

ARTICLES OF INCORPORATION

of the

CLEARWATER VALLEY RAILROAD COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, W. J. Kennedy, C. W. Hults, J. C. Savelly and Charles Steele, all of Portland, Oregon, do hereby associate ourselves as a corporation under the general incorporation laws of the State of Oregon, and do hereby adopt the following

ARTICLES OF INCORPORATION.

ARTICLE I.

The name of the corporation shall be the Clearwater Valley Railroad Company.

ARTICLE II.

The duration of the corporation shall be perpetual.

ARTICLE III.

The business of the corporation shall be,

First, to build, construct or acquire and equip the following railroad and telegraph lines, namely:

1st, A line from a point in the State of Idaho or near the junction of the Clearwater River with the Snake River, and thence on the most eligible route along the valleys of the Clearwater River and of the South and Middle Forks thereof to a point on the boundary line between Idaho and Montana at or near Lolo Pass, with a branch leaving said line from ^{some} suitable point in the valley of the Clearwater River or the South Fork thereof, and extending through Game Prairie on some eligible route to the town of Mt. Idaho in the State of Idaho.

2d, A line from a point in the State of Oregon at or near the mouth of the Grand Ronde River, and thence along the valley of the Grand Ronde River to the mouth of the Willows River,

3d, A line from a point at or near the town of Baker City in the State of Oregon, thence in a general easterly direction to ~~the~~ Powder River, and thence along said Powder River to the junction thereof with the Snake River.

4th, A line from a point in the State of Oregon on the Snake River at or near the mouth of Pine Creek; thence up Pine Creek and across the divide to a point on the Powder River.

5th, A line from some suitable point on the Snake River in the State of Oregon; thence by some feasible route to a point in what is known as the Seven Devils' mining region in the State of Idaho.

6th, A line from a point on the Snake River at or near the mouth of Salmon River in the State of Idaho, and thence up Salmon River to the head of said Salmon River.

7th, A line from a point at or near the town of Moscow in the State of Idaho; thence in a southeasterly direction to some suitable point on Clearwater River.

And to maintain and operate such constructed or acquired railroad and telegraph lines and branches, and to carry freight and passengers thereon and to deliver messages thereover and to receive tolls for the carriage of such freight and passengers and for the delivery of such messages.

Second, To purchase and consolidate with, lease or otherwise acquire or to operate and maintain on such terms as may be agreed upon, any railroad or railroads in Oregon, Washington, Idaho or Montana, with its or their rolling stock, equipments and appurtenances, and complete the same to its authorized terminals.

Third, To facilitate or assist in the construction, building and extension, equipment and operation of any railroad line, steamship or steamboat line connected or intending to connect or exchange traffic with the railroads of this corporation, and for such purpose to subscribe for or purchase the stock or bonds of any ~~other~~ company owning or operating any such line of railroad, and to guarantee or otherwise secure the payment of any such bonds, or the interest thereon, by pledge or mortgage of the property of this corporation, or any part thereof, or otherwise, and to consolidate with or lease or contract for the operation and maintaining of any and all lines of such railroads, steamship or steam^{boat}~~ship~~ companies.

Fourth, To purchase or lease lands, whether adjacent or contiguous to its railroads or not, and to hold, possess, improve, lease, sell, mortgage or otherwise dispose of such lands in such manner as may be deemed fit. To build bridges, own, lease or operate steamboats upon the Snake and Clearwater Rivers.

Fifth, To borrow money on bonds, notes, or otherwise, for the general

purposes of the corporation, and to mortgage its railroads, steamboats and any and all property to secure the payment thereof.

Sixth, To do all other things necessary or proper for the accomplishment of the the objects above specified.

ARTICLE IV.

The principal office of the corporation shall be at Portland, in the State of Oregon.

ARTICLE V.

The capital stock of the corporation shall be three million dollars and the amount of each share of such capital stock shall be one hundred dollars.

ARTICLE VI.

W. H. Kennedy, J. C. Havelly and Charles Steele, or any two of them, are hereby appointed to open stock books of the corporation and to receive subscriptions and organize the corporation.

ARTICLE VII.

The Board of Directors of the corporation shall consist of four members.

IN WITNESS WHEREOF, We have to these presents, executed in triplicate, set our hands and seals this first day of November, one thousand eight hundred and ninety-eight.

W. H. Kennedy, (SEAL)
G. W. Hulks, (SEAL)
J. C. Havelly, (SEAL)
Charles Steele, (SEAL)

STATE OF OREGON,)
 : SS.
COUNTY OF MULTNOMAH.)

BE IT REMEMBERED, That on this first day of November, 1898, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named W. H. Kennedy, G. W. Hulks, J. C. Havelly and Charles Steele, personally known to me and known to me to be the identical individuals described in and who executed the foregoing Articles of incorporation of the Clearwater Valley Milling Company, and acknowledged to me that they executed the

UNITED STATES OF AMERICA.

STATE OF OREGON.

Office of Secretary of State

Salem, Oregon, April 20th, 1899.

I, F. I. Dunbar, do hereby certify that I am the Secretary of State of the State of Oregon, and custodian of the seal of said State; that on the 2nd day of November 189 , there was filed in my office articles of incorporation of the Clearwater Valley Railroad Company, and that the same were thereafter and on said day recorded on page 374 of book 10 of records ^{of articles} of incorporation of private corporations.

That I have carefully compared the foregoing transcript of the Articles of Incorporation of the Clearwater Valley Railroad Company with the original thereof so filed as the same now appears in my office and custody as Secretary of State, and that it is a true and correct transcript of said original Articles of Incorporation of the Clearwater Valley Railroad Company and of the Words thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the seal of the State of Oregon.

Done at the Capitol, at Salem, Oregon, this Twentieth day of April, A. D., 1899.

(SEAL)

(100 I. R. 1.)

F. I. Dunbar,
Secretary of State.

Endorsed.

Filed... **APR 25 1899**

P. E. Stookey
.....
County Recorder.

By *Howard Howe*
.....
Deputy.

STATE OF IDAHO)
)SS
COUNTY OF NEZ PERCES)

I, P. E. Stookey, do hereby certify that I am the county recorder of Nez Perces County, Idaho and that on the 25 day of April 1899, there was filed in my office a copy of the original articles of incorporation of the Clearwater Valley Railroad Company, which copy was certified to as a true copy of the original articles of incorporation of said company by the Secretary of State of the state of Oregon.

That I have carefully compared the annexed copy of the articles of incorporation of the Clearwater Valley Railroad Company and of the certificate of said Secretary of State of the State of Oregon with the exemplified copy of said articles of incorporation so filed in my office on the 25 day of April, 1899, and that the same is a full, true and correct copy thereof and of the whole thereof as the same appears on file in my office and in my custody as County Recorder.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 26 day of April, 1899.

P. E. Stookey

Recorder of Nez Perces County, Idaho.

By Howard Howe
Deputy

