

AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF THE  
EMERALD CREEK RAILWAY CO.

"A consent meeting of the stockholders and Directors of the Emerald Creek Railway Company was held on February 4th, 1916. Present:-Fred Herrick, A. V. Brad-rick and E. B. Flagg.

Whereupon it was moved, seconded and carried that:

WHEREAS, it appears to the Stockholders of this Company that in drafting the Articles of Incorporation an error was made in Subdivision 2 thereof in the description of the right-of-way; recorded in Book A-6, Domestic Corporations, Records of State of Idaho.

NOW, THEREFORE, the description of said right-of-way is amended to read as follows:

A right-of-way extending from the most practical point connecting with the Chicago, Milwaukee & St. Paul Railway Company's right-of-way as located and constructed through Section 16, Township 43 North, Range 1, E. B. M., Shoshone County, Idaho, thence running in a southerly direction following the most practical route in the vicinity of Emerald Creek and elsewhere through Sections 15, 22, 27 and 34 of said Township and Range in Shoshone County to a point near the west side of Section 34, Township 43 North, Range 1, E. B. M., Benewah County, thence in a westerly direction through Sections 34, 30, 32 and 31, said Township and Range, and Sections 36 and 35, Township 43 North, Range 1, E. B. M., said County, and through Sections 1, 2, 3, 10, 11, 9 and 16, Township 42 North, Range 1, E. B. M., Latah County, Idaho, to a point to be known as Houlton, with a spur or branch from said main line connecting at a point near the west side of Section 34, Township 43 North, Range 1, E. B. M., Benewah County, said junction to be known as Leaf, thence in a southwesterly direction through said section and Sections 3 and 10 Shoshone County, and Sections 3, 10, 9, 8, 17, 18, 19, 20 and 29, Township 42 North, Range 1, E. B. M., Latah County, to a point to be known as Brickley, and such other branches or extensions thereof as may hereafter be authorized or located, making in all a distance of approximately 25 miles, which is the estimated length of said railroad."

We hereby certify that on the 4th day of February, 1916, a consent meeting of the stockholders and Directors of the Emerald Creek Railway Company was held at the Company's principal office at St. Maries, Idaho; that all of the stockholders and officers were present; that the above and foregoing resolution was made, seconded and carried, and spread on the minute books of said corporation; all of the stockholders of said corporation voted in favor of said resolution.

We further certify that the undersigned, as indicated, were the Chairman and Secretary at the said stockholders' meeting held on said day, and that the undersigned, as indicated, constituted all of the Directors of said corporation.

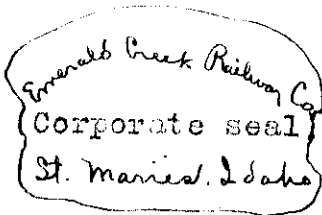
Fred Herrick  
Chairman of Stockholders'  
meeting held on Feb. 4th, 1916.

E. B. Flagg  
Secretary of Stockholders'  
meeting held on Feb. 4th, 1916.

Fred Herrick  
A. V. Brad-rick

E. B. Flagg  
Directors attending Stockholders'  
meeting held on Feb. 4th, 1916.

IN WITNESS WHEREOF, said Emerald Creek Railway Company, a corporation, has caused its name to be signed to these presents by its President and attested by its Secretary and its corporate seal to be hereunto affixed this 4th day of February, 1916.



EMERALD CREEK RAILWAY COMPANY,  
a corporation,

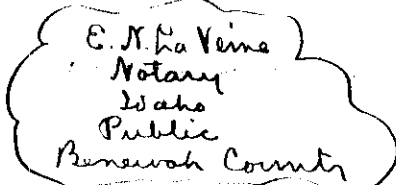
By Fred Herrick  
President.

Attest: E. B. Flagg  
Secretary

STATE OF IDAHO,     |  
COUNTY OF BENEWAH.   |   SS.

On this 4th day of February, in the year 1916, before the undersigned, a duly qualified Notary Public, personally appeared Fred Herrick, known to me to be the President, and E. B. Flagg, known to me to be the Secretary of the corporation that executed the foregoing instrument, and they acknowledged to me that such corporation executed the same.

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



E. N. La Veine  
Notary Public.

STATE OF IDAHO,     |  
COUNTY OF BENEWAH.   |   SS.

I, Warren T. Shepperd, County Recorder in and for the County and State aforesaid, do hereby certify the within and foregoing instrument to be a full, true and correct copy of the whole thereof of the Amendment to the Articles of Incorporation of the Emerald Creek Railway Company, a corporation, as the same appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 29th day of February, 1916.

Warren T. Shepperd  
County Recorder.

By C. B. Moon  
Deputy.