

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

Office of The
Secretary of State.

I, Will D. Jenkins, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the SUPPLEMENTAL ARTICLES OF INCORPORATION OF THE SPOKANE AND EASTERN TRUST COMPANY. with the Original as filed for record and recorded in this office on the 5th day of January A. D. 1894, at page 520, book 7, Domestic Corporations, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia, this 7th. day of January in the year of our Lord One Thousand Eight Hundred and Ninety Nine.

THE SEAL of THE STATE of
WASHINGTON.
1889.

Will D. Jenkins
Secretary of State.

A

SUPPLEMENTAL ARTICLES OF INCORPORATION

- OF -

" SPOKANE AND EASTERN TRUST COMPANY."

KNOW ALL MEN BY THESE PRESENTS:

That ^{at} a special meeting of the stock-holders of said Company, held at its office in the City of Spokane, State of Washington, at the hour of 2 o'clock P. M., on the 27th day of December 1893, pursuant to a call and notice of said meeting given more than Six weeks prior to the time fixed for such meeting, to each of the stock-holders of said Company, as provided in its By-laws, at which meeting more than two-thirds of the stock was represented, by a vote of Seven Hundred and Thirty-five shares in favor and no shares against, it was decided to amend the original Articles of Incorporation, by the adoption and execution of Supplemental Articles of Incorporation, to be known as Supplemental Articles of Incorporation of Spokane and Eastern Trust Company.

And in pursuance of a like vote we, J. P. M Richards, Henry M. Richards, I. M. Foster, and Fred D. Chamberlin, stock-holders of and being a majority of the Trustees of said Company, citizens of the United States and residents of the State of Washington and owning in our own right Three Hundred and Seventy shares of the capital stock of said Company, ~~also~~ Spokane and Eastern Trust Company, hereby certify to the foregoing proceedings and do hereby further certify the following to be the Supplemental Articles of Incorporation above referred to, to-wit:

ARTICLE-I -

That the name of this Corporation is and shall be "Spokane and Eastern Trust Company".

ARTICLE II-

That the objects and purposes for which this Corporation is formed are as follows, to-wit:

(A) To act as the Fiscal or Transfer Agent of any State, Municipality, Body-politic or Corporation; and in such capacity to receive and disburse money, transfer, register and counter-sign certificates of stock, bonds or other evidences of indebtedness. To receive deposits of trust money, securities and other personal property from any person or Corporation. To act as Trustee under any mortgage or bond issued by any Municipality, Body-politic or Corporation, and accept and execute any other Municipal or Corporate trust not inconsistent with the laws of this State. To take, accept and execute any and all such legal trusts, duties and powers in regard to holding, managing and disposing of any estate ~~pro~~property, real or personal, and the ~~reinst~~ issues and profits thereof, or the sale thereof, as may be confided to it by any Court of Record or by any person, Corporation, Municipality or other authority, as Agent, Executor, Administrator, Guardian, Receiver, Trustee or otherwise where the same is not prohibited by the laws of this State. To act as surety on bonds and undertakings given in legal proceedings or otherwise; to guarantee the honesty and fidelity of clerks, employees ~~and~~ officers and other persons.

(B) To loan money and take as security therefor all kinds of real estate, chattels, bonds, notes, stocks, warrants and other evidences of debt, both of itself and in its corporate name as Agent

or Trustee for other Corporations and persons.

(C) To take, hold, purchase, sell, assign, pledge, hypothecate, guarantee, release, and otherwise acquire, dispose of and deal in mortgages and other liens on real estate and personal property, and bills, bonds, notes, stocks, and warrants of all kinds, and other negotiable paper and evidences of debt, Both for itself and ~~in its corporate name and~~ as Agent or Trustee for other Corporations and persons.

(D) To buy, sell, mortgage, convey, contract for, lease, improve, and in all other ways deal in lands, tenements, and hereditaments, both for itself and in its corporate name and as Agent or Trustee for other corporations and persons.

(E) To erect, construct, repair, improve, hold, sell, lease, rent, mortgage and deal in dwellings, stores and buildings of all kinds, both for itself and in its corporate name and as Agent or Trustee for other corporations and persons.

(F) To execute, sell and transfer, for money, property, labor or service, bonds, debentures, notes, and other evidences of indebtedness of this corporation, secured or un-secured.

(G) To carry on the business of banking, by discounting and negotiating promissory notes, drafts, bills of exchange, and all other evidences of debt, by receiving deposits on time or otherwise, by buying and selling exchange, coin and bullion, and to do and perform any and all other acts and things pertaining to a general banking business.

(H) To do every act and thing requisite and proper in conducting and carrying on a general trust, investment, and agency business. To borrow money ~~for~~ any or all of the purposes herein stated upon its secured or un-secured evidences of debt. To do and perform any ~~on~~ all of the ~~act~~ and things above mentioned and carry on the business aforesaid in the State of Washington and in any other State and Territory of the United States.

ARTICLE III.

That the amount of the capital stock of this Corporation shall be One Hundred Thousand Dollars (\$100,000) and shall be divided into One Thousand (1,000) shares of the par value of One Hundred Dollars (\$100) each.

ARTICLE IV.

That the term for which this Corporation is to exist is Fifty(50) years from and after the date of its incorporation.

ARTICLE V.

That the principal place of business of this Corporation, shall be in the City of Spokane, Spokane County, State of Washington.

ARTICLE VI.

That the business of this Corporation shall be managed and conducted by a Board of Five (5) Trustees, all of whom shall be stock-holders of this Company each owning and holding at least Ten (10) shares of the stock thereof and a majority of them shall be citizens of the United States and residents of the State of Washington.

IN WITNESS WHEREOF, we have set our Hands and Seals unto this instrument in triplicate this 27th day of December, A. D. One Thousand and Eight Hundred and Ninety-three.

(Signed)

J.P.M. Richards (Seal)
Henry M. Richards (Seal)
I.M. Foster (Seal)
Fred D. Chamberlin (Seal)
Spokane and Eastern Trust
Company, by,
J.P.M. Richards, President (Seal)
I.M. Foster, Secretary ~~(Seal)~~

State of Washington)
County of Spokane) SS.
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I, John C. Onderdonk, a Notary Public in and for said County and State, do hereby certify that on this 27th day of December, A. D. 1893, personally appeared before me the within named J.P.M. Richards, Henry M. Richards, I.M. Foster and Fred D. Chamberlin, personally known to me to be the identical persons named in and who executed the within instrument, and duly acknowledged to me that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

And in the same day likewise personally appeared before me J.P.M. Richards, known to me to be the President of Spokane and Eastern Trust Company, the Corporation that executed the said instrument, and acknowledged to me that the said Corporation executed the same as its free and voluntary act and deed for the uses and purposes therein mentioned.

Witness my Hand and Official Seal
the day and year in this certificate above written.

(Signed) John C. Onderdonk.
Notary Public.

Residing at Spokane, Washington.

STATE OF IDAHO,)
) SS.
COUNTY OF LATAH.)

I, OSCAR LARSON, Auditor and Recorder in and for said County in the State aforesaid, do hereby certify that I have compared the foregoing copy with the certified copy of the SUPPLEMENTAL ARTICLES OF INCORPORATION OF THE SPOKANE AND EASTERN TRUST COMPANY, filed in my office on the 17th day of January, 1899, and that the same is a full, true and correct copy of the certified copy on file in this office and the whole thereof.

WITNESS my hand and official seal this 18th day of January, A. D. 1899.

OSCAR LARSON

Auditor and Recorder.

By  Deputy.

