

ARTICLES OF INCORPORATION
OF
IDAHO STAGE COMPANY, LIMITED.

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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 and acknowledge this certificate in writing, which, when filed, shall constitute the articles of incorporation of the Idaho Stage Company, Limited.

ARTICLE I.

The name of this corporation shall be the "Idaho Stage Company, Limited."

ARTICLE II.

The purposes for which this corporation is formed are to purchase, or to acquire by other lawful means, and to own, operate and conduct within the state of Idaho, stage lines and to acquire and own all horses, teams, wagons, and accoutrements thereto necessary, to carry passengers, freight, ^{business, real estate} and express, ^{mail} to make contracts with the Government of the United States for the transportation of the United States Mails, to borrow money in the name of the corporation and to issue the bonds and obligations thereof and to mortgage the property and effects of the corporation to secure the payment of the same, and to do and perform all other things, necessary to be done and performed, in order to the conduct and management of the business of running ~~a~~ stage lines within the state of Idaho.

ARTICLE III.

The term of existence of this corporation shall be Fifty (50) years from and after the date of the filing of these articles of incorporation.

ARTICLE IV.

The Capital Stock of this corporation shall be Five Thousand (\$5,000.00) Dollars, divided into Fifty (50) shares of the par value of One Hundred (100) Dollars per share.

ARTICLE V.

The Principal office of this Corporation shall be at Boise, Ada County, Idaho.

ARTICLE VI.

No person shall be qualified to act as a member of the Board of Directors of this corporation, nor as President, or Vice President thereof, unless such person shall hold at least one share of the capital stock of the corporation.

ARTICLE VII.

The share holders of this corporation shall, at all meetings of the stockholders thereof, each have one vote for each and every share of the capital stock of the corporation, held by him or her.

ARTICLE VIII.

The annual meeting of the stockholders of this corporation shall be held at the office of the company in the city of Boise, Ada county, Idaho, on the first tuesday in June of each and every year.

ARTICLE IX.

The number of Directors of this corporation shall be five, and the names of those who shall manage the affairs of the corporation for the first year and until their successors in office shall have been elected and qualified shall be,

W. E. Sherman, of Salem, Oregon, M. D. Kuhlman, of Boise, Idaho,
H. E. Neal, of Boise, Idaho, Anna E. Beggs, of Boise, Idaho, and
E. H. Beggs of Boise, Idaho.

ARTICLE X.

The officers of this corporation, in addition to the Board of Directors thereof, shall be a President and General Manager, a Vice President, a Secretary, a Treasurer, each of whom shall be chosen by the Board of Directors to hold ~~the~~ office for the term of one year and until their successors in office shall have been elected and qualified; the President and Vice President must during their respective terms of office, be members of the Board of Directors.

ARTICLE XI.

The amount of the Capital Stock of this corporation which has been subscribed and the number of shares thereof taken by each subscriber, is as follows:

W. E. Sherman, One share, \$100.00, M. D. Kuhlman, one share, \$100.00
H. E. Neal, one share, \$100.00, Anna E. Beggs, Twenty shares, \$2,000.00 and E. H. Beggs, Twentyseven shares, \$2,700.00.

ARTICLE XII.

The manner of holding meetings of the stock-holders of this corporation for the election of officers and for the transaction of other business, and the manner of conducting the business by this corporation shall be as provided in the by-laws hereafter to be adopted by the stockholders thereof.

Article XIII.

The board of Directors shall have power to make such prudential rules for the management of the affairs of this corporation and for the conduct of all business within the object for which this corporation was formed, not inconsistent with the laws of the state of Idaho, as shall be by said board of Directors deemed proper.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hands and seals this 9th day of June, A.D. 1908.

Witness:

OC Higgins

E. H. Beggs (seal)
Anna E. Beggs (seal)
M. D. Kuhlman (seal)
H. E. Neal (seal)
W. E. Sherman (seal)

State of Idaho,) ss.

County of Ada.)

On this 9th day of June, 1908 before me, Clinton C. Higgins

a Notary Public within and for said county and state, personally appeared M. D. Kuhlman, H. E. Neal, Anna E. Beggs and E. H. Beggs, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same and the said Anna E. Beggs, to me known to be a married woman, was by me, without the hearing of her husband made acquainted with the contents of the foregoing instrument and thereupon she acknowledged to me that she executed the same and that she did not wish to retract such execution.

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

Clinton C. Higgins
 Notary Public.

State of Oregon,)
County of Wagon) ss.

On this 11th day of June, 1908, before me, Carrie A. Hunt

a Notary Public, in and for the county and state aforesaid, personally appeared W. E. Sherman, personally known to me to be the same person whose name is subscribed to the foregoing instrument and acknowledged to me that he 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)

Carrie A. Hunt
Notary Public.

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

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of

Idaho Stage Company, Limited

from _____ to _____
Numbered 493 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 15th
day of June A. D. 1908.

By _____
Deputy.

W. L. Cuddy
Ex-Officio Recorder