

SPOKANE INTERNATIONAL RAILWAY COMPANY.

ARTICLES OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, have this day associated ourselves together for the purpose of forming and we do by these presents form and agree to become an incorporation under and by virtue of the laws of the State of Washington, and to that end we do hereby certify:

FIRST.

The name of the Corporation shall be "SPOKANE INTERNATIONAL RAILWAY COMPANY."

SECOND.

The objects for which this corporation are formed are:

(1) To build, equip, run, operate and maintain a railway commencing in the City of Spokane, County of Spokane, State of Washington, and running thence in an easterly direction to a point at or near the town of Rathdrum, in the County of Kootenai, State of Idaho, thence in a North-easterly direction, crossing the Pend d'Oreille River at some point between Albany Falls and the Pend d'Oreille Lake, to a point at or near the mouth of the Mooyie River in the County of Kootenai, State of Idaho; thence in a Northeasterly direction up the valley of the said Mooyie River to a connection with the system of the Canadian Pacific Railway Company, at the International Boundary Line between the United States and Canada. Also to build, equip, run, operate and maintain a branch railways and extensions of said railways, from any point on said railway to such other point or places in the States of Washington, Idaho and Montana as shall be determined from time to time by the Board of Trustees of said Corporation.

2. To purchase or lease and maintain and operate any railroad or railroads, whether now or hereafter completed, and to enter into agreements with any connecting lines of railway or steamship lines for the interchange of traffic.

(3) To construct, acquire, maintain and operate telegraph and telephone lines and other means of communication along the lines of said railway,

branches and extensions, and to such other places as may be determined by the Board of Trustees, and to contract with telegraph and telephone ~~companies~~ *companies for the* construction, maintenance and operation of such telegraph and telephone lines and other means of communication.

(4)

To build, acquire by lease or otherwise, and operate and maintain steamboats, ferries and other water craft upon the Pend d'Oreille Lake and River, and upon the Kootenai River in the State of Idaho, and upon such other navigable streams or lakes in the States of Washington or Idaho and the Province of British Columbia, as shall be determined from time to time by the Board of Trustees of said corporation; and to contract with any other corporation or with private individuals for the purchase, lease, construction, operation ~~and~~ *or* maintenance of the same, and as well to enter into agreements with the owners of any steam boats and water craft for the interchange of traffic.

(5) To manufacture, generate, buy, sell, accumulate, store, transmit, furnish and distribute electric current for light, heat and power, and to erect, buy, sell, operate and lease and let power plants and generating stations for the manufacture, generation, accumulation, storage, transmission and distribution ~~of~~ *of* electric current and any and all machinery used therein, or in connection therewith, in said States aforesaid.

(6) To establish, acquire, own or lease and operate express lines for the special carrying of parcels and other articles, moneys and valuables upon its railroads, steamship lines and other conveyances operated by said company, or to enter into contracts with any other company for the same.

(7) To acquire, own, lease, occupy, use and develop any lands containing coal or iron or other ores or minerals, and any wood lands or other lands in the States of Washington, Idaho or Montana, and in the Province of British Columbia, for any purpose of the Company, and to mine

or otherwise extract or remove coal or iron ores or other minerals and timber from any lands owned, acquired, leased or occupied by the Company; to buy, sell, or otherwise to deal or traffic in coal, coke, iron or other ~~ores~~ ^{ores}, wood, lumber and other materials, and any of the products thereof, and any articles consisting or partly consisting thereof.

(8) To acquire, own or lease, develop, improve, operate, manage sell, exchange or otherwise dispose of real estate or personal property of any description, necessary or useful, in connection with any business of the corporation in the states of Washington, Idaho, Montana, and the Province of British Columbia.

(9) To borrow money for the purposes of said corporation on bonds, notes, acceptances or otherwise, at such rates of interest and upon such terms as the board of trustees of said corporation shall deem best for the interest of said corporation, and to secure the payments of the same by mortgages or trust deeds upon the property of said corporation, including its franchises, or upon any part thereof, or any such other security or securities as the said board of Trustees may determine.

(10) To acquire by purchase, lease or otherwise, hold and develop lands, containing oil or petroleum, in the States of Washington, Idaho and Montana, and the Province of British Columbia, and to produce, purchase, refine, transport and sell crude petroleum and its products, and to construct, maintain and operate in said states and province pipe lines for the transportation or conveyance of oil or other materials, and to aid other companies and parties in the production, transportation, storage refining, manufacture and sale of oil and its products.

(11) To do all and every thing necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or attainment of any one or more of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

THIRD.

The amount of capital stock of this corporation shall be four million (\$4,000,000.) dollars, divided into forty thousand (40,000) shares of the par value of one hundred (\$100.) dollars each.

FOURTH.

The term of existence of this corporation shall be fifty (50) years from and after the date of its incorporation.

FIFTH.

The number of trustees who shall manage the affairs of this corporation shall be nine (9), and the names of those who shall manage the affairs of this corporation from the date of its incorporation until the 15th day of July, 1905, are:-

AUSTIN CORBIN, 2nd,	Spokane, Washington,
ALBERT ALLEN,	Spokane, Washington,
GEORGE H. MARTIN,	Spokane, Washington,
ALBERT H. SPERRY,	Spokane, Washington,
JAMES MONAGHAN,	Spokane, Washington,
FRANK D. ALLEN,	Spokane, Washington,
CHESTER W. CHAPIN,	New York, N.Y.
ALFRED C. CHAPIN,	New York, N.Y.
J. K. O. SHERWOOD,	New York, N.Y.

SIXTH.

The principal place of business of this corporation shall be the city of Spokane, in the county of Spokane, state of Washington.

IN TESTIMONY WHEREOF, we have hereunto subscribed our names to these Articles of Incorporation this 16th day of January, A.D. 1905.

(In triplicate).

Austin Corbin, 2d.

James Monaghan.

George Turner.

Geo. H. Martin.

Albert Allen.

STATE OF WASHINGTON, (ss.
COUNTY OF SPOKANE. (

I, Roy Bungay, a notary public in and for the county and state aforesaid, do hereby certify that on this 16th day of January, A.D. 1905, before me personally appeared AUSTIN CORBIN, 2nd, JAMES MONAGHAN, GEORGE TURNER, GEORGE H. MARTIN and ALBERT ALLEN, to me personally known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily, for the uses and purposes therein mentioned.

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

(Notarial Seal)

Roy Bungay.
Notary Public for Washington, residing
at Spokane, Washington.

(Endorsed)

"Filed for record in the office of the Secretary of State Jan. 17, 1905.
and recorded in book 44, page 375, Domestic Corporations.

SAM H. NICHOLS,

Secretary of State".

(Endorsed)

"Filed Feb. 24, 1905.

T.L. Quarles, County Recorder.

By D.E. Danby, Deputy."

UNITED STATES OF AMERICA, STATE OF WASHINGTON.

Office of the Secretary of State. Art. # 15,504.

1245.

I, J. Thomas Hickey, Assistant, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the Spokane International Railway Company with the original articles thereof as filed for record and recorded in this office on the 17th day of January, A. D. 1905, at page 748, book 25 Domestic Corporations, and find the same to be a true and perfect copy thereof.

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

(Seal)

Done at Olympia, this 4th day of February,
in the year of our Lord 1905.

J. Thomas Hickey,
Assistant Secretary of State.