

UNITED STATES OF AMERICA.

Territory of Washington.

OFFICE OF THE SECRETARY.

I, N. H. OWINGS, Secretary of the Territory of Washington, and custodian of the Great Seal do hereby certify that I have carefully compared the annexed copy of writing.

ix. Articles of Incorporation
Of "The Washington and Inland R R Co"
with principal place of business at
Farmington, County of Whitman and
Territory of Washington

with the original now on file and of record in my office, on page 449 of Book
1 and that the same is a correct transcript therefrom and of the whole of
said original.



IN TESTIMONY whereof I have hereunto set
my hand and affixed the Great Seal of said
Territory, at Olympia, this 26th
day of Dec., 1887

N. H. Owings
Secretary of Washington Territory

Articles Of Incorporation Of The Washington And
Idaho R. R. Co.

Know all Men by these Presents: That we, George H. Tomax, Horace F. Stratton, Frank F. Haraden, Julius Galland, Isaac Cooper, Wiley A. Walker and Warren Sayers of Hannington and James A. Perkins and H. W. Livingstone of Colfax W. T. citizens of the United States and residents of the Territory of Washington, do hereby form ourselves into a corporation under and pursuant to the General Laws of the Territory of Washington relating to private corporations, and adopt the following articles of incorporation:

Article I.

The name of this corporation shall be the Washington and Idaho Railroad Company.

Article II.

The objects for which this corporation is formed are and shall be:— First:— To construct and equip a Railroad and Telegraph line from the town of Hannington in Washington Territory, by the most practicable route, in a generally northern direction to a point at or near the town of Spokane Falls in said Washington Territory, together with the following branch lines tributary thereto:

I. From a Junction with the said main line at the forks of Langman Creek near Lone Pine in said Washington Territory; in a generally north-eastern direction, across the Coeur d'Alene Indian Reservation to a point near the mouth of St. Joseph's River on Coeur d'Alene Lake; thence in a northerly direction along the east side of Coeur d'Alene Lake to the Coeur d'Alene River; thence in a generally

easterly direction to Coeur d'Alene Mission; thence in a south-easterly direction, by the valley of the south fork of the Coeur d'Alene River to Hardner, in Idaho Territory. 2. From a junction with said main line at or near the town of Spangle, in Washington Territory, in a generally north-easterly direction to a point on Coeur d'Alene Lake about five miles north of the mouth of Coeur d'Alene River in said Idaho Territory; and to maintain and operate such railroads and telegraph lines and branches thereof, carry freight and passengers thereon and receive tolls thereon. _____

Second:— To build, equip, operate and maintain steamboats, barges and other craft upon Coeur d'Alene Lake and Coeur d'Alene River and its tributaries; and to carry freight and passengers thereon and to receive tolls for the same. _____

Third:— To facilitate and assist in the construction, building, extension, equipment and operation of any railroad-line connecting or intending to connect, or to exchange traffic with the railroads of this corporation, and for such purpose to subscribe for or purchase the stocks or bonds of any Company owning or operating any such railroads, and to guarantee or otherwise secure the payment of any such bonds and interest thereon, by pledge or mortgage of the property of this corporation, or any part thereof, or otherwise, and to consolidate with, or lease or contract for the operation or maintenance of any and all railroads so aided. _____

Fourth:— To lease, demise and let to any other Company or Corporation authorized to operate

railroads and trainet-univers in Idaho or Washington Territory, all and singular its railroad and telegraph line, constructed, or to be constructed, or any portion thereof. To enter into operating or traffic contract, or any contract in the nature of a lease with any such other Company or corporation; and to transfer to such Company or Corporation the management or operation of its road or any part thereof. _____

Fifth:- To purchase and acquire land and town lots, whether adjacent or contiguous to its railroad; and to hold, possess, improve, lease, sell and mortgage, or otherwise dispose of any such land in such manner as may be deemed fit. _____

Sixth:- To borrow money on bonds, notes, or otherwise for the general purposes of the corporation, and to mortgage its railroad, rolling stock, and any and all other property to secure the payment thereof. _____

Seventh:- To do all other things necessary and proper for the accomplishment of the objects above specified. _____

Article III.

The capital stock of this corporation shall be One Million Dollars, which shall be divided into ten thousand shares of one hundred dollars each. _____

Article IV.

The duration and time of the existence of this corporation shall be Fifty Years. _____

Article V.

The number of trustees of this corporation shall be five, George W. Lomas, Horace F. Stratton, Warren Sayre, Julius Galland and Isaac Cooper, shall be the first trustees and shall manage the concerns of the Company until the eighth day of November A.D. 1886.

Article VI.

The principal place of business and the head offices of this corporation shall be located at the town of Farmington, in the county of Whitman, in the Territory of Washington.

In Testimony Whereof, we the said George W. Lomas, Horace F. Stratton, Frank F. Tiernan, Julius Galland, Isaac Cooper, Wiley C. Walker, Warren Sayre, James C. Perkins, and H. W. Livingstone have on this 3^d day of July A.D. 1886, at Farmington, in the Territory of Washington, hereunto set our hands and seals in triplicates hereto.

Witness

Edmund H. King
C. P. Lammatt.

Witness

Tom Service
W. H. Mc Donald

Geo W. Lomas

Seal

Horace F. Stratton

Seal

Warren Sayre

Seal

Julius Galland

Seal

Isaac Cooper

Seal

Wiley C. Walker

Seal

Frank F. Tiernan

Seal

James C. Perkins

Seal

H. W. Livingstone

Seal

Territory of Washington

County of Whitman.

ss Be it Remembered, that on this 3^d day of July A.D. 1886. before me the undersigned, a Notary Public, in and for

said County, personally appeared George W. Tanager
Horace F. Stratton, Frank F. Haradon, Julius
Galland, Isaac Cooper, Wiley C. Walker and
Warren Taylor known to me to be the identical
persons described in and who executed the foregoing
Articles of Incorporation, and severally acknowledged
to me that they executed the same for the uses and
purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand
and my seal of office.

Edmund H. Quigg.

Notary Public.

Territory of Washington

County of Whitman ss. Be it remembered, that
on this 3^d day of July A. D. 1886, before me the un-
designated, a Notary Public in and for said County,
personally appeared James C. Perkins and E. W.
Livingstone, known to me to be the identical persons
who are described in and who executed the fore-
going Articles of Incorporation, and severally
acknowledged to me that they executed the
same for the purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand
and affixed my seal of office.

Done in triplicate, in the said County of Whitman
on the day and year hereinbefore written.

seal

W. L. Doolittle

Notary Public

Condensed & Articles of Incorporation of the
Washington and Idaho R. R. Co. Filed in the office
of the Secretary of the Territory of Washington July
7th and Recorded July 8th 1886. Book "G" Page 449.

Signed A. H. Quigg

Secretary

Territory of Idaho } ss
County of _____ }

Julius Farnum being
first duly sworn says: he is
Secretary of the Washington and
Idaho Railroad Company a
private Corporation duly or-
ganized under the laws of
Washington Territory whose
capital stock consists of One
Million Dollars divided into
ten thousand shares of one
hundred Dollars each.

The length of road for the
building and operation
of which said Corporation
was organized is now
to exceed three hundred
and fifty miles, and that
for such purpose the entire
capital stock of said Corporation
~~was~~ was
and before the thirtieth day of
1885 actually sub-
scribed

That attached hereto is a
certified copy of the origi-
nal articles of incorporation

of the said Washington and
Idaho Railroad Company

Subscribed and sworn to
before me the 11th day
of November 1887

[Signature]
Notary Public