

Territory of Idaho }
County of Owyhee } 388

Wth the Undersigned
B. H. White, H. G. Case, J. M. Langsdorf, Lehat,
Woodmansee, H. Warkness, M. H. Beachley,
J. A. Case, L. P. Higley, J. O. Case, And. Zinner,
Capt. W. T. Hilling, do by these presents,
pursuant to an in conformity with,
the Act of the Legislative Assembly of the
Territory of Idaho, approved January
12, 1875, entitled "An Act Concerning
Corporations" associate ourselves together
and form a body politic and corporate,
and do hereby certify:

1- That the corporate name of said
Company is and shall be Owyhee
Canon Rail Road and Coal Company.

2- That the objects for which said
Corporation is formed are as follows:
To engage in, and prosecute the business
of mining for coal, and to transport
the coal to market, and sell the same.
To engage in, and prosecute the business
of manufacturing lumber and to
transport the lumber manufactured
to market, and sell the same; to engage
in, and prosecute the business of mining.

For gold, silver and other metals and
ore: to build erect, Construct and
operate all such Mills, Machinery
houses, shops and other structures,
including quartz Mills for working
ores as may be necessary or convenient
to carry on either or any of the kinds
of business herein enumerated and to
Construct Equip, and operate all
such roads, bridges, tramways,
railroads, wagonroads, or other means
or facilities for transportation as the
business of said Corporation shall
require; to purchase or otherwise legally
acquire to own and hold such mining
ground, coal lands, timber lands
and such other real Estate as may
be lawfully owned and held by said
Corporation; to engage in and carry
on the business of merchandising;
to carry on the business of blacksm-
ithing, and ^{and} other mechanical or
manufacturing business which
said Corporation may deem
expedient to engage in - The several
branches of business herein specified
or any or either of them are to be
established and carried on by said

Corporation, in the Territories of
Idaho ^{and Utah}, or in either of
said Territories

3- That the Capital stock of the said
Corporation shall be Five Hundred
Thousand Dollars, which shall be
divided into Five thousand shares
of One Hundred Dollars each.

4- That the said Corporation
shall commence on the Twenty
second day of May, 1878, and shall
continue in existence for and during
the term of Fifty Years.

5- That the number of trustees shall
be five whose names are as
follows, and who shall manage the
Concerns of said Corporation for the
first three months: B. H. White, H. C.
Harkness, W. N. Hilling, W. S. Case,
and J. McLaughlin.

6- That the names of the Towns and
Counties in which the operations
of said Company are to be carried

on, are the County of Queida
and the Counties of Cache and
Valer in the Territory of Utah,
and the City of Ogden in said
County of Valer and the principal
place of business of said
Corporation shall be in the
City of Provo, in the County of
Queida, ^{in the Territory of Utah} Territory of Utah
with such branch Office or Offices
as may be necessary or convenient
at any other place or places, for
the transaction of the business of said
Company

B. H. White
A. A. Hartness
W. G. Case
H. N. Shilling
J. M. Langford
James D. Case
And Zeimer
J. Attyus Case
M. A. Brantley
Math. Woodmause
L. T. Higbro

United States of America

Territory of Utah }
County of Weber } #5

On this seventeenth day of May A.D. One Thousand Eight Hundred and Seventy Eight (1878) personally appeared before me the undersigned Clerk of the Probate Court in and for said County of Weber James H. Case and Zimer J. Allen Case M. H. Beardsley, behauis Hochmann whose names are subscribed to the annexed instrument as parties thereto, personally known to me to be the same persons described in who executed the said annexed instrument as parties thereto and duly acknowledged to me that they each of them executed the same freely and voluntarily, for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand affixed the seal of said Court at my Office in Capitol City, Weber County, U. S. the day and year in this Certificate first above written



J. S. Richards, Clerk
By C. H. Richards Deputy Clerk

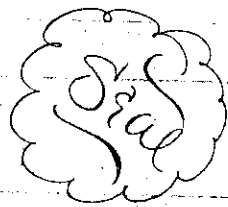
Territory of Idaho }
County of Owyhee }^{ss}

On this 18th day
of May A.D. 1878, before me J. A. Wardwick
a Justice of the Peace in and for
said County personally appeared
W. A. Hartness, James Dease and
W. W. Shilling to me known to be
persons whose names are sub-
scribed to the foregoing ~~assurances~~
instrument as parties thereto and
separately acknowledged to me that
they executed the same freely and
voluntarily for the uses and pur-
poses therein mentioned

J. A. Wardwick
Justice of the Peace

United States of America
Territory of Idaho }
County of Owyhee }^{ss}
On this 21st

day of May AD 1878, personally
appeared before me, Wm B. Thews,
Clerk 3^d District Court of the 3^d
Judicial District of Adams
County in and for said County
B. H. White and L. P. Nigro whose
names are subscribed to the
annexed instrument as parties
thereto, personally known to me
to be the same persons described
in and who executed the said
annexed instrument as parties
thereto, and duly acknowledged
to me that they executed the same
freely and voluntarily and for
the uses and purposes therein
mentioned.



In witness whereof,
I have hereunto set my
hand, and affixed my
official seal, the day
and year in this Cer-
tificate first above
written.

Wm B. Thews
Clerk 3^d District Court

Territory of Idaho }
County of Cuiida } ss

William B. News
Clerk of the District Court of the Third
Judicial District, do hereby Certify
that the above foregoing is a full
true and correct copy of the original
Articles of Incorporation of the Ogden
Cannon River Road & Coal Company
as the same remains on file in
my Office



Witness my hand and
the seal of said District
Court at Malad City
in the County of Cuiida
this 23rd day of May
A.D. 1878
William B. News
Clerk

3297
copy

Articles of Incorporation
of
Ogden Cannon River
Road & Coal
Company.

Filed May 21 1878
Wm B News
Clerk 3rd Dist Court

Filed May 23 1878
W B News
Clerk of District

Franklin