

ARTICLES OF INCORPORATION
of the
WALLACE CONCRETE COMPANY, Limited.

~~KNOW ALL MEN BY THESE PRESENTS~~ That we, L. L. Sweet, George P. White, Josiah Peepers, Geo. K. Garrett, O. M. Gant and John H. Weems, resident freeholders and bona fide residents of the State of Idaho, do voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho, and we do hereby declare and set forth:

FIRST. The name of this corporation is and shall be the "WALLACE CONCRETE COMPANY, Limited".

SECOND. To carry on a general manufacturing business, and to buy sell and deal in the products thereof. To own, construct, equip, operate and dispose of manufacturing plants of every kind and description; machinery, works equipment and fixtures of all kinds. To carry on a general real estate business. To construct own, manage, and dispose of hotels, dwelling houses, stores, ware-houses, elevators, and buildings of all sorts. To lay and construct side walks, walks, and street crossings. To purchase, lease, locate, or acquire by license, concession, grant or otherwise, and develop, use and dispose of any and all kinds of lands, town and city lots, water rights, power, buildings, easements, machinery and other effects which this corporation may from time to time think proper to acquire for any of its purposes. To sell and otherwise dispose of the lands, town and city lots and all other property of this corporation. To manufacture, ores, metals, mineral, stone, cement and concrete and other substances into all sorts of merchantable forms, articles and things, and producing, buying, selling and dealing in all such ores, metals, minerals

stone, cement and the manufactured products of the same. To own, hold and dispose of all kinds of property both, real and personal, including patents, patent rights and rights and properties of a similar nature, and stocks and bonds of other corporations. To own operate and conduct a general transfer business, and to that end to purchase, own and sell horses, wagons, carriages and other vehicles. To do all things and to acquire all property incident to the general business of this corporation in the State of Idaho, and in any of the states and territories of the United States and elsewhere, where this corporation may desire or conclude to do business. To borrow money on its notes, bonds and other obligations for the general purposes of this corporation, and to mortgage, pledge and give in trust any and all of its property, real and personal to secure the payment thereof. To acquire and undertake the whole or any part of the business, property, assets and liabilities of any person, firm or corporation engaged in any business similar to that herein provided for, or capable of being conveniently carried on in connection with the business herein before described, and to do all or any part of such things as principals, agents, contractors or otherwise, and by ^{or} through trustees, agents or otherwise, and either alone or in conjunction with others, and to do any and all things incidental to or convenient for the prosecution of the business and purposes herein contained or any of them, and not inconsistent with the laws of the State of Idaho.

THIRD. The principal place of business of this corporation shall be in the City of Wallace, Shoshone County, State of Idaho, but this corporation may have such branch offices either within or without the State of Idaho, as may be established by its Board of Directors.

FOURTH. The term for which this corporation shall be and exist, shall be fifty years.

FIFTH. The officers of this corporation shall be termed Directors and shall consist of five, and the names and residences of those

appointed for the first year, or until their successors shall be elected and qualify are: L. L. Sweet, O. M. Gaut, Josiah Peeper, Geo. K. Garrett and John H. Wourms, all residents of the City of Wallace, Shoshone County, State of Idaho.

SIXTH. The amount of capital stock of this Corporation shall be Twenty-five Thousand Dollars (\$25,000.00), divided into Twenty-five Hundred Shares of the par value of Ten Dollars each, and the amount of capital stock actually subscribed and fully paid is Eighteen Hundred shares, as follows, to-wit:-

| | | |
|-----------------|------------|-----------|
| L. L. Sweet | 300 shares | \$3000.00 |
| Geo. K. Garrett | 300 " | 3000.00 |
| John H. Wourms, | 300 " | 3000.00 |
| Geo. P. White, | 300 " | 3000.00 |
| O. M. Gaut, | 300 " | 3000.00 |
| Josiah Peeper | 300 " | 3000.00 |

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals, this 31st day of May, A. D. 1905.

Signed and Sealed in the presence of

Adolph Rossi

S. L. Galbraith

O. M. Gaut,

Seal.

L. L. Sweet

Seal

Geo. K. Garrett

Seal

John H. Wourms

Seal

Josiah Peeper

Seal

George P. White

Seal

State of Idaho,

County of Shoshone,

)
: SS.
)

On this 31st day of May, A. D. 1905, before me, Herman J. Rossi, a Notary Public, in and for said County personally appeared L. L. Sweet, Geo. P. White, Josiah Peeper, Geo. K. Garrett, O. M. Gaut, and John H. Wourms, personally known to me

to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this the day and year in this certificate first above written.

(Notarial Seal)

Herman J. Rossi.

Notary Public.

Indexed: 955. Articles of Incorporation of the Wallace Concrete Company, Limited.


Filed at the request of John H. Wourms, Jun 2, 1905, at 2 o'clock P. M., Records of Shoshone County, State of Idaho.

Stanley P. Fairweather, County Recorder. By John P. Sheehy, Deputy Recorder.

State of Idaho,)
 : SS.
County of Shoshone,)

I, Stanley P. Fairweather, County Recorder
~~in and for Shoshone County, State of Idaho,~~ do hereby certify the
foregoing to be a full, true and correct copy of the Articles of
Incorporation of the Wallace Concrete Company, Limited, together with
all the indorsements thereon, as the original articles appear on file
at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
my official seal at my office in Wallace, Idaho, this 3rd day of
June, A. D. 1903.


County Recorder.

By _____ Deputy.