

company or to become due to it, including the power to take a pledge of any property for such purposes;

To enter into any and all contracts in reference to its property and do any and all act or acts in connection therewith, which a natural person might enter into or do, and which is not prohibited by law to corporations or inconsistent with the objects of this corporation;

To do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

3. The capital stock of said company shall be Twenty-five Thousand Dollars (\$25,000.00) to be divided into two hundred fifty (250) shares of the par value of one hundred dollars (\$100.00) each and nonassessable.

4. The term of existence of our said company shall be fifty (50) years from and after the date of this certificate.

5. The affairs and management of our said company shall be under the control of three (3) directors, and

W. H. Showers

Florence Showers

Ethel Shippey

are hereby selected and appointed to act as such directors, and to manage the affairs and concerns of our said company for the first year of its existence, and until their successors are elected and qualified according to law and the by-laws of our said company.

6. The name of the place in which the operations of our said corporation shall be carried on, is the County of Sublette, State of Wyoming, and said corporation may carry on its said business at such other place or places in the State of Wyoming and in the United States, as the Directors of our said corporation may, by resolution or otherwise direct, but the name of the Town and County in which the principal part of the business within the State of Wyoming is to be transacted, is the Town of Cora, in the said County of Sublette, State of Wyoming, at which place its principal office and place of business shall be located.

7. All suits against our said corporation shall be commenced in the said County of Sublette, State of Wyoming.

The directors of our said corporation shall have the exclusive power to make such prudential by-laws as they may deem proper for the management and disposition of the stock and business affairs of our said company, not inconsistent with the laws of the state, 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 object and purposes of our said corporation.

IN WITNESS WHEREOF, We have executed this certificate in duplicate this 27th day of May, 1936.

W. H. Showers

Florence Showers

Ethel Shippey

THE STATE OF WYOMING)
; SS.
County of Sublette)

I, P. C. Hagenstein, a Notary Public in and for said county, in the state aforesaid, do hereby certify that W. H. Showers, and Florence Showers, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and each separately acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

My Commission expires Feb. 19 - 1938.

Given under my hand and notarial seal this 28th day of May, 1936.

(NOTARIAL SEAL)

P. C. Hagenstein, Notary Public

THE STATE OF MISSOURI)
; SS.
County of Saint Louis.)

I, James M. Friedman a Notary Public in and for said County, in the State aforesaid, do hereby certify that Ethel Shippey, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

My Commission expires Feb. 16, 1938.

Given under my hand and notarial seal this 27 day of May, 1936.

(NOTARIAL SEAL)

James M. Friedman, Notary Public