

Certificate of Organization of a Corporation Under the General Law

State of Maine.

The undersigned, officers of a corporation organized at 242 Water Street, Augusta, Maine, at a meeting of the signers of the articles of agreement therefor, duly called and held at the office of Williamson, Burleigh & McLean in the city of Augusta, Maine, on Thursday, the twelfth day of August, A. D. 1915, hereby certify as follows:

The name of said corporation is

BOISE VALLEY TRACTION COMPANY.

The purposes of said corporation are

To purchase or otherwise acquire, construct, hold, use, own, maintain, sell, lease, or otherwise dispose of, and to operate by steam, electricity or other motive power, street, interurban or other railroads, or railways, or any thereof, for the carrying and transportation of passengers, mail, express or freight of any kind, and also railway, railroad, transportation and other properties of every kind, including parks, places of amusement and other usual or useful adjuncts to said railway, railroad, or transportation properties;

To manufacture, purchase, lease or otherwise acquire engines, motors, rolling stock and all kinds of appliances and equipment usable in the construction, maintenance and operation of railways or railroads;

To buy, sell, lease and use machinery, generators, motors, lamps, apparatus, devices, supplies and articles of every kind pertaining to or in anywise connected with the production, use, distribution, regulation, control or application of electricity or electrical apparatus for light, heat, power, telegraph, telephone, railway, manufacturing and any and all other purposes; to construct, acquire, purchase, use, sell or lease any works, construction or plants or parts thereof connected with or involving the production, use, distribution, regulation, control or application of electricity or electrical apparatus for any of such purposes; to buy, acquire, lease, use, produce, furnish and supply electricity or any other power or force, in any form and for any purpose whatsoever;

To manufacture, purchase, sell and distribute, for light, heat and power and all other purposes, natural and artificial gas, and to acquire, construct, purchase, own, maintain, operate, sell and lease all necessary and convenient works, conduits, plants, apparatus, and connections for holding, receiving, purifying, manufacturing, selling, utilizing and distributing natural or artificial gas; to manufacture and sell or otherwise dispose of chemicals or other products derived wholly or in part from gas or gas works;

To manufacture, purchase, sell and distribute steam and hot water for heating and other purposes, and to acquire, construct, purchase, own, maintain, operate, sell and lease all necessary and convenient works, plants, apparatus and connections for manufacturing, selling and distributing steam and hot water;

To construct and acquire by purchase, lease or otherwise, reservoirs, dams, canals, ditches, flumes, pipe lines and such other works, plants, equipments, appliances and appurtenances as may be necessary, useful or appropriate for impounding, storing, conveying, distributing, and utilizing water for power, irrigation, fire, sanitary, domestic, manufacturing and other uses, and to use, apply, sell and otherwise dispose of water for such uses; to construct and to acquire by purchase, lease or otherwise, and to operate hydraulic and other works, transmission plants, transmission lines, transforming and distributing stations and distributing circuits and any and all rights of way connected therewith or useful therefor; to transform the power generated by hydraulic or other plants into electrical or other energy, and transmit, use or otherwise dispose of the said electrical or other energy for any and all purposes; to acquire any and all rights or other property necessary or useful in connection with acquiring, owning, and operating any or all of said plants;

To acquire, buy, operate, lease and sell ice and refrigerating plants; and to acquire, lease, hold, use and otherwise avail of such real and personal estate, property, rights, privileges, grants, consents and franchises, including inventions, patents, processes, stock, bonds and other evidences of indebtedness of persons, firms or corporations, and franchises or special grants or privileges from

cities, towns or other municipalities, as the company shall deem requisite or advantageous in pursuance of any of its corporate purposes above stated; and to mortgage, pledge, sell, convey or otherwise dispose of any or all of the foregoing; and to undertake, contract for or carry on any business or operation deemed by the company incidental to, or in aid of, or advantageous in pursuance of, any of its corporate purposes.

Nothing herein shall be deemed to limit or exclude any power, right or privilege given to the company by law.

But the business of construction and operation of railroads and aiding in the construction thereof, the business of telegraph and telephone companies, and the business of gas and electric companies are to be carried on only in states and jurisdictions other than the State of Maine, and only in such other states and jurisdictions when and where and as permissible under the laws thereof; and it is not intended that the corporation shall exercise in any state any powers not permitted to it under the laws of such state.

The amount of capital stock is one million dollars.

The amount of common stock is one million dollars.

The amount of preferred stock is nothing.

The amount of capital stock already paid in is nothing.

The par value of the shares is one hundred dollars.

The names and residences of the owners of said shares are as follows:

NAMES.	RESIDENCES.	NO. OF SHARES.	
		COMMON.	PREFERRED.
Franklin E. Ferguson,	Brooklyn, N.Y.	2	
Ernest L. McLean,	Augusta, Maine.	2	
S. L. Fogg,	Augusta, Maine.	2	
Frank A. Southard,	Augusta, Maine.	2	
E. M. Leavitt,	Winthrop, Maine.	2	
Balance of stock unissued,		<u>9,990</u>	
	Total,	10,000	

Said corporation is located at Augusta, Maine, in the County of
Kennebec.

The number of DIRECTORS is five and their names are Franklin P.
Ferguson, Ernest L. McLean, S. L. Fogg, Frank E. Southard, and E. M.
Leavitt.

The name of the CLERK is Ernest L. McLean and his residence
is Augusta, Maine.

The undersigned Franklin P. Ferguson is PRESIDENT; the under-
signed E. M. Leavitt is Treasurer; and the undersigned
Franklin P. Ferguson, Ernest L. McLean and E. M. Leavitt

are a MAJORITY OF THE DIRECTORS of said corporation.

Witness our hands this twelfth day of August, A. D. 1915.

Franklin P. Ferguson.....PRESIDENT.

E. M. Leavitt.....TREASURER.

Franklin P. Ferguson.....
Ernest L. McLean.....
E. M. Leavitt.....

DIRECTORS.

(Revenue stamp 10¢)

KENNEBEC SS.

August 12, A. D. 1915 .

Then personally appeared Franklin P. Ferguson, Ernest L. McLean
and E. M. Leavitt

and severally made oath to the foregoing certificate, that the same is
true.

Before me,

Sanford L. Fogg.....Justice of the Peace.

STATE OF MAINE.

ATTORNEY GENERAL'S OFFICE, August 12, A. D. 1915 .

I hereby certify that I have examined the foregoing certificate,
and the same is properly drawn and signed, and is conformable to the
Constitution and laws of the State.

W. R. Pattangall.....ATTORNEY GENERAL.

COPY.

(Name of Corporation.)

BOISE VALLEY TRACTION COMPANY

Kennebec ss.

Registry of Deeds.

Received August 12, 1915

at 11 h. 20 m. A. M.

Recorded in Vol 504 Page, 78

ATTEST:

J. W. Eastman Register

A true copy of record.

ATTEST:

J. M. Eastman Register.

State of Maine.

Office of Secretary of State.

Augusta, Aug 13 1915.

Received and filed this day.

ATTEST:

John E. Bunker Secretary of State.

Recorded in Vol. 504 Page 34

State of Maine

OFFICE OF SECRETARY OF STATE.

I hereby certify that the foregoing is a true copy from the records of this office.



In Testimony Whereof, I have caused the seal of the State to be hereunto affixed.

GIVEN under my hand at Augusta, this 12

day of Aug. in the year of our Lord one thousand nine hundred and eighteenth and in the one hundred and sixtieth year of the Independence of the United States of America.

John E. Bunker Secretary of State.