

ARTICLES OF INCORPORATION.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States, and residents of Lemhi County, State of Idaho, 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 this corporation shall be ~~ANDREWS~~ ~~ANDREWS~~ LIGHT & POWER COMPANY.

Second,- That the purpose for which it is formed is to manufacture, produce, generate or otherwise obtain electric light, power and heat; to engage in the business of supplying electric light, heat and power by electrical appliances or otherwise; to sell and furnish electric light, heat and power to cities, towns, villages, private corporations and individuals; to condemn and obtain rights of way, easements and franchises for the purpose of marketing, selling, storing, furnishing, conducting and transporting light, power and heat and electric energy to such places as may be deemed advisable; to erect, construct and operate such buildings, structures, machinery, apparatus and devices as may be deemed necessary or convenient for the purpose of the corporation; to buy, sell and deal in such goods, wares, merchandise and materials as may be deemed necessary or convenient to carry on said business; to acquire by purchase or otherwise from any person, firm or corporation, property, rights, privileges and franchises that may be deemed of value to this corporation in carrying out or in connection with any or all of the objects for which this corporation is formed and to acquire and own any and all real or personal property that may be necessary or useful in carrying out said objects.

Third,- That the place where the principal business of this corporation is to be transacted is Salmon City, Lemhi County, State of Idaho.

Fourth,- That the term for which this corporation is to exist is fifty years from and after the date of incorporation.

Fifth,- That the number of Directors of this corporation shall be five.

Sixth,- The capital stock of this corporation shall be fifty thousand dollars (\$50,000.00), divided into fifty thousand shares of the par value of \$1.00 each.

Seventh,- That the amount of the capital stock actually subscribed is the sum of \$16,000.00 (Sixteen Thousand Dollars), and the same has been subscribed by the following named persons and in amounts set opposite their names respectively, to wit:-

	No. of Shares	Amount
N.I. Andrews-----	6000-----	\$6000.00
S.A. Meyers -----	6000-----	6000.00
H.W. Soule -----	2000-----	2000.00
Frederick G. Havemann-----	1000-----	1000.00
William Clayton-----	1000-----	1000.00

In witness whereof, we have hereunto set our hands and seals this 19<sup>th</sup> day of December, A.D., 1907.

N.I. Andrews Seal  
S.A. Meyers Seal  
F.G. Havemann Seal  
Wm Clayton Seal  
H.W. Soule Seal

State of Idaho )  
                  )SS.  
County of Lemhi )

On this 19<sup>th</sup> day of December in the year 1907, before me, John H. Padgham, a Notary Public, in and for said County, personally appeared N.I. Andrews, S.A. Meyers, H.W. Soule, Frederick G. Havemann and William Clayton, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal at Salmon City, in said County, the day and year in this certificate first above written.

*John H. Padgham.*  
*Notary Public in and*  
*for Lemhi County, Idaho.*

Office of the County Recorder  
of the County of Lemhi,  
State of Idaho.

I, William C. Smith, Recorder of the County of Lemhi, State of Idaho, do hereby certify the foregoing to be a full true, and correct copy of the Articles of Incorporation of the Andrews ~~Electric~~ Light & Power Company, on file and of record in the office of the County Recorder of said County.

Witness my hand and the seal of the County Recorder of said County this 19<sup>th</sup> day of December, A.D. 1907.

*William C. Smith*  
County Recorder of Lemhi County, Idaho.