

CERTIFICATE

of incorporation of the
GIBBONSVILLE MERCANTILE COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, L. C. Fyhrie, Jeremiah Fahy, Lambert Eliel, O. M. Best, J. H. Burfeind, and Adolph Eliel, citizens of the United States and of the State of Montana, have this day associated ourselves for the purpose of forming a corporation, under the laws of the State of Montana, and we declare and certify:-

I.

The name of said corporation shall be the Gibbonsville Mercantile Company.

II.

Said corporation is formed for the purpose of carrying on and conducting the business of buying, selling and dealing in General Merchandise, Farm Products, and in fact any and all kinds of business usually and generally carried on in a General Store; also to buy, sell and deal in real estate and mining claims, in the States of Montana and Idaho.

III.

The amount of the Capital Stock of said Corporation shall be FIFTY THOUSAND DOLLARS, divided into TEN THOUSAND SHARES of the par value of FIVE DOLLARS each.

IV.

The term of the existence of said Corporation shall be TWENTY YEARS.

V.

The number of the Trustees of said Corporation shall be seven and L. C. Fyhrie, Jeremiah Fahy, Lambert Eliel, O. M. Best, J. H. Burfeind, Adolph Eliel and M. L. Davidson have been selected as the Trustees of said Corporation who shall direct and manage the business affairs and concerns thereof for the first three months of its corporate existence.

The principal place of business of said corporation shall be at the City of Dillon, in the County of Beaver Head, in the State of Montana, but a branch office and store of said corporation shall be located and carried on at Gibbonsville, in the County of Lemhi, in the State of Idaho.

IN TESTIMONY WHEREOF, we have herunto set our hands and seals at the City of Dillon, in the County of Beaver Head, in the State of Montana, the first day of December, 1890.

L. C. Fyhrle. (Seal)

Jeremiah Fahey. (Seal)

Lambert Eliel. (Seal)

O. M. Best. (Seal)

J. H. Burfeind. (Seal)

Adolph Eliel. (Seal)

In presence of:

Henri J. Burleigh.

State of Montana)
County of Beaver Head (ss.

On this 1st day of December, A. D. 1890, before me, the subscriber, a Notary Public within and for said County and State, personally appeared L. C. Fyhrle, Jeremiah Fahy, Lambert Eliel, O. M. Best, J. H. Burfeind, and Adolph Eliel, whose names are subscribed to the foregoing Certificate of Incorporation, as the incorporators of the Gibbonsville Mercantile Company, each of them being to me personally well known to be the same person described in and who executed the same, and they and each of them severally acknowledged to me that they and each of them had 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 NOTARIAL SEAL, at my office, in the City of Dillon,
in the County of Beaver Head, in the State of Montana, the day
and year in this certificate first above written.

Henri J. Burleigh,

(Seal)

Notary Public.

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State of Montana)
County of Beaver Head) ss.

I, W. A. Jones, Clerk & Recorder within and for the
County of Beaver Head, in the State of Montana, do hereby certify
that the above and foregoing is a full, true and correct copy
and duplicate of the Original Certificate of the Incorporation
of the GIBBONSVILLE MERCANTILE COMPANY, this day filed as a
record in my office, and remaining therein.

In Testimony Whereof, I have herewith set my hand, and
affixed the seal of said County, at my office, in the City of
Dillon, in the County of Beaver Head, in the State of Montana,
this second day of December, in the year of our Lord one thousand
eight hundred and ninety.

W. A. Jones,

(Seal)

Clerk & Recorder as aforesaid.

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UNITED STATES OF AMERICA,)
State of Montana.) ss.

I, L. Rotwith, Secretary of the State of Montana,
do hereby certify that I have compared the annexed and foregoing
certificate of incorporation of the "Gibbonsville Mercantile
Company", with the original thereof, filed in my office on the
9th day of December, 1890, and that the same is a correct trans-
cript therefrom, and of the whole of said original.

WITNESS my hand and the Great SEAL of the State of Montana, this ninth day of December, A. D. one thousand eight hundred and ninety.

L. Rotwith,

Secretary of the State of Montana

(Seal)

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Indorsed: Gibbonsville Mercantile Co. Recorded at the request of Henri J. Burleigh, Dec. 13th, 1890, at 9 o'clock P. M., in Book "B" of Corporations, page 27 Records of Lemhi County, Idaho.

Timothy Dore,

County Recorder.

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State of Idaho)
 (ss.
County of Lemhi)

I, W. C. Smith, Clerk of the District Court and Ex-officio Auditor and Recorder, in and for the County of Lemhi, State of Idaho, do hereby certify that the above and foregoing is a full, true and correct copy of the Certificate of the Incorporation of the "GIBBONSVILLE MERCANTILE COMPANY", filed December 13th, 1890, as a record in my office, in Book "B" of Corporations at page twenty-seven (27).

In Witness Whereof, I have hereto set my hand and affixed my official seal this 4th day of May, 1905.

W. C. Smith

Clerk of the District Court and
Ex-officio Auditor and Recorder,
in and for Lemhi County, Idaho.