

ARTICLES OF INCORPORATION OF THE
"MILWAUKEE LIQUOR COMPANY LIMITED".

KNOW ALL MEN BY THESE PRESENTS:-

That we the undersigned all of whom are citizens of the United States of America, and bonafide citizens 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, to wit:

I.

That the name of this corporation shall be "Milwaukee Liquor Company", Limited."

II.

That the purposes for which this corporation is formed are to conduct a wholesale and retail liquor business, and for that purpose to obtain licenses from the Government and from the City and County of any town in which it purposes to do business for the sale of liquors.

III.

To own, hold, lease, buy and sell Real Estate, and to enter into contracts for the leasing of buildings and Real Estate, or personal property, necessary to carry on the business of this corporation.

IV.

To borrow money on its notes, bonds and other obligations for the general purposes of this corporation and to mortgage, pledge and give intrust, any and all of its property to secure the payment thereof.

V.

To erect buildings, and conduct restaurants, boarding houses, lodging houses and hotels and to carry on a general wholesale and retail liquor and mercantile business, and do all things necessary, useful and beneficial for the conducting of the business of this corporation.

VI.

To do and perform any and all other things that may be found necessary, useful, beneficial and convenient to carry out the objects of this corporation.

VII.

The principal place of business of this corporation shall be at Herrick, Shoshone County, Idaho, with power to establish branch places of business elsewhere in the United States of America or Dominion of Canada, at such places as said corporation or the Board of Directors may direct.

VIII.

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

IX.

The number of Directors shall be three (3) and the names and residences of these who are appointed for the first year, as follows:

W.W. Bixby,	Wallace, Shoshone Co., Idaho
William Brotherton,	Herrick, Shoshone Co., Idaho
George E. Marlowe,	Herrick, Shoshone Co., Idaho

X.

The amount of the capital stock of this corporation is fixed at five hundred shares (500) of the par value of ten dollars (\$10.00) each, or Five Thousand (\$5,000.00) Dollars.

XI.

The amount of the capital stock which has actually been subscribed is three (3) shares or Thirty Dollars (\$30.00), and the persons by whom it has been subscribed are as follows, to-wit:

Name of subscriber	Number of Shares	Amount
W.W. Bixby,	One	\$10.00
William Brotherton,	One	\$10.00
George E. Marlowe,	One	<u>\$10.00</u>
		\$30.00

XII.

IN WITNESS WHEREOF, The parties have hereunto set their hands and affixed their official seals this twenty fourth day of April, A.D., 1912.

W.W. Bixby (SEAL)

William Brotherton (SEAL)

Geo. E. Marlowe (SEAL)

STATE OF IDAHO?)
COUNTY OF SHOSHONE,) ss.

On this twenty-fourth day of April, A.D., 1912, before me H.A. Rogers a Notary Public in and for said County and State, personally appeared George E. Marlowe, known to me to be one of the persons whose name is subscribed to the within instrument, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein set forth and that he is a bona fide resident and citizen of the State of Idaho.

In testimony whereof, I have hereunto set my hand

and affixed my official seal at my office in Wallace, Idaho, the
day and year in this certificate first above written.

(Seal)

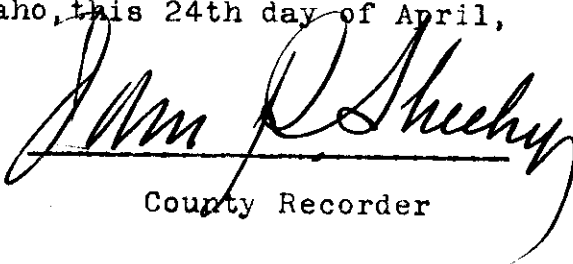
H.A. Rogers
Notary Public in and for
Shoshone County, Idaho.

(ENDORSED) Instrument Number 27966. Articles of Incorporation of the MILWAUKEE LIQUOR COMPANY, LIMITED. Filed at the request of George E. Marlowe Apr. 24, 1912 at 9 o'clock, A.M., records of Shoshone County, State of Idaho. John P. Sheehy, County Recorder.

STATE OF IDAHO)
 - SS.
County of Shoshone)

I, JOHN P. SHEEHY, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the Articles of Incorporation of the MILWAUKEE LIQUOR COMPANY, LIMITED, with the original copy thereof, and that the same is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this 24th day of April, A.D. 1912.


County Recorder
