

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

MEADOWS LUMBER COMPANY

duly certified by the Recorder of Adams County, to be a true copy of the original articles on file in his office, was filed in this department on the 19th day of July A. D. One Thousand Nine Hundred and twenty-eight

and is duly recorded in Book 4-20 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,

the Capital of Idaho, this nineteenth

day of July, 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 Hun-

dred and Fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION
OF
MEADOWS LUMBER COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

That C.E.Runacres of Shelton
Washington, Anna Runacres of Shelton Washington, and G.Kirkwood
of New Meadows Idaho, desirous of forming a Corporation under
the laws of the state of Idaho, and to end do hereby certify:

(First)

That the name assumed by the said corporation, and by which
it shall be known is the MEADOWS LUMBER COMPANY:

(Second)

That the purpose for which said corporation is formed, is to
buy, sell, operate, lease, saw-mills, and other manufacturing
plants, for the manufacture, sale and distribution of lumber
and lumber products of all kinds, and timber and timber pro-
ducts of all kinds or nature, to buy sell, manufacture timber
and timber products, to buy and sell timber and timber lands
to acquire saw logs, and to manufacture the same into sawed
lumber and other timber products, to own and operate logging
equipment and machinery, to manufacture boxes and other timber
products, to own and operate, dry kilns, lumber yards, to buy and
sell, saw logs, lumber and timber products of all kinds and
nature, to maintain, lumber yards, in fact to carry on a general
business for the manufacture of lumber and timber products
and the sale of the same, either wholesale or retail, and to
own and acquire such real estate, as shall be necessary to carry
out the object hereof, to own and operate such commissaries, as
shall be necessary or convenient, and to purchase merchandise
and supplies and to sell the same in the ordinary course of
trade,

(Third)

The principal place of business, and the place where the prin-
cipal business shall be transacted, is New Meadows, in the Coun-
ty of Adams, and State of Idaho:

(Fourth)

The term for which said Corporation is to exist is fifty
years:

(Fifth)

The number of directors, is three to be elected annually on
the First Monday of June in each year, and the names of the
first board of directors are as follows to wit: C.E.Runacres
Anna Runacres, and G.Kirkwood, and the officers elected for the
first year, are as follows, C.E.Runacres, President, Anna Runacres
Secretary, and G.Kirkwood General-Manager:

(Sixth)

The amount of Capital Stock of said Corporation, is the sum
of Twenty-thousand Dollars, divided into One thousand shares

of the par value of twenty dollars each:

(Seventh)

That the the amount of capital stock, actually subscribed is three shares, and is subscribed by the following persons,
C.E. Runacres, One share;
Anna Runacres, One share;
G. Kirkwood One share:

IN WITNESS WHEREOF, We have hereunto set our hands and seals, this 9th day of July 1928;

<u>C.E. Runacres</u>	Seal:
<u>Anna Runacres</u>	Seal
<u>G. Kirkwood</u>	Seal.

State of Idaho:

ss

County of Adams:

THIS CERTIFIES That on this 9th day of July 1928, before me L.L. Burtenshaw, a Notary Public in and for said County and State personally appeared, C.E. Runacres, Anna Runacres, and G. Kirkwood, known to me to be the persons whose names are subscribed to the foregoing and within instrument, and they acknowledged to me that they executed the same:

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial seal, the day and the year in this Certificate first above written:

(Seal)

L.L. Burtenshaw
Notary Public for Idaho, residing
at Council, Idaho:

Filed in my office, July 18th 1928, at 9.15 A.M.

Matilda Moser, County Recorder of
Adams County, State of Idaho:

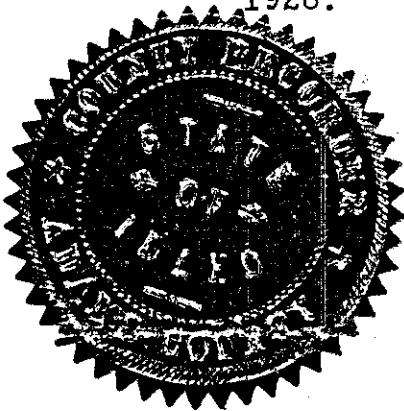
STATE OF IDAHO.

SS

COUNTY OF ADAMS.

I, Matilda Moser, County Recorder of the County of Adams, in the state of Idaho, do hereby certify that the foregoing, is a true full and perfect copy, of the articles of incorporation of the Meadows Lumber Company filed in my office and the whole thereof, as the same appears of record in my office, and that the same were so filed in my office on the 18th day of July 1928, at 9.15 O'Clock A.M. of said day:

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Official seal, this 18th day of July 1928:



Matilda Moser
County Recorder of Adams County
Idaho: