

ARTICLES OF INCORPORATION
OF WEISER LODGE NUMBER TWENTY-THREE,
ANCIENT, FREE AND ACCEPTED MASONS.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, for ourselves and on behalf of the persons hereinafter, in paragraph VI of these Articles of Incorporation, named, constituting the entire membership of Weiser Lodge No. 23, A.F. & A.M. and acknowledging the jurisdiction of the Grand Lodge of Ancient, Free and Accepted Masons of the State of Idaho, have this day associated ourselves together for the purpose of incorporating under the laws of the State of Idaho.

And we hereby certify:

I

That, the name of this corporation is "Weiser Lodge No. 23, A.F. & A.M."

II

That, the purposes for which it is formed are to conduct and maintain a Lodge of Ancient, Free and Accepted Masons, in accordance with the laws, usages and customs thereof, under the jurisdiction of the Grand Lodge of Ancient, Free and Accepted Masons of the State of Idaho, and in conformity with its ordinances, customs and laws; to take over, hold, purchase, sell, mortgage or dispose of such real estate as may be necessary for the purposes of a hall or meeting place and to carry out its charitable purposes, or for the establishment and endowment of institutions of learning connected therewith.

III

That, the place where its principal business is to be transacted is the City of Weiser, in the County of Washington and State of Idaho.

IV

That, the term for which it is to exist is Fifty years from and after the date of its incorporation.

V

That, the number of Trustees shall be three and the names and residences of those who are elected to serve until the 27th day of December A.D. 1902, are as follows, to-wit:-

ARTICLES OF INCORPORATION.

Know all men by these presents, that we, the undersigned, bona fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Idaho.

ARTICLE 1.

The name of this corporation shall be, " Weiser Oil Land Development Company. "

ARTICLE 2.

The purposes for which this corporation is formed are to locate, lease, bond, purchase, patent, own, develop, operate, maintain, promote the sale of, mortgage, pledge and sell petroleum and other mineral oil lands, coal lands, gas lands, placer mines and mining claims containing gold, silver and other valuable minerals, mill-sites, water rights, ditches, buildings, lands, right-of-way, and other franchises, and to purchase, own, operate, sell, lease, mortgage and pledge mining machinery, dredges, drilling machines, derricks, tanks, pipelines, mills, smelters, and all other real and personal property acquired or used in connection with a general mining and mine-promoting business.

ARTICLE 3.

The place where the principal business of this corporation is to be transacted is at the office of this company in the City of Weiser, Washington County, Idaho.

ARTICLE 4.

The term for which this corporation is to exist is fifty years from the 20th day of February, 1902.

Name	Residence.
George M. Waterhouse,	Weiser, Washington County, State of Idaho,
Edward Shainwald,	Weiser, Washington County, State of Idaho,
Andrew B. Anderson,	Weiser, Washington County, State of Idaho.

That, said Trustees were duly elected at a special meeting of said Weiser Lodge No. 23, A.F. & A.M., duly called for that purpose and pursuant to the rules, ordinances and customs governing the same, at the Hall of said Lodge in the Masonic Building, at the Corner of Koff and Second Streets, in the City of Weiser, County of Washington and State of Idaho, on Thursday evening, the 27th day of March A.D. 1902. That, a majority of all of the members of said lodge were present and voted at said election for the above named Trustees as is more particularly set forth in the certificate and verification of the officers who conducted the election, hereunto annexed and made a part of these articles of incorporation.

VI

That, the membership of the association hereby incorporated consists of the following named persons, to-wit: -

Harry C. Abry,
Willoughby Adams,
Andrew B. Anderson,
William L. Andersen,
Henry Applegate,
William Applegate,
John W. Ayers,
Daniel H. Baker,
Solomon Barnett,
Edwin M. Barton,
William C. Bloomer,
Leopold L. Daus,
Lemuel Churchill,
Charles O. Davis,
James S. Dedman,
Louis M. Dickerson,
Marshal S. Dickerson,
George Dutton,
William C. Fritter,
Edward H. Galey,
Charles Gillespie,
William B. Goodheart,
Bernard Haas,
Edward P. Hall,
John M. Harris,
Hess W. Harris,
Thomas J. Harris,
Wayne Harris,
George W. Hartley,
Charles R. Henson,
Alfred Hermany,

John A. James,
A. W. Waters,
Hozikiah C. Weaver,
W. Grant Whitney.

Columbus M. Hixon,
Frank M. Hubbard,
Albert Jackson,
Alexus Jackson,
Marion Johnston,
Thomas E. Kelly,
Robert E. Lockwood,
John Martin,
Fred H. Merritt,
Charles A. Moaman,
George V. Nesbit,
Joseph R. Number,
Schuyler Opp,
James Pringle,
Henry F. Randall,
William C. Rhea,
George P. Rhea,
A. W. Ryan,
Alson Sears,
Edward Shainwald,
Issac F. Smith,
Gerry Snow,
Morris Semmer,
William F. Sommerscamp,
Alfred E. Stacey,
Samuel A. Swauger,
Fred L. Taylor,
Solomon M. Taylor,
E. A. Van Sicklin,
Bertram S. Varian,
George M. Waterhouse.

ARTICLE 5.

The number of the directors of this corporation shall be five and the names and residences of those who are appointed for the first year are: M.L.Vial, E.J.Davis, R.E.Lockwood, George W.Moyer and M.A.Dally, all residing at Weiser, Idaho.

~~allXXXXXXXXXXXXXX~~

ARTICLE 6.

The amount of the capital stock of this corporation shall be *one hundred thousand* shares of the par value of one dollar each

ARTICLE 7.

The amount of said capital stock which has been actually subscribed is *thirty six thousand* dollars, and the following are the names of the persons by whom the same has been subscribed, to wit

	shares.	Amount.
A.B.Anderson	500	\$500.00
J.N.Cobb	500	\$500.00
George Wood	500	\$500.00
J.F.Lowe	500	\$500.00
G.T.Hartley	500	\$500.00
Norvel Gorrie	500	\$500.00
D.A.Utter	500	\$500.00
James A .Gerwick	500	\$500.00
G.M.Nixon	500	\$500.00
E.M.Barton	500	\$500.00
S.M.Jeffreys	500	\$500.00
Frank Harris	500	\$500.00
Geo.Bradley	500	\$500.00
George Falligan	500	\$500.00
Alexander Gordon	500	\$500.00

VII

That, pursuant to the provisions of Section 2762 of the Revised Statutes of Idaho, 1887, this corporation hereby takes and holds all of the property, of every nature whatsoever, of the association heretofore known as Weiser Lodge No. 23, A.F. & A.M..

IN WITNESS WHEREOF, we have hereunto set our hands and seals and affixed the seal of said Weiser Lodge No. 23, A.F. & A.M., this eighteenth day of April in the year of Our Lord one thousand nine hundred and two.

Schuyler Opp (SEAL)
Worshipful Master.

John Martin (SEAL)
Senior Warden.

Alfred E. Stacey (SEAL)
Junior Warden.

Morris Sommer (SEAL)
Treasurer.

Bertram S. Varian (SEAL)
Secretary.

STATE OF IDAHO)
COUNTY OF WASHINGTON.) SS.

On this eighteenth day of April, in the year 1902, before me, Geo. P. Rhea, a Notary Public in and for said County personally appeared, Schuyler Opp, John Martin, Alfred E. Stacy, Morris Sommer and Bertram S. Varian, known to me to be the persons whose names are subscribed to the within instrument and each acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Geo. P. Rhea
Notary Public.

{ SEAL }

M. L. Vial	500	\$500.00
P. P. Shelby	500	\$500.00
Geo. W. Shurtliff	500	\$500.00
Chas T. Williams	500	\$500.00
Wm P. Brewster	500	\$500.00
John Chrisman	500	\$500.00
Wm G. Perlau	500	\$500.00
Wm D. Candee	500	\$500.00
John Mathews	500	\$500.00
Jas W. Lapham	500	\$500.00
Sol Barnett	500	\$500.00
Jas A. Sommerscamp	500	\$500.00
Geo. W. Moyer	500	\$500.00
Franz Korup	500	\$500.00
Wm C. VanSice	500	\$500.00
Sol Dickerson	500	\$500.00
L. Churchill	500	\$500.00
Thos. E. Kelley	500	\$500.00
Newt Crawford	500	\$500.00
Ed T. Davis	500	\$500.00
Jno. H. Sater	500	\$500.00
Seth L. Roberts	500	\$500.00
Ed. J. Davis	500	\$500.00
Fred. R. Walker	500	\$500.00
P. H. B. Moulton	500	\$500.00
Chas S. Fosselman	500	\$500.00
D. Vernet Williams	500	\$500.00
Horace Cummins	500	\$500.00

STATE OF IDAHO

COUNTY OF WASHINGTON.

) ss.

We, the undersigned officers of Weiser Lodge No. 23, A.F. & A.M., who conducted the election of the Trustees herein-after mentioned, hereby certify:

That, at a regular meeting of said lodge held in its lodge room in the Masonic Building, at the corner of Roff and Second Streets in the City of Weiser, County of Washington and State of Idaho, on Tuesday evening the 4th day of March, A.D. 1902, it was, in accordance with the laws, usages and customs of Ancient Free and Accepted Masons, voted unanimously to incorporate said lodge under the laws of the State of Idaho:

That, thereafter, to-wit; on Thursday evening, the 27th day of March A.D. 1902, at the same place, at a Special Meeting of said lodge, duly called in accordance with the laws, usages and customs governing the same, it was again unanimously voted to incorporate said lodge under the laws of the State of Idaho and said lodge forthwith proceeded to elect three Trustees thereof to serve until the 27th day of September A.D. 1902;

That, the following named persons received all of the votes then and there cast and were then and there declared to be duly elected Trustees of said lodge for the period afore-said, to-wit:-

George M. Waterhouse,
Edward Shainwald,
Andrew N. Anderson.

And we further certify that, at said meeting, a majority of all the members of said Weiser Lodge No. 23 A.F. & A.M. were present and voted at the election aforesaid and that there were present and voting forty-five members, sixty-six members constituting the entire membership of said lodge on the said 27th day of March A.D. 1902.

Subscribed and
sworn to before
me this 18th day
of April A.D. 1902.

Schuyler Opp

John Martin

Alfred E. Spacey

Morris Sommer

Bertram S. Varian

Notary Public

Worshipful Master.

Senior Warden.

Junior Warden.

Treasurer.

Secretary

SEALED

Morris Sommer	500	\$500.00
R. E. Lockwood	500	\$500.00
H. E. Swan	500	\$500.00
A. J. McGlenahan	500	\$500.00
Anna Barnett	500	\$500.00
G. H. Wyckoff	500	\$500.00
Manly Brizendine	500	\$500.00
H. E. Abry	500	\$500.00
Jas. M. Canary	500	\$500.00
P. M. Hubbard	500	\$500.00
O. W. Porter	500	\$500.00
Geo. M. Waterhouse	500	\$500.00
Lot L. Feltham	500	\$500.00
Richard Hartley	500	\$500.00
E. H. Galey	500	\$500.00
J. J. Fuller	500	\$500.00
Wm Lynch	500	\$500.00
A. G. Butterfield	500	\$500.00
Anna Hanthorn	500	\$500.00
A. W. Waters	500	\$500.00
H. Waldo Taylor	500	\$500.00
Wilfred A. Dally	500	\$500.00
Edwin D. Ford	500	\$500.00
Jas. Foreman	500	\$500.00
O. H. Harvey	500	\$500.00
Jas. P. Gray	500	\$500.00
S. M. Ford	500	\$500.00
Isaac Leighton	500	\$500.00
Jno. W. Ayers	500	\$500.00

[ENDORSED]

Articles of incorporation of Weiser Lodge No. 23, A. F. & A. M.

Dated April 18th, 1902.

State of Idaho, County of Washington. I hereby certify that this instrument was filed for record at the request of B. S. Varian, at 45 minutes past 10 o'clock A. M. this 21st. day of April A. D. 1902, in my office and duly entered in Book 1 Index of Papers Filed and Not Recorded at Page "W", I. F. Smith, Ex-officio Recorder.

STATE OF IDAHO, |
County of Washington. | ss.

I, I. F. Smith, Ex-officio Recorder
in and for the above named County, do hereby certify that the annexed and foregoing is a full, true and correct copy of the original articles of incorporation of Weiser Lodge No. 23, A. F. & A. M. , together with the filings thereon and the whole thereof, as the same appears now on file and entered in this office, and I further certify that said original is filed, indexed and entered in this office in the manner provided by the laws of the State of Idaho.

In Witness Whereof, I have hereunto set my hand and affixed the seal
of said office, at Weiser, Idaho, this 21st. day of April, in
the year A. D. 1902.


Ex-officio County Recorder.

ARTICLE 8.

The manner and time of holding the general annual meeting and special meetings of stockholders for the election of officers and other business, and the method of conducting the business of the corporation shall be as provided in the By-Laws hereafter adopted by this company.

In witness whereof the undersigned have hereunto set their hands and seals this 26th day of February, 1902.

<u>(seal)</u>	<u>(seal)</u>
<u>A.B. Anderson</u> (seal)	<u>M.A. Dally</u> (seal)
<u>M.L. Vial</u> (seal)	<u>F.R. Walker</u> (seal)
<u>Geo. W. Moyer</u> (seal)	<u>R.E. Lockwood</u> (seal)
<u>E.J. Davis</u> (seal)	<u>John Mathews</u> (seal)
<u>D.A. Utter</u> (seal)	<u> </u> (seal)
<u>Sol Barnett</u> (seal)	<u> </u> (seal)

State of Idaho)
County of Washington)ss

On this 26th day of February, 1902, before me, Lot L. Feltham, a notary public in and for said County personally appeared M.A. Dally, A.B. Anderson, M.L. Vial, Geo. W. Moyer, E.J. Davis, D.A. Utter, Sol Barnett, F.R. Walker, R.E. Lockwood, and John Mathews, each and all xxxxxxxxxxxxxx known to me to be the persons whose names are subscribed to the xxx within instrument and acknowledged to me that they executed the same.

In witness whereof, I have hereunto set me hand and affixed my notarial seal the day and year last above written.

Lot L. Feltham
Notary Public.

Notary
Seal.

● INDORSED |

Filed for record at the request of L.L. Feltham this 27th day of February A.D. 1902, at 40 Minutes past 11 o'clock A.M. and entered in Book 1 of Papers filed and not recorded at page W records of Washington County, Idaho.

State of Idaho

County of Washington

| ss

I, I.F. Smith, Ex-Officio Recorder in and for said County do hereby certify that the above and foregoing is a full, true and correct copy of the original Articles of Incorporation of the Weiser Oil and Land Development Company, as the same appear on file in this Office.

In witness whereof, I have hereunto set my hand and affixed my official seal at Weiser, Idaho, this 27th day of February, A.D. 1902.



Ex-Officio Recorder.


By-----Deputy.