

State of Idaho



Department of State.

I, FRED E. LUKERS, Secretary of State of the State of Idaho, do hereby certify that I am the legal custodian of the records of said State pertaining to all corporations, both foreign and domestic, which have qualified to do business under the general laws of the State of Idaho, and pertaining to the present status and the right of such corporations to transact business in the State of Idaho at this time; and that I am the proper officer to execute this certificate.

I FURTHER HEREBY CERTIFY That the said corporation records show that the

OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY

a corporation formed under the laws of the State of Oregon, and in good standing at this time on the records of this Department, filed in this office under date of July 25, 1928, a properly certified copy of supplementary articles of incorporation amending paragraphs 11 and 12 of Section First of Article III of Articles of Incorporation,

which said supplementary articles have been admitted to record in this Department.

IN TESTIMONY WHEREOF,
I have hereunto
set my hand and
affixed the Great
Seal of the State.
Done at Boise, the
Capital of Idaho,
this 25th day of
July, 1928.

Secretary of State.

STATE OF OREGON

Corporation Department

I, MARK D. McCALLISTER, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of Supplementary Articles of Incorporation of OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY with the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon.

(S E A L)

Done at the Capitol, at Salem,
Oregon, this 17th day of
July, 1928.

Mark D. McCallister
Corporation Commissioner

SUPPLEMENTARY ARTICLES OF INCORPORATION
OF
OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY.

WHEREAS, at a meeting of the stockholders of the OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY, a corporation of the State of Oregon, duly and regularly called and held at the offices of the Company in the City of Portland, Oregon, on the 2nd day of July, 1928, at which there were present and voting, either in person or by proxy, stockholders owning more than seven-eighths of the capital stock of said corporation issued and outstanding, to wit: the entire capital stock issued and outstanding, there were adopted by a unanimous vote resolutions amending paragraphs 11 and 18 of Section First of Article III of the Articles of Incorporation of said corporation in the form hereinafter set forth, for the purpose of changing certain parts of its railroad and certain termini therein described, and authorizing and directing the Board of Directors or a majority of the directors of said corporation to execute and file supplementary articles embodying said amendments, and

WHEREAS, at a special meeting of the Board of Directors of said corporation duly called and held at the offices of the Company in the City of New York, on the 3d day of July, 1928, said Board of Directors duly approved and adopted these Supplementary Articles of Incorporation and authorized and directed the same to be executed and acknowledged in behalf of said corporation by any eight directors of said Board, being a majority of the directors of said corporation; and further

authorized and directed the officers of said corporation to file the same and publish notice thereof as required by law:

NOW, THEREFORE, We, E. Roland Harriman, Charles A. Stone, Robert A. Lovett, J. H. Perkins, C. B. Seger, F. W. Charske, R. S. Lovett, C. R. Gray, constituting a majority of the directors of said OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY, and being thereto duly authorized by the aforesaid action of the stockholders and Board of Directors of said corporation, do hereby execute and acknowledge SUPPLEMENTARY ARTICLES OF INCORPORATION, amending paragraphs 11 and 18 of Section First of Article III of the original Articles of Incorporation of said corporation to read, respectively, as follows:

11. The line of railroad and telegraph constructed and formerly owned by Northwestern Railroad Company, extending from a point on the line of Oregon Short Line Railroad Company about two miles east of Huntington in the state of Oregon, thence along the west bank of the Snake River to Homestead, in said state.

18. The line of railroad and telegraph extending from Vale, in Malheur County, to Burns, in Harney County, both in the state of Oregon.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3d day of July, A.D. 1928.

Signed, sealed and delivered
in the presence of

Henry W. Clark

Edwin M. Kindler

E. Roland Harriman (SEAL)

Charles A. Stone (SEAL)

Robert A. Lovett (SEAL)

J. H. Perkins (SEAL)

C. B. Seger (SEAL)

F. W. Charske (SEAL)

R. S. Lovett (SEAL)

C. R. Gray (SEAL)

STATE OF NEW YORK :
:SS:
COUNTY OF NEW YORK :

THIS CERTIFIES that on this 3d day of July, A.D.1928,
before me, the undersigned, a notary public in and for the
County of Kings in said State and duly authorized to take ac-
knowledgments in said County of New York, personally appeared
E. Roland Harriman, Charles A. Stone, Robert A. Lovett, J. H.
Perkins, C. B. Seger, F. W. Charske, R. S. Lovett, C. R. Gray
known to me to be the identical persons named in and who exe-
cuted the foregoing SUPPLEMENTARY ARTICLES OF INCORPORATION,
and they severally acknowledged to me that they executed the
same freely and voluntarily for the uses and purposes therein
mentioned.

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

Frank E. Tilley
Notary Public, Kings County No.193
Cert. filed in N.Y.Co.No.77
Commission expires March 30, 1929.

(Notarial Seal)

ENDORSED: 15366

Supplementary Articles of Incorporation of
OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY
Filed in the office of the CORPORATION COMMISSIONER
of the STATE OF OREGON at 8:30 o'clock A.M., the 11th
day of July, 1928.

MARK D. McCALLISTER
CORPORATION COMMISSIONER

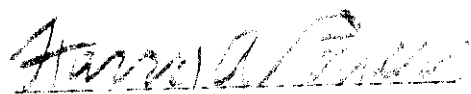
(ENDORSED) Instrument Number 79724. Supplementary Articles of Incorporation of Oregon-Washington Railroad & Navigation Company. Filed at the request of A.C. Spencer July 20th 1928 at 1:30 o'clock, P.M., records of Shoshone County, State of Idaho. Harry A. Rogers, County Recorder.

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STATE OF IDAHO, COUNTY OF SHOSHONE) SS

I, HARRY A. ROGERS, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the Supplementary Articles of Incorporation of the Oregon-Washington Railroad & Navigation Company, with a certified copy thereof, and that the same is a full, true and correct transcript therefrom, together with all official endorsements thereon, as the same appears on file and of record, at my office and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 20th day of July, A.D. 1928.



County Recorder.