ARTICLES OF INCOPPORATION

OF

THE WEISER, IDAHO AND SPOKANE FAILWAY COMPANY.

KHOW ALL HEM BY THESE PRESENTS: - That the undersigned have this day moluntarily associated themselves together for the purpose of forming a Railway Corporation under the laws of the State of Idaho,

And we horeby cortify;

-: FIRST:-

That the name of said corporation is The Weiser, Idaho and Spokano Railway Company.

-: SECOND:-

That the purposes for which said corporation is formed are to construct, equip, raintain and operate a line of railway of standard guage together with all necessary side-tracks, murs, switches, depots, station houses, water tanks, and buildings, orections and appliances of every kind necessary to the construction, equipment, maintenance and operating of such line of railway and its branches,

-: THIRD:-

Junction with the Oregon Short Line Englasy at or near the town of Weiser in Washington County, Idaho. Thence northerly by the most feasable route to a point on the boundary line between the States of Idaho and Washington, at or near the town of Lewiston in the State of Idaho, or as near thereto as may be deemed most convenient together with a branch line diverge

ing from Council Valley, Washington County, Idaho, northwesterly a distance of about forty-five miles to the copper mining district known as the "Seven Devils," and also a branch line diverging easterly from a point at or near the "Salmon Meadows to the Great Payett Dakes in Boise County, Idaho, being altogether an estimated distance of about four hundred miles.

-: FOURTH:-

That the place where the principal business of the said corporation is to be transacted shall be at the town of Wedger Washington County, Idaho, but its business may also be transacted at such other places, both within and without the State of Idaho, as may be convenient and necessary.

-IFIFTH:-

Said corporation shall exist for the full term of fifty years from and after the date of its incorporation.

-:SIXTH:-

The number of its Directors shall be five, and the names and respective residences of those who are appointed to serve for the first year of the life of said corporation and until their successors shall have been duly elected and qualified, are as follows:-

Thomas W. Bales Pasidence Payette Sand Joseph R. Morrison ... Meiser ... Der Mathemase ... Meiser George D. Glovie ... Bour. The members of said corporation have united in selecting and appointing the following named officers of said corporation to serve for the first year of the life of said corporation, and until their successors shall have been duly chosen and qualified, to wit:

Thomas W. Balir President-Joseph R. Ammben Decretary

-: SEEEHTH:-

That the amount of capital stock of said corporation shall be Ten Million Dollars, (\$10,000,000.) divided into one hundred thousand (100,000) shares of the par value of one hundred dollars (\$100.) such.

-: Figur:)

That the amount of said expital stock which has actually been subscribed is four hundred thousand (400,000) dollars, and the following are the names of the persons subscribing for the same, and the amounts subscribed for by each of them respectively.

France W. Balio 3996 399600
Joseph R. Monriben 1 100

Tyank R. Ooffin 1 100

Lev. M. Waterhouse 1 100

Lev. M. Materhouse 1 100

Trial 4000 4000

IN WITHESS WHEREOF, we have bereunte set our hands and soale this 13 - day of lebruary A. D. 1867. STATE of IDAHO, County of Washington, on this 15 any or Jebenan A. D. 1897, before me, a Hotary Public within and for said County and State residing therein, duly commissioned and sworn porsonally appeared, within said County, Mornan Middle arthin, Sur In Waterhouse Her. D. Blown to me personally known and known to me to be resident freeholders of the State of Idaho and all personally known to me to be the persons whose names are subscribed to the foregoing or within instrument of writing, and they duly acknowledged to me that they and each of them voluntarily executed and acknowledged the sames for the uses and purposes therein expressed. IN TESTINONY WHEREOF, I have her winto set my hand and affixed my official seal the day and year last above

STATE of IDAHO,)

Ada ss

County of Washington,)

On this 15 day of bornary

A. D. 1897, before me a Notary Public, within and for said County and State, residing therein and duly commissioned and sworn, personally appeared in said County

Sev. M. Haterhouse & Gr. D. Sloth

in the foregoing instrument montioned as members and Directors of The Weiser, Idaho and Spekane Railway Company, and acknowledged to me, each for himself, and not for the other, that he is at this date a citizen and an actual bone fide resident of the State of Idaho.

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

STATE OF IDAHO,

41

County of Washington,

Thomas W. Balis -

Antan Public

being

duly sworn, upon his oath says, that he is the Socretary of The Weiser, Idaho and Spokane Railway Company, and that the amount of the capital stock thereof mentioned in the foregoing Articles. Theorperation as having been subscribed, has in fact been actually subscribed by the persons therein named.

Thomas H. Balis

Subscribed and sworn to before me this 16 day of lebinary

1897.

man D. Stone

notary Public

God

on this 13 day of Jebruary

A. D. 1897, before me, a Notary Public within and for said County and State residing therein, duly commissioned and sworn personally appeared, within said County fresh R. Jambers

to me personally known and known to me to be a resident free-holder of the State of Idaho, personally known to me to be the person whose name is subscribed to the foregoing or within instrument of writing, and he duly acknowledged to me that they voluntarily executed and acknowledged the same for the uses and purposes therein expressed.

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

Harry S. Worthman

State of Idaho,) (ss. County of Ada.)

on this 13 day of the many

A. D. 1897, before me, a Notary Public, within and for said County and State, residing therein and duly commissioned and sworn, personally appeared in said County

in the foregoing instrument mentioned as a member and Director of the Weiser, Idaho and Spokane Railway Company, and acknowledged to me that he is at this date a citizen and an actual

bena fide resident of the State of Idaho.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above writ-

ten

[INDORSED]

U

Articles of Incorporation of The Weiser, Idaho and Spokane Railway --Company, State of Idaho, County of Washington Iss. I hereby certify
that this Instrument was filed for record at the request of John W. -Ayers at 15 minutes past 2 oclock P. M. this 16th day of February A.D
1897 in my office and duly entered in Volume 1 of Index to Papers
filed but not for record, at page "W" I. F. Smith Ex-officio Recorder
Fees \$0.50

STATE OF IDAHO, Sscounty of Washington,

I, I. F. Smith, Ex-officio Recorder in and for the County of Washington, in the State of Idaho, do hereby certify that the annexed and foregoing is a full, true and correct copy of the original articles of incorporation of the Weiser, Idaho and Spokane Railway Company, together with the filings thereon and the whole thereof as the same appears now on file in this office and further that the same are filed, indexed and entered in the manner provided by law.

Witness my hand and the seal of said office, at Weiser, the seat of said County this 16th day of February, in the year 1897.

Ex-officio Recorder.

H. Smith