

ARTICLES OF INCORPORATION

OF THE

WARDNER MINING RAILROAD COMPANY.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, Partick Clark, Geo. B. Mc'Aulay, Charles Sweeny, Geo. W. Dickenson and Charles S. Warren, a majority of us being freeholders within and bona fide residents of the Territory of Idaho, do hereby associate ourselves together for the purpose of forming a body politic and corporate under the laws of said Territory, and to that end we do hereby prepare and adopt the following Articles of Incorporation:

Article.1.

The name of this Corporation shall be the "Wardner Mining Railroad Company".

Article.11.

The purpose for which this Corporation is formed is to build construct, equip, maintain, ^{and} operate a Steam Railroad from a point at or near Wardner Junction, in Shoshone County, in said Territory, in a generally South Westerly direction through the town of Wardner in said County, and to one or more of the mines situated south of said town, and to such other point or points near said town as may be necessary to carry out the purposes of this Company as herein expressed; also, to build, construct, equip, maintain, and operate all necessary branch lines of railroad to be constructed, equipped, and operated within said Territory, and from a point upon the main line of said road as aforesaid, up or about any mountain, gulch, or canyon adjacent to said main line, for the purpose of reaching any mine or mines in territory tributary to said main line of Railroad, together with all necessary sidetracks, switches, spurs, cutouts, trestles, turn-tables, and all such buildings, superstructures, substructures, machinery, appliances and facilities as may be necessary, proper or convenient for the purpose of operating said main line and

branches, the estimated length of said branches being Nine miles, and the estimated length of said line being Six miles, being in the aggregate Fifteen miles; also, to build, erect, construct, equip, and maintain overhead tramways or roads, for the purpose of connecting said main line or any branch or spur thereof with any of said mines, the estimated length of said tramways or roads being in the aggregate Fifteen miles; also, to build, erect, construct, use, and maintain a telegraph line between the points and along the branch lines and to any of the mine or mines hereinbefore mentioned and referred to for the purpose of enabling said Railroad Company to properly conduct its business and operate its lines, the estimated length of said telegraph line being in all Fifteen miles; and further, to exercise all the powers and functions conferred by Chapter 11. of Title IV. of the Revised Statutes of said Territory, and to do and perform any act or thing incidental or cognate to the foregoing purposes or any of them.

Article. III.

The place where the principal business of said Corporation is to be transacted, is the aforesaid town of Wardner, in said Shoshone County.

Article. IV.

The term for which this Corporation is to exist is hereby fixed at Fifty (50) years from and after its Incorporation.

Article. V.

The number of its Directors shall be six, and the names and residences of those who are hereby appointed for the first year of said Company's existence are, Patrick Clark of Burke, Idaho; George B. Mc'Quay of Wardner, Idaho; Charles Sweeny of Wardner, Idaho; George W. Dickenson of Helena, Montana; Charles S. Warren of Butte, Montana, and Stephen S. Glidden of Burke, Idaho.

Article. VI.

The amount of the Capital Stock of this Corporation shall be Five hundred Thousand Dollars (\$500,000.00) divided into Five Thousand (5000) shares of the par value of One Hundred Dollars (100.00) each.

Article.VII.

That Five Thousand (5000) shares of said Capital Stock have been actually subscribed by, Patrick Clark, George B. McAulay, Charles Sweeney, George W. Dickenson and Charles S. Warren.

In Witness Whereof, We, the undersigned, the Incorporators of this Company have hereto subscribed our names this 14th day of April, A.D. 1890.

Executed in the presence of
W.T. Stell.

Patrick Clark
Geo. B. Mc'Aulay
Charles S. Warren
Chas. Sweeney
Geo. W. Dickenson.

Territory of Idaho,) : ss.
County of Shoshone.)

Be it remembered, that on this 14th day of April in the year A.D. 1890, before me Charles Hussey, a Notary Public, within said Territory, personally appeared Patrick Clark, Geo. B. McAulay, Chas Sweeney, Geo. W. Dickenson and Charles S. Warren, known to me to be the persons whose names are subscribed to the within and foregoing Articles of Incorporation, and each and all of them acknowledged to me that they executed the same, and for the uses and purposes therein expressed.

As Witness my hand and official seal on this the day in this Certificate first above written.

Charles Hussey

(Seal)

Notary Public.

(Endorsed) Articles of Incorporation of the Wardner Mining Railroad Company.

Filed July 22d 1890.

Frank Tibbals
County Recorder

Shoshone County, Idaho.

State of Idaho,)

: ss.

County of Shoshone.) I, Frank Tibbals, County Recorder in and for
said County, do hereby certify that the annexed and foregoing is a full,
true and complete transcript of the Articles of Incorporation of the
"Wardner Mining Railroad Company" as the same appears on the files of
this office.

In Testimony Whereof, I have hereunto set my hand and affixed my
official seal this 22d day of July, A.D. 1890.

.....*Frank Tibbals*.....
County Recorder.