

ARTICLES OF INCORPORATION
OF
McCANN LAND COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, Clara B. McCann, Edward J. McCann and F. S. Randall, of the City of Lewiston, Nez Perce County, State of Idaho, being all citizens of the United States and residents of the State of Idaho, over the age of twenty-one years, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do make and subscribe the following Articles of Incorporation, AND WE DO HEREBY CERTIFY:

I

The name of this corporation is; McCann Land Company.

II

The term for which this corporation shall exist shall be fifty years from and after its incorporation.

III

The principal place of business of this corporation shall be in the City of Lewiston, County of Nez Perce, State of Idaho, but meetings of the stockholders may be held by consent at any other place within the State, and meetings of the directors may be held at the principal place of business, or in such other places within or without the State of Idaho as may be provided by the By-Laws, or by resolution of the Board of Directors.

IV

The number of its Directors shall be three.

The objects, purposes and powers of this corporation are, and shall be as follows, to-wit:

To acquire the good will, business, property and assets, and to assume or undertake the whole or any part of the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds, debentures or other securities of this corporation, or otherwise, as the directors may determine.

To purchase, or otherwise acquire, and to hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock, bonds, debentures, or other evidences of indebtedness created by any other corporation or corporations, domestic or foreign, and while the holder thereof to exercise the rights and privileges of ownership, including the right to vote such stock in such manner as may be provided by the by-laws of this company, or resolution of its Board of Directors.

To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures and obligations and evidences of indebtedness of all kinds, and to secure the same by mortgage, pledge or in any other manner.

To buy, sell, mortgage, rent, improve, exchange and otherwise acquire, dispose of and deal in real property, improved and unimproved; the building, constructing, altering of houses or other buildings thereon and the management, development and improvement of real property generally.

To buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with goods, wares and merchandise and property of every kind, nature and description pertaining to the real estate business which may properly or conveniently be connected therewith.

To conduct a general real estate agency and brokerage business, and to act as agent, broker or attorney in fact, for any persons, firms or corporations in buying, selling and dealing in real property or its accessories.

To purchase, acquire, hold, own and dispose of the stocks, and other evidences of indebtedness of any corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds, or other obligations.

To acquire by discovery, location, lease, license, bond, option purchase, franchise, grant, gift, devise, conveyance, agreement or otherwise and to hold, possess, enjoy, construct, repair, develop, mine, work, operate and exploit lead,

iron, coal, placer or lode gold, silver or other mines, tunnels and mining, and tunneling property and any right, title or interest therein, as also such lands, mill sites, tunnel sites, buildings, construction, machinery, plant, appliances, equipment, fixtures, dump, dump rights, riparian rights, water and ditch rights, ditches, flumes, pipes and pipe lines, railways, tramways, rights of way, easements, appurtenances, real estate, patent rights, secret processes, franchises, licenses, charters and other property or rights to property, real, personal or mixed, as may be deemed by the directors for the time being necessary or appropriate for proper working, development, exploration or enjoyment thereof; the treatment or reduction of ores or minerals; the receiving, shipping or transportation of ores, minerals or supplies, to or from any part of the workings of the company's property, or the accomplishment of any other purpose for which this company is formed.

To carry on the business of dealers in meat, live cattle, hogs and sheep, and also that of dealers in cattle, hogs and sheep generally, and in all branches of such respective trades or businesses.

To buy and sell at wholesale or retail in the United States or elsewhere, all kinds of meat, and generally to carry on the trade or business of a meat dealer in all its branches.

To acquire by purchase or otherwise, cattle ranches, hog and sheep farms, and to carry on the trades or businesses of cattle raisers and hog and sheep farmers, tanning and warehousing generally, preserved meat manufacturers, dealers in hides, fat, tallow, grease and other animal products.

To erect and build abattoirs, cold storage warehouses, sheds and other buildings necessary or expedient for the purpose of the company, as well as to acquire and enjoy by lease or otherwise, the same kind of property.

To carry on a general trucking, contracting and stevedore business, and to that end to manufacture, repair, acquire, deal in, advertise and sell trucks, drays, automobiles, carriages and other vehicles and kindred appliances; to build, lease, acquire and use garages and sheds and storage quarters; to own, hire and to acquire draft animals, and generally to trade in animals and apparatus and other things properly appertaining and belonging to said business.

To conduct farming operations of all kinds, whether stock, grain, fruit or otherwise, and generally to deal in the products thereof.

To make any and all contracts which may be deemed necessary or expedient for the conduct, management and development of the company's property and business.

To acquire, own, lease and operate timber lands and timber rights; to manufacture and produce lumber both rough and finished, poles, ties, shingles, laths, staves, boxes, barrels, logs and firewood, and any and all other timber products; to establish and maintain timber and logging camps, railways, tramways, sawmills and planing mills, woodworking and furniture factories, pole plants, wood yards and fuel yards which latter shall include hard and soft coal, coke and other forms of fuel; to establish and maintain pulp fibre mills, paper mills, and generally to engage in the business of producing pulp fibre and paper in all of its branches; and to engage in all forms of transportation, whether by rail, water, truck or airplane, necessary and proper to carry out any and all of the foregoing lines of business.

In general, to exercise all powers which are, or may be, granted by the laws of the State of Idaho to corporations of like character; to have and to exercise all powers incidental or necessary to the purposes and powers herein expressed, and to engage in and carry on any other business in connection with the foregoing, whether manufacturing or otherwise, not contrary to law and the charter of this corporation, it being expressly provided that the foregoing enumeration of specific powers shall be held not to limit or restrict in any manner the fullest enjoyment of the general powers of this corporation.

VI

The capital stock of this corporation is Fifty Thousand (50,000.) Dollars, divided into five hundred shares of the par value of One Hundred (100.) Dollars each.

VII

The amount of capital stock actually subscribed is Three Hundred Dollars and the names of the subscribers and the number of shares subscribed by each is as follows:

| Name | Number of shares | Par value |
|------------------|------------------|------------|
| Clara B. McCann | One | \$100 |
| Edward J. McCann | One | 100 |
| F. S. Randall | One | <u>100</u> |
| | | |
| | Total | \$300 |

IN WITNESS WHEREOF, we have hereunto set our hands this first day of July, A. D., 1924.

Clara B. McCann
Edward J. McCann
F. S. Randall

State of Idaho,) ss:
County of Nez Perce,)

On this first day of July, in the year 1924, before me,
O. M. Mackey, a notary public in and for the state of Idaho, personally
appeared Clara B. McCann, Edward J. McCann and F. S. Randall, to me known and known
to me to be the persons whose names are subscribed to the within instrument and
acknowledged to me that they executed the same.

WITNESS my hand and official seal July 1, 1924.

O M Mackey
Notary Public in and for the State of
Idaho, residing at Lewiston therein.

STATE OF IDAHO,)
County of Nez Perce.) ss.

I, Thos. D. Barton, County Recorder in and for said county
and state, do hereby certify the foregoing to be a full, true and
correct copy of the Articles of Incorporation of the "McCann Land
Company" dated July 1, A. D., 1924, together with all official
endorsements thereon as the same appears on file and of record in
my office under #105838.

Witness my hand and official seal this 1st day of July, A. D.,
1924.

Thos D. Barton
County Recorder

105838

OFFICE OF CLERK OF THE DISTRICT COURT
AND EX-OFFICIO AUDITOR AND RECORDER.

STATE OF IDAHO,) ss
COUNTY OF NEZ PERCE.)

I hereby certify that the within in-

strument was filed for record on
JUL 1 1924

at the request of
F. S. Randall

at 3:45 o'clock P. M., and was duly
recorded in book _____ of _____

on page _____ of _____

Thos D. Barton

Clerk of the District Court and
Ex-Officio Auditor and Recorder

Deputy

Fees, \$ 3 35

Mail to *G. C. Field*

At _____