

UNITED STATES OF AMERICA.

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THE STATE OF WASHINGTON.

DEPARTMENT OF STATE

TO ALL WHOM THESE PRESENTS SHALL COME.

I, Sam H. Nicols, Secretary of State of the State of Washington, and keeper of the Seal thereof, do hereby certify that the annexed copy of the Articles of Incorporation of the "S.H. L.Lumber Company, Limited" (of Spokane, Washington) has been compared by me with the original copy of said company's articles now on file and of record in this Department, and that the same is a true copy thereof, and of the whole thereof, together with all official endorsements thereon.

In testimony whereof I have hereunto set my hand and affixed the Seal of the State at the Capital in the city of Olympia this 5th day of November A. D. 1906.

Seal of the  
State of  
Washington.

Sam H. Nicols  
Secretary of State.

By Ben R. Fish  
Assistant Sec'y of State

KNOW ALL MEN BY THESE PRESENTS, That we, George W. Shaw and Arthur W. Lammers, of the city of Spokane, Washington, do hereby associate ourselves together under the laws of the state of Washington authorizing the formation of private corporations; and do hereby adopt the following articles of incorporation, to-wit:

ARTICLE I.

The name of this corporation shall be "S. H. L. Lumber Company, Limited."

ARTICLE II.

The objects for which this corporation is formed are as follows, viz:

First.-To deal in lands and realty of whatsoever nature or description; and to improve, hold as lessee, mortgage or otherwise, own and enjoy the same.

Second.-To deal in timber, lumber and other forest products of whatsoever nature and kind; to engage in the manufacture of lumber and other timber products; and to build, purchase, own, hold as lessee, mortgage or otherwise, maintain and operate saw mills and any and all other manufacturing plant necessary or proper for the manufacture of lumber or other timber products.

Third.-To engage in the business of catching, booming, sorting, rafting, driving and holding logs, lumber or other timber products; and to deepen, straighten, clear and improve rivers and streams; and to do any and all things whatsoever to facilitate the business of catching, booming, sorting, rafting, driving and holding logs, lumber or other timber products; and to charge, collect and receive tolls therefor.

Fourth.-To enter, appropriate, locate, purchase, or otherwise acquire, hold as lessee, mortgage or otherwise, construct, own, improve and maintain, water and water rights, water powers, mill and other

sites, ditches, canals, aqueducts, flumes, reservoirs, and any and all other means and devices for the utilization, storage or conveyance of water; and any or all easements necessary or convenient therefor.

<sup>Fifth.</sup>  
~~Fourth.~~-To construct, purchase, or otherwise acquire, hold as lessee, mortgage or otherwise, own, maintain, and operate, electric or other light or power plants or systems, and water plants or systems, including irrigation plants; and to supply, furnish and sell, water, light and power; and to transport and convey the same to any and all points of consumption; and to acquire in any lawful manner, hold as lessee, mortgage, or otherwise, own, maintain and operate all lines, manufacturing plant, machinery, pipe lines, ditches, canals, or other means necessary or convenient for such purposes; and any and all municipal licenses or franchises.

Sixth.-To engage in transportation of persons, property, messages and sounds; and to construct, purchase, or otherwise acquire, hold as lessee, mortgage or otherwise, own, maintain and operate, railways, whether operated by electricity or otherwise, trams, boats and vessels of any or all kinds, stage, express and freight lines, telegraph and telephone lines, and any and all other means whatsoever by which persons, property, messages or sounds may be transported or transmitted; and to charge, collect and receive tolls therefor.

Seventh.- To buy, sell, negotiate and guaranty the payment of notes, bills of exchange, or other negotiable paper, bonds, mortgages and other evidence of indebtedness.

~~Fourth.~~ <sup>Eighth.</sup>-To carry on any mercantile business; and to engage in manufacturing of any kind.

Ninth.-To locate, enter, purchase, or otherwise acquire, hold as lessee, mortgage or otherwise, own and operate, coal mines and coal lands; and to engage in the mining, buying and selling of coal.

Tenth.-To buy and sell, and negotiate the purchase and sale, of any and all kinds of property upon commission as broker, factor or otherwise.

Eleventh.-To buy, sell, own, hold, and deal in stocks and corporate securities of all kinds, tax titles and tax certificates.

Twelfth.-To sell, convey, transfer, mortgage, pledge, lease, demise, or otherwise dispose of, any and all properties, property rights or interests, which this company may acquire, receive or hold.

Thirteenth.-To appropriate, purchase, or otherwise acquire, hold and own, any and all franchises, easements licenses, or other property or rights, and to do any and all things, necessary, proper or convenient for carrying out the objects and accomplishing the purposes for which this corporation is formed.

#### ARTICLE III.

The amount of the capital stock of this corporation shall be twenty-five thousand dollars (\$25,000.00); which shall be divided into two hundred and fifty shares of the par value of one hundred dollars (\$100.00) each.

#### ARTICLE IV.

The time of the existence of this corporation shall be fifty (50) years.

#### ARTICLE VI.

The number of trustees who shall manage the concerns of this corporation, shall be three; and George W. Shaw, John J. Herlihy and Arthur W. Lammers, shall be and act as such trustees until the 21st day of April, A. D. 1906.

#### ARTICLE VI.

The principal place of business of said corporation shall be at the city of Spokane, Washington; Provided, however, that meetings of the trustees of said corporation may be held for the transaction of corporate business at other places, upon due notice given as may be prescribed in the by-laws of said corporation.

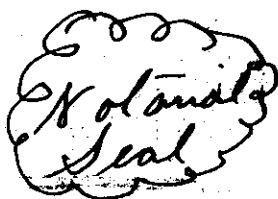
IN WITNESS WHEREOF We, the incorporators above named, have hereunto set our hands and seals. Done in triplicate this 16th day of February, A.D. 1906.

George W. Shaw (Seal.)  
Arthur W. Lammers (Seal.)

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State of Washington, :  
                                  :SS.  
County of Spokane. :  
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I, W. S. Gilbert, a Notary Public in and for the state of Washington, residing at Spokane, in said state, do hereby certify that on this 16th day of February, A. D. 1906, personally appeared before me George W. Shaw and Arthur W. Lamers, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 16th day of February, A.D. 1906.



W. S. Gilbert.  
Notary Public in and for the  
state of Washington, residing at  
Spokane, in said County and State.

*Endorsed*

*State of Washington, 39  
Filed in the office of Secretary of State  
Feb'y 19, 1906. Recorded in Book 49  
page 736. Domestic Corporations*

*Sam A. Nicola  
Secretary of State*

*Endorsed*

*filed November 8 1906*

*J. H. Charles*

County Recorder.

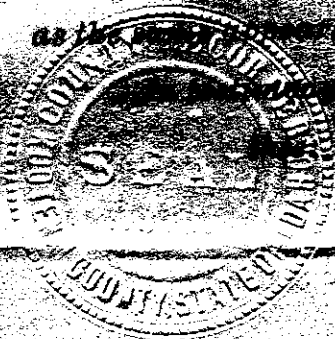
*J. E. Darby*

Deputy

STATE OF IDAHO }  
County of Kootenai. } ss.

I, T. Quarles, County Recorder, in and for the County and State aforesaid, do hereby certify the within and foregoing to be a full, true and correct copy of the whole contents of foregoing Certificate of Incorporation

as the same appears on file in my office, and I have signed my hand and affixed my official seal this 19th day of \_\_\_\_\_ 1906.



*T. Quarles*  
County Recorder, Kootenai County, Idaho.  
*[Signature]* Deputy