

**Supplementary Articles of Incorporation  
of the  
Adams Lumber Company.**

Know all men by these presents, that at a special meeting of the stockholders of the Adams Lumber Company held in Parma, Idaho, on the <sup>19</sup>~~20~~th day of November 1904, called for the purpose of authorizing an increase of the capital stock of said Adams Lumber Company from three thousand (\$3000) dollars to eight thousand (\$8000) dollars, of which special meeting due and legal notice was given and at which was present seventeen shares out of a total of twenty shares of the capital stock of said Adams Lumber Company subscribed, a resolution was unanimously adopted authorizing and directing the Board of Directors of said Adams Lumber Company to execute and file Supplementary Articles of Incorporation of said Adams Lumber Company increasing the capital stock of said company from three thousand dollars to eight thousand dollars.

Under and by authority of the foregoing resolution, we the undersigned Board of Directors of the Adams Lumber Company do hereby execute, announce and ordain the following Supplementary Articles of Incorporation of the Adams Lumber Company:

**ART. I.**

The name of this corporation shall be "ADAMS LUMBER COMPANY.

**ART. II.**

The objects and purposes of this corporation shall be those enumerated in its Original Articles of Incorporation.

**ART. III.**

The office and principal place of business of this corporation

(2)

shall be at Parma, Canyon County, State of Idaho.

ART. IV.

The duration of this corporation shall be fifty years from and after the date of execution of its Original Articles of Incorporation.

ART. V.

The number of Directors of this corporation shall consist of five (5) stockholders.

ART. VI.

The amount of the capital stock of this corporation shall be eight thousand (\$8000.00) dollars, divided into eighty (80) shares.

ART. VII.

The par value of each share of the capital stock of this corporation shall be one hundred (\$100.00) dollars.

IN WITNESS WHEREOF we the Directors of the Adams Lumber Company have hereunto set our hands and seals this            day of December 1904.

Signed and sealed in presence of:-

E. D. Barton  
G. L. King

} L. Adams (Seal)  
} Fred C Platt (Seal)  
} Thos. Hobart (Seal)  
} W. Adams (Seal)  
} \_\_\_\_\_ (Seal)

Attest:

F. C. Platt  
Secretary

(3)

STATE OF OREGON( ss.  
COUNTY OF MALHEUR(

THIS CERTIFIES, That on this 2nd day of December 1904, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the Adams Lumber Company by L. Adam, F. Adam, Fred Platt and Thos. Kohout, duly elected and qualified Directors of the AdamsLumber Company, personally known to me to be the identical persons described in and who executed the foregoing Supplementary Articles of Incorporation of the Adams Lumber Company, and they each acknowledged to me that as such directors they executed the same freely and voluntarily for the uses and purposes therein mentioned for said Company.

In witness whereof I have hereunto set my hand and Notarial seal the day and year last above written.

Gilbert L. King  
Notary Public for Oregon.

OFFICE OF THE ADAMS LUMBER COMPANY.

Parma, Idaho, November 19, 1904.

This certifies that at a special meeting of the stockholders of the Adams Lumber Company held this 19th day of November 1904 for the purpose of increasing the capital stock of said company from three thousand dollars to eight thousand dollars, due and legal notice of which meeting was given to every stockholder of said company as per section number 2148 of the corporation laws of the State of Idaho and at which meeting was present seventeen shares of the Capital stock of said company out of a total of twenty shares subscribed, a resolution was adopted by a vote of seventeen shares (unanimous) in its favor authorizing an increase of the Capital stock of said Adams Lumber Company from three thousand dollars to eight thousand dollars; said total capital stock of eight thousand dollars to be in eighty shares of the par value of one hundred dollars each.

E. G. Platt

Secretary

L. Adam

Chairman.

State of Oregon )

ss

County of Malheur )

On this 23rd day of December, 1904, personally appeared before me, the undersigned, a notary public in and for said county and state, L. Adam and C. F. Platt, chairman and secretary respectively of a special meeting of the Stockholders of the Adams Lumber Company held on the 19th day of November, 1904; also L. Adam, C.F. Platt and T.T. Kohout, three of the five stockholders comprising the Board of Directors of said Adams Lumber Company, and under oath each for himself testifies that the attached is a true and faithful record of a part of the minutes of a special meeting of the stockholders of the Adams Lumber Company held on the 19th day of November, 1904, for the purpose of increasing the capital stock of said Company and of the business then and there had; and that the Capital stock of said Adams Lumber Company was then and is thereby increased from three thousand dollars to eight thousand dollars.

L. Adam )

F.C. Platt )

Thos. T. Kohout )

Directors.

L. Adam

F.C. Platt

Subscribed and sworn to before me the day and year last above written.

(SEAL)

Gilbert L. King  
Notary Public for Oregon.

**AFFIDAVIT OF AMOUNT OF STOCK SUBSCRIBED IN THE ADAMS LUMBER  
COMPANY.**

**STATE OF OREGON  
COUNTY OF MALHEUR** ss.

I, L. Adam, being first duly sworn, on oath say:-

That I am one of the incorporators of the Adams Lumber Company, incorporated on the 28th day of January 1903, under the laws of the State of Idaho, with office and principal place of business at Parma, Canyon County, State of Idaho, and am the actual acting and duly elected and qualified president of said corporation; That the Capital Stock of said corporation authorized by Supplementary Articles of Incorporation duly executed on the 2nd day of December 1904 is eight thousand dollars; that the amount of said capital stock is all subscribed and fully paid up, to wit:--- eight thousand dollars as follows:-

L. Adam.....	twentytwo shares.....	\$2200.00
Fred Platt.....	ten shares .....	1000.00
E. H. Adam .....	two shares .....	200.00
F. Adam .....	four shares .....	400.00
Thos. Kohout .....	two shares .....	200.00
F. S. Murphy .....	one share .....	100.00
C. W. Nibley .....	one share .....	100.00
Geo. Stoddard .....	one share .....	100.00
F. S. Murphy (Trustee)...	thirty-seven shares .....	3700.00

*L. Adam*  
President

Subscribed and sworn to before me this 2nd day of December 1904.

*Gilbert L. King*  
Notary Public for Oregon.