

ARTICLES OF INCORPORATION OF
LATOUR CREEK RAILROAD COMPANY.

18, L. H. Butler, Arthur Street, B. B. Co. 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914,

residents of Kootenai County, Idaho, ~~and~~ *Walter P. Hughes & William H. Williams.*

residents of the ~~County of~~ _____, State of Wash-
ington, for the purpose of forming a corporation under the
laws of the State of Idaho, do hereby make and subscribe the
following:

ARTICLES OF INCORPORATION.

T. 1.

The name of the corporation shall be the Latour Creek Railroad Company.

II.

The purposes for which said corporation is formed are to construct, maintain and operate a standard gaged railroad with branches and extensions as hereinafter described, to be operated by steam or electric power, and to transact thereon and thereby the business of common carrier of freight and pass enges; and for the transporting of all kinds of iron, timber and timber products and all other commodities and merchandise; to exercise the right of eminent domain according to law and to condemn and acquire rights of way over lands for the construction of a railroad, and for station grounds, rail yards, and

for the maintenance and operation of railroads necessary and convenient for the uses, purposes and objects of said corporation; and to construct, maintain and operate such other arrangements as may be necessary or convenient for the construction, maintenance and operation of said railroad, branches and extensions, and the transaction of the business of a common carrier railroad, and to acquire and hold real and personal property.

III.

It is proposed and intended that the said railroad, to be constructed, maintained and operated, shall run from a point of connection with the railroad of the Oregon Washington Railroad & Navigation Company as now constructed and located, at a point on said railroad at or about two miles west of the station of Cataldo on said railroad in Kootenai County, Idaho, in a general north-westerly direction following the general course of Latour Creek to a point at or near the quarter corner between Sections Ten (10), and Three (3), Township Forty-seven (47) North, Range One (1) West Boise Meridian, in Kootenai County, Idaho, the estimated length of said railroad being about nine miles; and to construct, maintain and operate any branches of said line of railroad, as may hereinafter located and authorized.

IV.

The term for which said corporation is to exist is fifty years.

V.

The place where the principal business of said corporation is to be transacted is Cataldo, Kootenai County, Idaho.

VI.

The Board of Directors shall consist of five members, at least two of whom shall be resident of the State of Idaho, and no other qualification as to residence of directors shall be necessary; three directors shall constitute a quorum for the transaction of business and each decision of such quorum of the board shall be valid as a corporate act.

VII.

The amount of the capital stock of said corporation shall be seventy five thousand dollars, divided into 75,000 shares of the par value of One (\$1.00) Dollar each.

VIII.

There has been actually subscribed of said capital stock twenty five thousand two hundred (\$25,200) Dollars being more than \$1,000.00 for each mile of said railroad, said subscriptions being as follows:

Name	Residence.	Number of Shares.
B. V. Butler	Idaho	10,000
A. E. Cole	Cataldo	1,000
E. R. Feltz	Kelllogg	1,000
Geo. L. Butler,	Spokane, Wn.	2,000
Wesley Briggs	Cataldo	2,000
H. V. Moore	Pullman, Wn.	1,700
William A. Kellogg	Idaho Falls, Id.	2,000
Walter R. Jacques	Spokane, Wn.	2,000
Francis H. Whitson,	Pullman, Wn.	2,000
Jesse A. Henneck	Cataldo	1,000
	Cataldo	1,000

IX.

All meetings of the Board of Directors may be held at the principal office of the corporation in the State of Idaho, or at such other place or places as it in or without said state for the transaction of any business of the corporation as the directors may by resolution or by the by-laws provide.

X.

These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by vote representing at least 25% per cent of the outstanding capital stock, at the stockholders meeting called for that purpose, as provided by Section 2724 of the Revised Code of Idaho, or in any other lawful manner.

XI.

The stockholders of this corporation shall not be individually liable for the debts of this corporation.

XII.

This corporation shall be subject to all of the duties imposed, and shall have and possess all of the powers and privileges conferred by the laws of the State of Idaho under which it is organized or which are contained in these articles of incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands this

26th day of May, 1913.

STATE OF IDAHO,)
) ss.
County of Kootenai.)

On this 22nd day of May in the year 1913, before me
the undersigned, a notary public in and for Kootenai County,
Idaho, personally appeared J. H. Buller, Capt. Col. T. B. Fort,
and J. H. Buller, Capt. T. B. Fort,
and J. H. Buller, Capt. T. B. Fort,
and J. H. Buller, Capt. T. B. Fort,
and J. H. Buller, Capt. T. B. Fort,

personally known to me to be the persons whose names are sub-
scribed to the within instrument, and each acknowledged to me
that he executed the same.

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

()

J. H. Buller, Capt. T. B. Fort

NOTARY PUBLIC, Kootenai County,

Idaho.

STATE OF IDAHO,)
) SS.
County of Kootenai.)

L. W. BUTLER, and WILLIAM H. NELLEGAN, being first duly sworn, each for himself deposes and says: that at the meeting organizing the Latour Creek Railroad Company, the incorporators duly elected the said L. W. Butler as president of said company, and the said William H. Nellegan as secretary and treasurer of said company, to serve as such until the first meeting of the stockholders of said company after its organization and incorporation is completed, certificate of which election is in writing and signed by all of said incorporators, and each of affiants state that Twenty five Thousand Two hundred (\$25,200.) Dollars of the capital stock of the Latour Creek Railroad Company has been actually subscribed by the persons and in the amounts stated in the foregoing Articles of Incorporation, and affiants each further say that they and each of them are authorized to make this affidavit by said subscribers.

L. W. Butler
William H. Nellegan

Subscribed and sworn to before me this 21st day of May,

A. D. 1913.

(Seal)

J. F. McNaughton
NOTARY PUBLIC, Kootenai County,
Idaho.

STATE OF IDAHO,)
County of Kootenai.) ss.

L. W. RUTHER, being duly sworn, deposes and says:

I.

That he is the identical person as named in the foregoing and annexed Articles of Incorporation of the Lateur Creek Rail Road Company as L. W. Butler.

II.

That he is a bona fide citizen and resident of the State of Idaho.

Subscribed and sworn to before me this 17th day of May, 1913.

W. E. McManis
NOTARY PUBLIC.

(Endorsement)
STATE OF IDAHO, }
County of Kootenai. } ss.

Filed May 24 1913

at 2 35 o'clock P.M.

W. E. McManis
County Recorder.

By W. E. McManis
Deputy.