

ARTICLES OF INCORPORATION  
OF

THE STAR INDEPENDENT TELEPHONE COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, having voluntarily associated ourselves together for the purpose of forming a private corporation, under and by virtue of the laws of the State of Idaho, do therefore make and acknowledge this certificate in writing, which, when filed, shall constitute the articles of incorporation of the Star Independent Telephone Company, Limited.

Article I. The name of this corporation shall be "The Star Independent Telephone Company, Limited".

Article II. The purpose for which this company is organized is to build, equip and maintain at the Village of Star, Ada County, Idaho, a telephone exchange and to connect the residences of said village and the business places thereof and the residences and places of business of the surrounding vicinity with such exchange and to connect the same with lines from Boise, Meridian, Nampa, Caldwell, Pearl, Fayette, and Burnett, the whole length of such lines being 500 miles and to that end to purchase, or acquire by other lawful means, such real estate, easements, servitudes and rights and to erect and maintain such lines of poles and wires and to rent for hire telephone instruments and to do and perform such things whatsoever as may be necessary or incident to the construction, equipment and maintenance of such telephone exchange and system and to connect the same with such other telephone systems and exchanges as the company may desire so to do.

Article III. The Capital stock of this corporation shall consist of one thousand (1000) shares of the par value of Ten (\$10) Dollars each.

Article IV. This corporation shall exist for a term of fifty (50) years next after the filing of these articles.

Article V. The principal office of this corporation and the principal place of business thereof shall be Star, Ada County, Idaho.

Article VI. No person shall be a director of this corporation, or President or Vice President thereof, who is not the owner of at least 50 shares of the capital stock thereof.

Article VII. The holders of the capital stock of this corporation shall be entitled to cast, at all the meetings of the stockholders thereof, one vote for each share of such stock, held by the stockholder offering to vote, and such fractional part of a vote, as he shall hold fractional part of any share of such stock.

Article VIII. The annual meeting of this corporation shall be held at the principal office thereof, at Star, Idaho, on the 1<sup>st</sup> Monday of the month of November of each and every year.

Article IX. The number of directors of this corporation shall be five (5) and those who shall serve as such directors and until their successors shall have been duly elected and qualified are, H. D. Andrews, J. S. Clark, L. B. Weber, A. S. Bisby, S. S. Foote.

Article X. The officers of this corporation, in addition to its Board of Directors, shall be a President, Vice President, Secretary, Treasurer and General-Manager, each of whom shall be chosen by the board of directors and the office of Treasurer, may be combined with any other office, . The President, or Vice President may also be General Manager.

Article XI. The amount of the capital stock of this corporation which has been subscribed and the number of such shares subscribed for by each stockholder is as follows:-

|                      |           |         |                            |
|----------------------|-----------|---------|----------------------------|
| <u>H. D. Andrews</u> | <u>50</u> | shares, | \$ <u>500<sup>00</sup></u> |
| <u>J. S. Clark</u>   | <u>75</u> | shares, | \$ <u>750<sup>00</sup></u> |
| <u>L. B. Weber</u>   | <u>50</u> | shares, | \$ <u>500<sup>00</sup></u> |
| <u>A. S. Bisby</u>   | <u>50</u> | shares, | \$ <u>500<sup>00</sup></u> |
| <u>S. S. Foote</u>   | <u>50</u> | shares, | \$ <u>500<sup>00</sup></u> |
| <u>O. W. Hall</u>    | <u>50</u> | shares, | \$ <u>500<sup>00</sup></u> |
| _____                | _____     | shares, | \$ _____                   |
| _____                | _____     | shares, | \$ _____                   |
| _____                | _____     | shares, | \$ _____                   |
| _____                | _____     | shares, | \$ _____                   |

The residue of said capital stock shall remain in the possession of the company, subject to sale by order of its board of Directors.

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

Article XIII. The General Manager, Secretary and Treasurer, shall be paid such compensation for their services, as shall be determined by the Board of Directors. All officers of the company shall hold their offices for the term of one year and until their successors shall have been duly elected and qualified, provided that any one elected to fill a vacancy, shall hold to the end of the original term of such office only.

Article XIV. The Board of Directors shall have power to make such rules and regulations, not inconsistent with these articles of incorporation, the By-Laws thereof and the laws of the State of Idaho, as shall be, by such Board, deemed proper for the management and regulation of the affairs and business of the company.

IN WITNESS Whereof, the said incorporators have hereunto set their hands this 21 day of October, 1905.

Henry H Andrews

Jesse S Clark

Leonard B Wehr

Asa S. Bixby

Samuel S Foots

Orville W Hall

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State of Idaho, )  
County of Ada. ) SS.

On this 21 day of October, 1905, before me Cayson a Justice of the Peace in and for said County personally appeared Henry H. Andrews Jesse S. Clark Leonard B Wehr Asa S. Bixby Samuel S. Foots Orville W. Hall 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 TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Duplicate

O. L. Phillips  
Justice of the Peace  
Middleton Precinct

STATE OF IDAHO, }  
COUNTY OF ADA, } ss.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of Articles of Incorporation of the Star Independent Telephone Company Limited

from \_\_\_\_\_ to \_\_\_\_\_  
Numbered 790 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 24 day of Oct A. D. 1905

By Otto Peterson Deputy.  
W. L. Cuddy Ex-Officio Recorder