

UNITED STATES OF AMERICA.

Territory of Washington.

OFFICE OF THE SECRETARY.

I, N. H. OWINGS, Secretary of the Territory of Washington, and custodian of the Great Seal do hereby certify that I have carefully compared the annexed copy of writing.

vi. Supplemental Articles of
Incorporation of "The Washington and
Idaho Railroad Company."

with the original now on file and of record in my office, on page 491 of Book
and that the same is a correct transcript therefrom and of the whole of
said original.

IN TESTIMONY whereof I have hereunto set
my hand and affixed the Great Seal of said
Territory, at Olympia, this 26th --
day of June, 188.

N. H. Owings,
Secretary of Washington Territory.



Supplemental Articles of Incorporation of the
Washington & Idaho Railroad Company.

Territory of Washington)
County of Whitman) S.S.

Whereas, at a meeting of the stockholders of the Washington & Idaho Railroad Company, duly called and held at the office of the Company, in the Town of Farmington, County of Whitman, and Territory of Washington, on Monday the 8th day of November, A.D. 1886, at which all the capital stock of the company was duly represented, either by the stockholders in person, or by their duly authorized proxies, the following resolutions were adopted by the unanimous vote of all said stockholders, and of all the stock of said company, namely: _____

"Resolved, That the Articles of Incorporation of this Company, The Washington & Idaho Railroad Company, be amended so that Subdivision first of Article Two, of the Original Articles, shall read as follows: First. To construct and equip a Railroad and Telegraph line from the town of Farmington, Washington Territory, by the most practical route, in a generally northern direction to a point at or near the Town of Spokane Falls, in Washington Territory, together with the following branch lines tributary thereto. _____

1. From a junction with the said main line,

St. Joseph's River on Coeur d'Alene Lake; thence in a northerly direction along the east side of Coeur d'Alene Lake to the Coeur d'Alene River; thence in a generally easterly direction to Coeur d'Alene Wharf; thence in a north-easterly direction by the valley of the south fork of the Coeur d'Alene River, to Gardner in Idaho Territory.

2. From a junction with said main line at or near the town of Spangle in Idaho Territory, in a generally north-easterly direction to a point on the Coeur d'Alene Lake, about five miles north of the mouth of the Coeur d'Alene River in said Idaho Territory.

3. From the town of Milo, in Shoshone County, Idaho Territory. Following the south fork of the Coeur d'Alene River to the town of Shullen, in said Territory, a distance of about twenty miles: And to maintain and operate such railroads and telegraph lines and branches thereof, carry freight and passengers thereon, and receive tolls therefor. Resolved, That the President and Secretary of this Company be and they are instructed and directed to execute under their official signatures, and the corporate seal of the Company, and that the Trustees of this Company be, and they are hereby instructed and directed to execute under their official signatures, and in the name of and on behalf of this Company, in triplicate

the Secretary of the Company, Supplemental Articles of Incorporation amending the first clause of Article Two, of the Original articles so that the same shall read as follows: _____

First. To construct and equip a Railroad and Telegraph line from the Town of Farmington, Washington Territory, by the most practical route, in a generally northern direction to a point at or near the Town of Spokane Falls in said Washington Territory together with the following branch lines tributary thereto: _____

1. From a junction with the said main line, near the forks of Hanaman Creek in said Washington Territory, in a generally north-eastern direction across the Coeur d'Alene Indian Reservation to a point near the mouth of St. Joseph's River on Coeur d'Alene Lake; thence in a northerly direction along the east side of Coeur d'Alene Lake to the Coeur d'Alene River; thence in a generally easterly direction to Coeur d'Alene Mission; thence in a south-easterly direction, by the valley of the south fork of the Coeur d'Alene River, to Barden in Idaho Territory.

2. From a junction with said main line at or near the Town of Spangle in Washington Territory, in a generally north-easterly direction to a point on the Coeur d'Alene Lake about five

Course & alone from the Town of Omicron, on said
Territory, a distance of about twenty miles.

And to maintain and operate such railroads and
telegraphic lines and branches thereof, carry freight
and passengers thereon, and receive tolls therefor.

And Whereas, at a regular meeting of the Board
of Trustees of said Washington & Idaho Railroad Com-
pany, duly called and held at the office of the
Company, at Farmington, in the County of Kootenai,
Territory of Washington, on the 8th day of November,
1886, the said resolutions of the said stockholders meet-
ing, were, by resolution of such Board of Trustees,
duly ratified and adopted, and the execution of
such Supplementary Articles, in the manner and
form aforesaid, duly authorized.

Therefore, known all men by these Presents, that
we the undersigned, George W. Lomax President, and
Julius Galland Secretary of the Washington & Idaho
Railroad Company, and we the undersigned George
W. Lomax, Horace F. Stratton, Julius Galland, Isaac
Cooper and Wiley A. Walker, the present Trustees
of the Washington & Idaho Railroad Company, in
pursuance of, and acting under the authority of
said resolution, do hereby for and on behalf of said
Washington & Idaho Railroad Company, adopt the
following:

Supplemental Articles of Incorporation.

The Washington & Idaho Railroad Company, do hereby

Original Articles of Incorporation, by amending the first clause of Article Two, of said Original Articles, as that the same shall read and hereafter be as follows: First. To construct and equip a Railroad and Telegraph line from the Town of Yamington, Washington Territory, by the most practical route, in a generally northern direction to a point at or near the Town of Spangle, also in said Washington Territory, together with the following branch lines incident thereto. _____

✓ 1. From a junction with the said main line near the forks of Hanganan Creek, in said Washington Territory, in a generally north-eastern direction, across the Coeur d'Alene Indian Reservation to a point near the mouth of St Joseph's River on Coeur d'Alene Lake; thence in a northerly direction along the east side of ^{Lake to the Coeur d'Alene} Coeur d'Alene River; thence in a generally easterly direction to Coeur d'Alene Mission; thence in a south-eastern direction, by the valley in the south fork of the Coeur d'Alene River, to Gardner in Idaho Territory.

2. From a junction with the said main line at or near the Town of Spangle in Washington Territory, in a generally north-eastern direction to a point on the Coeur d'Alene Lake, about five miles north of the mouth of the Coeur d'Alene River in said Idaho Territory. _____

And to maintain and operate such Railroads and
Telegraph lines and branches thereof, carry freight
and passengers thereon, and receive tolls therefor.

In witness whereof, we, the said George W. Lomas
President, and Julius Galland Secretary, and we,
the said George W. Lomas, Horace F. Stratton, Julius
Galland, Isaac Cooper and Wiley A. Palmer, Trustees,
have to these presents, executed in triplicate, set our
hands and affixed the corporate seal of said
Company, this 8th day of November 1886.

In presence of) Washington & Idaho Railroad Co.

E. J. Lammatt) By Geo W. Lomas, President

E. H. Harrison) Washington & Idaho Railroad Co.

(seal)) By Julius Galland, Secretary.

Geo W. Lomas

(seal)

H. F. Stratton

(seal)

Julius Galland

(seal)

Isaac Cooper

(seal)

Wiley A. Palmer

(seal)

Territory of Washington {

County of Wintman,

{ s.s.

Be it Remembered, that
on this 8th day of November A.D. 1886, before me, the
undersigned, a Notary Public for Washington Territory,
residing at the said county of Wintman and Territory
of Washington, duly commissioned and qualified, per-
sonally came George W. Lomas President of the Washing-
ton & Idaho Railroad Co. and Julius Galland Secretary of said

named and described in, and who executed the said instrument, and they generally acknowledged to me that he, the said George H. May as President, and he, the said, Julius Galland as Secretary of the Washington & Idaho Railroad Company, executed the foregoing instrument as and for the act and deed of said Corporation, freely and voluntarily, and for the uses and purposes therein mentioned; and he the said Julius Galland being by me duly sworn, did depose and say that he is the Secretary of the said corporation, and resides at Pammington, Whitman County, Washington Territory; that he is the legal custodian of, and is acquainted with, and has in his possession, the corporate seal of the Washington & Idaho Railroad Company; that the seal affixed to the foregoing instrument is such corporate seal; that the same was so affixed by him as Secretary of said Company, on the 8th day of November A.D. 1886, in order of the Board of Trustees of said Company, and that he signed his name thereto by the like order of the Board of Trustees of said Company.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the city of Pammington Territory of Washington

(seal)

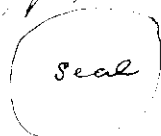
J. R. Lamatt

Notary Public in Washington Territory.

Test to each Seal

Stanton, Julius Galland, Isaac Cooper and Wiley
A. Walker known to me to be the identical persons
described in and who executed the foregoing
articles of Incorporation, and generally acknowl-
-edged to me that they executed the same for the
uses and purposes therein expressed.

In Testimony Whereof, I have hereto set my hand
and affixed my seal of office.



J. R. Lammatt

Notary Public

{Endorsed} Supplemental Articles of Incorpora-
-tion of the Washington and Idaho Railroad Company.
Filed in the office of the Secretary of the Territory
of Washington, 10-Nov-1886. Recorded 19-Nov-1886.
Book "A." Page 191.

{signed} N. H. Owning

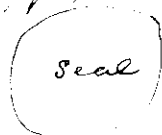
Secretary

Territory of Idaho }
Country of } ss

Jesse Seward being
first duly sworn says
he is Secretary of the Wash-
ington and Idaho Railroad
Company a private Corpa-
ration duly organized
under the laws of Wash-
ington Territory whose
Capital Stock consists of
One million Dollars di-
vided into ten thousand
shares of one hundred dol-
lars each. The length of
road for the building and
operations of which said
Corporation was organi-
zed is, not to exceed
Three hundred and fifty
miles, and that for such
purpose the entire capi-
tal stock of said Corpa-
ration ~~was~~
was on and before the
thirtieth day of July
1887 actually subscribed
that attached hereto is

Stanton, Julius Galland, Isaac Cooper and Wiley A. Walker known to me to be the identical persons described in and who executed the foregoing articles of Incorporation, and generally acknowledged to me that they executed the same for the uses and purposes therein expressed.

In Testimony Whereof, I have herein set my hand and affixed my seal of office.



J. R. Lammatt

Notary Public

{ Endorsed } Supplemental Articles of Incorporation of the Washington and Idaho Railroad Company. Filed in the office of the Secretary of the Territory of Washington, 10-Nov-1886. Recorded 19-Nov-1886. Book "A." Page 191.

{ signed } W. H. Annigo

Secretary