

OFFICE OF
JOSEPH KAUFFMAN
AUDITOR AND RECORDER CLERK OF DISTRICT COURT
CLEARWATER COUNTY
OROFINO, IDAHO

State of Idaho)
County of Clearwater,) ss.

I, Joseph Kauffman, Ex-Officio County Auditor and Recorder in and for Clearwater County, Idaho, do hereby certify that the annexed is a full, true and correct copy of the Amended Articles of Incorporation of the North-Fork White Pine Company, certified to by the Secretary of State of the State of Washington, and that the same is on file in my office under Instrument number 21915, filed on the 21st day of december 1925, at 9 o'clock A.M.

WITNESS my hand and Official Seal this the 21st day of December A.D. 1925.


Ex-Officio County Auditor
and Recorder, in and for
Clearwater County, Idaho.

United States of America



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

NORTH FORK WHITE PINE COMPANY

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.

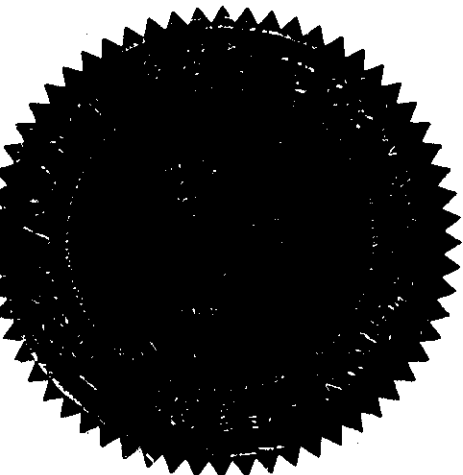
In Testimony Whereof, I have hereunto set my hand, and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia,

this 16th day of December, 1925

J. Grant Hinkle
Secretary of State

By

Am. Hinkle
Assistant Secretary of State



CERTIFICATES OF INCREASE OF CAPITAL STOCK AND AMENDMENTS
OF ARTICLES OF INCORPORATION OF THE NORTH FORK WHITE
PINE COMPANY.

WE, the undersigned, Wm. P. Hopkins, President of the Board of
Trustees and Trustee, and E. L. Jourdan, Secretary of the Board of
Trustees and Trustee, of the North Fork White Pine Company, do here-
by certify, that:

The Present articles of incorporation of the North Fork White
Pine Company provide for capital stock in the sum of Forty Thousand
Dollars (\$40,000) divided into common and preferred stock of which
there were two hundred (200) shares of common stock and two hundred
(200) shares of preferred stock of the par value of One Hundred
Dollars (\$100) each; That as shown by the books of said company,
all of said stock is outstanding and owned by the following parties:

Name.	No. Shares Common Stock.	No. Shares Preferred Stock.
Wm. P. Hopkins	89½	100
Donald S. Hopkins	89½	100
S. W. O'Brien	20	None
E. L. Jourdan	1	None
T O T A L	200	200

That all of said stockholders have consented in writing to the
increase of the capital stock of said corporation from Forty Thousand
Dollars (\$40,000) to One Hundred Forty Thousand Dollars (\$140,000)
being an increase of One Hundred Thousand Dollars (\$100,000), said
increase to consist exclusively of the preferred stock. The old
preferred stock to be redeemed as of January 4th 1926, and the
retiring preferred stock to be re-issued share for share and in-
creased to one thousand two hundred (1200) shares of the par value
of One Hundred Dollars (\$100) each; That in order to accomplish

One.

1 said purpose all of the stockholders of both the common and preferr-
2 ed stock have consented in writing to the amending of Paragraph
3 3, of the original articles of incorporation of the North Fork White
4 Pine Company, which amendment and written consent thereto is annexed
5 hereto and incorporated in this certificate; That the articles of
6 incorporation of the North Fork White Pine Company provide for three
7 trustees and that Wm. P. Hopkins, Donald S. Hopkins and E. L.
8 Jourdan, are the duly elected, qualified and acting trustees of said
9 corporation; That a special meeting was callad of the Board of
10 Trustees for the purpose of increasing the capital stock as above
11 set forth and for amending the articles to accomplish said purpose;
12 That a written consent of all of said trustees was given to the
13 calling of said meeting for November 24th, 1925, at the hour of
14 10:00 o'clock A.M., at the office of the company, 707 Sherwood Bldg.,
15 Spokane, Washington; In accordance with said notice, and in accord-
16 ance with the by-laws of said corporation, a meeting of the trustees
17 was held at the office of said company at the time and place stated
18 in said notice and there were present Wm. P. Hopkins, and E. L.
19 Jourdan, a majority of the trustees of said company; That at said
20 meeting it was moved and seconded that paragraph No. 3 of the ori-
21 ginal articles of incorporation of the North Fork White Pine Company
22 be amended to read as follows:

24 3. "The capital stock of this corporation shall be One Hun-
25 dred Forty Thousand Dollars (\$140,000) which shall be divided into
26 common and preferred stock. Of the common stock there shall be two
27 hundred (200) shares, of the par value of One Hundred Dollars (\$100)
28 each; and of the preferred stock there shall be One Thousand two
29 Hundred (1200) shares, of the par value of One Hundred Dollars (\$100)
30 each; The said One Hundred Twenty Thousand Dollars (\$120,000) of
31 preferred stock shall be entitled to receive dividends at the rate
32 of 8% per annum, payable semi-annually on the first Monday of January
and July of each year, out of the earnings of said corporation, be-

Two.

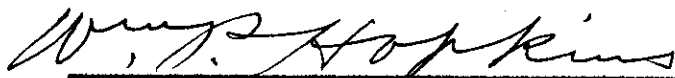
1 fore any dividend shall be paid upon the common stock, and such
2 dividends shall be cumulative so that any deficiency in the dividends
3 to be paid on said preferred stock in any year shall be made good
4 out of the earnings of subsequent years together with 8% per annum
5 interest on deferred dividends, before any dividends shall be paid
6 upon the said common stock, and said preferred stock shall not fur-
7 ther participate with the common stock in other dividends. On the
8 final liquidation of this corporation and the distribution of its
9 assets, all arrears of dividends if any shall be paid to the holder
10 of such preferred stock together with 8% per annum interest on de-
11 ferred dividends, and the shares of preferred stock shall be paid
12 in full before any payment shall be made to the holder of the common
13 stock; but when such arrears of dividends and the face value of such
14 preferred stock shall have been paid, the holder thereof, shall re-
15 ceive no other or additional payments whatever. The amount of such
16 preferred stock shall not be changed or altered by any increase or
17 reduction in the capital stock of said corporation without the
18 consent in writing of the holders of a majority thereof. The
19 holders of the common stock shall have the management and control of
20 this corporation so long as the business of said corporation is
21 able to pay from its earnings the said preference dividends on such
22 preferred stock and during such time the holders of such preferred
23 stock shall have no voting power, but in case such dividends on said
24 preferred stock shall not be earned and paid for a period of two
25 years, then in that event the holders of the preferred stock shall
26 have the same voting power in the elections and in the management
27 and control of said corporation as the common stockholders during
28 the period such dividends on the preferred stock shall be in arrears.
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30 The original shares of preferred stock shall be retired as of
31 January 4, 1926, by the payment of accrued interest to said date,
32 and the re-issuing of an equal number of shares of the new preferred

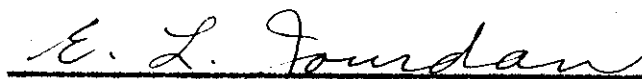
1 stock to the holder thereof, all of said preferred stock to be
2 dated and re-issued as of January 4th, 1926."

3 That the aforesaid motion was unanimously passed and is in
4 words and figures exactly the same as consented to in writing by all
5 the stockholders of said company in the consent hereto annexed.

6 IN WITNESS WHEREOF; we, the undersigned, Wm. P. Hopkins and
7 E. L. Jourdan, being respectively President and Secretary of the
8 North Fork White Pine Company and a majority of the Board of Trust-
9 ees do hereby certify that the foregoing contains a true and correct
10 copy of the proceedings of the Board of Trustees held for the pur-
11 pose of increasing the stock of the corporation as above set forth
12 and amending the articles of incorporation and of the written consent
13 of all the stockholders to said increase, and hereby impress the
14 corporate seal of said corporation and sign our names at Spokane,
15 Washington, this 28th day of November, A. D. 1925.

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20 President and Trustee of the North
21 Fork White Pine Company.

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24 Secretary and Trustee of the North
25 Fork White Pine Company.
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1992 1993 1994 1995 1996 1997 1998

D. E. GANDY
LAWYER
LANE, WASH.

1 to accomplish said purpose, we do hereby consent that Paragraph
2 3 of the original articles of incorporation be amended to read
3 as follows:

4 3."The capital stock of this corporation shall be One Hundred
5 Forty Thousand Dollars (\$140,000) which shall be divided into comm-
6 on and preferred stock. Of the common stock there shall be two
7 hundred (200) shares, of the par value of One Hundred Dollars (\$100)
8 each; and of the preferred stock there shall be One Thousand Two
9 Hundred (1200) shares, of the par value of One Hundred Dollars
10 (\$100) each. The said One Hundred Twenty Thousand Dollars (\$120,000)
11 of preferred stock shall be entitled to receive dividends at the
12 rate of 8% per annum, payable semi-annually on the first Monday
13 of January and July of each year, out of the earnings of said
14 corporation, before any dividend shall be paid upon the common
15 stock, and such dividends shall be cumulative so that any deficien-
16 cy in the dividends to be paid on said preferred stock in any year
17 shall be made good out of the earnings of subsequent years toget-
18 her with 8% per annum interest on deferred dividends, before any
19 dividends shall be paid upon the said common stock, and said pre-
20 ferred stock shall not further participate with the common stock
21 in other dividends. On the final liquidation of this corporation
22 and the distribution of its assets, all arrears of dividends if
23 any shall be paid to the holders of such preferred stock together
24 with 8% per annum interest on deferred dividends, and the shares
25 of preferred stock shall be paid in full before any payment shall
26 be made to the holder of the common stock; but when such arrears
27 of dividends and the face value of such preferred stock shall have
28 been paid, the holder thereof shall receive no other or additional
29 payments whatever. The amount of such preferred stock shall not
30 be changed or altered by any increase or reduction in the capital
31
32

1 stock of said corporation without the consent in writing of the
2 holders of a majority thereof. The holders of the common stock
3 shall have the management and control of this corporation so
4 long as the business of said corporation is able to pay from its
5 earnings the said preference dividends on such preferred stock and
6 during such time the holders of such preferred stock shall have no
7 voting power, but in case such dividends on said preferred stock
8 shall not be earned and paid for a period of two years, then in
9 that event the holders of the preferred stock shall have the same
10 voting power in the elections and in the management and control
11 of said corporation as the common stockholders during the period
12 such dividends on the preferred stock shall be in arrears."

13 The original shares of preferred stock shall be retired as
14 of January 4th 1926, by the payment of accrued interest to said
15 date, and the reissuing of an equal number of shares of the new
16 preferred stock to the holders thereof, all of said preferred stock
17 to be dated and re-issued as of January 4th 1926."

18 Dated at Spokane, Washington, this 24th day November, 1925.

19 *Wm. S. Hopkins*

20 *E. L. Jourdan*

21
22
23 *x Donald S. Hopkins*

24 *Arthur B. Green*

25 Stockholders North Fork White Pine
26 Company.
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STATE OF WASHINGTON, SS:
COUNTY OF SPOKANE,

Wm. P. HOPKINS, being first duly sworn on oath deposes and says; I have been at all times heretofore mentioned in the foregoing certificate and now am a trustee and President of the North Fork White Pine Company, a corporation, incorporated under the laws of the State of Washington; That I have read the foregoing certificate of increase of capital stock and amendments of the articles of incorporation of the North Fork White Pine Company, and that the same is true; I hereby certify that the same contains one of the original copies of the consent to amendments signed by all the stockholders of said company and contains such of the records of the special meeting of the trustees as pertains to the increase of capital stock and amendments to the articles of incorporation as are required to be certified by the statutes of the State of Washington; and that the seal hereto impressed is the duly authorized seal of said corporation.

Wm. P. Hopkins

Subscribed and sworn to before me this 28th day of November, 1925.

B. Barts

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

STATE OF WASHINGTON, SS:
COUNTY OF SPOKANE,

E. L. MOURDAN, being first duly sworn on oath deposes and says: I have been at all times heretofore mentioned in the foregoing certificate and now am a trustee and Secretary of the North Fork White Pine Company, a corporation, incorporated under the laws of the State of Washington; That I have read the foregoing certificate of increase of capital stock and amendments of the articles of incorporation of the North Fork White Pine Company and that the same is true; I hereby certify that the same contains one of the original copies of the consent to amendments signed by all the stockholders of said company and contains such of the records of the special meeting of the trustees as pertains to the increase of capital stock and amendments to the articles of incorporation as are required to be certified by the statutes of the State of Washington, and that the seal hereto impressed is the duly authorized seal of said corporation.

E. L. Mourdan

Subscribed and sworn to before me this 28th day of November, A.D. 1925.

B. Barts

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

(Endorsement)

State of Washington, SS. Filed for record in the office of the
Secretary of State DEC 16 1925 at 9:06 o'clock A. M. Record-
ed in Book _____ Page _____

DOMESTIC CORPORATIONS

J. Grant Hinkle
Secretary of State.