

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 aforesaid; also, to purchase, hold, lay out plat, develop, lease, sell, deal in, 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 ROUNDUP, MUSSELSHELL COUNTY, STATE OF MONTANA, which shall be its office in the State of Montana.

IV

The term for which it is to exist shall be Forty (40) 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

W. W. K. SPARROW.....CHICAGO, ILLINOIS.

CHARLES R. SUTHERLAND...CHICAGO, ILLINOIS.

M. L. BLUHM.....CHICAGO, ILLINOIS.

VI

The amount of capital stock of this corporation shall be ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, divided into One Thousand (1,000) shares, of the par value of ONE HUNDRED (\$100.00) DOLLARS each.

VII

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

<u>NAME OF SUBSCRIBER</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
W. W. K. SPARROW, Trustee, .....	998	\$99,800.00
CHARLES R. SUTHERLAND.....	1	100.00
M. L. BLUHM.....	1	100.00

VIII

The stock of this corporation is not assessable.

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this EIGHTH day of FEBRUARY A.D. 1936.

W.W.K. SPARROW (SEAL)

CHARLES R. SUTHERLAND (SEAL)

M.L. BLUHM (SEAL)

STATE OF ILLINOIS }  
COUNTY OF C O O K } ss

On this 8th day of FEBRUARY, in the  
year One Thousand Nine Hundred and Twenty-six, before me,  
W. D. MILLARD, a Notary Public in and for said County and  
State, personally appeared W. W. K. SPARROW, CHARLES R.  
SUTHERLAND and M. L. BLUHM, 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 cer-  
tificate first above written.

W.D.MILLARD  
NOTARY PUBLIC in and for Cook County,  
State of Illinois.

( S E A L )

My Commission expires MAY 10, 1928

6

State of Montana, } ss.  
County of Musselshell, }

I hereby certify that the instrument to which this certificate is annexed, is true, complete and correct copy of the original which was filed in my office Feb 10 1926 at 3.25 P.M.

Witness my hand and seal  
of office this 10<sup>th</sup> day of  
February 1926  
Harman M. Moody  
County Clerk and Recorder.

18864  
15177

ARTICLES OF INCORPORATION

of the

REPUBLIC

COAL

COMPANY.

*O*

FILED FOR RECORD

Jan 13 1886

AT 115 O'CONNOR A.M. AND

RECORDED IN VOLUME 2-2

FILED

*W. H. ...*  
SECRETARY OF STATE

*\$10300*

COMPARED