

Fifteen Thousand of the par value of Ten Dollars each.

V1.

The number of Trustees of Said Company shall be five. The name of the Trustees of said Company who shall manage its concerns for the first year are as follows. Thomas Blyth of Evanston, Wyoming. Lyman Fargo of Evanston, Wyoming, William Crawford of Evanston, Wyoming, Isaac C. Winslow of Evanston, Wyoming and Charles Stone of Evanston, Wyoming.

V11.

The names of the Towns and Counties wherein the business of the said Company is to be carried on are as follows: The Town of Evanston in the County of Uinta and the State of Wyoming, and the town of Almy in said County and State, and it shall also have power to carry on any part of its business in any place or places within any State or Territory of the United States of America.

The principal part of the business of said Company within the State of Wyoming is to be transacted in the Town of Evanston in the said Uinta County and said Town and County last named shall be deemed the Town, place and County in which the operations and business of said Company are to be carried on and its principal place of business.

V111.

The Trustees of said Company shall have power to make by-laws as they shall deem proper for the management and disposition of the stock and business affairs of such Company, not inconsistent with the laws of Wyoming and prescribing the duties of officers, artificers and servants that may be employed for the appointment of all officers and for carrying on all kinds of business within the objects and purposes of said Company.

In Witness Whereof, the undersigned have hereunto and to two duplicates hereof set their hands and seals this 15th day of July A. D. 1890.

Thomas Blyth Seal
Lyman Fargo Seal
William Crawford Seal
Charles Stone Seal
Isaac C. Winslow Seal

State of Wyoming
County of Uinta)SS.

On this 15th day of July A. D. 1890, personally appeared before the undersigned Jesse Knight a Notary Public within and for said County in the State aforesaid Thomas Blyth, Lyman Fargo, William Crawford, Isaac C. Winslow and Charles Stone, each of whom is personally known to me and who signed the foregoing Certificate of Incorporation and each for himself acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and Notarial Seal this 15th day of July A. D. 1890.

Seal
Jesse Knight
Notary Public.
Commission expires Sept. 3d 1891.

We whose names are hereunto subscribed and to two duplicates hereof do hereby covenant promise and agree to and with each other and with the Blyth and Fargo Company, a Corporation about to be formed and organized under the laws of Wyoming the promise of each being the consideration of the promise of the other to subscribe for the number of shares of the Capital Stock of the said Company set opposite our respective names as hereunder written as soon as said Company is formed and to pay all lawful assessments made upon said shares of stock respectively.

Dated Evanston, Wyoming July 15th, 1890.

Name	No. of Shares.
Thomas Blyth	One
Lyman Fargo	One