

ARTICLES OF INCORPORATION  
of  
WALLACE LIGHT & WATER COMPANY.

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Know all men by these Presents: That we the undersigned citizens of the United States and residents of the State of Washington, have this day associated ourselves together for the purpose of forming a corporation, under the laws of the State of Washington, and hereby certify and declare as follows:

ARTICLE I.

The name of this corporation is Wallace Light & Water Company.

ARTICLE II.

The principal place of business of this Corporation shall be and is Spokane, Spokane County, Washington.

ARTICLE III.

This Corporation is organized for the purpose of doing any and all business hereinafter provided for in the State of Washington, in the State of Idaho and in any and all parts of the United States.

ARTICLE IV.

The objects and purposes for which this corporation is formed are to locate, own, buy, lease, contract for, improve, work, develop, manage, operate, sell and convey water works, electric light works, water systems, water rights, mills, milling property, real estate, personal property, water power; to supply water and light for any and all purposes; to condemn any and all property necessary for carrying on the business of this corporation; to borrow money, mortgage and pledge any corporate property as security therefor; to do any and all things necessary which pertain to a

the carrying out of the ~~ob~~jects and purposes aforesaid, and to do a y and all business authorized by the laws of the State of Washington or by the laws of any state where this corporation shall do business.

#### ARTICLE V.

The term for which this corporation shall exist is fifty years from the date hereof.

#### ARTICLE VI.

The capital stock of this Corporation, shall be One hundred and twenty five thousand dollars divided into twelve hundred and fifty shares of the par value of One hundred dollars per share.

#### ARTICLE VII.

The number of trustees of this corporation shall be three and the names of those who shall manage the business thereof as trustees for the first six months of its existence are E. J. Dyer, Robert E. Strahorn and R. J. Danson.

IN WITNESS whereof we have hereunto set our hands and seals in triplicate this 12th day of September, A. D. 1901.

E. J. Dyer,

Executed in the presence of

Robert E. Strahorn,

William A. Huneke,

R. J. Danson.

C. A. Strahorn.

State of Washington,) )ss.  
County of Spokane, )

I, Wm. A. Huneke, a notary public in and for the State of Washington, hereby certify that on this 12th day of September, A. D. 1901, personally appeared before me, E. J. Dyer, Robert E. Strahorn and R. J. Danson to me known to be the individuals described in and who executed the within

instrument and to me acknowledged that they executed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

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

( seal )

Wm. A. Huneke.  
Notary Public residing at Spokane,  
Washington.

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(Endorsed)

" Filed for record in the office of the Secretary of State September 13th 1901. Recorded book 26 page 324, domestic corporations.

Sam. H. Nichols.  
Secretary of State."

UNITED STATES OF AMERICA.

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State of Washington  
Office of the Secretary of State

I, Sam. H. Nichols, Secretary of ~~the~~ State of the State of Washington do hereby certify that I have carefully compared the annexed copy of the articles of incorporation of the Wallace Light & Water Company with the original articles, as filed and of record in this office on the 13th day of September, A.D. 1901 at page 324, book 26 and find the same to be a true and perfect copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of the State of Washington.

Done at Olympia, this 13th day of September, in the year of our Lord 1901.

(Seal of state of )  
(Washington)

Sam. H. Nichols,  
Secretary of State.

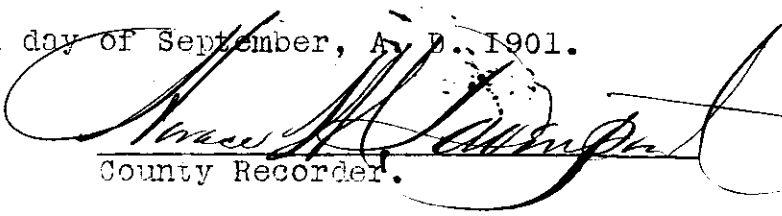
( Endorsed )

Certified copy of Articles of Incorporation of the Wallace Light and Water Company. Filed at the request of F. F. Johnson, Sep. 18, 1901, at 2 o'clock P.M., Records of Shoshone County, State of Idaho. Horace M. Davenport, County Recorder, By John P. Sheehy, Deputy Recorder.

State of Idaho,) )s.s.  
County of Shoshone)

I, Horace M. Davenport, County recorder  
of said County, do hereby certify, that foregoing is a true  
and correct copy of the certified articles of incorporation  
filed by me in my said office on the 18th day of September  
A. D. 1901, at the hour of 2 P. M. of said day.

In witness whereof I have hereunto set my hand and affixed  
my seal of office this 18th day of September, A. D. 1901.

  
County Recorder.