

# ARTICLES OF INCORPORATION

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## THE ALLEN-BOISE EVAPORATING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have voluntarily associated ourselves together for the purpose of forming a private corporation under and by virtue of the laws of the State of Idaho, and do therefore make, sign and acknowledge this certificate in writing, which, when filed, shall constitute the articles of incorporation of "The Allen-Boise Evaporating Company, Limited."

### ARTICLE I.

The name of this corporation shall be "The Allen-Boise Evaporating Company, Limited."

### ARTICLE II.

The purposes for which this corporation is organized are to buy, sell, dry, evaporate, can, preserve, pickle, make into vinegar, jelly or jam, pack, put up and prepare for market fruits, vegetables and field products of all kind whatsoever, and any and all the products or bi-products, mixtures or compounds thereof; and to buy and sell the same on commission, or to evaporate and handle the same, charging toll, and to acquire, own and hold real estate, water rights, teams, wagons, and all other property necessary and incident to the operation, conduct and management and said business; and to buy, sell, acquire, own, and hold for the purpose of investment or otherwise, stock in other corporations of like character, and organized for like purposes; and to borrow money, and to issue bonds for the same, and to do and perform all other acts and things whatsoever essential or incident to the full and complete carrying out of the said purposes for which this corporation is formed.

### ARTICLE III.

This Company shall exist for a term of Fifty Years from and after the date of the filing of these Articles of Incorporation.

### ARTICLE IV.

The Capital Stock of this Company shall be Twenty Thousand

(\\$20,000) Dollars, divided into Twenty Thousand (20,000) Shares of the par value of One (\\$1.00) Dollar each.

#### ARTICLE V.

The number of Directors of said Corporation shall be Five (5), and the names of the Directors who shall manage the affairs of said Company for the first year shall be as follows:

<u>O. V. Allen</u>	, residing at	<u>Boise Idaho</u>
<u>Frank A. Houser</u>	, residing at	<u>"</u>
<u>David H. Brown</u>	, residing at	<u>"</u>
<u>A. McPherson</u>	, residing at	<u>"</u>
<u>H. P. Ustick</u>	, residing at	<u>"</u>

#### ARTICLE VI.

The Officers of said Company shall be President, Vice President, Secretary and Treasurer, all of which shall be chosen by the Board of Directors, and shall hold their offices for the term of one year and until their successors shall have been elected and qualified.

The President and Vice President must be members of the Board of Directors.

#### ARTICLE VII.

The principal office of said Company and the principal place of business of said Company shall be at the City of Boise, County of Ada, State of Idaho.

#### ARTICLE VIII.

The amount of capital stock that has been actually subscribed and the number of shares thereof subscribed for by each subscriber is:

NAMES	NO. OF SHARES	AMOUNT
W. K. Allen,	5,000 shares of the value of	\\$5,000.00
H. P. Ustick,	2,000 " " " " "	2,000.00
D. Herron,	1,000 " " " " "	1,000.00
Fremont Wood,	1,000 " " " " "	1,000.00



STATE OF IDAHO, }  
County of Ada. } ss.  
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On this 3<sup>rd</sup> day of August, A. D., 1903, before me Clinton  
L. Higgins, a NOTARY PUBLIC in and for said County  
personally appeared Or Allen, Frank A. Nourse, David Kerner  
A. M. Pherson, and H. P. Mottick

known to me to be the persons whose names are subscribed to the with-  
in instrument, and acknowledged to me that they executed the same for  
the purposes therein named.

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

Clinton Higgins

Notary Public.