

IDAHO AND WESTERN RAILWAY COMPANY

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At a meeting of the Board of Directors of the IDAHO AND WESTERN RAILWAY COMPANY, duly called and held pursuant to the By Laws, at the office of said Company, in the City of Coeur d'Alene, State of Idaho, on the first day of February, 1910, at which a majority of the Directors were present and voted, the following resolution was unanimously adopted:

"RESOLVED, That the survey of that certain proposed branch line of railway of this company, as made by the Chief Engineer, staked out upon the ground and hereinafter more particularly described, be and the same is hereby approved and adopted as the definite survey and location of said branch line of railway, described as follows, to wit:

BEGINNING at a point in Coeur d'Alene Lake, in Section 14, Township 50 North, Range 4 West, B.M., in Kootenai County, State of Idaho, bearing South Ten (10) Degrees, Twenty (20') Minutes West, 1240 feet from the southeast corner of Block "Y" of Coeur d'Alene and King's Addition to said City of Coeur d'Alene; thence running due north within said lake to the southerly boundary of Block 12 of Blackwell Park Addition to Coeur d'Alene; thence northwesterly and northerly across said Block 12, and across Sherman Avenue, across said Block "Y", and across Blocks 11, 10, 9, 8 and 3 of said Blackwell Park Addition to the intersection of Garden Avenue and Government Way in Forest Heights Addition to said City of Coeur d'Alene; thence running northwesterly across Blocks 21, 22, 18, 17 and 15, of said Forest Heights Addition to a point on the westerly line of Lincoln Avenue at the westerly end of Idaho Avenue in last said Addition; thence running northwesterly across a portion of the West Half ( $\frac{1}{2}$ ) of Northeast Quarter NE $\frac{1}{4}$ ) of Section 14 aforesaid; across Lot 24 and the S.W.  $\frac{1}{4}$  of Section 11 and across a portion of the S.E.  $\frac{1}{4}$  of Section 10, and across the North Half ( $\frac{1}{2}$ ) of Sections 10 and 9 respectively; across the N.E.  $\frac{1}{4}$  of Section 8; across the South Half ( $\frac{1}{2}$ ) of Sections 5 and 6, respectively, all in Township 50 North, Range 4 West, B.M.; thence westerly across the northeast corner of the S.E.  $\frac{1}{4}$  of Section 1 and across the N.  $\frac{1}{2}$  of said Section 1, and across the N.E.  $\frac{1}{4}$  and the W.  $\frac{1}{2}$  of Section 2, and across the S.  $\frac{1}{2}$  and the N.W.  $\frac{1}{4}$  of Section 3; across the N.  $\frac{1}{2}$  of Section 4; across the N.E.  $\frac{1}{4}$  and the S.  $\frac{1}{2}$ , respectively, of Sections 5 and 6; and across the N.W.  $\frac{1}{4}$  of Section 7, all in Township 50 North, Range 5 West, B.M.; thence southwesterly across the N.  $\frac{1}{2}$  of Section 12 in Township 50 North, Range 6 West, B.M., to a point in the westerly boundary line of the State of Idaho; thence continuing southwesterly across Lot 3 of Section 6, in Township 25 North, Range 46 East, W.M., in the State of Washington, and across Lots 8 and 7 and the S.  $\frac{1}{2}$  of Section 1; across Lot 9 of Section 2 and the N.  $\frac{1}{2}$  and the S.W.

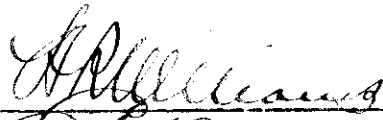

$\frac{1}{4}$  of Section 11; across the S.E.  $\frac{1}{4}$  of Section 10 and across the N.  $\frac{1}{2}$  of Sections 15 and 16, respectively; across the N.E.  $\frac{1}{4}$  and the S.  $\frac{1}{2}$ , respectively, of Section 17, and across the S.  $\frac{1}{2}$  of Section 18; and across the N.W.  $\frac{1}{4}$  of Section 19, all in Township 25 North, Range 45 East, W.M.; thence continuing westerly across the northerly half of Sections 24, 23, 22, 21 and 20, respectively, all in Township 25 North, Range 44 East, W.M., to a point of connection with the O. R. & N. Company's line of railway at or near the northeast corner of said Section 20, in the County of Spokane, State of Washington;

Which said survey and located center line are shown upon a certain map on file in the office of the assistant secretary of said company in the City of Coeur d'Alene, Idaho (a duplicate copy of which map is on file in the office of the Secretary of said Company in the City of Seattle, Washington), said map being identified by the signature of the Chief Engineer of this Company, which said map is hereby referred to and made part of this resolution."

We, H. R. WILLIAMS, President, and E. W. COOK, Secretary of the IDAHO AND WESTERN RAILWAY COMPANY, do hereby certify that the foregoing is a true and correct copy of the record of the proceedings of a meeting of the Board of Directors, held at the office of said Company in the city of Coeur d'Alene, Idaho, on the first day of February, A. D. 1910, and of a Resolution adopted by the Directors at said meeting.

IN WITNESS WHEREOF, and by authority of the Board of Directors, we have attached our signatures to this certificate, and caused the corporate seal to be affixed thereto, this 31st day of March, A. D. 1910.

Attest:

  
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President.

Secretary.