

UNITED STATES OF AMERICA.

Territory of Washington.

Office of the Secretary.

I, O. C. White, 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, i. e.:

*a copy of the Supplemental articles
of Incorporation of the "Washington and
Idaho Railroad Company" - filed
and recorded July 30, 1889.*

with the original now on file and of record in my office, on page *109* of Book *M*
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 *24* day of *September* 188*9*.

O. C. White.

Secretary of Washington Territory.



SUPPLEMENTAL ARTICLES OF INCORPORATION,

of the

WASHINGTON AND IDAHO RAILROAD COMPANY.

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WHEREAS, At the regular annual meeting of the Stockholders of the Washington and Idaho Railroad Company, ^{duly} called and held at the office of the Company in the town of Farmington, in the county of Whitman, and Territory of Washington, 25th June A. D. 1889, At which meeting 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 all the stock of said company namely: -

RESOLVED, That the Articles of Incorporation of this Company the Washington and Idaho Railroad Company, as heretofore amended by Supplemental Articles of Incorporation heretofore filed, be further amended so that subdivision one of Article II of said Articles of Incorporation 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 northerly direction to a point at or near the town of Spotted Falls, in said Washington Territory; together with the following branch line or tributary thereto.

1. From a junction with the said main line near the forks of Mountain Creek, in said Washington Territory, in a generally north-easterly direction across the Coeur d'Alene Indian Reservation, to a point near the mouth of St. Josephs'

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 the Coeur d'Alene Mission, thence in a southeasterly direction by the valley of the south fork of the Coeur d'Alene river, to Wardner in Idaho Territory.

2. From a junction with said main line at or near the town of Spangle, Washington Territory, in a generally northeasterly 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. /60

3. From the town of Kilo in Shoshone county, Idaho Territory, following the south fork of the Coeur d'Alene river to the town of Chilton, in said Territory, a distance of about twenty miles.

4. A railroad and telegraph line from Chilton, Idaho Territory, in an easterly direction by the most practical route across the Bitter Root Mountains, to Missoula Montana Territory, a distance of about one hundred miles.

5. A railroad and telegraph line from a point at or near the town of Endicott, in Whitman county, Washington Territory, in a north-easterly direction by the most practical route ^{to} to a connection with the main line of the railroad of this company at or near the mouth of Hagerman creek about twelve miles north of Wernimction, Whitman county, Washington Territory, a distance of about fifty miles.

6. A railroad and telegraph line from a point at or near the junction of the north and south forks of the Coeur d'Alene River, in Idaho Territory, thence following the course of the north fork of the Coeur d'Alene river and Pritchard

creek in a generally north-easterly direction to the town of Murray, in Idaho Territory, with a branch line from a point at or near the mouth of Beaver creek, in a generally easterly direction following the course of said Beaver creek to its source.

7. A railroad and telegraph line from a point at or near the junction of Pine Hill creek with the south fork of the Coeur d'Alene river, in said Idaho Territory, in a northerly direction following the course of said Pine Hill creek to its source.

8. A railroad and telegraph line from the mouth of St. Josephs' river in Shoshone county Idaho Territory, in a south-easterly direction following the general course of said river and the north fork thereof to its source, a distance of about ninety miles; with a branch following the general course of the south fork of said river to its source a distance of about fifty miles.

9. A railroad and telegraph line from the junction of St. Josephs' and St. Marys' rivers in Idaho Territory, up and following the general course of St. Marys' river to its source, a distance of about thirty miles.

10. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river, and Pine creek in Idaho Territory, up and following the general course of Pine creek to its source, a distance of about fifteen miles.

11. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river, and Big creek in Idaho Territory, up and following the general course of Big creek, to its source, a distance of about ten miles.

12. A railroad and telegraph line from the junction of

the south fork of the Coeur d'Alene river, and Placer creek in Idaho Territory, up and following the general course of Placer creek to its source, a distance of about ten miles.

13. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river, and Canyon creek in Idaho Territory, up and following the general course of Canyon creek to its source, a distance of about fifteen miles.

14. A railroad and telegraph line from the mouth of the Little North Fork of Coeur d'Alene river, up and following the general course of said Little North Fork to its source a distance of about thirty miles.

15. A railroad and telegraph line from the junction of the North Fork of Coeur d'Alene river and Britland creek, up and following the general course of said North Fork to its source, and thence in a north-westerly direction by the most practicable route to a point at or near the mouth of Salt creek on Lake Pend d'Oreille in Idaho Territory, a distance of about forty-five miles.

16. A railroad and telegraph line from the junction of Britland and Eagle creeks in Idaho Territory, up and following the general course of Eagle creek to its source, a distance of about twelve miles.

17. A railroad and telegraph line from the junction of Beaver and Carlson creeks, in Idaho Territory, up and following the general course of Carlson creek to its source, a distance of about ten miles.

18. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river and Moon creek in Idaho Territory, up and following the general course of Moon creek to its source, a distance of about ten miles.

And to maintain and operate all said railroads and telegraph lines and branches, and to carry freight and passengers upon said railroads and branches, and to receive and transmit messages over said telegraph lines, and to collect 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 this 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, and to file as required by law, one copy thereof in the Office of the Secretary of the Territory, and one copy thereof in the Office of the Auditor of Whitman county, and one copy thereof with the Secretary of the company, Supplemental Articles of Incorporation, amending the Articles of Incorporation of this company as heretofore amended, so that the subdivision^{of} One Article II thereof shall read as follows:

First: To construct and equip a railroad and telegraph line from the town of Warrington, Washington Territory, by the most practicable route in a generally northerly 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 Hangaw creek in said Washington Territory, in a generally north-easterly 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 the Coeur d'Alene Mission, thence in a south-easterly direction by the valley of the south fork of the Coeur d'Alene river to Wardner in Idaho Territory.

2. From a junction with said main line at or near the town of Spangle, Washington Territory, in a generally north-easterly direction to a point on the K&N 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 Mile in Shoshone county, Idaho Territory, following the south fork of the Coeur d'Alene river, to the town of Mullan in said Territory, a distance of about twenty miles.

4. A railroad and telegraph line from Mullan, Idaho Territory, in an easterly direction by the most practicable route *across the*

4. A railroad and telegraph line from Mullan Idaho Territory, in an easterly direction by the most practicable route across the Bitter Root Mountains, to Missoula, Montana Territory, a distance of about one hundred miles.

5. A railroad and telegraph line from a point at or near the town of Endicott, in Whitman county, Washington Territory, in a north-easterly direction by the most practicable route to a connection with the main line of the railroad of this company at or near the forks of Hengstler creek, about twelve miles north of Parman, in Whitman county, Washington Territory, a distance of about fifty miles.

6. A railroad and telegraph line from a point at or near the junction of the north and south forks of the Coeur d'

Alene river in Idaho Territory, thence following the course of the north fork of the Coeur d'Alene river and Pritchard creek, in a generally north-easterly direction to the town of Murray, in Idaho Territory, with a branch line from a point at or near the mouth of Beaver creek in a generally easterly direction following the course of said Beaver creek to its source.

7. A railroad and telegraph line from a point at or near the junction of Nine Mile creek with the south fork of the Coeur d'Alene river in said Idaho Territory, in a northerly direction following the course of said Nine Mile creek to its source.

8. A railroad and telegraph line from the mouth of St. Josephs' river in Shoshone county, Idaho Territory, in a south easterly direction following the general course of said river, and the north fork thereof to its source, a distance of about ninety miles; with a branch following the general course of the south fork of said river to its source, a distance of about fifty miles.

A railroad and telegraph line from the junction of St. Joseph and St Marys' rivers in Idaho Territory, up and following the general course of St. Marys' river to its source, a distance of about thirty miles.

10. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river and Pine creek in Idaho Territory, up and following the general course of Pine creek to its source, a distance of about fifteen miles.

11. A railroad and telegraph line from the junction of the south fork of Coeur d'Alene river and Big creek in Idaho Territory, up and following the general course of Big creek

to its source a distance of about ten miles.

12. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene and Placer creek in Idaho Territory, up and following the general course of Placer creek to its source, a distance of about ten miles.

13. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river and Canyon creek in Idaho Territory, up and following the general course of Canyon creek to its source, a distance of about fifteen miles.

14. A railroad and telegraph line from the mouth of the Little North Fork of the Coeur d'Alene river, up and following the general course of said Little North Fork, to its source, a distance of about thirty miles.

15. A railroad and telegraph line from the junction of north fork of Coeur d'Alene river, and Pritchard creek, up and following the general course of said north fork to its source, and thence in a north-westerly direction by the most practicable route to a point at or near the mouth of Cold creek on Lake Pend d'Oreille in Idaho Territory, a distance of about forty-five miles.

16. A railroad and telegraph line from the junction of Pritchard and Eagle creeks in Idaho Territory, up and following the general course of Eagle creek to its source. a distance of about twelve miles.

17. A railroad and telegraph line from the junction of Beaver and Carbon creeks in Idaho Territory, up and following the general course of Carbon creek to its source, a distance of about ten miles.

18. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river, and Moon creek in

Idaho Territory, up and following the general course of Moon creek to its source, a distance of about ten miles.

And to maintain and operate all 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.

And Whereas; At a meeting of the Board of Trustees of said Washington and Idaho Railroad Company, duly called and held at the office of the Company in said town of Farmington, in Washington Territory, on the 13th day of July 1889. the said resolutions of said Stockholders meeting, were by resolution of said Board of Trustees, duly ratified and adopted, and the execution of such Supplemental Articles in manner and form aforesaid duly authorized.

Therefore: -

Know All Men By These Presents: That the Washington and Idaho Railroad Company, George W. Truax, President, and Julius Galland, Secretary, and we, the undersigned George W. Truax, Julius Galland, C. J. Smith, Isaac Cooper, W. A. Walker, W. H. Holcomb, and Theodore Galland, the present Trustees of the Washington and Idaho Railroad Company, in pursuance of and acting under authority of said resolutions do hereby for and on behalf of said Washington and Idaho Railroad Company, adopt the following: Supplemental Articles of Incorporation.

The Washington and Idaho Railroad Company, hereby adopts the following Supplemental Articles of Incorporation for the purpose of engaging in the new enterprises and business pursuits hereinafter specified, in addition to the enterprises and objects stated in its original Articles of

Incorporation as heretofore amended, by further amending the first subdivision of Article II thereof, so that said subdivision shall read and hereafter be as follows;

First. To construct and equip a railroad and telegraph line from the town of Farmington, Washington Territory, by the most practicable route, in a generally northerly direction to a point at or near the town of Spokane Falls, in said Washington Territory, together with the following branch line tributary thereto.

1. From a junction with said main line near the forks of Hanagan creek in said Washington Territory, in a generally north-easterly direction across the Coeur d'Alene Indian Reservation, to a point near the mouth of the St. Josephs' 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 the Coeur d'Alene Mission; thence in a south-easterly direction by the valley of the south fork of the Coeur d'Alene river to Wardner in Idaho Territory.

2. From a junction with said main line at or near the town of Spangle, Washington 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 Mullan in said Territory, a distance of about twenty miles.

4. A railroad and telegraph line from Mullan Idaho Territory, in an easterly direction by the most practical

route across the Bitter Root Mountains, to Missoula, Montana Territory, a distance of about one hundred miles.

5. A railroad and telegraph line from a point at or near the town of Endicott in Whitman county, Washington Territory in a north-easterly direction by the most practicable route to a connection with the main line of the railroad of this company at or near the forks of Shaghen creek, about twelve miles north of Farmington, Whitman county, Washington Territory a distance of about fifty miles.

6. A railroad and telegraph line from a point at or near the junction of the north and south forks of the Coeur d'Alene river in Idaho Territory; thence following the course of the north fork of the Coeur d'Alene river and Pritchard creek in a generally north-easterly direction to the town of Murray in Idaho Territory, with a branch line from a point at or near the mouth of Beaver creek in a generally easterly direction following the course of said Beaver creek to its source.

7. A railroad and telegraph line from a point at or near the junction of Nine Mile creek with the south fork of the Coeur d'Alene river in said Idaho Territory, in a northerly direction following the course of said Nine Mile creek to its source.

8. A railroad and telegraph line from the mouth of St. Josephs river in Shoshone county, Idaho Territory, in a south-easterly direction following the general course of the said river and the north fork thereof to its source, a distance of about ninety miles: with a branch following the general course of the south fork of said river to its source, a distance of about fifty miles.

9. A railroad and telegraph line from the junction of St.

Joseph and St. Marys' rivers in Idaho Territory, up and following the general course of St. Marys' river to its source a distance of about thirty miles.

10. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river and Pine creek in Idaho Territory, up and following the general course of Pine creek to its source, a distance of about fifteen miles

11. A railroad and telegraph line from the junction of the south fork of Coeur d'Alene river and Big creek in Idaho Territory, up and following the general course of Big creek to its source a distance of about ten miles.

12. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene river and Placer creek in Idaho Territory, up and following the general course of Placer creek to its source a distance of about ten miles.

13. A railroad and telegraph line from the junction of the south fork of Coeur d'Alene river and Canyon creek in Idaho Territory, up and following the general course of Canyon creek to its source, a distance of about fifteen miles

14. A railroad and telegraph line from the mouth of the Little North Fork of the Coeur d'Alene river, up and following the general course of said Little North Fork to its source, a distance of about thirty miles.

15. A railroad and telegraph line from the junction of the north fork of Coeur d'Alene river and Pritchard creek, up and following the general course of said north fork to its source, a distance of about twenty miles and thence in a north-westerly direction by the most practicable route to a point at or near the mouth of Gold creek on Lake Pend d'Oreille, in Idaho Territory, a distance of about forty-five miles.

16. A railroad and telegraph line from the junction of ~~Brick~~ Pritchard and Eagle creeks in Idaho Territory, up and following the general course of Eagle creek to its source, a distance of about twelve miles.

17. A railroad and telegraph line from the junction of Beaver and Carbon creeks in Idaho Territory, up and following the general course of Carbon creek to its source a distance of about ten miles.

18. A railroad and telegraph line from the junction of the south fork of the Coeur d'Alene and Moon creek in Idaho Territory up and following the general course of Moon creek to its source a distance of about ten miles.

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

In Witness Whereof, The said Washington and Idaho Railroad Company, has caused these presents in triplicate to be executed by its President and Secretary, under its corporate seal, and we, the said George W. Truax, Julius Galland, C. J. Smith, Isaac Cooper, W. A. Walker, W. H. Holcomb, and Theodore Galland, Trustees have to these presents executed in triplicate set our hands and seals this the 13th day of July A. D. 1889.

The Washington & Idaho Railroad Company
In presence of By Geo. W. Truax, President

L. Cooper, The Washington & Idaho Railroad Company
By Julius Galland, Secretary.

R. B. Hutchinson	Geo. W. Truax	Seal
as to Truax J. Galland	Julius Galland	Seal
T. Galland Walker & Cooper	C. J. Smith,	Seal
	Isaac Cooper,	Seal
(Seal)	W. A. Walker	Seal Trustees

W. H. Holcomb Seal.

Theodore Galland, Seal.

Territory of Washington)

ss.

County of Whitman,)

Be it remembered that on this 13th day of July A.D. 1889 before me ~~KHEK~~ the undersigned a Notary Public for Washington Territory, residing at said county of Whitman and Territory of Washington, duly commissioned and qualified personally came George W. Truax, President, of the Washington & Idaho Railroad Company and Julius Galland Secretary of the Washington and Idaho Railroad Company, whose names are subscribed to the foregoing instrument as President and Secretary of the said Company, both personally known to me to be the individuals named and described in and who executed the said instrument, and they severally acknowledged to me that he, the said George W. Truax, as President, and he, the said Julius Galland, as Secretary of the Washington and 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 Farmington, 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 and Idaho Railroad Company, that the seal affixed to the foregoing instruments is such corporate seal; that the same was affixed by him as Secretary of the Company on the 13th day of July A.D. 1889, by ~~the~~ 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 herewith set my hand and
affixed my Official Seal, the date in this certificate
first above written.

(Seal) E. H. Hutchinson,

Notary Public for Washington Territory,
Territory of Washington)
ss.
County of Whitman)

Be it remembered that on this 13th day of July A. D.
1889, before me the undersigned, a Notary Public in and for
said county and Territory, personally appeared George W.
Trunk, Julius Galland, Isaac Cooper, W. A. Walker, and Theodore
Galland, known to me to be the identical persons described
in and who executed the foregoing instrument, and severally
acknowledged to me that they executed the same for the
uses and purposes therein expressed.

In Witness Whereof, I have herewith set my hand and
affixed my Official Seal, the date in this certificate
first above written.

(Seal) E. H. Hutchinson,

Notary Public for Washington Territory.
State of Oregon,
County of Multnomah. ss.

Be it remembered that on this 10th day of July A. D. 1889
before me the undersigned, a Notary Public in and for the
County and State aforesaid personally ~~a name~~ appeared C. J.
Griff, known to me to be the identical person described in
and who executed the foregoing instrument, who acknowledged
to me that he executed the same for the uses and purposes
therein expressed.

In Witness Whereof, I have herewith set my hand and
affixed my official seal this 10th day of July A. D. 1889.

(Seal)

C.A. Freeman,

Notary Public for Oregon.

State of Nebraska)

ss.

Douglas County.)

On this 24th day of July A.D. 1937, before me J.S. Shropshire, Notary Public with and for said county personally came W.H. Holcomb, to me personally known to be the identical person whose name is affixed to the above instrument and acknowledged the execution of the same to be his voluntary act and deed for the purposes therein expressed.

In Witness Whereof, I have herein subscribed my name and affixed my official seal at Omaha Neb., on the said date last above written.

J. S. Shropshire,

(Seal)

Notary Public.