

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**TARGHEE PASS LUMBER MILL, INC.**

was filed in the office of the Secretary of State on the **Sixth** day  
of **May**, A.D. One Thousand Nine Hundred **Sixty-three** and  
duly recorded on Film No. **123** 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  
**perpetual existence** from the date hereof, with its registered office in this State located at  
**Mack's Inn** in the County of **Fremont**

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 **6th** day of **May**,  
A.D., 19**23**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
TARGHEE PASS LUMBER MILL, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, citizens of the United States, and all of whom are of full age, desiring to form a corporation under the laws of the State of Idaho, do hereby adopt and certify the following Articles of Incorporation in triplicate:

ARTICLE I.

The name of this corporation shall be TARGHEE PASS LUMBER MILL, INC.

ARTICLE II.

The purposes and objects of this corporation and its powers shall be as follows:

(a) To engage in the business of buying, selling and dealing in timber, lumber and wood products of all kinds and to manufacture, fabricate, sell, install, own or lease all manner and kind of timber, lumber and wood products and other products and commodities which may conveniently be handled in connection therewith and to do all things convenient or necessary to or in connection with any of the foregoing acts or objects;

(b) To acquire, own, manage, lease, mortgage, pledge and sell real and personal property of every kind and description and enter into all manner and kind of lawful contracts relating to real and personal property of every kind and description;

(c) To borrow money and enter into credit arrangements of every kind and description and to issue bonds, notes or other evidences of indebtedness in any and every lawful form, and to execute mortgages, trust indentures or security agreements on all or any part of the assets of the corporation and in any and every lawful form;

(d) To do business in any state of the United States and in any foreign country, and to do such acts and things as may be necessary to qualify therein;

(e) To purchase, acquire, hold, own, vote and dispose of stock in other corporations as well as its own stock, and to engage directly or indirectly in such other business or commercial enterprises as its board of directors may from time to time determine;

(f) To do all acts and things necessary, convenient or proper to carry out the foregoing objects, purposes and powers, as well as to do all other acts and things consistent with the laws of the State of Idaho;

(g) To engage in any other business permitted by law and in this connection the foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of this corporation and the enjoyment and exercise thereof as conferred by law.

### ARTICLE III.

The duration of this corporation shall be perpetual.

### ARTICLE IV.

The location and post office address of the registered office of this corporation shall be: Mack's Inn, Idaho.

### ARTICLE V.

(a) The authorized capital stock of this corporation shall be \$10,000.00, consisting of 1,000 shares of common stock having a par value of \$10.00 per share.

(b) All of the stock of the corporation shall be nonassessable.

### ARTICLE VI.

The first directors of this corporation and their post office addresses are as follows:

Phillips Finlay  
Elizabeth G. Finlay  
James R. Finlay

P. O. Box 434, Pebble Beach, Calif.  
P. O. Box 434, Pebble Beach, Calif.  
P. O. Box 434, Pebble Beach, Calif.

Said directors shall hold office until the first annual meeting of this corporation on November 16, 1963.

ARTICLE VII.

The names and addresses of each of the incorporators of this corporation and the number of shares subscribed by each are as follows:

		<u>No. of Shares</u>
Phillips Finlay	P. O. Box 434 Pebble Beach, Calif.	229
Elizabeth G. Finlay	P. O. Box 434 Pebble Beach, Calif.	229
James R. Finlay	P. O. Box 434 Pebble Beach, Calif.	<u>92</u>

Total - 550 Shares

IN WITNESS WHEREOF, we have hereunto set our hands  
this 29<sup>th</sup> day of April, 1963.

Phillips Finlay

Elizabeth G. Finlay

James R. Finlay

STATE OF California )  
COUNTY OF Montgomery ) ss.

I, the undersigned, a Notary Public in and for said county and state, do hereby certify that on this 28<sup>th</sup> day of April, 1963, personally appeared before me PHILLIPS FINLAY, ELIZABETH G. FINLAY and JAMES R. FINLAY, personally known to me to be the individuals described in and who executed the within Articles of Incorporation, and acknowledged to me that they signed the same freely and voluntarily, for the uses and purposes therein mentioned.

GIVEN under my hand and seal the day and year in this certificate first above written.

John M. Hyslop  
Notary Public in and for the State  
of California, residing at Montgomery  
Calif.