

ARTICLES OF INCORPORATION OF THE WARDNER HARDWARE COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are citizens of the United States of America and 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.

And we hereby certify:

First.-- That the name of said Corporation shall be "The Wardner Hardware Company, Limited."

Second.-- That the purposes for which said corporation is formed are:

- a. To conduct a general hardware, tinware and plumbing business.
- b. To purchase, own and enjoy, mortgage, sell, convey and dispose of any and all real property necessary or convenient ~~s/~~ in the conduct of such business.

Third.-- That the place where the principal business of this corporation is to be transacted is Wardner, County of Shoshone, State of Idaho.

Fourth.-- That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

Fifth.-- That the number of its directors shall be five, and that the names and residences of those who are appointed for the first year are:

Names.	Residences.
W.E. McKinney,	Wardner, County of Shoshone, State of Idaho.
J.F. VanAllen,	Wardner, County of Shoshone, State of Idaho.
Al. Page,	Wardner, County of Shoshone, State of Idaho.
C.H. Wents,	Wardner, County of Shoshone, State of Idaho.
Thomas Wright,	Wardner, County of Shoshone, State of Idaho.

That the officers of said corporation who are appointed for the first year, and to serve until the election and qualification of such

officers are as follows, to wit:

President, W. E. McKinney, Wardner, County of Shoshone, State of Idaho;
Vice-President, J. F. Van Allen, Wardner, County of Shoshone, State of Idaho;
Secretary and Treasurer, G. H. Wentz, Wardner, County of Shoshone, State of Idaho.

Sixth.— That the amount of the capital stock of this corporation shall be Ten Thousand Dollars, divided into Ten Thousand shares, of the par value of one dollar each.

Seventh.— That the amount of the capital stock which has been actually subscribed is Eight thousand six hundred ^{twenty-five} Dollars, and the following are the names of the persons by whom the same has been subscribed, together with the respective amounts by such persons so subscribed, to wit:

Names of Subscribers.	No. of Shares.	Amounts.
<u>W. E. McKinney,</u>	<u>4483</u>	<u>\$ 4483.00</u>
<u>J. F. VanAllen,</u>	<u>4042</u>	<u>\$ 4042.00</u>
<u>Al. Page,</u>	<u>25</u>	<u>\$ 25.00</u>
<u>G. H. Wentz,</u>	<u>50</u>	<u>\$ 50.00</u>
<u>Thomas Wright,</u>	<u>25</u>	<u>\$ 25.00</u>

In witness whereof, we have hereunto set our hands and seal,
this 23rd day of December, A. D. 1901.

Signed and sealed in the presence of,

<u>G. S. Parker,</u>	<u>W. E. McKinney,</u> Seal.
<u>_____</u>	<u>J. F. VanAllen,</u> Seal.
<u>_____</u>	<u>Al Page,</u> Seal.
<u>_____</u>	<u>G. H. Wentz,</u> Seal.
<u>_____</u>	<u>Thos. Wright,</u> Seal.

State of Idaho,)
)
) ss.
County of Shoshone.)

On this 23 day of December, A. D. 1901, before me, _____

G. S. Parker, a Notary Public in and for the said County of Shoshone, State of Idaho, personally appeared W. E. McKinney, J. P. VanAllen, Al. Page, C. H. Wentz, and Thomas Wright, personally known to me to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation of The Wardner Hardware Company, Limited, and acknowledged to me that they executed the same for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed my official seal, at my office, the day and year in this certificate first above written.

(seal)

G. S. Parker,

Notary Public.

State of Idaho,)
)
) ss.
County of Shoshone.)

W. E. McKinney, being first duly sworn, deposes and says that he is a citizen of the United States over the age of twenty-one years, that he is a bona fide resident of the state of Idaho and the same and identical person as W. E. McKinney mentioned in the foregoing Articles of Incorporation of The Wardner Hardware Company, Limited, as one of the directors and president of said corporation, and that the amount of the capital stock, indicated in the foregoing articles, of said corporation has been actually subscribed by the persons and in the amounts mentioned in said articles of incorporation.

W. E. McKinney,

subscribed and sworn to before me this 23 day of December, A. D. 1901.

(seal)

G. S. Parker,

Notary Public.

Endorsed:

9457. Articles of Incorporation of the Wardner Hardware Company, Limited. Filed at the request of H. P. Knight, Dec. 24, 1901, at 11 o'clock A. M., Records of Shoshone County, State of Idaho. Horace M. Davenport, County Recorder, By John P. Sheehy, Deputy Recorder.

State of Idaho,)
) ss
County of Shoshone.)

I, Horace M. Davenport, County Recorder in and for Shoshone County, State of Idaho, do hereby certify that the above and foregoing copy of Articles of Incorporation of the Wardner Hardware Company, Limited, has been by me compared with the original and that it is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file in my office and in my custody.

In Witness Whereof, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 24th day of December, A.D. 1901.

Horace M. Davenport
County Recorder,

nBy Chas. A. Erwin
Deputy.