

No. 6 2 1 9 3

Article No. 55358

Certified Copy No. _____

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON

DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, J. Grant Hinkle, Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the AMENDED ARTICLES OF INCORPORATION of the WESTERN CEDAR POLE PRESERVERS with the original copy of said amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof and of the whole of said original, together with all official endorsements thereon. And I further certify that the said Amended Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine valid and subsisting character; and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol at Olympia this 5th day of August A. D. 1925.

J. Grant Hinkle

Secretary of State

By A. M. Kitts,
Assistant Secretary of State

(state Seal)

CONSENT TO INCREASE OF CAPITAL STOCK

of

WESTERN CEDAR POLE PRESERVERS.

We, the undersigned, being all of the stockholders of Western Cedar Pole Preservers, a corporation organized and existing under and by virtue of the laws of the State of Washington, do hereby consent that the capital stock of said corporation be increased from Twenty-five Thousand (\$25,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars by the issuance of Seven Hundred Fifty (750) shares of the par value of One Hundred (\$100.00) Dollars each; and that Article 111 of the Articles of Incorporation of said company be amended to read as follows:

" ARTICLE 111.

The amount of the capital stock of this corporation shall be One Hundred Thousand (\$100,000.00) Dollars, divided into One Thousand (1,000) shares of the par value of One Hundred (\$100.00) Dollars each."

Dated at Spokane, Washington, this 10th day of October 1923.

E. L. Clark

A. B. Naugle

PAGE & HILL COMPANY, a corporation

By L. L. Hill
As its Secy.

NORTHERN CEDAR CO., a corporation,

By G. D. Linn
As its President

M. P. Flannery

E. T. CHAPIN COMPANY, a corporation

By E. T. Chapin
As its president.

HUMBIER LUMBER COMPANY, a corporation.

By J. A. Humbird
As its General Manager

F. C. Culver

Mrs. Robt. G. Jones

E. A. Lindsley

LINDSLEY BROTHERS COMPANY, a corporation

By E. A. Lindsley
As its President

NATIONAL POLE COMPANY, a corporation

By Allen Pole

As its President

O. S. Hansen

E. H. Brande

CERTIFICATE OF INCREASE OF CAPITAL STOCK

of

WESTERN CEDAR POLE PRESERVERS.

THIS CERTIFIES that by unanimous consent in writing of all of the stockholders of Western Cedar Pole Preservers, a corporation, and that at a special meeting of a Board of Trustees duly called for that purpose, all of the Trustees being present and voting in favor thereof, the capital stock of said company has been and is increased from Twenty-five thousand (\$25,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars, or from Two Hundred Fifty (250) shares of the par value of One Hundred (\$100.00) Dollars each to One Thousand (1,000) shares of the par value of One Hundred (\$100.00) Dollars each, and that the actual amount of capital stock paid in at the date of said meeting and the date of this certificate is Twenty-five Thousand (\$25,000.00) Dollars, and that Article 111 of the Articles of Incorporation of said company is hereby amended to read as follows:

"ARTICLE 111

The amount of the capital stock of this corporation shall

be One Hundred Thousand (\$100,000.00) Dollars, divided into One
Thousand (1,000) Shares of the par value of One Hundred (\$100.00)
Dollars each."

Dated at Spokane, Washington, this 10th day of October,
1923.

WESTERN CEDAR POLE PRESERVERS

By O. S. Hansen
As its President.

(WESTERN CEDAR POLE PRESERVERS)
(INCORPORATED SEAL JUNE, 1916.)
(SPOKANE, WASH.)

Attest;
A. E. Lindsley, Secretary.

We, the undersigned, Otto S. Hansen, E. A. Lindsley,
F. C. Culver, M. P. Flannery, and W. M. Leavitt, all the Trustees
of Western Cedar Pole Preservers, a corporation, do hereby certify
each for himself, and not one for the other, that each and every
of the facts set forth in the foregoing Certificate are true and
correct according to our knowledge.

Dated at Spokane, Washington, this 10th day of October, 1923.

O. S. Hansen
E. A. Lindsley
F. C. Culver
M. P. Flannery
W. M. Leavitt

STATE OF WASHINGTON,)
) SS.
County of Spokane,)

On this 10th day of October, 1923, personally appeared be-
fore me OTTO S. HANSEN and E. A. Lindsley, to me known to be the
President and Secretary respectively of Western Cedar Pole Preservers
a corporation, and each for himself on oath deposed and said that he
had read the foregoing Certificate; knew the contents thereof and

believed the same to be true, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Harry T. Davenport

Notary Public in and for the
State of Washington, residing
at Spokane.

(HARRY T. DAVENPORT,)
(NOTARY PUBLIC)
(COMMISSION EXPIRES,)
(JUNE 14, 1926.)
(STATE OF WASHINGTON)

(Endorsement)

State of Washington, SS. Filed for record in the office of the
Secretary of State Nov. 26, 1923, at 9-10 o'clock A. M. recorded
in Book 134 Page 337-338. DOMESTIC CORPORATION

J. Grant Hinkle
Secretary of State.

STATE OF IDAHO)
) SS.
County of Bonner)

Filed for record at the request of Wakefield & Witherspoon on the
14 day of Aug. 1925, at 1-15 o'clock P. M., and indexed. in
"Instruments filed but not recorded".

ROBT. S. MCCREA, COUNTY RECORDER. By Ruby Cooper, Deputy.
Fee \$.50