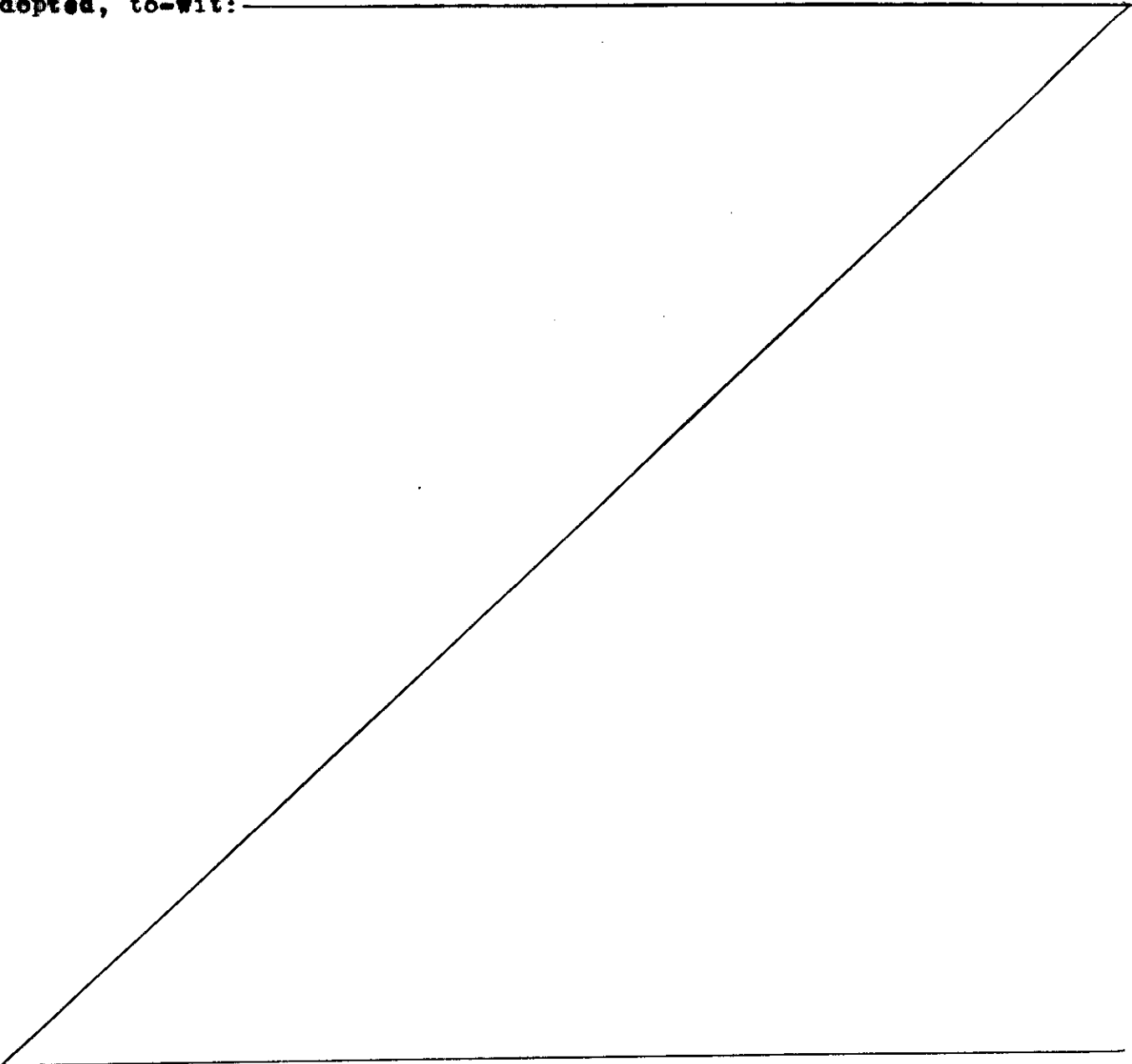


Certificate complying with the provisions of an Act of the Legislative Assembly of the State of Idaho, found pages 124 to 127 inclusive, Session Laws of 1890--1891, of the State of Idaho.

At a Directors Meeting of CLEARWATER SHORT LINE RAILWAY COMPANY duly called and held at the principal place of business of the Company in Helena, Montana, on December 21<sup>st</sup>, A. D. 1899, a majority of the Directors of the Company being present, and the Meeting being presided over by the Vice President in the absence of the President of the Company, the following preamble and resolution was unanimously adopted, to-wit: \_\_\_\_\_



" WHEREAS, the CLEARWATER SHORT LINE RAILWAY COMPANY, a railroad corporation, chartered by and organized under the laws of the State of Montana, and authorized to do business in the State of Idaho, is desirous of building a branch road or extension starting from a connection with the previously located line of said company between the mouth of Potlatch Creek and Fullman, which connection shall be at or near Vollmer in Latah County, Idaho and extending in a northeasterly and northerly direction a distance of forty miles more or less, said branch or extension to be all in Latah County, Idaho, and to that end it is necessary that said Railway Company should comply with section 1 of an Act approved March 4th 1891 of the legislature of the State of Idaho, pages 124 and 125 of Session Laws, 1890-1891, of Idaho, and with the said Act:

NOW THEREFORE,

BE IT RESOLVED; by the Board of Directors of said Railway Company that the following be designated as the route of said proposed branch line or extension:

A single track, standard gauge line of railway extending from a connection with the previously located and authorized line of this Company between the mouth of Potlatch Creek and Fullman, which connection shall be at or near Vollmer in Latah County, Idaho, thence in a general northeasterly and northerly direction to a terminal point at or near the northeast corner of Township 42 north, Range 1 West of Boise Meridian, a distance of 40 (forty) miles, more or less, all in Latah County, Idaho.

And Be It Further Resolved: That a copy of the record of this resolution, as recorded in the minutes of this Railway Company, certified by the President and Secretary of this Company, or in their absence from the principal place of business of the Company by the Vice President and Assistant Secretary of the Company (the certificate by the latter of the fact of such absence being evidence thereof) shall be duly filed in the office of the Secretary of State of the State of Idaho and shall also be filed for record and recorded therein, pursuant to law."

STATE OF MONTANA,

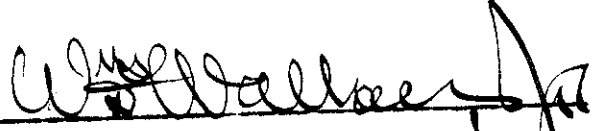
SS.


County of Lewis and Clarke.

WE, the undersigned, Wm. Wallace, Jr., as Vice President, and A.D. Edgar, as Assistant Secretary of CLEARWATER SHORER LINE RAILWAY COMPANY hereby certify that at the time of the foregoing proceedings and of this certificate the President and Secretary, respectively, of said Railway Company were both absent from the State of Montana, and from the principal place of business of said company in said State.

WE further certify jointly and severally that we have compared the foregoing preamble and resolution with the original thereof as they appear upon the records and minutes of said Railway Company and that the foregoing is a true, correct and exact copy of the record thereof, and of the whole thereof, and that the same was duly adopted at a meeting of the Directors of said Railway Company duly called and held as stated in the caption of this certificate.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the common seal of said corporation this 21<sup>st</sup> day of December, A.D. 1899.

  
\_\_\_\_\_  
Vice President, acting in the  
absence of the President.

  
\_\_\_\_\_  
Assistant Secretary, acting  
in the absence of the Secretary.

