

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 Certificate of Proceedings to increase the Capital Stock of the Genesee Farmers Union Warehouse Company, Limited, a corporation, 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 7 day of April, A. D. 1913.

By *L. E. Brooks* Deputy.

Homer E. Estes
Ex-Officio Auditor and Recorder.

ARTICLES OF INCORPORATION.

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KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, under and by virtue of the provisions of the statutes of the State of Idaho, providing for the formation of corporations for certain purposes, do hereby certify, agree and declare, each for himself and not one for the other, that we will, and by these presents do, form ourselves into a body politic, and incorporate, under the following provisions and restrictions, to-wit:

ARTICLE I.

The name of said corporation shall be "THE GENESEE FARMERS' UNION WAREHOUSE COMPANY, Limited."

ARTICLE II.

The objects for which this company is formed are, to buy, own, and sell real and personal property and interests therein; buy, sell and store farm produce, and buy farm supplies, also to sell farm supplies.

ARTICLE III.

The principal place of business of said company shall be in the town of Genesee, Latah County, State of Idaho.

ARTICLE IV.

The company shall continue its corporate existence for the period of fifty years, from and after the filing of these presents in the office of the Secretary of the State of Idaho.

ARTICLE V.

The numbers of its directors shall be nine; that the said directors shall hold office for a period of three years, three of which number shall be elected annually, provided that at the first election three of said directors shall hold office for a period of one year; three for a period of two years, and three for a period of three years; that the first directors for the transaction of the corporate business shall be as follows, *Henry J. Herman*

CERTIFICATE OF PROCEEDINGS TO INCREASE THE CAPITAL STOCK
OF THE GENESSEE FARMERS' UNION WARE HOUSE COMPANY, LIMITED,
A CORPORATION.

We, H.J.Herman and James Nisbet, respectively chairman
and secretary of the stockholders meeting hereinafter de-
scribed, hereby certify and declare:

That a meeting of the directors of the Genessee Farmers'
Union Ware House Company, Limited, A Corporation, duly and
regularly called and held on the 4th day of January, 1913,
by a majority vote of all the directors of said corporation,
a meeting of the stockholders of the said corporation was
called to be convened on the 18th day of March, 1913, at
10 o'clock A.M., for the purpose of increasing the capital
stock of said corporation; and we, the officers above de-
scribed, further certify and declare, that notice of the
time and place of such meeting was published in the Genessee
News, a weekly paper published at Genessee, Latah County,
Idaho, for more than thirty days, and said publication was
completed more than thirty days prior to the date of said
stockholders meeting, said notice being as follows, to-wit:

NOTICE TO STOCKHOLDERS.

Genessee, Idaho, January 4, 1913.

To Anderson, Lewis; Archibald, I.W.; Broemmeling, Herman;
Bozette, Wm.; Borgan, Antone; Becker, E.M.; Beachler, A.W.; Baum-
gartner, Henry; Blume, Geo; Borgan, Amond; Bottjer, Wm.; Burger,
L. J.; Carbuhn, Albert; Carbuhn, Geo; Coverdale, A.W.; Cunningham,
John; Dwyer, Thos.; Dertinger, Andrew; Eikum, A.J.; Elliot,
Thos.; Ebel, C.E.; Erickson, Andrew; Evans, Edgar; Flano, Wels;
Gray, R.R.; Gehrke, J.M.; Grove, A.O.; Grieser, Chas.; Grieser
Frank; Gross, Peter; Gibb, J.A.; Hanson, J.C.; Herman, H.J.; Has-
further, Andrew; Hasfurther, Martin; Healey, Dan; Herman Jr., H.J.;
Herselberger, Joe; Hampton, F.B.; Jutte, B.H.; Johnson, Inar;
Johnson, August; Kretchmer, Otto; Kinzer, J.P.; Knapps, Joseph;
Kraut, Chas; Kriese, J.H.; Kempf, Edward; Kimberling C.; Krier,
J.P.; Kluss, Theo.; Kasper, Peter; Linahan, A.C.; Luders, H;
Lawen, Frank; Lorang, John; Michelson, J.P.; Moersch, Joseph;
Magee, John; Nisbet, John A.; Nisbet, James; Nagel, Fred; Nelson,
James; Nordby, M.H.; Nebelsieck, D; Otness, Ole; Odenberg, Chas.;
Peterson, Ernest; Peterson, Edwin; Peterson, L.; Qualley, T.R;
Qualley, James; Qualley, F.W.; Rosenau, G.D.; Roller, Theo.;
Rogers, J.S.; Rosenau, G.H.; Rehburg, J.G.; Scharnhorst, Fred;
Scharnhorst, Chas; Schooler, B.H.; Sievert, Goswin; Spurbeck, C.H.;

Schornhorst, D.; Scharbach, F. J.; Scharbach, Paul; Sullivan, Dan; Schooler, C. W.; Sweeney, D.; Stricker, Henry; Smith, Dietlief; Schlerth, Henry; Schlueter, Wm.; Schlueter, Theo.; Seeland, Geo.; Toma, S.; Tideman, F. M.; Tipton, W. E.; Ware, K.; Wilson, M. S.; Williams, Martin; Weber, John, stockholders of the Genesee Farmers' Union Warehouse Company, Ltd., a corporation:

You and each of you are hereby notified and will please take notice that, by order of the Board of Directors of the above named corporation, there will be held a special meeting of the stockholders thereof at Farmers' Union Hall, Genesee, Idaho, on March 12, 1913, at 10 o'clock, a.m. You are further notified and will please take notice that it is the purpose of said meeting to increase the capital stock of said corporation from ten thousand to twenty thousand dollars, which shall be divided into eight hundred shares of the par value of twenty-five dollars each. And any other business that may properly come before the meeting.

The Genesee Farmers' Union Warehouse Company, Ltd.

By H. J. Herman, President.

Attest: James Nisbet, Secretary. 26-6

And we, the officers aforesaid, further certify and declare that at the time and place specified in said notice, said meeting was convened and that at said meeting the following proceedings relative to the increase of the capital stock of said corporation were had and none other:

The roll was called and following named stockholders were present:

I. W. Archibald, owner of one share of stock; H. Broommeling, owner of two shares of stock; Wm. Bozette, owner of six shares of stock; Antone Borgan, owner of five shares of stock; A. W. Beachler, owner of three shares of stock; E. M. Becker, owner of three shares of stock; F. Baumsartner, owner of fifteen shares of stock; Geo. Blume, owner of six shares of stock; Amond Borgan, owner of three shares of stock, represented by A. Borgan, by proxy; Wm. Bottjer, owner of three shares of stock; L. J. Burger, owner of three shares of stock; A. Carbuhn, owner of three shares of stock; Geo. Carbuhn, owner of one share of stock; John Cunningham, owner of six shares of stock; Thos. Dwyer, owner of fifteen shares of stock; Geo. R. Ebel, owner of one share of stock; Nels Flamo, owner of three shares of stock; J. E. Gehrke, owner of one share of stock, represented by H. A. Gehrke by proxy; A. O. Grov, owner of one share of stock; Chas. Grieser, owner of one share of stock; Frank Grieser, owner of ten shares of stock;

J.A.Gibb,owner of one share of stock;J.C.Hanson,owner of five and one half shares of stock;E.J.Herman,owner of fifteen shares of stock; Andrew Hasfurther,owner of one share of stock;Martin Hasfurther,owner of one share of stock;H.J.Herman,Jr.,owner of three shares of stock;F.B.Hampton,owner of nine shares of stock; B.H.Jutte,owner of three shares of stock; Inar Johnson,owner of one share of stock;Otto Kretchmer,owner of six shares of stock; Chas Krant,owner of one share of stock; J.H.Kriese,owner of three shares of stock; Edward Kempf,owner of one share of stock,represented by J.Nisbet,by proxy; C.Kimberling,owner of three shares of stock; J.P.Krier,owner of one share of stock; Peter Kasper,owner of one share of stock; A.C.Minahan,owner of three shares of stock; H.Luders,owner of one share of stock; Frank Lawen,owner of six shares of stock; Joseph Moersch,owner of fifteen shares of stock; John Magee,owner of six shares of stock; John A.Nisbet,owner of fifteen shares of stock; James Nisbet,owner of nine shares of stock; Fred Nagel,owner of fifteen shares of stock; M.H.Nordby,owner of three shares of stock; D.Nebelsieck,owner of three shares of stock; Ernest Peterson,owner of three shares of stock; Edwin Peterson,owner of one share of stock; L.Peterson,owner of one share of stock; F.R.Qualey,owner of one share of stock; James Qualey,owner of three shares of stock; F.W.Qualey,owner of one share of stock; B.D.Rosenau,owner of three shares of stock; Theo Roller,owner of six shares of stock,represented by D.Sweeney,by proxy; J.S.Rogers,owner of one share of stock; C.H.Rosenap,owner of three shares of stock,represented by Jas.Nisbet,by proxy; Fred Scharnhorst,owner of six shares of stock; Chas.Scharnhorst,owner of one share of stock; C.H.Spurbeck,owner of one share of stock,represented by Jas.Nisbet,by proxy; D.Scharnhorst,owner of three shares of stock; F.J.Scharbach,owner of one share of stock; Paul

represented by H. Slerah, by proxy
Soharbaah, owner of three shares of stock; D. Sweeney owner
of one share of stock; W. Stricker, owner of one share of
stock, represented by Fred Lagel, by proxy; Henry Schlerth,
owner of three shares of stock; M. Schlueter owner of
six shares of stock; Theo Schlueter owner of six shares of
stock; George Tegland, owner of one share of stock, re-
presented by Jas. Bisbet, by proxy; W. E. Tipton, owner of two
shares of stock; K. Uhre, owner of one share of stock; M. S.
Wilson, owner of three shares of stock; John Weber, owner
of three shares of stock.

The foregoing being more than two-thirds of the stock-
holders and more than two-thirds of the capital stock of
said corporation.

It was moved by Theodore Schlueter, seconded by Frank
Grieser, that the capital stock of this corporation be in-
creased from ten thousand dollars, to be divided into four
hundred shares of the par value of twenty-five dollars each,
to twenty thousand dollars divided into eight hundred shares
of the par value of twenty-five dollars each and the roll
was called upon said motion with the following result:

I. W. Archibald, voted one share of stock in favor of
the motion; H. Broemeling, voted two shares of stock in
favor of the motion; M. Sozette, voted six shares of stock
in favor of the motion; Antone Borgan, voted five shares
of stock in favor of the motion; A. V. Beachler, voted three
shares of stock in favor of the motion; A. A. Becker, voted
three shares of stock in favor of the motion; H. Baumgartner
voted fifteen shares of stock in favor of the motion; Geo.
Blume, voted six shares of stock in favor of the motion; Amond
Borgan voted three shares of stock in favor of the motion,
through A. Borgan, his representative, by proxy; Wm. Bottjer
voted three shares of stock in favor of the motion; W. J.
Burger voted three shares of stock in favor of the motion;

A. Carbuhn, voted three shares of stock in favor of the motion; Geo. Carbuhn, voted one share of stock in favor of the motion; John Cunningham, voted six shares of stock in favor of the motion; Thos. Dwyer, voted fifteen shares of stock in favor of the motion; Geo. E. Abel, voted one share of stock in favor of the motion; Nels Klamo, voted three shares of stock in favor of the motion; J. E. Gehrke, voted one share of stock in favor of the motion, through H. A. Gehrke, his representative, by proxy; A. O. Grove, voted one share of stock in favor of the motion; Chas. Grieser, voted one share of stock in favor of the motion; Frank Grieser, voted ten shares of stock in favor of the motion; J. A. Gibb, voted one share of stock in favor of the motion; J. C. Hanson, voted five and one half shares of stock in favor of the motion; H. J. Herman, voted fifteen shares of stock in favor of the motion; Andrew Haasfurter voted one share of stock in favor of the motion; Martin Haasfurter voted one share of stock in favor of the motion; W. J. Herman, Jr., voted three shares of stock in favor of the motion; F. B. Hamton voted nine shares of stock in favor of the motion; B. H. Jutte voted three shares of stock in favor of the motion; Inar Johnson voted one share of stock in favor of the motion; Otto Kretchmer voted six shares of stock in favor of the motion; Chas. Kraut voted one share of stock in favor of the motion; J. W. Kriese voted three shares of stock in favor of the motion; Edward Kempf voted one share of stock in favor of the motion through J. Visbet, his representative, by proxy; C. Kimberling voted three shares of stock in favor of the motion; J. P. Krier, voted one share of stock in favor of the motion; Peter Kasper voted one share of stock in favor of the motion; A. C. Linahan voted three shares of stock in favor of the motion; H. Luders voted one share of stock in favor of the motion; Frank Lawen voted six shares of stock in favor of the motion; Joseph Moersch voted

fifteen shares of stock in favor of the motion; John Magee voted six shares of stock in favor of the motion; John A. Nisbet voted fifteen shares of stock in favor of the motion; James Nisbet voted nine shares of stock in favor of the motion; Fred Nagel voted fifteen shares of stock in favor of the motion; V.F. Nordby voted three shares of stock in favor of the motion; D. Nebelsieck voted three shares of stock in favor of the motion; Ernest Peterson voted three shares of stock in favor of the motion; Edwin Peterson voted one share of stock in favor of the motion; L. Peterson voted one share of stock in favor of the motion; T.R. Qualey voted one share of stock in favor of the motion; James Qualey voted three shares of stock in favor of the motion; F.W. Qualey voted one share of stock in favor of the motion; T.D. Rosenau voted three shares of stock in favor of the motion; Theo Roller voted six shares of stock in favor of the motion through D. Sweeney, his representative, by proxy; J.S. Rogers voted one share of stock in favor of the motion; G.H. Rosenberg voted three shares of stock in favor of the motion through Jas. Nisbet, his representative, by proxy; Fred Scharnhorst voted six shares of stock in favor of the motion; Chas. Scharnhorst voted one share of stock in favor of the motion; C.H. Spurbach voted one share of stock in favor of the motion through Jas. Nisbet, his representative, by proxy; D. Scharnhorst voted three shares of stock in favor of the motion; F.J. Scharbach voted one share of stock in favor of the motion; Paul Scharbach voted three shares of stock in favor of the motion through F. Slerek, his representative, by proxy; D. Sweeney voted one share of stock in favor of the motion; F. Stricker voted one share of stock in favor of the motion through Fred Nagel, his representative, by proxy; Henry Schlerth voted three shares of stock in favor of the motion; Wm. Schluefer voted six shares of stock

in favor of the motion; Theo Schlueter voted six shares of stock in favor of the motion; George Tegland voted one share of stock in favor of the motion, through Jas. Nisbot by proxy; W.E. Tipton, voted two shares of stock in favor of the motion; K. Wre voted one share of stock in favor of the motion; M.S. Wilson voted three shares of stock in favor of the motion; John Weber voted three shares of stock in favor of the motion;

Four hundred shares of stock being the entire capital stock of the said corporation and two hundred eighty-eight and one-half shares of stock having been voted in favor of the motion, this being more than two-thirds of the capital stock of said corporation, the motion was declared to be carried.

It is therefore ordered by said corporation that its capital stock be increased as above specified.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 18th day of March, 1913.

Henry J. Hermann SEAL

Henry J. Hermann SEAL
Chairman.

James Kirk SEAL

James Kirk SEAL
Secretary.

Fred Page SEAL

Albert Carburn SEAL

Frank Ericson SEAL

Joseph Maersch SEAL

Thomas Dwyer SEAL

Theodore Schlueter SEAL

Arthur C. Sirehan SEAL

Directors of the above
named corporation.

State of Idaho, :
County of Latah. : SS.

On this 31st day of March, 1913, personally
appeared before me P. F. Burr
a notary public, in and for said County and State.
Henry J. Herman and James Nisbet,
each for himself, being duly sworn says; that the said
Henry J. Herman was chairman and that the said
James Nisbet was secretary of the meeting
described in the foregoing certificate; that he has read
the foregoing certificate, knows the contents thereof
and that the same is true.

Henry J. Herman SEAL
Chairman.
James Nisbet SEAL
Secretary.

Subscribed and sworn to before me this 31st day of March, 1913

P. F. Burr
Notary Public.