

ARTICLES OF INCORPORATION

OF THE

"SUGAR CITY HARDWARE & LUMBER CO. LIMITED"

KNOW ALL MEN BY THESE PRESENTS: that we, the undersigned, 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:

First. That the name of said Corporation is "SUGAR CITY HARDWARE & LUMBER CO. LIMITED".

Second. That the purposes for which it is formed are to carry on the business of buying and selling of hardware, lumber, building material, coal and the carrying on of a general merchandise business. The erecting and holding of necessary buildings, and the acquiring, owning and holding of real estate necessary for its use.

Third. That the place where its principal business is to be transacted shall be the town of Sugar City, Fremont County, State of Idaho.

Fourth. That the term for which it is to exist is twenty five years from and after the date of its incorporation.

Fifth. That the number of its Directors shall be seven, and that the names and residences of those who are appointed for the first year are:

<u>Names.</u>	<u>Residences.</u>
T. R. Cutler.	Salt Lake City, Utah.
Mark Austin,	Idaho Falls, Idaho.
G. T. Odell,	Salt Lake City, Utah.
Fred Schwendiman,	Teton City, Idaho.
James B. Gaddie,	Idaho Falls, Idaho.
R. M. Wilson,	Teton City, Idaho.
G. G. Wright,	Idaho Falls, Idaho.

Sixth. That the amount of the capital stock of this

Corporation shall be twenty five thousand (\$25,000.00) dollars divided into shares, to the number of two hundred and fifty (250) of the parvalue of one hundred (100) dollars each.

Seventh. That the amount of said capital stock which has been actually subscribed is twelve thousand (\$12,000.00) dollars and the following are the names of the persons by whom the same has been subscribed, to-wit:-

<u>Names of Subscribers.</u>	<u>No. of Shares.</u>	<u>Amount.</u>
T. R. Outler.	20	\$2000.00
Mark Austin,	20	\$2000.00
G. T. Odell,	20	\$2000.00
Fred Schwendiman,	20	\$2000.00
G. C. Wright,	20	\$2000.00
J. B. Gaddie,	20	\$2000.00
R. M. Wilson,	20	\$2000.00

The balance of the stock to remain as Treasury stock and to be subject to the will and control of the Board of Directors as to the issuance and disposition thereof.

Eighth. The officers of said Corporation shall consist of the following in addition to the Board of Directors, a President, Vice-President, Secretary and Treasurer, and an Executive Board to consist of three persons from the Board of Directors, and the following named persons are appointed to said officers for the first year:-

James B. Gaddie,	President,
R. M. Wilson,	Vice President,
Fred Schwendiman,	Secretary and Treasurer.
Mark Austin,	} Executive Board.
J. B. Gaddie,	
G. C. Wright,	

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27 day of February, 1904.

Thomas R. Cutler,	Seal.
Geo. T. Odell,	Seal.
Mark Austin,	Seal.
James B. Gaddis,	Seal.
G. G. Wright,	Seal.
R. H. Wilson,	Seal.
Fred Schwendeman,	Seal.

State of Utah,
County of Salt Lake, } ss

On this 28 day of February, 1904, before me W. T. Pyper a Notary Public in and for said County, residing therein, duly commissioned and sworn, personally appeared T. R. Cutler, and G. T. Odell, personally known to me to be the persons whose names are subscribed to the within instrument, and they each acknowledged to me that they executed the same.

In witness whereof I have herewith set my hand and affixed my official seal the date last above written.

Seal.

W. T. Pyper, Notary Public.

My commission expires Feb. 28, 1907.

State of Idaho.
Bingham County, } ss

On this 14 day of March, 1904, before me H. J. Hestronck a Notary Public in and for said County, residing therein, duly commissioned and sworn, personally appeared Mark Austin and G. G. Wright and J. B. Gaddis personally known to me to be the persons whose names are subscribed to the within instrument, and they each acknowledged to me that they executed the same.

In witness whereof I have herewith set my hand and affix ed my official seal the date last above written.

Seal.

H. J. Hestronck, Notary Public.

My commission expires 3/15/06.

State of Idaho.
County of Fremont,

} ss

On this 22 day of March, 1904, before me Frank L. Davis, a Notary Public in and for said County, residing therein, duly commissioned and sworn, personally appeared Fred Schwenkman and R. M. Wilson, personally known to me to be the persons whose names are subscribed to the within instrument, and they each acknowledged to me that they executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal the date last above written.

Seal.

Frank L. Davis, Notary Public.

My Commission expires March 27, 1907.

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State of Idaho,
County of Fremont,

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I, Victor Hegsted, Auditor and Recorder of the above named County and State do hereby certify the foregoing to be a true and correct literal exemplification of the original Articles of Incorporation of Sugar City Hardware & Lumber Co. Limited, as the same appear of record in my office in Book 3 of Incorporations at page 233.

In witness whereof I have hereunto set my hand and seal this 2nd day of May, 1904.

Victor Hegsted

Auditor and Recorder.