

ARTICLE OF INCORPORATION
of the
TWIN FALLS LUMBER, COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, actual bona fide residents of the State of Idaho and the State of Utah, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho, and we do hereby certify and declare as follows to-wit:-

First- That the name of this corporation is and shall be the "Twin Falls Lumber Company, Limited".

Second. That the objects and purposes for which and for any of which this corporation is formed are:

- a. To carry on, do and conduct a general wholesale and retail lumber and building material business, merchandising, storage, forwarding and commission business, and to buy, sell and handle on commission, and as brokers and forwarders all kinds of goods, wares, merchandise, lumber and all kinds of building material; to purchase, take on, lease or exchange hire or otherwise acquire any real and personal property and any rights or privileges which the corporation may think necessary or convenient for the purpose of its business and to sell, let, lease, assign, mortgage hypothecate, transfer, convey or otherwise dispose of its real and personal property.
- b. To purchase or otherwise acquire lands, buildings and hereditaments and also the trade and business and the good will thereof, including the working plant, store, trade, book and other debts, implements, articles, materials, goods, chattels, fixtures and effects of or belonging to or used in and about the said trade and business and to acquire and undertake the whole or any part of the business, property, assets, liabilities of any person, firm or corporation.
- c. To manufacture, purchase or otherwise acquire, to hold, own, mortgage, pledge, trade, deal in or deal with goods, wares, merchandise and property of every class and description.
- d. To do all or any of the above things in any part of this State and in other States as principals, agents, contractors, trustees or otherwise,

by or through trustees, agents, or otherwise, and either alone or in conjunction with others and to carry on any other business which might seem to the Company capable of being conveniently carried on in connection with the above or calculated directed or indirectly to enhance the value of or render profitable any of the Company's property or rights.

Third. That the place where the principal business of this corporation shall be conducted shall be at Twin Falls, Cassia County, State of Idaho, and its principal place of business or general office at Boise, Idaho.

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

Fifth. That the number of the Directors of this corporation shall be five (5), and the names and residences of those who are appointed as directors for the first year are as follows: and that a majority of the members were present and voted at the meeting electing said Directors

a. The business of this corporation may be conducted and branch offices established in any other part or parts of the State of Idaho or others of the United States of America, that the Company shall desire.

Names.	Residences.
H. O. Milner	Twin Falls, Idaho.
C. R. Shaw	Boise, Idaho.
R. S. Shaw	Boise, Idaho.
I. B. Perrine,	Blue Lakes, Idaho.
B. B. Milner,	Salt Lake City, Utah.
J. A. Waters,	Boise, Idaho.
O. E. Jackson.	Boise, Idaho.,

Sixth. That the amount of the capital stock of this corporation shall be fifty thousand dollars divided into five thousand shares of the par value of ten dollar each.

Seventh. That the amount of the capital stock which has been actually subscribed is six thousand twenty dollars and the following are the names of the persons by whom the same has been subscribed and the number of shares and the amount subscribed by each, to-wit:-

Names of subscribers.	No. shares.	Amount
H. O. Milner	299	\$2990.00
C. R. Shaw	298	2980.00

R. S. Shaw	I	10.00
I. B. Perrine	I	10.00
S. B. Milner	I	10.00
J. A. Waters	I	10.00
O. E. Jackson.	I	10.00

In WITNESS WHEREOF we have hereunto set our hands and seals this 27

day of Sept. 1904.

Witness for S. B. Milner

Archibald O. Milner.

Witness for C. R. Shaw

R. S. Shaw.

I. B. Perrine.

Witness for O. E. Jackson

H. W. Jackson.

C. S. Loveland.

.....H. O. Milner.....(Seal).

.....C. R. Shaw.....(Seal)

.....R. S. Shaw.....(Seal)

.....I. B. Perrine.....(Seal)

.....S. B. Milner.....(Seal)

.....O. E. Jackson.....(Seal)

.....J. A. Waters.....(Seal).

Signed, sealed and delivered in the presence of
The above named witnesses.

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

On this 27th. day of Sept. in the year 1904, before me C. S. Loveland,
a Notary Public in and for said County, personally appeared H. O. Milner
and I. B. Perrine, each known to me to be the person whose name is subscribed
to the within instrument and each acknowledged to me that he executed
the same.

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

Signed.C. S. Loveland....
Notary Public.

SEAL.

State of Idaho.)
)ss
County of Ada.)

On this 10 day of Oct. in the year 1904, before me John M. Haines,
A Notary Public in and for said County, personally appeared C. R. Shaw and
R. S. Shaw, each known to me to be the person whose name is subscribed
to the within instrument and each acknowledged to me that he executed
the same.

John M. Haines.

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

John M. Haines.
Notary Public.

SEAL.

State of Utah.)
County of Salt Lake.) SS

On this 30th. day of Sept. in the year 1904, before me Winnie E. Bernhardt, a Notary Public in and for said County, personally appeared S.B. Milner ^{known} to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

(Signed) Winnie E. Bernhardt.

SEAL.

Notary Public.

My commission expires Feb. 5th. 1907.

State of Idaho.)
County of Ada.) SS

On this 11th. day of Oct. A.D. 1904, before me Walter S. Walker, a Notary Public in and for said County, personally appeared J.A. Waters and O.E. Jackson each personally known to me to be the person whose name is subscribed to the within instrument and each acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year first above written.

SEAL.

(Signed) Walter S. Walker.
Notary Public.

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

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain

Articles of Incorporation of
the Lavin Falls Lumber Company
Limited

from page 4 to as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

11th

Och

A. D. 190

W. L. Cuddy
Ex-Officio Recorder

By

O. Peterson
Deputy.