

STATE OF IDAHO }  
COUNTY OF LATAH } SS.

I, HOMER E. ESTES, Ex-officio Auditor and Recorder, in and for said county and state, do hereby certify that the above and foregoing is a full, true and

correct copy of *Amended Articles of Incorporation of*  
*Sevens Union Warehouse Co.*

as the same appears on *File* in my office at page , volume ,

In ~~Witness~~ *Whereof*, I have hereunto set my hand and affixed my official seal at Moscow, Idaho, this *27<sup>th</sup>* day of *May*, A. D. 191*9*.

By *[Signature]* Deputy.

*Homer E. Estes*  
Ex-Officio Auditor and Recorder.

AMENDED ARTICLES OF INCORPORATION

of

GENESEE UNION WAREHOUSE CO.  
(Formerly The Genesee Farmer's Union Warehouse Company, Limited)

KNOW ALL MEN BY THESE PRESENTS: That, pursuant to resolutions of the Directors and stockholders at meetings duly and regularly held for that purpose, we, the undersigned President (chairman of stockholders meeting), Secretary and a majority of the Directors of Genesee Union Warehouse Co., (formerly the Genesee Farmers' Union Warehouse Company, Limited), do hereby make, execute, acknowledge and certify the following amended articles of incorporation, to-wit:

ARTICLE I.

That the name of this corporation is and shall hereafter be Genesee Union Warehouse Co., and the corporate name shall no longer be The Genesee Farmers' Union Warehouse Company, Limited.

ARTICLE II.

That the purposes for which this corporation is formed are:

To act as agent or representative of corporations and individuals; to do general business as commission merchant, selling agent, and factor in any manner permitted by law to the same extent as natural persons could do; to acquire by lease, purchase, construction or otherwise, and to own, maintain, and operate, buy, sell and generally utilize

of machinery, appliances and equipment therefor and other articles necessary or convenient for use in connection with such business; and generally to carry on the business of warehousemen and operators of elevators for farm and other products of every kind and nature whatsoever, and to receive, warehouse, store and deliver such farm products and other property, and to carry on the business of receiving, handling, storing and delivering farm products and other merchandise, and of issuing receipts therefor and charging and collecting for reasonable services rendered.

To prepare, manufacture, buy, sell, handle and deal in food products of every character whatsoever; to receive, clean, store and prepare for market all such products; to buy, sell and deal in farm implements and machinery and motor vehicles.

To carry on the business of millers and to prepare, manufacture, buy, sell and deal in flour and food products of every kind and feed for live stock and to own and operate all mills, machinery and other property necessary and incidental thereto.

To acquire in any manner, and own, operate and dispose of, stores, warehouses and factories deemed necessary or incidental to the company's business; to acquire in any manner, and to dispose in any manner of real property and interests therein; to acquire in any manner, own, hold and dispose of, stocks and bonds of other corporations.

To borrow money; to lend money; to evidence the indebtedness of the company by notes, bonds, or any such other obligations as seem to the company expedient, and to

secure such indebtedness by mortgages, trust deeds, or any other forms of incumbrance or conveyance which the company deems proper; and generally to sell or incumber in any manner whatsoever the whole or any part of the company's real or personal property, or any interest therein.

To acquire, maintain and operate for the use of the company and the transaction of its business telephone lines, tramways, railways and other means of communication or transportation deemed expedient.

To acquire and take over the business and property of any other person, firm or corporation; to acquire, own and deal in trade marks, patents and patent rights.

To conduct its business in the several states and territories of the United States and in foreign countries as from time to time may be found necessary and convenient for the purpose of the company's business.

To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation either as holders of or because of interests in any property, or otherwise; and to have and exercise all such powers as are by law conferred upon like corporations, whether specifically herein mentioned or not.

### ARTICLE III.

The place where the principal business of the company is to be transacted is Genesee, Latah County, State of Idaho.

#### ARTICLE IV

The term for which this corporation is to exist shall be fifty (50) years from and after the date of incorporation.

#### ARTICLE V

The Board of Directors of this corporation shall be nine (9) and the names and residence of those who shall conduct the business and affairs of the corporation until the next meeting of the stockholders are:

Names:

H. J. Herman  
Theo. Schlueter  
Albert Carbuhn  
Geo. Carbuhn  
A. C. Linehan  
Frank Grieser  
Thos Dwyer  
D. Scharnhorst  
Henry Baumgartner

Residences:

Genesee, Idaho  
Genesee, Idaho.  
Genesee, Idaho  
Genesee, Idaho  
Genesee, Idaho  
Genesee, Idaho  
Genesee, Idaho  
Genesee, Idaho  
Genesee, Idaho

The Board of Directors may be authorized by the By-laws, or in any other manner, to hold meetings outside the State of Idaho at such places as may be determined, and the Company may by its By-Laws provide for the creation of an executive committee of the Board of Directors with such powers and authority as may be determined by the By-Laws and authorized by law. Directors shall hold office for three years and until the election and qualification of their successors. In addition to election to fill vacancies, one-third of the directors shall be elected each year as heretofore provided.

#### ARTICLE VI.

The amount of the capital stock of this corporation

shall, from and after the date of the filing of these amended articles, be One Hundred Thousand (100,000) Dollars, divided into Four Thousand (4000) shares of the par value of Twenty-five (25) Dollars each, instead of being as heretofore, Fifty Thousand (50,000) Dollars, divided into ~~the~~ thousand (2000) shares of the par value of Twenty-five (25) Dollars each. The amount of the capital stock actually subscribed and the names of the persons by whom the same was subscribed are as follows, to-wit:

Names of Stockholders	No. of Shares	Amounts
Anderson, Lewis	2	\$ 50
Anderson J. P.	1	25
Archibald, J. W.	21	525
Arthur, D. E.	10	250
Ahern, D. W.	2	50
Bozett, Wm.	19	475
Borgen, Anton	15	375
Borgen, Amond	13	325
Baechler, A. W.	12	300
Baumgartner, Henry	30	750
Baumgartner, Wm J.	10	250
Blume, Geo.	21	525
Bowers, Jesse	5	125
Burger, L. J.	9	225
Broemeling, John	7	175
Broemmeling, J. H.	17	425
Becker, E. M.	10	250
Brigham, Ben	4	100
Carbuhn, Albert	48	1200
Carbuhn, Geo.	12	300
Coverdale, A. N.	4	100
Cunningham, Wm.	5	125
Cunningham, John	22	550
Dwyer, Thos	23	575
Dertinger, Andrew	6	150
Druffel, W. O.	11	275
Elliot, Thos	20	500

Names of Stockholders	No. of Shares	Amounts
Ebel, Geo.	10	250
Erickson, Andrew	2	50
Evans, Edgar	26	650
Erickson, E.	4	100
Emerson, Wm	2	50
Fish, Wm	20	50
Flamoe, Nels	12	300
Fredericks, John	13	325
Gray, R. R.	4	100
Gehgke, Mrs. Jno	4	100
Grove, A. O.	8	200
Grieser, Chas	9	225
Grieser, Frank	20	500
Grieser, Joseph	11	275
Gibb, J. A.	10	250
Hollingsworth, M. A.	2	50
Herman, H. J.	50	1250
Herman, H. J. Jr.	17	425
Hosfurther, And.	9	225
Hosfurther, Martin	13	325
Hosfurther, Geo	10	250
Healy, Daniel	20	500
Hirshberger, Jos	4	100
Hampton, Fred	13	325
Haymond, A. B.	11	275
Halverson, Anton	16	400
Hanson, Henry	2	50
Hove, John	2	50



Names of Stockholders	No. of Shares	Amounts
Hall, A. E.	17	\$ 425
Herman, C. N.	4	100
Heinrich, Wm	4	100
Ingle, W. A.	12	300
Iverson, Hans	2	50
Julte, B. H.	7	175
Johnson, Eimar	2	50
Johnson, August	6	150
Jones, F. B.	5	125
Johan, John	2	50
Jain, Walt	4	100
Kretchner, Otto	40	1000
Kinzler, J. P.	4	100
Knapps, Joseph	48	1200
Kraut, Chas	3	75
Kries, J. N.	6	150
Kempff, Ed.	2	50
Kimberling, C. E.	4	100
Krier, J. P.	1	25
Kries, John	10	250
Kluss, Theo	3	75
Kluss, R. F.	9	225
Kasper, Mike	19	475
Koster, Theo	8	200
Linehand, A. C.	44	1100
Luders, Henry	2	50
Lorang, John	8	200

Name of Stockholders	No. of Shares	Amounts
Lande, Nels	2	\$ 50
Lindhorst, H. W.	7	175
Lawen, Mrs. M.	19	475
Larson, H. C.	12	300
Michaelson, J. P.	29	725
Magee, John	19	475
Magee, James	5	125
Morschaeck, Herman	8	200
Morschaeck, Fred	4	100
Manderfeld, H. H.	9	225
Mosman, J. W.	7	175
Nagel, Fred	25	625
Nelson, James	9	225
Nordby, Rudolph	2	50
Nebelsieck, Dick	27	675
Odenberg, Chas	2	50
Odberg, Henry	16	400
Peterson, Ernest	5	125
Peterson, Ed	13	325
Peterson, Lemis	1	25
Putnam, Ed.	2	50
Patrick, W. I.	7	175
Qualey, James	7	175
Qualey, F. W.	8	200
Roseman, G. D.	5	125
Rosenan, G. H.	4	100
Rosenan, W. H.	4	100
Rosenan, A. E.	4	100

Name of Stockholder	No. of Shares	Amounts
Roller, Theo	13	\$ 325
Rehberg, J. G.	8	200
Rosebo, I	10	250
Scharnhorst, D.	14	350
Scharnhorst, Fred	9	225
Schooler, Mrs. M. J.	2	50
Schooler, C. W.	4	100
Sievert, Goswin	4	100
Spurbeck, C. H.	5	125
Scharbach, F. J.	11	275
Sweeney, Dennis	12	300
Striker, Mrs Henry	1 1/2	37.50
Smith, Detlif	2	50
Schlerth, Henry,	8	200
Schlueter, Theo	13	325
Schlueter, Wm	20	500
Shirrod, Perry	21	525
Shirrod, Fred	8	200
Schwenne, J. H.	3	75
Sweeney Bros	2	50
Sather, Ben	2	50
Steltz, Conrad	4	100
Tegland, Geo	2	50
Thomas, Emil	2	50
Tipton, W. E.	30	750
Tobin, James	50	1250

Name of Stockholder	No. of Shares	Amounts
Tobin Bros.	10	\$ 250
Tuomy, C. F.	10	250
Tideman, S. M.	11	275
Uhre, Knute	4	100
Wilson, M. S.	9	225
Williams, Martin	4	100
Weber, John	20	500

IN WITNESS WHEREOF, we have hereunto set our hands and seals this \_\_\_\_\_ day of May, 1919.

W. J. Hoffman (SEAL)

President and Chairman of  
Stockholders Meeting.

Albert Carbutin (SEAL)

Secretary and Clerk of said  
Stockholders Meeting.

Theo. Schlichter (SEAL)  
Director

D. Schamhorst (SEAL)  
Director

W. C. Linehan (SEAL)  
Director

Geo. Carbutin (SEAL)  
Director

H. Baumgartner (SEAL)  
Director

Thos Dwyer (SEAL)  
Director

Frank Griess (SEAL)  
Director

\_\_\_\_\_  
Director (SEAL)

STATE OF IDAHO    |  
                  |    SS  
County of Latah  |

We, the undersigned, being the President, Secretary and a majority of the directors of Genesee Union Warehouse Co. (formerly The Genesee Farmer's Union Warehouse Company, Limited), hereby certify that a meeting of the directors of the said corporation was duly and regularly called and held at the principal office of the company at Genesee, Latah, County, Idaho, upon the 12th day of April, 1919, at which meeting a majority of the directors of the company were present in person, and that at the said meeting, a resolution was duly and regularly adopted by unanimous affirmative vote, calling a meeting of the stockholders of the company to convene at the said principal office of the company upon the 17th day of May, 1919, for the purpose of considering and acting upon a proposal to increase the capital stock of the company from Fifty Thousand (50,000) Dollars divided into two thousand (2000) shares of the par value of Twenty-five (25) Dollars each, to one Hundred Thousand (100,000) Dollars, divided into four thousand (4000) shares of the par value of Twenty-five (25) Dollars each, and for the purpose of authorizing the filing of amended articles and certificates providing for the said increase of capital and making such other changes in the Articles of Incorporation as the stockholders might authorize.

That pursuant to the resolutions aforesaid, notice of the said stockholders meeting was given by publication

once in each week for more than thirty (30) days prior to the date of the meeting, in the Genesee News, a secular newspaper of general circulation, published at Genesee, Idaho. That the said notice of publication contained the amount to which it was proposed to increase the capital stock, and also provided for other amendments of the Articles of Incorporation as shown in the amended articles of incorporation hereto attached.

That at the said meeting H. J. Herman acted as chairman, and Albert Carburn acted as secretary and clerk. That at the said meeting, 1040 2/3 shares of stock were present and represented, and that the foregoing amended articles of incorporation were submitted to the stockholders and by them considered and that the said amended articles were adopted as the Articles of Incorporation of the company by a vote of 1040 2/3 shares of stock in favor of such adoption no shares of stock against such adoption, and that more than two-thirds ( $2/3$ ) of the entire capital stock voted in favor of the increase of the capital stock of the said corporation, and of the adoption of the said amended Articles of Incorporation.

We further certify that the said amended Articles of Incorporation now constitute the Articles of Incorporation of said company.

WITNESS our hands and seals this 17th day of May, 1919.

H. J. Herman (SEAL)  
President and Chairman of  
Stockholders Meeting.

Albert Carburn (SEAL)  
Secretary and Clerk of said  
Stockholders Meeting.

\_\_\_\_\_  
 Director (SEAL)  
*Theo. Schuster*  
 \_\_\_\_\_ (SEAL)  
 Director  
*D. Schornhorst* (SEAL)  
 \_\_\_\_\_ (SEAL)  
 Director  
*Thos. Dwyer* (SEAL)  
 \_\_\_\_\_ (SEAL)  
 Director  
*W.C. Linehan* (SEAL)  
 \_\_\_\_\_ (SEAL)  
 Director  
*Frank Griener* (SEAL)  
 \_\_\_\_\_ (SEAL)  
 Director  
*G. Carburn* (SEAL)  
 \_\_\_\_\_ (SEAL)  
 Director  
*H. Baumgartner* (SEAL)  
 \_\_\_\_\_ (SEAL)  
 Director

STATE OF IDAHO )  
 ) \* ss.  
 County of Latah )

W. J. Herman and Albert Carburn

the chairman and secretary and clerk, respectively, of the meeting of stockholders referred to in the foregoing certificate, being first severally sworn, severally depose and say:

That the matters and things recited in the foregoing certificate are true, according to their best information, knowledge and belief.

W. J. Herman  
Albert Carburn

Subscribed and sworn to before me this 17 day of May, 1919.

G. E. Fisher

Notary Public in and for the State of Idaho, residing at Genesee in Latah County.



State of Idaho )  
                  )ss.  
County of Latah. )

On this 17 day of May, 1919, before me, G. E. Taber, a notary public in and for said state, personally appeared Theo. Schleuter, A. C. Linehan, Geo. Carbuhn, H. Baumgartner, D. Schornhorst, H. J. Herman, Thos. Dwyer, Frank Grieser and Albert Carbuhn, personally known to me to be the President, Secretary and a majority of the directors of Genesee Farmers' Union Warehouse Company, Limited, and severally acknowledged to me that they executed the foregoing amended articles of incorporation and the foregoing certificate.

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

S.....E  
: G. E. TABER :  
: NOTARY PUBLIC:  
:STATE OF IDAHO:  
A.....L

G. E. TABER  
Notary Public in and for the  
State of Idaho, residing at  
Genesee, Latah County, therein.