

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF THE

IDAHO NORTHWESTERN RAILWAY COMPANY, LIMITED.

Know all men by these presents, that we, the undersigned, Byron R. Lewis, Bert P. Munson, Fred O. Munson, and Earl M. Rogers all of Coeur D'Alene in the County of Kootenai and State of Idaho, and Thomas S. Ives of Guttenburg, in the County of Clayton and State of Iowa, all being citizens of the United States, and being the original incorporators of the said Idaho Northwestern Railway Company, Limited, do hereby, for the purpose of amending the original articles of incorporation of said Idaho Northwestern Railway Company, Limited, adopted and executed on the 25th day of July, A.D. 1905, filed in the office of the County Recorder of Kootenai County Idaho on July 11, 1905, and in the office of the Secretary of State of the State of Idaho on July 21st, 1905, and in said office recorded in book "R" of Domestic incorporations, adopt the following amendments to said articles of incorporation, and certify as follows, to-wit:

That no amendment to, or change in, said original articles of incorporation of said Idaho Northwestern Railway Company, Limited, is hereby made save and except, in and to, articles 7 and 8 thereof.

That article 7 of said articles of incorporation of said Idaho Northwestern Railway Company, Limited, be and the same is hereby amended to read as follows, to-wit:

ARTICLE VII.

The amount of the capital stock of this corporation actually subscribed at the time of the adoption and execution of those articles of incorporation is six hundred (600) shares of the common stock thereof, and the same is subscribed by B.R.Lewis, one share, B.P.Munson, one share, T.S.Ives, one share, F.O.Munson, one share, E.M.Rogers, one share, and the B.R.Lewis Lumber Company, a corporation organized and existing under and by virtue of the laws of the State of Washington, of Spokane in the County of Spokane, and State of Washington, five hundred ninety-five shares (595).

That article 9 of said original articles of incorporation of said Idaho Northwestern Railway Company, Limited be and the same is hereby amended to read as follows, to-wit;

ARTICLE IX

The place from which it is intended to run the railroad of this corporation, the place where the same is intended to terminate, and the location, direction and initial and terminal points of all its proposed intermediate branches, are as follows, to-wit:

Said railroad shall commence at a point at or near the quarter stake on the section line between sections fourteen (14) and fifteen (15), township fifty (50) North, Range Four (4) N.R. in Kootenai County, Idaho, and shall run thence in a Southwesterly course up Cougar Creek in the same township to, or near, the West line of section thirty-six (36) in township fifty (50) N.R. Four (4) West, thence in a Southerly direction by the most feasible route to the head of one of the North branches of Mica Creek in township forty-nine (49) N.R. Four (4) West, thence down the said branch of said Mica Creek to what is known as the main Mica Creek, thence down said main Mica Creek close to the section line between sections seventeen (17) and eighteen (18) in township forty-nine (49), N.R. four (4) West, thence Southerly through said Section eighteen (18) to a point near the East line thereof, thence following what is known as the South Fork of Mica Creek in a Southwesterly direction to a point where said South Fork crosses the West line of township forty-nine (49) N.R. Four (4) West in lot one (1) of section thirty (30) in said township, thence southerly in proximity to said township line to the southwest corner of section thirty-one (31) in said township, thence Southerly through section one (1) township forty-eight (48), N.R. five (5) West to a point near the south side of said sections thence westerly in proximity to the boundary between sections two and eleven (2 and 11) and three and ten (3 and 10) to a point at, or near, the West boundary of said section ten (10), thence by the most feasible route in a Southerly and Easterly direction to a point at, or near, the Southeast corner of township forty-four (44) N.R. three (3) West, constituting, in general, the proposed route of the main line of said railroad.

And it is proposed and intended to construct a branch of said road commencing at a point where the main line intersects the main Mica Creek, running thence westerly through sections thirteen (13), fourteen (14), fifteen (15) and sixteen (16) following said main Mica Creek, to a point in section sixteen (16) in township forty-nine (49) N.R. Five (5) West.

And it is proposed and intended to construct another branch of said railroad, commencing on the main line near the North west corner of section seventeen (17) township forty-nine (49) N.R. Four (4) West, running thence northeasterly through part of sections seventeen (17) and eight (8) to a point on the north shore of Mica Bay in the South west quarter of section nine (9) in said township.

And it is proposed and intended to construct another branch, beginning at a point on the main line, in lot one (1) section thirty (30) township forty-nine (49) N.R. Four (4) West, thence in a northwesterly and westerly direction following the South Fork of Mica Creek through sections twenty-four, twenty-three and twenty-two (24, 23, 22) to a point near the South east quarter of section twenty-one (21) in said township.

IN WITNESS WHEREOF, We, the said B.R.Lewis, B.P.
Munson, F.O.Munson, E.M.Rogers and T.S.Ives have hereunto set our
hands and affixed our seals in triplicate hereof, this fourth
day of September A.D.1905.

Signed and sealed in
the presence of

E.P. Lindberg
E.P. Lindberg

E.M. Rogers Seal.
B.R. Lewis Seal.
F.O. Munson Seal.
Thomas S. Ives Seal.
Fred O. Munson Seal.

State of Idaho)
County of Kootenai) SS.

On this 4th day of September
A.D.1905, before me the undersigned, a Notary Public in and for the
County and State aforesaid, duly commissioned and sworn and qualified,
personally appeared the above named B.R.Lewis, B.P.Munson, F.O.Munson,
E.M.Rogers and T.S.Ives, to me known to be the identical persons
who are described in, and who executed the foregoing amendments to
the articles of incorporation of the Idaho Northwestern Railway
Company, Limited, in triplicate, and they severally acknowledged to
me that they and each of them, executed the same as their and his,
free and voluntary act and deed, for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and af-
fixed thereto my Notarial seal the day and year in this certificate
first above written.

E.P. Lindberg
Notary Public Kootenai Co., Idaho.

State of Idaho)
County of Kootenai) SS.

BERT P. MUNSON and EARL N. ROGERS being
first duly sworn, each for himself on his oath says; that the said
B.P.Munson is President, and the said E.N.Rogers is the Secretary
of the Idaho Northwestern Railway Company, Limited, a corporation
organized and existing under and by virtue of the laws of the State
of Idaho.

That on the 30th day of August A.D.1905,
the foregoing amendments to the articles of incorporation of said
Idaho Northwestern Railway Company, Limited, were adopted at a
special stockholders' meeting of said corporation, held at the
offices of said Railway Company at Coeur D'Alene in the County of
Kootenai and State of Idaho, whereat all of the outstanding stock
of the capital of said Railway Company, to-wit: 600 shares of the
common stock thereof, was represented and voted; that said amendments
to said articles of incorporation were so adopted upon resolution,
embodiment said amendments, duly moved, put and carried unanimously,
all of which appears by the record of said special stockholders'
meeting as the same is recorded in the Minute Book of said Idaho
Northwestern Railway Company, Limited.

Subscribed and sworn to before
me this 14th day of

September A.D.1905.

E. N. Rogers

Notary Public Kootenai County, Idaho

B. P. Munson

Earl N. Rogers

STATE OF IDAHO, } ss.
COUNTY OF KOOTENAI.

I, T. L. 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 thereof, of *Amended articles of Incorporation*
Idaho Northwestern Railway Company Limited
as file
as the same appears ~~of record~~ in my office in Book _____ at page _____

In testimony whereof I have hereunto set my hand and affixed my official seal
this *11* day of *September* 190*5*

T. L. Quarles
County Recorder, Kootenai County, Idaho
By *W. E. Bailey* Deputy.