

ARTICLES OF INCORPORATION  
of the  
ST. ANTHONY RAILROAD COMPANY.

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

We, the undersigned, a majority of whom are residents of the State of Idaho, under and in pursuance of the laws of the said State, do hereby associate ourselves together for the purpose of creating a corporation with power to construct and own a railroad and franchise as hereinafter provided, and do hereby agree to and adopt the following,

**ARTICLES OF INCORPORATION:**

**Article First.**

The name of this corporation shall be the

**ST. ANTHONY RAILROAD COMPANY.**

**Article Second.**

The purpose for which this corporation is organized is to construct, own and maintain a railroad and operate the same by steam or other motive power, with such branch lines and extensions as may from time to time be deemed desirable and expedient, and as may be authorized by law.

The said railroad is to begin at the town of Idaho Falls in Bingham County in said State of Idaho, and extend in a general northeasterly direction, passing through or near the town of Rexburg, to St. Anthony in Fremont County in said State, a distance of thirty nine miles; the total estimated length of said railroad is thirty nine miles, and it is situated wholly within the Counties of Bingham and Fremont in said State.

**Article Third.**

The principal place of business of said corporation shall be Pocatello, in Bannock County, State of Idaho.

**Article Fourth.**

This corporation shall exist for the period of fifty years from the date of its incorporation.

**Article Fifth.**

There shall be the following officers of this corporation, to-wit:  
Nine Directors, a President, Vice President, Secretary and Treasurer;

and the following are the names and residences of the Directors and other officers who are hereby appointed for the first year and until their successors are duly elected and qualified:

<u>Names.</u>	<u>Residences.</u>	
E. E. Calvin,	Salt Lake City, Utah.)	<b>DIRECTORS.</b>
F. W. Hills,	Salt Lake City, Utah.)	
A. J. Van Kuran,	Salt Lake City, Utah.)	
P. L. Williams,	Salt Lake City, Utah.)	
L. Malloy,	Pocatello, Idaho.	
F. S. Dietrich,	Pocatello, Idaho.	
E. C. Manson,	Pocatello, Idaho.	
J. M. Bennett,	Pocatello, Idaho.	
D. J. Malone,	Pocatello, Idaho.	
E. E. Calvin,	Salt Lake City, Utah,	President.
L. Malloy,	Pocatello, Idaho,	Vice President.
F. W. Hills,	Salt Lake City, Utah,	Secretary.
A. J. Van Kuran,	Salt Lake City, Utah,	Treasurer.

**Article Sixth.**

The amount of the capital stock of this corporation shall be Five Hundred Thousand (500,000) Dollars, which shall be divided into five thousand shares of one hundred dollars each.

**Article Seventh.**

The amount of the capital stock of this corporation actually subscribed and the names and amounts so subscribed by the respective parties are as follows, to-wit:

E. E. Calvin,	\$39200.00.
F. W. Hills,	\$ 100.00.
A. J. Van Kuran,	\$ 100.00.
P. L. Williams,	\$ 100.00.
L. Malloy,	\$ 100.00.
F. S. Dietrich,	\$ 100.00.
E. C. Manson,	\$ 100.00.
J. M. Bennett,	\$ 100.00.

D. J. Malone,

\$ 100.00.

WITNESS the signatures of the undersigned incorporators this eleventh day of May, eighteen hundred and ninety nine.

E. E. Calvin.

F. W. Hills.

A. J. Van Kuran.

P. L. Williams.

L. Malloy.

F. S. Dietrich.

E. C. Hanson.

J. M. Bennett.

D. J. Malone.

State of Utah,        )  
County of Salt Lake.)

On this eleventh day of May A.D. 1899, before me Geo. Olds Orr personally appeared, E. E. Calvin, F. W. Hills, A. J. Van Kuran and P. L. Williams severally known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and who severally acknowledged to me that they executed the same.

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

Geo. Olds Orr.

Notary Public.

Seal.

My Commission expires

10 cent I. R. Stamp affixed.

STATE OF IDAHO, )  
County of Bannock. ) ss.

On this 17th day of May, 1899, before me Thos. F. Terrell personally appeared L. Malloy, F. S. Dietrich, E. C. Manson, J. M. Bennett and D. J. Malone severally known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and who severally acknowledged to me that they executed the same.

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

Thos. F. Terrell,

Notary Public.

Seal.

10 cent I. R. Stamp affixed.

STATE OF IDAHO

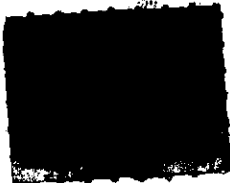
STATE OF IDAHO, )  
COUNTY OF BANNOCK, ) ss.

I, James S. Campbell, Jr., Clerk of the District Court, Ex-officio Auditor and Recorder of Bannock county, Idaho, do hereby certify that the within and foregoing is a full, true and correct copy of the original Articles of Incorporation of the St. Anthony Railroad Company filed in my office May 17, 1899 as shown by the records of my office.

Witness my hand and official seal this 17<sup>th</sup> day of May 1899

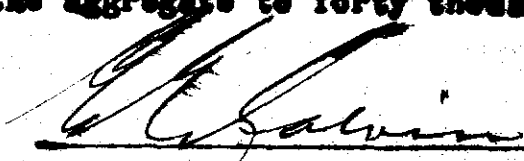
James S. Campbell, Jr.  
Clerk District Court, Ex-officio Auditor and Recorder.

By E. G. Gallus, Deputy.

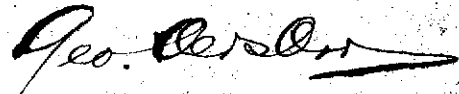


STATE OF UTAH       )  
                              -ss  
County of Salt Lake)

E. E. Calvin being duly sworn on oath  
says, that he is the President of the St Anthony Railroad  
Company, a corporation under the laws of the State of Idaho,  
and that the amount of capital stock required by law, that is  
to say, one thousand dollars per mile for each mile of the  
proposed railroad, has been actually subscribed, the stock  
so subscribed amounting in the aggregate to forty thousand  
dollars.

  
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Subscribed and sworn to before me this eleventh day of May 1900.

  
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Notary Public