

ARTICLES OF INCORPORATION OF THE W. M JACK HARDWARE CO.

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 "The W. M. Jack Hardware Co. *Limited*

SECOND.

That the purposes for which it is formed are, to carry on a general hardware business in the County of Idaho, State of Idaho.

THIRD.

That the place where its principal business is to be transacted shall be the Village of Grangeville, County of Idaho, State of Idaho.

FOURTH.

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

Fifth.

That the number of its directors shall be five, and that the names and residences of those who are appointed for the first year are.

NAMES:	RESIDENCE:
W. M. JACK,	Los Angeles, California.
H. ORCHARD,	Grangeville, Idaho.
JAMES M. JACK,	Grangeville, Idaho.
Rudolph Birtsch,	Grangeville, Idaho.
Holly Orchard,	Grangeville, Idaho.

SIXTH.

That the amount of the capital stock of this corporation shall be Ten Thousand (10,000) Dollars, divided into one hundred (100) shares of the par value of One Hundred (100) Dollars each.

SEVENTH.

That the amount of said capital stock which has been actually subscribed is Ten Thousand (10,000) Dollars, and the following are the names of the persons by whom the same has been subscribed, to-wit:

NAMES OF SUBSCRIBERS.	No. OF SHARES.	AMOUNT.
W. M. Jack	40 90	\$4,000 9000
H. Orchard	40 4	\$4,000 400
James M. Jack,	15 4	\$1,500 400
Rudolph Birtsch	1	100
Holly Orchard	1	100

EIGHTH.

That the capital stock of said corporation shall be non-assessible.

NINTH.

That said corporation shall make such prudential By-Laws as it may deem proper for the management of its affairs, not inconsistent with the laws of Congress and of this State, for the purpose of carrying all kinds of business within the objects and purposes of such corporation.

In witness whereof we have hereunto set our hands and seals this 12th day of July A. D. 1899.

Signed and sealed in presence of

George Brown

Wm M. Jack (SEAL)

H. Orchard (SEAL)

James M. Jack (SEAL)

Rudolph Birtsch (SEAL)

Holly R Orchard (SEAL)

Internal Revenue
Stamp 10¢

State of Idaho?-))

Idaho County,)

SS:

On this 12th day of July

A. D. 1899, before me George Brown a Notary Public,
in and for said County, residing therein, duly commissioned and sworn,
personally appeared W. M. Jack, H. Orchard, James M. Jack, Rudolph
Birtsch and Holly Orchard, personally known to me to be the persons
whose names are subscribed to the within instrument, and they each
duly acknowledged to me that they executed the same?

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



George Brown
Notary Public.

CERTIFICATE OF TRUE COPY OF RECORD.

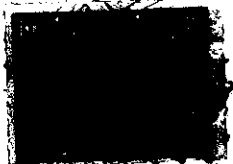
IDAHO FREE PRESS, GRANGEVILLE.

STATE OF IDAHO, }
COUNTY OF IDAHO. } SS.

I, A. W. TALKINGTON, County Recorder in and for the County of Idaho, State of Idaho,

hereby certify that the foregoing is a true and correct copy of the record of the instrument it purports to be, as the
same appears of record in Vol. 1 of Art. of Dec. at page 21
in the Recorder's Office of the County and State aforesaid.

Given under my hand and official seal this 13th day of July
in the year of our Lord one thousand eight hundred and ninety nine



A. W. Talkington
Recorder.

By _____ Deputy.