

# State of Idaho



## Department of State.

I, **FRED E. LUKENS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

**PAYETTE COAL MINING CO.**

duly certified by the Recorder of Payette County, to be a true copy of the original articles on file in his office, was filed in this department on the sixth day of October A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book 2-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

**FIRST**, The name of the Corporation as aforesaid; **SECOND**, The purpose for which it was formed; **THIRD**, The place where its principal business is to be transacted; **FOURTH**, The term for which it is to exist; **FIFTH**, The number of its directors or trustees; **SIXTH**, The amount of its capital stock and the number of shares into which it is divided; **SEVENTH**, The amount of its capital stock actually subscribed and by whom.

**AND I FURTHER CERTIFY**, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this sixth day of October, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That, we, the undersigned, at least one of whom is a bona fide resident 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 as follows, to-wit:

### I

The name of said corporation shall be PAYETTE COAL MINING CO.

### II

The purposes for which said corporation is formed are as follows:

- (a) To purchase and otherwise acquire real and personal property, and to own, hold, develop, prove, trade, sell or otherwise dispose of the same.
- (b) To prospect for coal and other minerals, and to mine and produce the same, and to sell or otherwise dispose of the same.
- (c) To purchase and otherwise acquire coal and other mineral leases upon lands, and to prospect for coal and other minerals, develop, prove and mine the same, and to hold, trade, sell or otherwise dispose of such leases.
- (d) To let and lease lands for prospecting for coal and other minerals, developing, proving and mining the same; to produce or acquire, by purchase or otherwise, coal and other minerals, and to sell, market and dispose of the same and all by-products thereof.
- (e) To construct, purchase or otherwise acquire and operate refineries for the refining of minerals and mineral products and to let and lease such refineries and to market the products thereof.
- (f) To construct, purchase, or otherwise acquire means of conveyance, including storage facilities for any products or property acquired, owned, held, managed or controlled by said corporation, and to lease and let or otherwise dispose of the same, or otherwise control, use and manage the same.
- (g) To do any and all things which may be desired in connection with the industry and industries above set forth not prohibited by the laws of the State of Idaho, or the acts of Congress of the United States of America, relative thereto.
- (h) To borrow money, and for that purpose to execute promissory notes and mortgages to secure the payment of the same upon the, and any of the, property of said corporation, or to secure said notes by pledges or assignments or transfers of property or assets

of said corporation, and, at any time, to sell, dispose of and convert into money, any securities, credits or any property, real, personal or mixed which said corporation may own.

(i) To purchase, own, operate, manage, control or lease commissaries and commissary yards and stores and, in connection therewith, to purchase, own, lease, sell or otherwise dispose of any and all goods, wares, merchandise and stock in trade which the board of directors of said corporation may from time to time deem necessary, requisite, or expedient, for the best interests of said corporation.

(j) To purchase or otherwise acquire stock and interests in other corporations.

(k) To do any and all things necessary, requisite or expedient to carry into effect the objects hereinabove mentioned, and the objects which are incident thereto.

### III

The principal office and place where the principal business of said corporation is to be transacted is in the city of Payette, county of Payette, state of Idaho.

### IV

The term for which said corporation is to exist is fifty (50) years.

### V

The number of directors of said corporation shall be five (5).

### VI

The amount of the capital stock of said corporation shall be five hundred (500) shares, of no par value, as in contemplated by Chapter 205 of the 1921 Idaho Session Laws.

### VII

The amount of the capital stock of said corporation which has been actually subscribed is five hundred shares, and the following are the names of the subscribers with the number of shares subscribed by each:

NAME	NUMBER OF SHARES	PAR VALUE
James W. Clarke	100	None
Harriet M. Clarke	100	None
F. A. Wilbur	60	None
L. V. Patch	60	None
O. E. Bossen	60	None
J. C. Anderson	60	None
<u>R. L. FREEHAFFER</u>	60	None

3<sup>rd</sup> day of October, 1928. IN WITNESS WHEREOF, We have hereunto set our hands this

JAMES W. CLARKE

HARRIET M. CLARKE

F. A. WILBUR

O. E. BOSSEN

L. V. PATCH

J. C. ANDERSON

A. L. FREEHAFFER

STATE OF IDAHO )  
County of Payette ) ss

On this 3<sup>rd</sup> day of October, 1928, before me, the undersigned, a Notary Public in and for said State, personally appeared James W. Clarke, F. A. Wilbur, L. V. Patch, O. E. Bossen, J. C. Anderson and A. L. Freehafer, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

(seal)

W. R. McBlure

Notary Public for Idaho, residing  
at Payette, Idaho

STATE OF IDAHO )  
County of Ada ) ss

On this 4<sup>th</sup> day of October, 1928, before me, the undersigned, a Notary Public in and for said State, personally appeared Harriet M. Clarke, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

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

(seal)

Chas. W. Mack

Notary Public for Idaho, residing  
at Boise, Idaho.