

SUPPLEMENTARY ARTICLES OF INCORPORATION OF THE SNAKE RIVER VALLEY
RAILROAD COMPANY.

WHEREAS, at a special meeting of the meeting of the stockholders of The Snake River Valley Railroad Company held at the office of said company in the city of Portland, Multnomah County in the State of Oregon, on the 17th day of December, 1898, the following resolutions were by ^{the} vote of the holders of more than three-fourths of all the capital stock of said corporation and by the unanimous vote of all of the stock represented at the said meeting and adopted, namely:

RESOLVED that for the purpose of engaging in the new enterprises or business pursuits hereinafter specified in addition to the enterprises ^{described} in the original articles of incorporation, that Article III of the articles of incorporation of The Snake River Valley Railroad Company be amended so as to read as follows:

ARTICLE III.

The business of the corporation shall be,

FIRST. To construct and equip a line of railroad on such route as the board of directors of the company may select from the town of Umatilla in the State of Oregon and thence along the Columbia river to a point near the mouth of the Snake River in the State of Washington, and thence along the valley of the said Snake river via Riparia in the State of Washington, and Lewiston in the State of Idaho, to a point at or near the town of Huntington in the ~~Snake~~ State of Oregon, together with all necessary and appurtenant branches, spurs, switches and sidings, depot facilities and appurtenances; also to construct and equip a line of telegraph following the course of said line of railroad between the termini thereof, and to maintain and operate such constructed railroad lines together with all branches, spurs, switches, sidings, depot facilities and all such telegraph lines, and to carry freight and passengers over said lines of railroad and to receive and deliver messages over said telegraph lines; also to construct, purchase, maintain and operate steamboats and water craft upon the Snake river for the carriage of freight and passengers and to receive tolls

for the carriage of freight and passengers and for the transmission of messages.

Second. To construct and equip the following railroad and telegraph lines, namely:

1. A line from some suitable point in the ~~State~~ State of Washington at or near the Snake river through Bureka Flat to Grange City in the State of Washington, with a branch therefrom from some suitable point to Alto in the State of Washington.

2. A line from some point of connection with the railroad of the Oregon Railroad & Navigation Company between Dayton in the State of Washington and Bolles in the State of Washington, thence in a southerly direction on some suitable route to a connection with the railroad of Mill Creek Flume and Manufacturing Company.

3. A line from some point at or near Dayton in the State of Washington on some suitable route to some point at or near Lewiston in the State of Idaho, or at or near Asotin in the State of Washington.

4. A line from some point at or near Elberton in the State of Washington, or at or near Garfield in the State of Washington, to the head waters of the Palouse river in the State of Washington.

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5. A line from Moscow in the state of Idaho to Collins in the State of Idaho, with a branch in a southeasterly direction to some point on the Clearwater river.

6. A line from Cold Springs in the State of Oregon to Tanks in the State of Oregon.

7. A line from Winona in the State of Washington in a general northerly direction to some suitable point on the Spokane river in the State of Washington.

8. A line from Colfax in the State of Washington via Penowawa Creek to some point on the Snake river in the State of Washington.

9. A line from some suitable point on the ^{line of} railroad of the

Oregon Railroad & Navigation Company between Winona in the State of Washington and La Crosse in the State of Washington up Union Flat to the head of Union Flat.

And to maintain and operate all of said railroad and telegraph lines and branches, and to carry freight and passengers upon said railroad and branches and to receive and transmit messages over said telegraph lines and to collect and receive tolls therefor.

Third. To purchase or consolidate with, to lease or otherwise acquire, or to operate and maintain on such terms as may be agreed upon, any railroad or railroads in Washington and Idaho, with its or their rolling stock, equipment and appurtenances, or telegraph lines and to complete the same to its or their authorized terminus or termini.

Fourth. To facilitate and to assist in the construction, building and extension, equipment and operation of any railroad or steamboat line in Washington or Idaho and connected with or intending to connect or exchange traffic with, the railroad of this corporation, and for such purpose to subscribe for or purchase the stock or bonds of any company owning or operating any such railroad or steamboat line, and to guarantee or otherwise secure the payment of any such bonds, or the interest thereon, by a pledge or mortgage, or otherwise, and to consolidate with or to lease or contract for the operating and maintaining of, any and all such railroad or steamboat companies so added.

Fifth. To purchase or lease lands, whether adjacent or contiguous to its railroads, landings or warehouses, or not, and to hold, possess, improve, lease, sell, mortgage or otherwise dispose of such lands in such manner as may be deemed fit.

Sixth. To borrow money on bonds, notes, or otherwise, for the general purposes of the corporation, and to mortgage its railroads, telegraph lines, steamboats, franchises, rolling stock, right of way and any and all other property to secure the payment thereof.

Seventh. To lease or sell to any other corporation the lines of railroad, steamboat and telegraph of this corporation, together with all and

every of the properties belonging or appertenant thereto, upon such terms and with such limitations and conditions as shall be prescribed by the stockholders of this corporation.

Eight. To do all other things necessary or proper for the accomplishment of the objects above specified.

RESOLVED that the president and secretary and the board of directors of this company be, and they are hereby instructed and directed to prepare and execute in ~~an~~ the name of and under the corporate seal of this company, and to duly file in the manner directed by law, supplementary articles of incorporation amending Article III, of the present articles of this company so that the said articles shall hereafter read as hereinbefore set out; and, WHEREAS, in a regular meeting of the board of directors of said The Snake River Valley Railroad Company duly called held at the office of the company at the City of Portland, Multnomah County, State of Oregon, on the 17th day of December, 1898, and said resolutions of said ~~at~~ stockholders' meeting were by resolutions of said board of directors duly ratified and adopted and the execution and filing of such supplementary articles of incorporation in the manner and ~~form~~ form aforesaid duly authorized;

THEREFORE

KNOW ALL MEN BY THESE PRESENTS that The Snake River Valley Railroad Company, and, we the undersigned, W. W. Cotton, W. B. Ayer, W. H. Kennedy and L. E. Cox, being all of the directors of said The Snake River Valley Railroad Company, in pursuance of said resolutions do hereby adopt the following

Supplementary Articles of Incorporation of THE SNAKE RIVER VALLEY RAILROAD COMPANY.

The Snake River Valley Railroad Company, for the purpose of engaging in the new enterprises or pursuits hereinafter specified in addition to the enterprises described in the original articles of incorporation of this company, hereby adopts the following supplementary articles of incorporation amending Article III, Of the articles of incorporation of this company by inserting at the end of sub-division one of said Article III

a new sub-division so that said article as amended shall read as follows:

ARTICLE III.

The business of the corporation shall be

First. To construct and equip a line of railroad on such route as the board of directors of the company may select from the town of Umatilla in the State of Oregon and thence along the Columbia river to a point near the mouth of the Snake River in the State of Washington, and thence along the valley of the said Snake river via Riparia in the State of Washington, and Lewiston in the State of Idaho, to a point at or near the town of Huntington in the State of Oregon, together with all necessary and appurtenant branches, spurs, switches and sidings, depot facilities and appurtenances; also to construct and equip a line of telegraph following the course of said line of railroad between the termini thereof, and to maintain and operate such constructed railroad lines together with all branches, spurs, switches, sidings, depot facilities and all such telegraph lines, and to carry freight and passengers over said lines of railroad and to receive and deliver messages over said telegraph lines; also to construct, purchase, maintain and operate steamboats and water craft upon the Snake river for the carriage of freight and passengers and to receive tolls for the carriage of freight and passengers and for the transmission of messages.

Second. To construct and equip the following railroad and telegraph lines namely:

1. A line from some suitable point in the State of Washington at or near the Snake river through Eureka Flat to Grange City in the State of Washington, with a branch therefrom from some suitable point to Alto in the State of Washington.

2. A line from some point of connection with the railroad of The Oregon Railroad & Navigation Company between Dayton in the State of Washington and Bolles in the State of Washington, thence in a southerly direction on some suitable route to a connection with the railroad of Mill Creek Flume and Manufacturing Company.

3. A line from some point at or near Dayton in the State of Washington on some suitable route to some point at or near Lewiston in the State of Idaho, or at or near Asotin in the State of Washington.

4. A line from some point at or near Elberton in the state of Washington, or at or near Garfield in the State of Washington to the head waters of the Palouse river in the State of Washington.

5. A line from Moscow in the state of Idaho to Collins in the State of Idaho, with a branch in a southeasterly direction to some point on the Clearwater river.

6. A line from Cold Springs in the State of Oregon to Tanks in the State of Oregon.

7. A line from Winona in the State of Washington in a general northerly direction to some suitable point on the Spokane river in the State of Washington.

8. A line from Colfax in the State of Washington via Panewa Creek to some point on the Snake river in the State of Washington.

9. A line from some suitable point on the line of railroad of The Oregon Railroad & Navigation Company between Winona in the State of Washington and La Crosse in the State of Washington up Union Flat to the head of Union Flat.

And to maintain and operate all of said railroad and telegraph lines, and branches, and to carry freight and passengers upon said railroad and branches and to receive and transmit messages over said telegraph lines and to collect and receive tolls therefor.

Third. To purchase or consolidate with, to lease or otherwise acquire, or to operate and maintain on such terms as may be agreed upon, any railroad or railroads in Washington and Idaho, with its or their rolling stock, equipment and appurtenances, or telegraph lines and to complete the same to its or their authorized terminus or termini.

Fourth. To facilitate and to assist in the construction, building and extension, equipment and operation of any railroad or steamboat line in Washington or Idaho, and connected with, or intending to connect or

exchange traffic with, the railroad of this corporation, and for such purpose to subscribe for or purchase the stock or bonds of any company owning or operating any such railroad or steamboat line, and to guarantee or otherwise secure the payment of any such bonds, or the interest thereon by pledge or mortgage, or otherwise, and to consolidate with, or to lease or contract for the operation and maintaining of, any and all such railroad, or steamboat companies so aided.

Fifth. To purchase or lease lands, whether adjacent or contiguous to its railroads, landings or warehouses, or not, and to hold, possess, improve, lease, sell, mortgage or otherwise dispose of such lands in such manner as may be deemed fit.

Sixth. To borrow money on bonds, notes, or otherwise, for the general purposes of the corporation, and to mortgage its railroads, telegraph lines, steamboats, franchises, rolling stock, right of way and any and all other property to secure the payment thereof.

Seventh. To lease or sell to any other corporation the lines of railroad, steamboat and telegraph of this corporation, together with all and every of the properties belonging or appurtenant thereto, upon such terms and with such limitations and conditions as shall be prescribed by the stockholders of this corporation.

Eighth. To do all other things necessary or proper for the accomplishment of the objects above specified.

IN TESTIMONY WHEREOF the said The SNAKE River Valley Railroad Company has caused these presents, executed in triplicate, to be signed by its president and secretary and its corporate seal to be attached, and we, the undersigned, directors of the said company, have to triplicates hereof set our hands and seal this 24 day of December, 1898.

The Snake River Valley Railroad Company

ATTEST:

By W.W. COTTON

H. F. Conner

President

Secretary.

(Corporate Seal) W. H. Kennedy (seal)
W. B. Ayer (seal)
W. W. Cotton (seal)
L. B. Cox (seal)

Director.

State of Oregon)
County of Multnomah) ss

BE IT REMEMBERED that on this 24th day of December, 1898.

before me, the undersigned, a Notary Public in and for said county and state, personally appeared the within named W.W. Cotton, W.B. Ayer, W.H. Kennedy and L.B. Cox, who are personally known to me, and known to me to be the identical persons described in and who executed the foregoing instrument and acknowledged that they executed the same for the uses and purposes therein mentioned, and at the same time and place personally appeared W.W. Cotton and H.F. Conner to me personally known, and known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of the Snake River Valley Railroad Company, and the said Cotton and said Conner did each acknowledge that as president and secretary respectively of said The Snake River Valley Railroad Company they executed the foregoing ^{instrument} as and for the act and deed of said The Snake River Valley Railroad Company for the purposes therein set forth. And the said Conner being by me duly sworn deposed and said that he is the secretary of The Snake River Valley Railroad Company and is the legal custodian of and has in his possession the corporate seal of the said The Snake River Valley Railroad Company; that the seal affixed to the foregoing instrument is such corporate seal and that the same was so affixed by him as secretary of said company by order of the board of directors of said company, and that he signed his name thereto by like order of the board of directors.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my notarial seal in the City of Portland, Oregon, the date first above written.

(Notarial Seal)

Harry Y. Freedman

(Revenue Stamp)

Notary Public for Oregon.

(Endorsed)

Supplementary Articles of Incorporation of the Snake River Valley Railroad Company. "Filed in the office of the Secretary of State of the State of Oregon, for record at Eight o'clock A.M. the 27th day of December 1898 and recorded on page 462 of Book 10 of records of Articles of Incorporations of private corporations.

H. R. Kincaid
Secretary of State.

UNITED STATES OF AMERICA.

STATE OF OREGON.

Office of Secretary of State.

Salem, Oregon, April 20th. 1899.

I, F. I. Dunbar, do hereby certify that I am the Secretary of State of the State of Oregon, and Custodian of the Seal of said State; that on the 27th day of December, 1898, there was filed in my office Supplementary Articles of Incorporation of the Snake River Valley Railroad Company, and that the same were thereafter and on said day recorded on page 462 of book 10 of records of Articles of Incorporation of Private Corporations.

That I have carefully compared the foregoing transcript of the Supplementary Articles of Incorporation of the Snake River Valley Railroad Company with the original thereof so filed as the same now appears in my office and custody as Secretary of State and that it is a true and correct transcript of said original Supplementary Articles of Incorporation of the Snake River Valley Railroad Company and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the seal of the State of Oregon. Done at the Capital, at Salem, Oregon, this Twentieth day of April A. D. 1899.

The seal of the
State of Oregon.

F. I. Dunbar

Secretary of State.

I. R. stamp
10cts.

Endorsed.

Filed... Apr. 25 - 1899.

P. E. Storker
County Recorder.

By J. Howard Howe
Deputy.

STATE OF IDAHO)
)SS
COUNTY OF NEZ PERCES)

I, P. E. Stookey, do hereby certify that I am County Recorder of Nez Perces County, Idaho. That on the 25th. day of April, 1899, there was filed in my office a copy of the supplementary articles of incorporation of The Snake River Valley Railroad Company, which copy was certified to as a true copy of the original supplementary articles of incorporation of said Company, by the Secretary of State of the State of Oregon.

That I have carefully compared the annexed copy of the supplementary articles of incorporation of The Snake River Valley Railroad Company and of the certificate of the Secretary of State of the State of Oregon with the exemplified copy of the said supplementary articles of incorporation so filed in my office on the 25th. day of April, 1899, and that the same is a full, true and correct copy thereof and of the whole thereof as the same appears on file in my office and in my custody.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 25th. day of April, 1899.

P. E. Stookey

Recorder of Nez Perces County,
Idaho.

By

J. Howard Howe

Deputy.

