

Article No. 12311

Certified Copy No. 4593.

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON

DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, I. M. Howell, Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the Amended

ARTICLES OF INCORPORATION

of the

The Washington Trust Company

(of Spokane, Wash.)

with the original copy of said amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said amended Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a *genuinely* valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto.

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 6th day of July, A. D. 1910.

I. M. Howell,

Secretary of State.

By _____,

Assistant Secretary of State.

(THE SEAL OF THE STATE OF WASHINGTON. 1889)

AMENDED ARTICLES OF INCORPORATION.

OF

THE WASHINGTON TRUST COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens of the United States and residents of Spokane, Spokane County,, Washington, have this day associated ourselves together for the purposes of forming a corporation under the laws of the State of Washington, and hereby certify and declare:-

ARTICLE I.

The Name of this corporation is THE WASHINGTON TRUST COMPANY.

ARTICLE II.

The principal place of business of this corporation shall be and is Spokane, Spokane County, Washington, and the term for which this corporation shall exist is and shall be fifty (50) years from the 23rd day of October, 1902.

ARTICLE III.

This corporation is organized for the purpose of doing any and all business hereinafter provided for, in the State of Washington and any and all parts of the United States and in any and all parts of British Columbia.

ARTICLE IV.

The objects and purposes for which this corporation is formed are to act as trustee for any and all kinds of property, individuals and corporations; to transact a general trust company business, a general savings bank business and safe deposit business; to act as fiscal agent for any state, municipality, person or corporation; to transfer and register bonds and certificates of stock; to serve as trustee under

any mortgage or bond issued by any corporation or person; to act as guardian, administrator, executor or receiver; to act as agent for any and all individuals and corporations in the transaction of any and all kinds of business whatsoever; to buy, own manage, control, operate, improve, develop, lease, incumber and convey any and all kinds of real and personal property; to carry on a general insurance, real estate, rental, collection and brokerage business and to carry out the objects and purposes for which this corporation is organized.

ARTICLE V.

The capital stock of this corporation shall be fifty thousand dollars (\$50,000), divided into five hundred (500) shares, of the par value of one hundred dollars per share.

ARTICLE VI.

The number of Trustees of this corporation shall be three (3) and the names of those who shall manage the business thereof as Trustees for the first six months of the existence of this corporation are M. B. CONNELLY, J. GRIER LONG and R. L. WEBSTER.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals in triplicate this 23rd day of October, 1902.

M. B. Connelly, (SEAL)

J. Grier Long, (SEAL)

R. L. Webster, (SEAL)

STATE OF WASHINGTON,)
 (ss.
County of Spokane.)

I, R. J. Danson, a Notary Public in and for the State of Washington, hereby certify that on this 28th day of October, A. D. 1902, personally appeared before me M. B. CONNELLY, J. GRIER LONG and R. L. WEBSTER, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they executed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year in this Certificate first above written.

.....	R. J. Danson,
R. J. Danson :	Notary Public residing at
Notary Public :	Spokane, Washington.
State of Washington :	
Commission expires :	
Mar 5, 1903 :	
.....	

(Endorsed)
State of Washington, ss.
Filed for record in the office of the Secretary of
State Dec. 13th, 1902. Recorded Book 36 Page 666 Domestic
Corporations.

Sam H. Nichols
Secretary of State.

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON

DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, I. M. Howell, Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the

Amended

ARTICLES OF INCORPORATION

of the

THE WASHINGTON TRUST COMPANY

(of Spokane, Wash) increasing capital stock to \$100,000.00 with the original copy of said amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original together with all official endorsements thereon. And I further certify that the said amended Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a *genuine*, valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite ^{official} knowledge relative thereto.

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 6th day of July,
A. D. 1910.

I, M. Howell,

Secretary of State,

By _____,

Assistant Secretary of State

(THE SEAL OF THE STATE OF WASHINGTON. 1889)

Comp'd P O, to F H M C.

No. 15638

We, the undersigned, respectively Chairman and Secretary of the meeting of the stockholders of THE WASHINGTON TRUST COMPANY, a corporation, organized under the laws of the State of Washington, held at an adjourned meeting of said stockholders on this 10th day of February, 1905, at 4:00 o'clock P. M., the original meeting having been called for February 4th, 1905, at 9:00 o'clock in the forenoon of said day and adjourned to date above mentioned, do hereby certify as follows:

That all of the stockholders of said Washington Trust Company consented in writing to said meeting so fixed as aforesaid, which said meeting was called for the purpose of increasing the capital stock of said corporation to \$100,000.00 and such written consent to said meeting is now on file with the Secretary of said corporation;

That at said time fixed for said meeting all of the said stockholders were present in person or by proxy, and the said meeting was regularly adjourned to the date above mentioned, and at the said adjourned meeting^{all} of the stockholders were present, either in person or by proxy, and at said adjourned meeting the question being put whether said corporation should increase its capital stock to \$100,000.00, all of the said stock of said corporation was voted in the affirmative;

That the capital stock of said corporation at the present time is \$50,000.00, and said amount has been actually paid in, and the total amount of debts and liabilities of the company, exclusive of the said capital stock, is the sum of \$9814.06;

That the total assets of said corporation amount to the sum of \$149,814.06.

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Dated this 10th day of February, 1905.

M. B. Connelly,
Chairman of said meeting.
R. L. Webster,
Secretary of said meeting .

STATE OF WASHINGTON,)
 (ss.
County of Spokane.)

M. B. Connelly and R.L. Webster, being first duly sworn, each for himself and not one for the other, say; that they were respectively Chairman and Secretary of the adjourned meeting of the stockholders of THE WASHINGTON TRUST COMPANY, held on Feb. 10, 1905, at 4:00 o'clock P. M., for the purpose of increasing the capital stock of said corporation from \$50,000.00 to \$100,000.00; that the resolution for the increase of said capital stock to \$100,000.00 was carried by the unanimous vote of all the stockholders of said corporation, and that the above and foregoing certificate is a true, and accurate statement of all of the proceedings had, leading up to and occurring at said adjourned meeting, and that the statement of the condition of said corporation given in said certificate is correct.

M. B. Connelly.
R. L. Webster.

Subscribed and sworn to before me this 10th day of February, 1905.

C. H. Rogers,

Notary Public for the State of Washington, residing at Spokane.

.....
C. H. Rogers :
Notary Public :
State of Washington :
Commission Expires :
Mar. 17, 1906. :
.....

We, the undersigned, do hereby certify that we are all of the Trustees of THE WASHINGTON TRUST COMPANY, and were present at the meeting mentioned in the above certificate and affidavit, and all of the facts and matters stated in said certificate and affidavit are true.

Dated this 10th day of February, 1905.

M. B. Connelly.

R. L. Webster.

J. Grier Long

Trustees of Washington
Trust Co.

(Endorsed)

State of Washington, ss.

Filed for record in the office of the Secretary of
State Feb. 15 1905. Recorded Book 44 Page 516 Domestic
Corporations.

Sam H. Nichols

Secretary of State.

Article No. 26836.

Certified Copy No. 4595.

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON

DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, I. M. Howell, Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the

Third Amended

ARTICLES OF INCORPORATION

of the

"THE WASHINGTON TRUST COMPANY"

(of Spokane Wash) increasing capital stock to \$200,00.00 with the original copy of said amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original together with all official endorsements thereon. And I further certify that the said amended Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a ~~genuine~~ valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto.

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 6th day of July, A. D., 1910.

I. M. Howell,

Secretary of State,

By _____,

Assistant Secretary of State.

(THE SEAL OF THE STATE OF WASHINGTON 1889)

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Comp'd P O, to M C.

No. 26836.

M. B. CONNELLY and R. L. WEBSTER do hereby certify that they are respectively the President and Secretary of The Washington Trust Company, a corporation organized under the laws of the State of Washington and having its principal place of business at Spokane in said State, and were respectively the Chairman and Secretary of the meeting hereinafter mentioned; that on August 27, 1909, at four o'clock in the afternoon of said day, a special meeting of the stockholders of said The Washington Trust Company was held at the office of said Company No. 115 Wall Street, Spokane, for the purpose of increasing the capital stock of said corporation from \$100,000 to \$200,000; that said meeting was called by notice signed by more than a majority of the trustees of said corporation and prior to said meeting said notice was published eight weeks in the Spokane Chronicle, a newspaper published and of general circulation in Spokane County, Washington; that at said meeting of the stockholders there was represented in person or by properly executed proxies 975 shares out of the total 1000 shares, and all of said stock participated in all of the proceedings of said meeting; that the full sum of \$100,000, the amount of the capital stock of said corporation, at the time of said meeting had been actually paid in; that the whole amount of the assets of said The Washington Trust Company at the date of the meeting was \$629,400.45 and the whole amount of the debts and liabilities of said The Washington Trust Company was \$487,723.55; that at said meeting the resolution was offered that the capital stock of said corporation be increased from \$100,000 divided into 1000 shares of \$100 each to \$200,000 divided into 2000 shares of \$100 each, and on the said resolution being put to vote 975 shares of the capital stock of said corporation was voted in favor of said increase, and the resolution and motion was declared adopted and the capital stock increased to said amount.

#The Washington Trust Company. #
#Spokane, Wash. Incorporated #
1902. #
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M. B. Connelly,
Chairman

R. L. Webster
Secretary. 8

State of Washington)
 (ss.
County of Spokane.)

M. B. CONNELLY and R. L. WEBSTER, being first duly sworn, each for himself and not one for the other, depose and say: That affiant M. B. Connelly was Chairman and affiant R. L. Webster was Secretary of the Meeting mentioned and certified to in the above certificate; that affiant has read the above certificate, knows the contents thereof, and that the allegations therein contained are true and proceedings were had by the stockholders' meeting of The Washington Trust Company as stated in the foregoing certificate.

M. B. Connelly.

R. L. Webster.

Subscribed and sworn to before me this 20 day of December, 1909.

Frank J. Guse,

Notary Public residing at Spokane,
Washington.

#Frank J. Guse #
Notary Public #
#State of Washington. #
#Commission expires #
#Apr. 17, 1911. #
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The undersigned, being a majority of the Board of Trustees of The Washington Trust Company, the corporation above named, said Board of Trustees consisting of five stockholders, do hereby certify that they have read the above certificate of the Chairman and Secretary of the special meeting of stockholders of said The Washington Trust Company, and that the facts and matters therein stated are true and the business therein mentioned was transacted by said stockholders' meeting.

M. B. Connelly.
Robert Weir
R. J. Danson.
J. Grier Long.
R. L. Webster.

(ENDORSED).

"State of Washington, SS.

Filed for record in the office of the Secretary of State
Dec 29 1909, at 3:13 o'clock P. M. Recorded Book 85, Page 222,
DOMESTIC CORPORATIONS.

I. M. Howell,

Secretary of State.

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# THE WASHINGTON TRUST #
# COMPANY. #
# Incorporated 1902. #
# Spokane, Wash. #
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D. Hall,
Asst-Secretary.

"State of Washington, SS.

I. M. Howell,
Secretary of State."

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Article No. 26960.

Certified Copy No. 4596.

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON

DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, I. M. Howell, Secretary of State of the State of Washington, and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the

Fourth Amended

ARTICLES OF INCORPORATION

of the

"THE WASHINGTON TRUST COMPANY"

(of Spokane, Wash.) relative to number of trustees with the original copy of said amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said amended Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a *genuine*, valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto.

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 6th day of July,
A. D., 1910.

I. M. Howell,

Secretary of State,

By _____,

Assistant Secretary of State.

(THE SEAL OF THE STATE OF WASHINGTON 1889).

COMPARED P to M.

No. 26960.

AMENDMENT TO THE AMENDED ARTICLES OF INCORPORATION
OF THE WASHINGTON TRUST COMPANY.

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The number of Trustees of The Washington Trust Company, a corporation organized under the laws of the State of Washington with its principal place of business at Spokane of said state, until further ordered by the Board of Trustees of said corporation, shall be eleven. The number of Trustees of said corporation shall at no time be less than nine and may be increased by order of the Board of Trustees to any number not exceeding twenty-one.

IN TESTIMONY WHEREOF we, the undersigned President and Secretary of The Washington Trust Company have hereunto set our hands and seals in triplicate this 11th day of January, A. D. 1910.

#THE WASHINGTON TRUST #
COMPANY. #
Incorporated. #
Spokane, Wash. 1902 #
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M. B. Connelly,
President.
D. Hall,
Asst-Secretary.

State of Washington)
)SS.
COUNTY OF SPOKANE.)

We, the undersigned, M. B. Connelly, President and D. Hall, Asst-Secretary of The Washington Trust Company, a corporation organized under the laws of the State of Washington with its principal place of business at Spokane of said State, do hereby certify that the above and foregoing amendment of the Amended Articles of Incorporation of said The Washington Trust Company was duly adopted at a regular annual meeting of the stockholders of said The Washington Trust Company by unanimous vote, said meeting being held at Spokane Washington on the 11th day of January, A. D. 1910; we further certify that said amendment was duly adopted by the Board of Trustees of said The Washington Trust Company, by unanimous vote of said Board at a meeting held at the office of said company on Jan 11th, A. D. 1910.

S T A T E o f I D A H O

County of Bonner

SS.

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I, Ignatz Weil, County Recorder, in and for Bonner County, State of Idaho, do hereby certify the within and foregoing to be full, true and correct copies of the whole thereof of the FIRST, SECOND, THIRD and FOURTH amendments to the ARTICLES of INCORPORATION of the WASHINGTON TRUST COMPANY, as the same appears on file in my Office.

In TESTIMONY whereof I have hereunto set my hand and affixed my OFFICIAL SEAL this 9th. Day of July A. D. 1910.

Ignatz Weil

County Recorder

By Robert McDonald Deputy.

