hereby fixed at fifty (50) years from and after its incorporation.

ARTICLE V.

The number of its Directors shall be *Six* and the names and residences of those who are hereby appointed for the first year of said Company's existence are .

*Patrick Clarke, George B. McAulay,*  
*Charles J. Wrenn, William H. Wrenn*  
*and Charles L. Wrenn, Stephen S. Glidden*

The ~~President~~ of said Company being . . . . .  
of . . . . . its Secretary . . . . .  
and its Treasurer . . . . .

ARTICLE VI.

The amount of the Capital Stock of this Corporation shall be Five Hundred Thousand Dollars (\$500,000.00) divided into five thousand (5000) shares of the par value of One Hundred Dollars (\$100.00) each.

ARTICLE VII.

That *Five Thousand (\$5000.)* shares of said Capital Stock have been actually subscribed by *Patrick* . . .

*Clarke, George B. McAulay,*  
*Charles J. Wrenn, William H. Wrenn*  
*and Charles L. Wrenn*



TERRITORY OF IDAHO,  
County of *Shoshone* ) ss.

BE IT REMEMBERED, that on this *1st* day of  
*April* ..... in the year A.D. 1890, before me *Charles Nussey*  
a *Notary Public* ... within said Territory, personally  
appeared *Patrick Clark, Geo B. McCauley*  
*Charles Sweeney, Geo H. Dickinson and*  
*Charles Warren* .. .. .

known to me to be the persons whose names are subscribed to the  
within and foregoing ARTICLES OF INCORPORATION, and each and all  
of them acknowledged to me that they executed the same, and for  
the uses and purposes therein expressed.

As WITNESS my hand and Official Seal on this the day in this  
Certificate first above written.

*Charles Nussey*  
Notary Public

*Filed April 15<sup>th</sup> 1890*  
*Frank Tibbals County Recorder*  
*By John P. Sheehy Deputy*

Territory of Idaho/

:ss.

County of Shoshone/

I hereby certify that the above and foregoing is a full, true and correct copy of the original Articles of Incorporation of the Wardner Mining Railroad Company on file in my Office: that the same were so filed in my Office on the 15th day of April 1890, and that the necessary affidavit in relation to Stock Subscriptions signed and sworn to by Charles S. Warren, Secretary of said Corporation, was also duly filed in my Office thereafter on said 15th day of April 1890.

IN WITNESS WHEREOF, I hereunto set my hand and affix my Official Seal this the 15th day of April A.D. 1890.



*Frank Liffab*

Recorder, Shoshone County, Idaho Territory.