

UNITED STATES OF AMERICA, THE STATE OF WISCONSIN.

DEPARTMENT OF STATE/

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, W. L. HOUSER, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of Certificate of Incorporation of the Davis and Stitt Company has been compared by me with the records in this Department, and that the same is a true copy thereof and of the whole of such record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison. this 12th day of August, A. D. 1903.

W. L. Houser,

Secretary of State.

Great Seal of the
State of Wisconsin)

UNITED STATES OF AMERICA, THE STATE OF WISCONSIN, DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME: I, Wm. H. Froelich, Secretary of State of the State of Wisconsin do hereby certify that there has been this day filed in this department an instrument in writing, purporting to be Articles of Association with the view of forming a corporation to be known as "Davis and Stitt Company" with a capital stock of Forty Five thousand Dollars, the business and purpose of which shall be the manufacture and sale of lumber etc. and verified as a true copy by the affidavit of Warren J. Davis and Wm. J. Stitt, who appear in said instrument as two of the signers of said Articles; Therefore the State of Wisconsin does hereby grant unto the said Davis & Stitt Company the powers and privileges conferred by Chapter 86 of the Wisconsin Statutes of 1898, and all acts amendatory thereof, for the purpose above stated and in accordance with their said Articles of incorporation.

In witness whereof I, have hereunto set my hand and affixed my official seal at the Capitol, in the City of Madison, the 11th day of August, in the year of our Lord One thousand eight hundred and ninety-nine.

(Seal)

Int Revenue Stamp 10¢

Wm. H. Froelich, Secretary of State