



**Department of State.**

**CERTIFICATE OF INCORPORATION**

*I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of*

**CHASE-SHEPHERD LUMBER CO., INC.**

*was filed in the office of the Secretary of State on the 15th day of April A.D. One Thousand Nine Hundred Fifty-four and duly recorded on Film No. 85 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.*

*I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for*

**Fifty (50) Years** *from the date hereof, with its registered office in this State located at*  
**Calder** *in the County of* **Shoshone**

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

*Done at Boise City, the Capital of Idaho, this*

**15th** *day of* **April,**  
**A.D., 1954 .**

*Secretary of State.*

ARTICLES OF INCORPORATION  
OF  
CHASE-SHEPHERD LUMBER CO., INC.

KNOW ALL MEN BY THESE PRESENTS, that WE, CYRIL CHASE, MANSFIELD SHEPHERD, AUGUST KLAUE and JAMES MOUNSEY, JR., all being over the age of twenty-one years and citizens of the United States do associate ourselves for the purpose of forming a corporation under the laws of the State of Idaho, and do hereby certify and adopt the following articles of incorporation.

ARTICLE I.

The name of this corporation shall be CHASE-SHEPHERD LUMBER CO., INC.

ARTICLE II.

The time of existence of this corporation shall be fifty years.

ARTICLE III.

The amount of capital stock of this corporation shall be \$10,000.00 divided into 100 shares of common stock of the par value of One Hundred (\$100.00) Dollars per share.

ARTICLE IV.

The purposes and objects for which this corporation is formed is to buy and sell lumber and lumber products, to conduct logging operations, to manufacture and sell timber products, to construct logging roads, to acquire by purchase, lease, hire or otherwise deal in lands, tenements, hereditaments, or any interest therein, and to improve the same and generally to hold, insure, deal with and improve the property belonging to

the corporation. To lease, mortgage, pledge or hypothecate the same. To build, construct and operate shops, sawmills and factories for the handling of all timber and lumber and for the planing, dressing and preparing the various products for market. To purchase, lease or otherwise acquire water or water rights in any form whatsoever, and to acquire, own, control and operate and maintain mills, dams, flumes and works incidental to the use thereof. To do any and everything necessary, convenient or proper for the accomplishment of any of the purposes or objects herein enumerated, or the accomplishment of any purpose or object arising incidentally to the purposes herein mentioned, or which may at any time appear desirable or proper for the protection or best interest of the corporation, whether as holders of or interested in any property or otherwise; with all the powers now or which may hereafter be conferred by the laws of the State of Idaho upon the corporation.

#### ARTICLE V.

That the location and post office address of the registered office of the corporation in the State of Idaho is:

Calder, Shoshone County, Idaho.

#### ARTICLE VI.

That the name and post office address of each of the incorporators and the statement of the number of shares subscribed by each are:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares</u>
Cyril Chase	St. Maries, Idaho	25
Mansfield Shepherd	St. Maries, Idaho	25
August Klaue	E. 4304 Mission, Spokane, Washington	25
James Mounsey, Jr.	E. 4304 Mission Spokane, Washington	25

IN WITNESS WHEREOF, said parties have hereunto set their hands and seals this 2nd day of April, 1954.

Cyril Chase  
Mansfield Shepherd  
August V. Klaue  
James Mounsey

STATE OF IDAHO :  
County of Kootenai : SS.

On this 2nd day of April, 1954, before me, the undersigned Notary Public, in and for the county and state aforesaid, personally appeared: CYRIL CHASE, MANSFIELD SHEPHERD, AUGUST KLAUE, and JAMES MOUNSEY, JR., who are persons known to me to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation of CHASE-SHEPHERD LUMBER CO., INC., and severally acknowledged to me that they signed, sealed, executed and delivered the said Articles of Incorporation in triplicate, as their free and voluntary act for the uses and purposes therein set forth.

WITNESS my hand and seal in triplicate at Coeur d' Alene, Idaho, this 2nd day of April, 1954.

William B. McFarland  
Notary Public for the State of Idaho,  
residing at Coeur d' Alene. My Com-  
mission expires: July 29, 1954.