

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

Office of The
Secretary of State.

I, WILL D. JENKINS, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the ARTICLES OF INCORPORATION OF THE SPOKANE AND EASTERN TRUST COMPANY. with the original as filed for record and recorded in this office on the 24th. day of July, A. D. 1890 , at page 789, book 1, Domestic Corporations, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the Seal of the State of Washington.

Done at Olympia, this 7th. day of January in the
year of our Lord One Thousand Eight Hundred and
Ninety Nine.

THE SEAL of THE
STATE of WASHINGTON.
1889.

WILL D. JENKINS

Secretary of State.

ARTICLES OF INCORPORATION

- OF -

" SPOKANE AND EASTERN TRUST COMPANY"

KNOW ALL MEN BY THESE PRESENTS:

That we, John P. M. Richards, James N. Glover, Fred D. Chamberlin, Horace L. Cutter, Arthur A. Newbery, Jules L. Prickett, Frank Rockwood Moore, citizens of the United States and residents of the State of Washington, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Washington, and we do hereby certify and conclude upon the following articles of incorporation.

ARTICLE (1)

That the name of this corporation is and shall be "Spokane and Eastern Trust Company".

ARTICLE (2)

That the objects and purposes for which this corporation is formed are as follows, to-wit:

- (A) To act as the Fiscal or Transfer Agent of any State, Municipality, Body-politic or Corporation; and in such capacity to receive and disburse money, transfer, register and countersign certificates of stock, bonds or other evidences of indebtedness. To receive deposits of trust moneys, securities and other personal property from any person or corporation. To act as Trustee under any mortgage or bond issued by any Municipality, Body-politic or Corporation and accept and execute any other municipal or corporate trust not inconsistent with the laws of this State. To take, accept and execute any and all such legal trusts, duties and powers in regard to holding, managing and disposing of any estate or property, real or personal and the ~~rents~~, issues and profits thereof or the sale thereof as may be granted or confided to it, by any Court of Record or by any person, Corporation, Municipality, or other authority, as Agent, Executor, Administrator, Guardian, Receiver, Trustee or otherwise where the same is not prohibited by the laws of this State. To act as surety upon bonds and undertakings given in legal proceedings or otherwise; to guarantee the honesty and fidelity of clerks, employees, officers and other persons.
- (B) To loan money and take as security therefor, all kinds of real estate, chattels, bonds, notes, stocks, warrants and other evidence of debt, both for itself and in its corporate name and as Agent or Trustee for other Corporations and persons.
- (C) To take, hold, purchase, sell, assign, pledge, hypothecate, release and otherwise acquire, dispose of and deal in mortgages and other liens on real estate and personal property, and bills, bonds, notes, stocks and warrants of all kinds and other negotiable paper and evidences of debt both for itself and in its corporate name and as Agent or Trustee for other Corporations and persons.
- (D) To buy, sell, mortgage, convey, contract for, lease, improve and in all other ways deal in lands, tenements and hereditaments both for itself and in its corporate name and as Agent for other Corporations and persons.
- (E) To erect, construct, repair, improve, hold, sell, lease, rent, mortgage and deal in dwellings, stores and buildings of all kinds both for itself and in its corporate name and as Agent or Trustee for other Corporations and persons.
- (F) To execute, sell and transfer bonds, debentures, notes and other evidences of debt of this Corporation, for money or property received, or labor done, unsecured or secured by mortgage

(G) To carry on the business of banking by discounting and negotiating promissory notes, drafts, bills of exchange and all other evidences of debt, by receiving deposits on time or otherwise, buying and selling exchange, coin and bullion, and to do and perform any and all other acts and things pertaining to a general banking business.

(H) To do every act and thing requisite and proper in conducting and carrying on a general trust, investment and agency business. To borrow money for any ^{or} ~~and~~ all of the purposes herein stated, upon its secured or unsecured evidences of debt. To do and perform any ^{or} ~~and~~ all of the acts and things above mentioned and carry on the business aforesaid in the State of Washington and in any other State and Territory of the United States.

That the amount of capital stock of this Corporation shall be One Hundred Thousand Dollars (\$100,000) and shall be divided into One Thousand (1,000) shares of the par value of One Hundred Dollars (\$100) each.

ARTICLE (4)
That the term for which this Corporation is to exist is
Fifty (50) years from and after the date of its incorporation.
ARTICLE (5)

ARTICLE (5)
That the principal place of business of this Corporation shall be ⁱⁿ the City of Spokane Falls, Spokane County, State of Washington.

That the business of this Corporation shall be managed and conducted by a Board of Seven (7) Trustees, all of whom shall be stock-holders of the Company, each owning and holding at least Ten (10) shares of stock thereof and the majority of them shall be citizens of the United States and residents of the State of Washington. That the names and places of residence of the Trustees who shall manage the affairs of the Company for the first six months of its existence are, John P. M. Richards, Fred D. Chamberlin, Horace L. Cutter, Arthur A. Newbery, Jules L. Prickett, all residing in the City of Spokane Falls, State of Washington, and John W. Richards, residing at Osceola in the State of Iowa and Henry M. Richards residing at Warren in the State of Ohio.

IN WITNESS WHEREOF, we have set our Hands and Seals unto this instrument in triplicate this 22d day of July, A. D. One Thousand Eight Hundred and Ninety.

Signed and Sealed in presence of,
Frank T. Post
Rollan M. Porter

John P. M. Richards (Seal)
James N. Glover (Seal)
Fred D. Chamberlin (Seal)
Horace L. Cutter (Seal)
Arthur A. Newbery (Seal)
Jules L. Prickett (Seal)
Frank Rockwood Moore (Seal)

State of Washington)
County of Spokane.) ss/

I, Frank T. Post, a Notary Public in and for said County and State do certify that on this 22d day of July A.D. 1890, personally appeared before me the within named John P. M. Richards, James N. Glover, Fred^D Chamberlin, Horace L. Cutter, Arthur ~~Re~~^Wewbery, Jules L. Prickett, and ^AFrank Rockwood Moore, personally known to me to be the identical persons named in and who executed the within instrument, and duly acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses

and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my Hand and affixed my official Seal on the day and year in this certificate above written.

(Notarial Seal)

Frank T. Post.
Notary Public, Residing in Spokane Falls,
Washington.

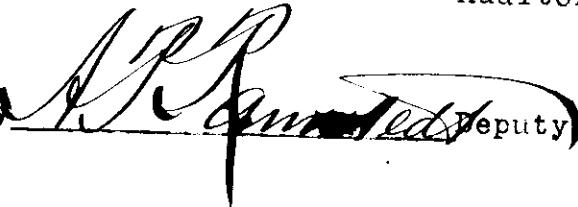
STATE OF IDAHO,)
) SS.
COUNTY OF LATAH.)

I, OSCAR LARSON, Auditor and Recorder in and for said County in the State aforesaid, do hereby certify that I have compared the foregoing copy with the certified copy of the ARTICLES OF INCORPORATION OF THE SPOKANE AND EASTERN TRUST COMPANY, filed in my office on the 17th. day of January, 1899, and that the same is a full, true and correct copy of the certified copy on file in this office and the whole thereof.

Witness my hand and official seal this 18th. day of January, A. D. 1899.

OSCAR LARSON

Auditor and Recorder.

By  Deputy

