

ARTICLES OF INCORPORATION

OF

CRAWFORD MERCANTILE COMPANY

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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 therefore make and acknowledge this certificate in writing, which when filed shall constitute the articles of incorporation of the "CRAWFORD MERCANTILE COMPANY".

ARTICLE I

The name of this corporation shall be the "CRAWFORD MERCANTILE COMPANY".

ARTICLE II

The purposes for which this corporation is formed are to conduct a general retail and wholesale mercantile business, and to do and perform all things whatsoever necessary to such business.

ARTICLE III

The term of existence of this corporation shall be fifty years from and after the filing of these articles of incorporation.

ARTICLE IV

The Capital Stock of said corporation shall consist of two hundred and fifty shares of the par value of one hundred dollars each.

ARTICLE V

The principal office of said company and the principal place of business thereof shall be at Crawford, Boise County, Idaho.

ARTICLE VI

No person shall be a member of the Board of Directors of said company, nor President or Vice President thereof, unless he or she shall be the holder of not less than five shares of the capital stock thereof.

ARTICLE VII

The holders of the Capital Stock of this corporation, shall be entitled to cast, at all meetings of the stockholders thereof, one vote for each such share of said Capital Stock.

ARTICLE VIII

The annual meeting of the stockholders of this corporation shall be held at the office of said corporation at Crawford, Boise County, Idaho, on the first Saturday in November of each and every year.

ARTICLE IX

The number of Directors for this corporation shall be five, and the names of those who shall act as such Directors for the first year and until their successors in office shall have been elected and qualified are:

L. A. Norton, J. D. Patterson, T. L. Worthington,
H. C. Sims and F. A. Kerby.

ARTICLE X

The officers of this corporation, in addition to the Board of Directors, shall be President, first Vice President, second Vice President, Secretary & Treasurer and General Manager, each of whom shall be chosen by the Board of Directors and shall hold office for the term of one year or until his successors shall have been elected and qualified. And each of said officers shall be a member of the Board of Directors.

ARTICLE XI

Ten thousand Dollars of the amount of the Capital Stock of this corporation has been subscribed, and the number of shares thereof by each shareholder subscribed is as follows:-

L. A. Norton,	20 shares,	\$2000.00.
J. D. Patterson,	20 shares,	\$2000.00.
H. C. Patterson,	25 shares,	\$2500.00.
T. L. Worthington,	20 shares,	\$2000.00.
H. C. Sims,	10 shares,	\$1000.00.
F. A. Kerby,	10 shares,	\$1000.00.

ARTICLE XII

The manner of holding and conducting meetings of the stockholders of this corporation shall be as determined in the by-laws thereof, hereafter by the said stockholders to be adopted.

ARTICLE XIII

The Board of Directors shall have power to make such prudential rules for the management of the affairs of this corporation, not inconsistent with the laws of the state of Idaho, for the purpose of protecting all interests within the object and purpose of this corporation, as shall be by said Board declared proper.

IN WITNESS WHEREOF the said incorporators have hereunto set their hands and seals this 21st day of October 1910.

W. C. Fiske
(witness)
H. C. Prescott
(witness)

L. M. Gorton (seal)
J. D. Patterson (seal)
Thomas L. Worthington (seal)
Hobins (seal)
R. G. Patterson (seal)
F. L. Kirby (seal)

STATE OF IDAHO,)
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COUNTY OF BOISE,)

L. M. Gorton On this 21st day of October, 1910 before me a Notary Public in and for said County, personally appeared L. M. Gorton, J. D. Patterson, R. G. Patterson, T. L. Worthington, H. C. Fiske, and F. L. Kirby, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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

B. P. Hinckley, Jr.

Notary Public

State of Idaho.

ss.

State of Idaho.

I hereby certify that this instrument was filed for record at request of J.D.Patterson, at 5 minutes past 10 O'clock A.M. this 27th day of October, A.D.1910, in my office.

L.R.Dukes.
Ex-officio Recorder.

By C.A.Maulding.
Deputy.

Fees, \$.50

State of Idaho.

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County of Boise.

I, L.R.Dukes, Ex-officio Recorder in and for Boise County, State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of certain Articles of Incorporation of the CRAWFORD MERCANTILE COMPANY, Numbered 13528 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 27th day of October, A.D.1910.

L.R.Dukes.
Ex-officio Recorder.

By C.A.Maulding
Deputy.