

State of Idaho



Department of State.

FRED E. LUKENS

I, ~~RECORDER~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

IDAHO POLE AND TREATING COMPANY

duly certified by the Recorder of Benewah County, to be a true copy of the original articles on file in his office, was filed in this department on the twelfth day of January A. D. One Thousand Nine Hundred and twenty-seven

and is duly recorded in Book A-19 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 twelfth

day of January, in the year of our Lord one thousand nine hundred and twenty-seven, and of the Independence of the United States of America the One Hundred and Fifty-first.

Secretary of State.

ARTICLES OF INCORPORATION
OF
IDAHO POLE AND TREATING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, Beecher Hitchcock, John E. Schaefer, Fulton Cook and A. C. Wunderlich, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of said corporation is "Idaho Pole and Treating Company".

II.

That the purposes for which this corporation is formed are:

To engage in the business of manufacturing, buying and selling lumber, timber and timber lands and products, particularly the manufacture, purchase and sale of cedar poles, posts and piling, and in connection with the production of cedar and other timber products, to construct, maintain and operate logging roads, logging railroads and flumes, and adopt and employ any other means or methods necessary or convenient to the exercise of these powers.

To acquire by purchase, or otherwise, and to operate treating plants for the treating of its own cedar and other timber products, and also to treat cedar and other timber products for others.

To purchase, lease, or otherwise acquire, all kinds of personal property which the corporation may deem necessary or convenient for the purposes of its business.

To purchase, lease, or otherwise acquire, real estate, improved or unimproved, in any state of the United States and in Canada.

To acquire by purchase, or otherwise, property, real or personal, and the good will, rights and assets of all kinds, under such terms and conditions as may be deemed advisable, of any person, firm or corporation, and to pay for the same in cash, stock, bonds or other securities of the corporation.

To conduct its business in all its branches and to have one or more business offices or manufacturing or treating plants in any of the States of the United States and in Canada, as shall from time to time be found necessary and convenient for the purposes of the Company's business.

To issue bonds to any amount authorized by law for the purposes of securing funds for corporate purposes, and to secure the payment of the same by mortgage or deed of trust upon the whole or any part of the real and personal property of the Company at any time held by it.

To do and perform every act and thing necessary to carry out the above enumerated purposes in the State of Idaho and in other States and in Canada, which like corporations organized under the laws of such States may lawfully do, or cause to be done therein.

III.

That the place where its principal business is to be transacted in the City of St. Maries, Benewah County, Idaho.

IV.

That the term for which it is to exist is fifty (50) years from and after the date of its incorporation.

V.

That the number of Directors of said corporation shall be four (4).

VI.

That the amount of the capital stock of this corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into five hundred shares of the par value of One Hundred (\$100.00) Dollars each.

VII.

That the amount of the capital stock which has been actually subscribed is Twenty Thousand (\$20,000.00) Dollars, and the names of the persons by whom the same has been subscribed are as follows:

| <u>Name.</u> | <u>No. Shares.</u> | <u>Amount.</u> |
|-------------------|--------------------|----------------|
| Beecher Hitchcock | 50 | \$5,000.00 |
| John E. Schaefer | 50 | 5,000.00 |
| Fulton Cook | 50 | 5,000.00 |
| A. C. Wunderlich | 50 | 5,000.00 |
| | 200 | \$20,000.00 |

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 27th day of November, 1926.

BEACHER HITCHCOCK (SEAL)

J. E. SCHAEFER (SEAL)

FULTON COOK (SEAL)

A. C. WUNDERLICH (SEAL)

STATE OF IDAHO,)
 : SS.
County of Bonner.)

On this 30th day of November, 1926, before me,

E. W. Weelan, a Notary Public in and for said
County and State, personally appeared Beecher Hitchcock and John E.
Schaefer, to me personally known to be the real persons whose names
are subscribed to the above instrument, and each for himself
acknowledged to me that he executed the same for the uses and pur-
poses therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and affix-
ed my official seal the day and year in this certificate first
above written.

(Notarial Seal)

E. W. Weelan
Notary Public for Idaho,
Residing at Sandpoint, Idaho.

STATE OF IDAHO,)
 : SS.
County of Bonner.)

Beecher Hitchcock and John E. Schaefer being each first
severally duly sworn deposes and says that he is one of the sub-
scribers to the above and foregoing Articles of Incorporation, and
that he is now and for more than one year last past has been a bona
fide resident of the State of Idaho.

Beecher Hitchcock

John E. Schaefer

Subscribed and sworn to before me this 30th day of November, 1926.

(Notarial
Seal)

E. W. Weelan
Notary Public for Idaho,
Residing at Sandpoint, Idaho.

STATE OF IDAHO,)
 : SS.
County of Benewah.)

On this 27th day of November, 1926, before me,
Ed. C. Miller, a Notary Public in and for said
County and State, personally appeared Fulton Cook and A. C. Wunderlich,
to me personally known to be the real persons whose names are sub-
scribed to the above instrument, and each for himself acknowledged
to me that he executed the same for the uses and purposes therein
set forth.

IN WITNESS WHEREOF I have hereunto set my hand and affix-
ed my official seal the day and year in this certificate first
above written.

(Notarial Seal)

Ed. C. Miller
Notary Public for Idaho,
Residing at St. Elmo, Idaho.

STATE OF IDAHO,)
 : SS.
County of Benewah.)

Fulton Cook and A. C. Wunderlich being each first sever-
ally duly sworn deposes and says that he is one of the subscribers
to the above and foregoing Articles of Incorporation, and that he is
now and for more than one year last past has been a bona fide resi-
dent of the State of Idaho.

Fulton Cook

A. C. Wunderlich

Subscribed and sworn to before me this 27th day of November, 1926.

(Notarial Seal)

Ed. C. Miller
Notary Public for Idaho,
Residing at St. Elmo, Idaho.

STATE OF IDAHO,)
 : SS.
County of Benewah.)

I, C. G. Cromwell, County Recorder in and for the County and State aforesaid, do hereby certify that the within and foregoing is a full, true and correct copy and the whole thereof, of the Articles of Incorporation of Idaho Pole and Treating Company, as the same appears on file in my office.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this 28th day of December, 1926.

C. G. Cromwell
County Recorder of Benewah County, Idaho.
Myself