

## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

LEWIS NORTH LUMBER CO., INC.

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **27th** day of **March** 1964, a properly authenticated copy of its articles of incorporation, and on the **27th** day of **March** 1964, a designation of **Lowell Hatch** in the County of **Kootenai** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **27th** day of **March**, A.D. 1964.

Secretary of State.

United States of America  
 State of Washington

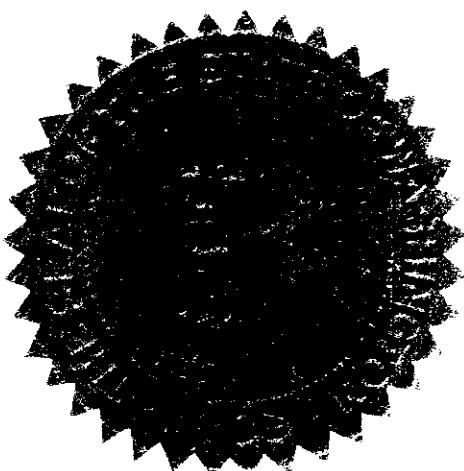
**DEPARTMENT**



**OF STATE**

*TO ALL TO WHOM THESE PRESENTS SHALL COME*

I, Victor A. Meyers, Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that the annexed is a true and correct copy of the Articles of Incorporation of LEWIS KORTH LUMBER CO., INC. and all amendments thereto which have been duly filed and recorded in my office in accordance with law; I further certify that LEWIS KORTH LUMBER CO., INC. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1964; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.



*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 22<sup>nd</sup> day of February A.D. 1964.*

*Victor A. Meyers*  
 Secretary of State

*By* Mrs. Leon C. Dunfee  
 Assistant Secretary of State  
 (Mrs.) Leon C. Dunfee

ARTICLES OF INCORPORATION OF  
LEWIS KORTH LUMBER CO., INC.

APPROVED  
AND FILED

APR 18 1945

BELLE REEVES  
SECRETARY OF STATE

BY *May*

Assistant Secretary of State

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, LEWIS KORTH, IDA KORTH, and ALICE WARNER, each being of full age and all of whom are citizens of the United States, have associated themselves together for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof do hereby sign and acknowledge the following articles of incorporation in triplicate originals, and do state as follows:

I.

The corporate name of this corporation shall be LEWIS KORTH LUMBER CO., INC.

II.

The purposes for which this corporation is formed are the following:

To engage in the sawmill and lumber business, to lease, purchase or otherwise acquire sawmills or other mills for the manufacture or processing of lumber or wood products, and to hold, operate, lease, or sell such mills, and to acquire and sell timber, lumber, wood, and wood products, to lease, purchase or otherwise acquire, hold, operate or sell real and personal property, and to pledge or mortgage any such property as its purposes may require.

III.

The duration of this corporation shall be for a period of fifty (50) years.

IV.

The location and post-office address of the registered office of this corporation shall be 7113 East Carlisle Avenue, Spokane, Washington.

V.

The total authorized number of par value shares shall be Five Hundred (500), the par value of each share shall be One Hundred Dollars (\$100.00).

VI.

The amount of paid-in capital with which this corporation shall begin business is Twenty Thousand Dollars (\$20,000.00).

VII.

The names and post-office addresses of the first Directors who shall hold office and manage the affairs of this corporation until September 4th, 1945, are as follows:

Name	Post-office Address
LEWIS KORTH	7113 East Carlisle Avenue, Spokane, Wash.
IDA KORTH	7113 East Carlisle Avenue, Spokane, Wash.
ALICE WARNER	501 North Freya Street, Spokane, Wash.

VIII.

The name and post-office address of each of the incorporators and the number of shares subscribed by each, are as follows

Name	Post-Office Address	Number of Shares
LEWIS KORTH	7113 East Carlisle Avenue, Spokane, Wash.	99
IDA KORTH	7113 East Carlisle Avenue, Spokane, Wash.	one
ALICE WARNER	501 North Freya Street, Spokane, Wash.	100

IX.

The authority to make by-laws for this corporation is hereby expressly vested in the Board of Directors, subject to the power of the shareholders to change or repeal such by-laws.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals this 16th day of April, 1945.

Levius Korth

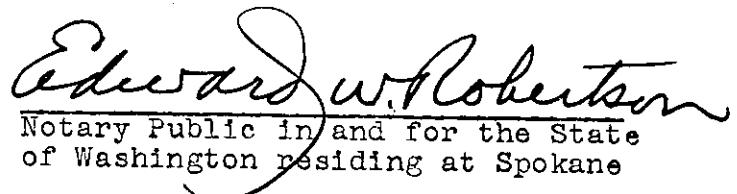
Alice Warner

Ida Korth

STATE OF WASHINGTON )  
COUNTY OF SPOKANE ) ss

THIS IS TO CERTIFY that on the 16th day of April, A. D. 1945, there appeared personally before me LEWIS KORTH, IDA KORTH and ALICE WARNER, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that they and each of them executed the same freely and voluntarily, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in triplicate the day and year first above written.

  
Edward W. Robertson  
Notary Public in and for the State  
of Washington residing at Spokane

**DEPARTMENT** **OF STATE**



I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

AMENDED

167626  
**ARTICLES OF INCORPORATION  
OF THE**

LEWIS KORTH LUMBER CO., INC.

(Amending purposes and changing address of registered office to East 7522  
Baldwin Ave., Spokane 6)

a Domestic Corporation, of Spokane, Washington, was, on  
the 18th day of February, A. D. 1964, at 11:16 o'clock A. M.,  
filed for record in this office and now remains on file herein.

Filed at request of

Wheeler, Burns & Buchanan  
800 First American National Bank Bldg.  
Duluth, Minnesota 55802

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 18th day of February  
A. D. 1964.

*Victor A. Meyers*  
VICTOR A. MEYERS, Secretary of State

Filing and recording fee \$ 10.00

License to June 30, 19... \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1062

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CERTIFICATE OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of  
LEWIS KORTH LUMBER CO., INC.

APPROVED  
AS TO FORM AND FILED

FEB 18 1964

VICTOR A. MEYERS  
SECRETARY OF STATE

By *Victor A. Meyers*  
ACTING SUPERVISOR OF CORPORATIONS

We, K. D. TOMLINSON and FELIX TOMLINSON, being respectively the President and Secretary of LEWIS KORTH LUMBER CO., INC., a Washington corporation, do hereby certify that the following resolution was adopted and authorized by written instrument duly signed by the shareholders holding all the issued and outstanding stock of the Corporation, entitled to notice of a meeting for the purpose of adopting such resolution, to-wit:

BE IT RESOLVED, That Article II of the Articles of Incorporation of this Corporation be and the same hereby is amended to read as follows:

II.

"The purposes for which this corporation is formed are the following:

To engage in the sawmill and lumber business, to lease, purchase or otherwise acquire sawmills or other mills for the manufacture or processing of lumber or wood products, and to hold, operate, lease, or sell such mills, and to acquire and sell timber, lumber, wood and wood products, to lease, purchase or otherwise acquire, hold, operate or sell real and personal property, and to pledge or mortgage any such property as its ~~uses~~ may require.

To purchase or otherwise acquire, and to hold and own, or to sell, assign, transfer, mortgage, pledge, or otherwise dispose of, stock, bonds, or other obligations of any corporation formed for, or then or thereafter engaged in, or purchasing any one or more of the kinds of business above mentioned, or owning or holding any property which the company might lawfully own or hold; to enter into obligations or contracts, to become surety for or guarantee the carrying out and performance of any contract, lease or obligation of any kind of any person, firm or corporation; and generally do any acts incidental to the transaction of its business or expedient for the

attainment of the purpose herein stated."

BE IT FURTHER RESOLVED, That Article IV of the Articles of Incorporation of this Corporation be and the same hereby is amended to read as follows:

IV.

"The location and post office address of the registered office of this corporation on and after February 29, 1964, shall be:

East 7522 Baldwin Avenue  
Spokane 6, Washington

IN WITNESS WHEREOF, we have hereunto executed this certificate as and for the act and deed of said corporation, the corporate seal being hereunto affixed, at Duluth, Minnesota, this 11th day of February, 1964.

LEWIS KORTH LUMBER CO., INC.

By K. D. Tomlinson  
President

and F. J. Tomlinson  
Secretary

STATE OF MINNESOTA )  
) ss.  
COUNTY OF ST.LOUIS )

On this 11<sup>th</sup> day of February, 1964, before me, a Notary Public within and for said county, personally appeared K. D. TOMLINSON and FELIX TOMLINSON, both to me personally known, who, being by me first duly and severally sworn, did say that they are the President and Secretary of LEWIS KORTH LUMBER CO., INC., a corporation organized and existing under the laws of the State of Washington; that each of them has read the foregoing certificate; and said K. D. TOMLINSON and FELIX TOMLINSON acknowledged that they executed said certificate, as and for the act and deed of said corporation, for the purpose stated in the foregoing certificate and as their own free act and deed.

Amasa E. Wheeler

AMASA E. WHEELER  
NOTARY PUBLIC, St. Louis County, Minn.  
My Commission Expires Aug. 21, 1969