

ARTICLES OF INCORPORATION
OF THE-
AMERICAN MEAT MARKET LIMITED.--

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KNOW ALL MEN BY THESE PRESENTS: That we, A. J. Showalter, Lottie E. Showalter, G. W. Welby, Elizabeth E. Welby, Dorothy Welby and Eugene A. Cox, a majority of whom are citizens, residents and free-holders 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:

1.

The name of this Corporation shall be THE AMERICAN MEAT MARKET, LIMITED.

2.

The purpose for which this Corporation is organized is to purchase and acquire real property, and to buy, sell and deal in cattle and stock, slaughter animals and sell and cure meats; to Preserve, store and ship the same; to manufacture and sell all by-products; to acquire and maintain and operate, cold storage plants and to do and perform any and all things which may be necessary or incidental to the main purpose of this Corporation, or which may become necessary or convenient for expediting or developing such business.

3.

The principal office and place of business of this Corporation shall be in the City of Lewiston, County of Nez Perce and State of Idaho.

4.

The term of the corporate existence of this corporation shall be fifty years from and after the date hereof.

5.

The number of the Directors of this Corporation shall be five and the names and places of residence of those who will serve for the first year, after incorporation and until their successors shall have been elected and qualified, are as follows:

NAMES.	RESIDENCE.
A. J. Showalter	Lewiston, Idaho,
Lottie E. Showalter,	Lewiston, Idaho
C. W. Welby,	Lewiston, Idaho
Elizabeth E. Welby,	Lewiston, Idaho
Dorothy Welby,	Lewiston, Idaho

6.

The amount of the Capital stock of this Corporation shall be Ten thousand Dollars (\$10,000) divided into ten thousand (10,000) shares of the par value of One Dollars (\$1) each. The amount of the capital stock actually subscribed, the names of the persons by whom subscribed and the number and value of the shares subscribed by each are as follows:

NAME.	NUMBER OF SHARES.	VALUE.
A. J. Showalter	Nine hundred	\$900.00
Lottie E. Showalter	One hundred	\$100.00
C. W. Welby	Five hundred Fifty	\$550.00
Elizabeth E. Welby	One hundred	\$100.00
Dorothy Welby	One hundred	\$100.00
Eugene A. Cox	Ten	\$ 10.00

IN WITNESS WHEREOF, we have hereunto set our hands
and seals this the 7th. day of October, 1905.

W. W. Welby (SEAL)

A. J. Showalter (SEAL)

Elizabeth E. Welby (SEAL)

Dorothy Welby (SEAL)

Erasmus A. Cox (SEAL)

Lotter G. Showalter (SEAL)

Signed, sealed and executed in the presence of

Mabel Bachman

State of Idaho)
County of Nez Perce) ss

On this the 7th day of October in the year 1905,
before me, E. W. Eaves a notary public
in and for the said County and State, personally appeared
A. J. Showalter, Lottie E. Showalter, C. W. Welby, Eliza-
beth E. Welby, Dorothy Welby and Eugene A. Cox, personally
known to me to be the persons whose names are subscribed
to the foregoing Articles of Incorporation of the American
Meat Market, Limited, and acknowledged to me, each for him-
self and not one for the other, that they executed, signed
sealed and delivered the same, freely and understandingly
for the uses and purposes therein set forth.

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

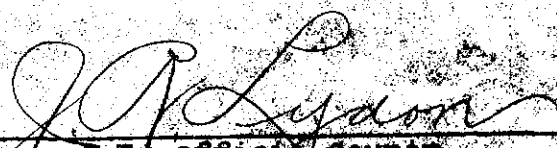
Notary Seal

E. W. Eaves
Notary Public in and for Nez
Perce County, Idaho.

State of Idaho)
County of Nez Perce) ss

I, James R. Lydon, Auditor and Ex-Officio County Recorder of Nez Perce County, Idaho, do hereby certify: That the within and foregoing is a full, true, perfect and correct copy of the Articles of Incorporation of the American Meat Market, Limited, as the same appearing of record and upon file in my custody in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this the 10 day of ~~September~~ ^{October}, 1905.



Auditor and Ex-officio County Recorder of the County of Nez Perce, State of Idaho.

