

Montana Sec. of State
Business Services Records
Domestic file #

ARTICLES OF INCORPORATION

of the

REPUBLIC COAL COMPANY .

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day associated ourselves together for the purpose of incorporating, under the laws of the State of Montana, a corporation to be known by the corporate name of "REPUBLIC COAL COMPANY" and we hereby certify as follows:

I.

The name of said corporation shall be "REPUBLIC COAL COMPANY".

II.

The purposes for which this corporation is formed are:

To purchase, hold, mortgage, lease, sell and convey coal lands and coal mining rights and privileges; to mine and remove coal therefrom, and to sell and dispose of the same; to acquire such other lands and interests therein as may be necessary for the convenient working and operation of such mines, and to that end, to construct, maintain, and operate all necessary tracks, road ways and other ways, structures and appurtenances necessary or convenient for carrying on the business of said corporation.

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convey or otherwise use or dispose of, townsites or towns, or the lots, blocks or subdivisions thereof, or lots, blocks or subdivisions in any town, village or city; or of carrying on any other branch of business incidental to said coal business designed to aid in the industrial or productive interests of said mining business, or the development thereof; and to have and exercise all the rights, privileges and powers granted by the laws of the State of Montana in such case made and provided.

III.

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

IV.

The term for which it is to exist shall be twenty (20) years from and after the date of its incorporation.

V.

The number of its directors shall be three (3), and the names and residences of those who are appointed for the first three (3) months, and until their successors are elected and qualified, are

Burton Hanson, Chicago, Illinois.
George F. Shelton, Butte, Montana.
Thomas Allen, Butte, Montana.

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one hundred thousand dollars (\$100,000.00), divided into one thousand (1,000) shares, of the par value of one hundred dollars (\$100.00) each.

VII.

The amount of said capital stock which has been actually subscribed is one hundred thousand dollars (\$100,000.00); and the following are the names of the persons by whom the same has been subscribed, to-wit:

NAME OF SUBSCRIBER.	NUMBER OF SHARES.	AMOUNT.
Burton Hanson, <i>Trustee</i>	998	\$99,800.00
George F. Shelton,	1	100.00
Thomas Allen,	1	100.00

VIII.

The stock of this corporation is not assessable.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this eighteenth day of January, 1906.

Thomas Allen (SEAL)
W. P. Gilchrist (SEAL)
W. D. Tyle (SEAL)

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STATE OF MONTANA,)
: ss.
County of Silver Bow.)

On this 18th day of January, in the year one thousand nine hundred and six, before me, H. C. Hopkins, a Notary Public in and for said county and state, personally appeared Thomas Allen, M. P. Gilchrist, and W. D. Kyle, personally known to me to be the persons described in and whose names are subscribed to the within instrument, and each duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official notarial seal, the day and year in this certificate first above written.

(Seal)

H. C. Hopkins

Notary Public in and for Silver Bow
County, State of Montana.

STATE OF MONTANA,)
: ss.
County of Silver Bow.)

I HEREBY CERTIFY that the within instrument was filed in my office on the 18th day of January, A. D. 1906, at 25 min. past 4 o'clock P. M.

ATTEST my hand

PATRICK J. GILROY,
Patrick J. Gilroy
County Recorder.

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STATE OF MONTANA, } ss:
COUNTY OF SILVER BOW. }

I, Patrick J. Gilroy, 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 18 day of Jan 1906

Attest my hand and seal of said Silver Bow County, hereunto affixed this 18 day of Jan 1906

Patrick J. Gilroy
County Clerk and Recorder.

By _____ Deputy.

COMPARED 5340
4776

ARTICLES OF INCORPORATION

of the

REPUBLIC COAL COMPANY.



FILED FOR RECORD

Jan 19 1906
AT 9 20 O'CLOCK A M. AND

RECORDED IN VOLUME 2
PAGE 439

A. N. Godes
SECRETARY OF STATE
B. J. Bridgman
Clyt