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18255
CERTIFICATE OF INCREASE

OF THE
CAPITAL STOCK OF THE
SHEEP SHEARERS MERCHANDISE AND
COMMISSION COMPANY.



Issued at my office on the 29th
of March 1911
48 minutes past 9 o'clock

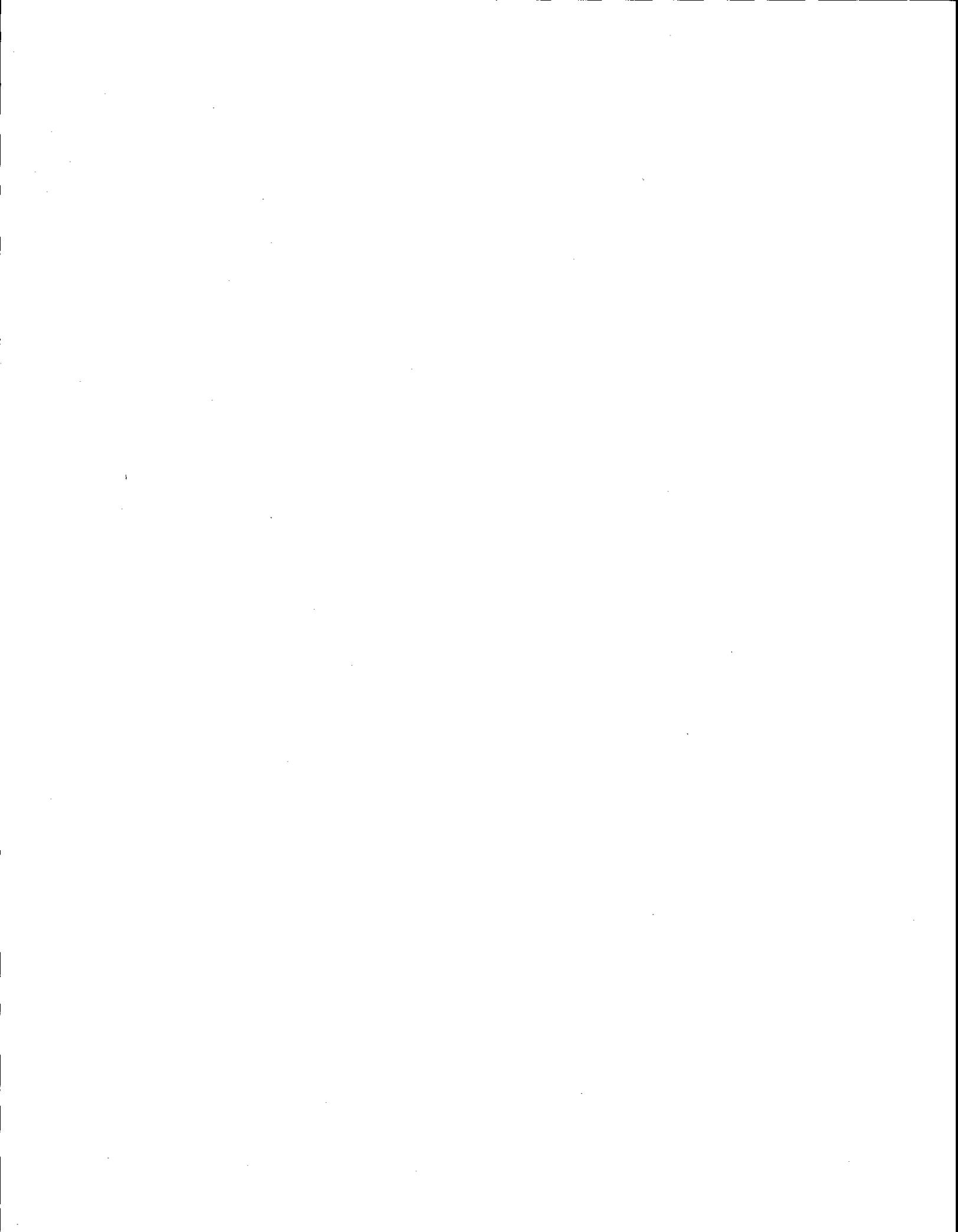
Attest my hand:
M. F. SMITH
M. A. Lyburner

July 8th 1911
4:25 P.

1911
Wm. Stewart
& L. W. W. V. S. S.

\$53.00

COMPARED



ARTICLES OF INCORPORATION

of

THE SHEEP SHEARERS' MERCHANDISE AND COMMISSION COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, J. E. Lillywhite, J. D. Eason, Jr., and J. L. Templeman, residents of Butte, Silver Bow County, State of Montana, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Montana, and we hereby certify:

1. The name of the corporation shall be

THE SHEEP SHEARERS' MERCHANDISE AND COMMISSION COMPANY.

2. The purpose for which the corporation is formed is, to manufacture, buy, sell, export, import and generally deal in sheep shearers' tools, machinery, appliances, equipment and materials of all kinds and descriptions, and particularly to act as agents or brokers for the selling upon commission or otherwise of the aforesaid sheep shearers' tools, machinery, appliances, equipment and materials, and to enter into, carry out, or otherwise turn to account contracts and agreements of every kind relating to the aforesaid objects for incorporation and found to be necessary or convenient in connection with the business of such incorporation, and in general to carry on such operations and enterprises, and to do all such things in connection therewith as may be permitted by the laws of the State of Montana, and be necessary or convenient in the conduct of the corporation's business, to the same extent and as fully as natural persons might do.

3. The place where its principal business shall be transacted is the City of Butte, Silver Bow County, State of Montana.

4. The term for which said corporation is to exist is forty years from and after the date of its incorporation.

5. The number of its directors shall be seven, and the

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names and residences of those who are appointed for the first three months and until their successors are elected and qualified shall be,

| NAMES. | RESIDENCES. |
|-------------------|-----------------------|
| J. E. Lillywhite, | Butte, Montana, |
| E. J. White, | Phoenix, Arizona, |
| P. A. Clark, | Cedar City, Utah, |
| Lewis Richards, | Phoenix, Arizona, |
| E. M. Dean, | Phoenix, Arizona, |
| C. Correa, | Santa Barbara, Calif. |
| Frank E. Roberts, | Prevo, Utah. |

6. The amount of the capital stock of said corporation shall be ten thousand dollars (\$10,000.00), divided into ten thousand shares (10,000) of the par value of one dollar (\$1.00) each.

7. The amount of said capital stock which has been actually subscribed is none.

IN WITNESS WHEREOF we have hereunto set our hands at Butte, Montana, this 25th day of August, 1913.

J. E. Lillywhite

J. D. Eason, Jr

J. L. Templeman

State of Montana,)
County of Silver Bow.)) ss.

On this 25th day of August, A. D. 1913, before me, John O. Davies, a notary public in and for the state of Montana, personally appeared J. E. Lillywhite, J. D. Eason, Jr., and J. L. Templeman, personally known to me to be the persons described in and who executed the above and foregoing instrument, and each acknowledged to me that each severally executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed

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my notarial seal on the day and year in this certificate first above written.

Notarial Seal

John O. Davis

Notary Public in and for the State of Montana, residing at Butte. My commission expires August 14, 1914.

STATE OF MONTANA. } SS.
County of Silver Bow.

I, Dave Kehoe, County Clerk and Recorder of said county, do hereby certify that the annexed instrument, is a full, true and correct copy of the original instrument as filed for record in my office on the 25th day of August 1913.

Attest my hand and seal of said Silver Bow County, hereunto affixed this 25th day of

August 1913
Dave Kehoe
County Clerk and Recorder.

By D. J. Connor Deputy.

Compared. 2029d ⁸³⁸⁵

Articles of Incorporation

of

THE SHEEP SHEARERS' MERCHANDISE AND COMMISSION COMPANY.

FILED FOR RECORD

Aug 26 1913

AT 2.30 O'CLOCK P. M. AND

RECORDED IN VOLUME P-1

FILE 364

[Signature]
SECRETARY OF STATE

STATE OF MONTANA, } as
County of Silver Bow, }

I hereby certify that the within instrument was filed at my office on the 25th day of Aug. A. D. 1913, at 3.0 min. past 3 o'clock P. M.

Attest my hand,

DAVE KEHOE,
County Recorder,
By *[Signature]* Deputy.

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