

# State of Idaho



## Department of State.

I, **FRED E. LUKENS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

**STIER LUMBER & SHINGLE COMPANY**

duly certified by the Recorder of Benewah County, to be a true copy of the original articles on file in his office, was filed in this department on the fifteenth day of August A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book A-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

**FIRST**, The name of the Corporation as aforesaid; **SECOND**, The purpose for which it was formed; **THIRD**, The place where its principal business is to be transacted; **FOURTH**, The term for which it is to exist; **FIFTH**, The number of its directors or trustees; **SIXTH**, The amount of its capital stock and the number of shares into which it is divided; **SEVENTH**, The amount of its capital stock actually subscribed and by whom.

**AND I FURTHER CERTIFY**, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, fifteenth the Capital of Idaho, this August day of August, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
STINE LUMBER AND SHINGLE COMPANY.

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KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Frank Matthews, Oscar G. Holen, J. D. Miller, Glenn ~~W~~ Miller and \_\_\_\_\_, all residents of St. Maries, Idaho, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do for said purposes hereby make, adopt, subscribe and certify to the following Articles of Incorporation, to-wit:

ARTICLE I.

That the name of this corporation shall be "Stine Lumber & Shingle Company".

ARTICLE II.

That the objects and purposes for which this corporation is formed are and shall be as follows:

To acquire, hold and own within any of the States of the United States of America or any foreign country by purchase, exchange, appropriation or in any other lawful manner whatsoever, or in any manner whatsoever to receive, hold, own, purchase, buy, control, lease, sell and convey, mortgage and dispose of real property, timber lands, growing and standing timber, and to manufacture, build, construct, improve, purchase, or sell, lease, mortgage, pledge or otherwise trade or deal in and with all timber products, whether produced by this corporation or other corporations or persons.

To construct, erect, operate, make, improve, repair, maintain, acquire by purchase or otherwise, or aid or subscribe towards the construction, making or improvement of shingle mills, saw mills, logging camps, dams, ponds, factories, storehouses, buildings, roads, booms, docks, ships, vessels, barges, and any and all mechanical

contrivances used for the purpose of transporting and conveying timber or timber products.

To manufacture, buy, sell and deal in shingles and timber products of all kinds, to acquire and dispose of lumber, shingles, boxes, doors and woodware and timber of every kind and nature.

To engage in the logging business, carrying on or conducting and managing logging operations including removing and transporting of timber of every kind, name, nature, class, variety and description, and to transport and convey the same to places selected by said company for the purpose of manufacture of the same.

To lay out, construct, equip, maintain and operate all necessary logging roads, logging railways, flumes, or other means and approved methods for the transportation of lumber and timber products and to buy or condemn and establish by condemnation rights-of-way for such logging roads, logging railways or other methods or means for the transportation of timber products.

To hold, purchase, or otherwise to acquire, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of capital stock, bonds or other evidences of indebtedness of other corporations where permitted by the laws of this State or the laws of other states in which said company is operating, and while the holders of said stock to exercise all the rights and privileges of ownership, including the right to vote said stock to the same extent as natural persons might do.

To make and to enter into executory contracts of every kind and nature necessary for the promotion and the carrying on of the business provided for in these Articles. To borrow money, and issue notes, bonds, mortgages or other evidences of indebtedness therefor and to secure the payment of the same by mortgages, trust

deeds or otherwise encumbering the real, personal or mixed property or any interest therein owned by said corporation.

To conduct a shingle mill and to buy cedar and other timber for the purpose of manufacturing shingles, boxes, and lumber products of every kind and description, as said corporation may decide practicable and profitable, to manufacture, and to do any and all things necessary and proper for the purpose of carrying on said manufacturing operations and to sell by whatever means and methods said corporation may decide most profitable, the products of said corporation, and to do any and all things necessary and proper for the promotion and carrying on of said business.

#### ARTICLE III.

That the amount of capital stock of this corporation shall be the sum of Fifteen Thousand (\$15,000.00) Dollars.

#### ARTICLE IV.

That the capital stock of this corporation shall be divided into and consist of one hundred fifty (150) shares at the par value of One Hundred (\$100) Dollars per share.

#### ARTICLE V.

That the capital stock of this corporation which has been subscribed and is held and the amount of the subscriptions is as follows:

Oscar G. Holen, two (2) shares,	\$200.00
Frank Matthews, two (2) shares	200.00
Glenn <del>W</del> Miller, two (2) shares	200.00
J. D. Miller, Fifty (50) shares	\$5000.00
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#### ARTICLE VI.

That the time of the existence of this corporation shall be fifty years.

#### ARTICLE VII.

That the principal place of business of this corporation shall be St. Maries, Benewah County, State of Idaho.

ARTICLE VIII.

That the number of directors of this corporation shall be four (4), and the following persons are by these articles named as directors and officers of said company and shall serve until the first annual meeting of the stockholders of said corporation or until their successors have been elected and qualified as provided for in the by-laws of said company. That the following is a list of the officers of said corporation for the first year or until their successors have been elected and qualified:

President and general manager, J. D. Miller, St. Maries, Idaho.  
Vice-President, Frank Matthews, St. Maries, Idaho.  
Secretary-Treasurer, Oscar G. Holen, St. Maries, Idaho.  
Director, Glenn W. Miller, St. Maries, Idaho.  
Director, \_\_\_\_\_ St. Maries, Idaho.

IN WITNESS WHEREOF, we the said Frank Matthews, Oscar G. Holen, J. D. Miller, Glenn W. Miller and \_\_\_\_\_ have hereunto set their hands and seals this 31st day of July, A. D., 1928.

J. D. Miller (SEAL)  
Frank Matthews (SEAL)  
Oscar G. Holen (SEAL)  
Glenn W. Miller (SEAL)  
\_\_\_\_\_ (SEAL)

STATE OF IDAHO, |  
COUNTY OF BENEWAH. | ss

THIS IS TO CERTIFY that on this 31st day of July, 1928, before me, the undersigned, a notary public in and for the State of Idaho, residing at St. Maries, Idaho, duly commissioned and sworn, personally came Frank Matthews, Oscar G. Holen, J. D. Miller, Glenn W. Miller and \_\_\_\_\_ to me known to be the individuals described in and the persons who executed the above and foregoing instrument and acknowledged to me that they signed and sealed the same as their voluntary act and deed for the purpose of forming a corporation under the laws of the State of Idaho as set forth therein.

WITNESS my hand and official seal the day and year in this certificate first above written.

William B. Sargent  
Notary Public in and for the State of Idaho, residing at St. Maries therein.