

ARTICLES OF INCORPORATION OF  
RENFRO CREEK RAILWAY COMPANY.

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We, John E. Cox and William King residents of Coeur d'Alene City, Kootenai County, Idaho, and Leo F. Reilly, resident of Santa, Kootenai County, Idaho, for the purpose of forming a corporation under the laws of the State of Idaho, do hereby make and subscribe the following:

ARTICLES OF INCORPORATION.

I.

The name of the corporation shall be Renfro Creek Railway Company.

II.

The purposes for which said corporation is formed are to construct, maintain and operate a standard **gauged** railroad with branches and extensions as hereinafter described, to be operated by steam or electric power and to transact thereon and thereby the business of a common carrier of freight and passengers; and for the transporting as a common carrier of timber and timber products and other commodities to market; to exercise the right of eminent domain according to law and to condemn and acquire rights of way over lands for the construction of a railroad, and for the maintenance and operation of railroads necessary or convenient for the uses purposes and objects of said corporation; and to construct, maintain and operate such other appurtenances as may be necessary or convenient for the construction, maintenance and operation of said railroad, branches and extensions, and the **transacting** of the business aforesaid, and to acquire and hold real

estate necessary and convenient for use in connection with the construction, maintenance and operation of said railroad.

### III.

It is intended that the railroad so to be constructed, maintained and operated shall run from a point of connection with the railroad of the Chicago, Milwaukee and St. Paul Railway Company, as now constructed, at or near the station of Santa in the County of Kootenai, State of Idaho, in a general northeasterly direction to a point in Section 1, Township 44, North of Range 1, West Boise Meridian, with a branch or extension of said railroad extending from a point along the proposed line of said road on the section line between sections 1 and 12, Township 44, North of Range 1, W.B.M. at a point approximately 1485 feet east of the corner common to Sections 1, 2, 11 and 12, said township and range, and extending in a general northwesterly direction to a point in the northwest quarter of the northwest quarter of Section 2, said township and range, and with a branch or extension of said railroad extending from a point along said proposed line of railroad on the north and south line between the NW/4 of NW/4 and NE/4 of NW/4 of Section 12, said township and range, approximately 400 feet north of the center of the northwest quarter of Section 12, said township and range, and extending in a general northeasterly direction to a point on the north line of Section 6, Township 44, North of Range 1, W.B.M., the estimated length of which said railroad and branches is approximately eight miles and such other branches and extensions thereof as shall be hereafter located and authorized.

### IV.

The term for which said corporation is to exist is fifty years.

V.

The place where the principal business of said corporation is to be transacted is Santa, Kootenai County, Idaho.

VI.

The Board of Directors shall consist of three members, at least one of whom shall be a resident of the State of Idaho and no other qualification as to residence of directors shall be necessary; two directors shall constitute a quorum for the transaction of business and each decision by such quorum of the Board shall be valid as a corporate act.

VII.

The amount of capital stock of said corporation shall be Twenty-five Thousand Dollars, divided into twenty-five shares of One Thousand Dollars each.

VIII.

All of said capital stock has been actually subscribed as follows:

Name	Residence	Number of Shares
John F. Cox	Coeur d'Alene, Idaho	23
William King	Coeur d'Alene, Idaho	1
Leo F. Reilly	Santa, Idaho	1

IX.

All meetings of the Board of Directors may be held at the principal office of the corporation in the State of Idaho, or at such other place or places within or without said state for the transaction of any business of the corporation as the directors may by resolution or by the by-laws provide.

X.

These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by vote representing at least a majority of the outstanding capital

stock thereof, at a stockholders meeting called for that purpose, as provided by Section 2724 of the Revised Codes of Idaho, or in any other lawful manner.

XI.

The stockholders of this corporation shall not be individually liable for the debts of this corporation

XII.

This corporation shall be subject to all of the duties imposed, and shall have and possess all of the powers and privileges conferred by the laws of the State of Idaho under which it is organized or which are contained in these articles of incorporation.

IN WITNESS WHEREOF, we have hereunto set out hands this 29<sup>th</sup> day of January, 1913.

John F. Cox  
William King  
Geo. J. Reilly

STATE OF IDAHO, )  
                          ) ss  
COUNTY OF KOOTENAI, )

On this 29<sup>th</sup> day of January in the year 1913, before the undersigned, a notary public in and for the county and state aforesaid, personally appeared John F. Cox and William King, personally known to me to be the persons whose names are subscribed to the within instrument, and each acknowledged to me that he executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

*Notarial Seal*

J. Meade  
Notary Public.

STATE OF IDAHO,            )  
                                  )  ss  
COUNTY OF KOOTENAI,    )

On this 11<sup>th</sup> day of <sup>Feb.</sup> January in the year 1913, before the undersigned, a notary public in and for the county and state aforesaid, personally appeared Leo F. Reilly, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

*Notarial  
Q. E. N.*

*J. Meade*  
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Notary Public

State of Idaho, )  
County of Tetonai. ) ss.

John W. Cox, being duly sworn deposes and says: That he is one of the incorporators named in the foregoing Articles of Incorporation; that the entire capital stock of said proposed corporation, to-wit, twenty-five thousand dollars has been actually subscribed by the persons and in the amounts stated in the foregoing Articles of Incorporation; that deponent has been selected by said subscribers, one of the directors to be elected at the first meeting of said subscribers after the organization of the corporation, and to be elected president of said corporation by the Board of Directors immediately after their election. Deponent further says that he is authorized to make this affidavit by the said subscribers.

John W. Cox

Subscribed and sworn to before me this 29<sup>th</sup> day of January, 1913.

J. Meade  
Notary Public.

*Notarial Seal*

State of Idaho, }  
County of Tetonai. } ss.

John F. Cox being first duly sworn deposes and says:

I.

That he is the identical person described in the foregoing and annexed Articles of Incorporation of the Centre Creek Railway Company as John F. Cox.

II.

That he is bona fide citizen and resident of the State of Idaho.

John F. Cox

Subscribed and sworn to before me this 29<sup>th</sup> day of January, 1913.

J. Meade  
Notary Public.

Notarial

Endorsed

Filed 28<sup>th</sup> April 1913

at 230 P.M.

DEPAUL

County Recorder.

By Gavin Kelly

Deputy.

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State of Idaho,                    )  
  :       ss.  
County of Kootenai.            )

I, D. H. DAINEY, County Recorder of the County of Kootenai, do hereby certify that the foregoing and annexed ARTICLES OF INCORPORATION OF LEITCH CEMENT MANUFACTURING COMPANY, Inc., full, true and correct copy of the original articles of incorporation of the Leitch Cement Manufacturing Company as filed and recorded on file in my office in my custody.

WITNESS my hand and official seal of office this

4th day of July, 1913.

*D. H. Dailey*  
County Recorder, Kootenai County,  
State of Idaho  
*Edward Jeffrey*