

ARTICLES OF INCORPORATION  
of the  
IDAHo NORTHERN RAILROAD COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that we, W. Thomas Hart of Weiser, Washington County, Idaho, Joseph Perrault of Boise City, County of Ada, Idaho, Alfred Eoff of Boise City, Ada County, Idaho, Bamford A. Robb of Boise City, Ada County, Idaho, and Bamford Robb of Portland, Oregon, do hereby associate ourselves as a corporation under the general incorporation laws of the State of Idaho, and do hereby adopt the following articles of incorporation:

ARTICLE I.

The name of the corporation shall be the Idaho Northern Railroad Company, Limited.

ARTICLE II.

The purposes for which the corporation is formed shall be,

First. To build, construct, or acquire and equip the following railroad and telegraph lines, to-wit:

1. A line of Standard Gauge railroad and a telegraph line commencing at a point at or near the mouth of the Coeur d'Alene River in the State of Idaho, and thence along said river on either bank thereof, to the north fork of said river; thence along said north fork, on either bank thereof, to Prichard Creek; thence along said Prichard Creek, on either bank thereof, via Murray in the State of Idaho, to the head waters of Bear Gulch in said state, and the boundary between Idaho and Montana; the estimated length of said line being seventy-five miles.

2. A line of Standard Gauge railroad and a telegraph line commencing at or near the junction of Beaver Creek and Prichard Creek; thence along Beaver Creek, on either bank thereof, to the source of said Beaver Creek, with a branch along Garber Creek to

the source of said Carbon Creek, all in the State of Idaho; the estimated length of said branch being thirty-five miles; and to maintain and operate such constructed or acquired railroad and telegraph lines and branches and to carry freight and passengers thereon and to collect and receive tolls for the carriage of the same.

Second. To purchase or consolidate with, lease or otherwise acquire, and to operate and maintain on such terms as may be agreed upon, any railroad or railroads in Idaho or Washington with its or their rolling stock, equipments and appurtenances, and to complete the same to its or their authorized terminus or termini and to consolidate with any other railroad company or to lease its lines or any portion of the same to any such railroad company.

Third. To build, purchase, own, lease or operate steamboats upon the Coeur d'Alene River and upon Lake Coeur d'Alene, and to build, purchase and own or lease docks, piers or warehouses for the use of such steamboat lines.

Fourth. To purchase or lease lands, whether adjacent or contiguous to its railroads, docks or warehouses, or not, and to hold, possess improve, lease, sell, mortgage, or otherwise dispose of such lands in such manner as may be deemed fit.

Fifth. To borrow money on bonds, notes, or otherwise, for the general purposes of the corporation, and to mortgage its railroads, steamboats, franchises, rolling stock and any and all property to secure the payment thereof.

Sixth. The above enumeration of purposes shall not exclude any power or authority granted or permitted such corporation under and by virtue of the constitution and laws of the State of Idaho; but this corporation shall have and possess power and authority to do any and all the things necessary granted or permitted railroads and telegraph corporations under said constitution and laws.

Seventh. To do all other things necessary and proper to the accomplishment of the objects above specified.

### ARTICLE III.

The place where the principal business of the corporation is to be transacted is Boise City, County of Ada, State of Idaho.

### ARTICLE IV.

The term for which the corporation is to exist is fifty years from the date of the filing of these articles.

### ARTICLE V.

The number of the directors of the corporation shall be five and the following persons residing at the places indicated are hereby appointed directors of the corporation for the first year, to-wit:

W. Thomas Hart	Weiser, Idaho
Joseph Perrault	Boise City, Idaho
Bamford Robb	Portland, Oregon
Alfred Eoff	Boise City, Idaho
Bamford A. Robb	Boise City, Idaho

### ARTICLE ~~III~~ VI.

The amount of the capital stock of the corporation shall be two million five hundred thousand dollars (\$2,500,000.00) and the amount of each share of such capital stock shall be one hundred dollars (\$100.00)

### ARTICLE VII.

The capital stock of the corporation has been subscribed by the persons and in the amounts hereinafter set forth, to-wit:

W. Thomas Hart	24,980 shares
Joseph Perrault	5 "
Bamford Robb	5 "
Alfred Eoff	1 "
Bamford A. Robb	9 "

ARTICLE VIII.

The following persons are hereby appointed President,  
Vice President, Secretary, and Treasurer of said corporation, to-wit

W. Thomas Hart	President
Joseph Perrault	Vice President
Bamford A. Robb	Secretary
Alfred Eoff	Treasurer

IN WITNESS WHEREOF, we have to these presents, executed  
in duplicate, set our ~~hands~~ hands and seals this 21st day of November,  
one thousand eight hundred and ninety-eight.

*W Thomas Hart* .....( SEAL )  
*Joseph Perrault* .....( SEAL )  
*Bamford Robb* .....( SEAL )  
*Alfred Eoff* .....( SEAL )  
*Bamford A Robb*

United States of America :  
State of Idaho : S. S.  
County of Ada :

Be it remembered, that on this 21st day of November in the year onethousand eight hundred and ninety-eight, before me, A. L. Richardson, Clerk of the United States Circuit Court for the District of Idaho, personally appeared W. Thomas Hart, Joseph Perrault, Alfred Eoff, Bamford Robb and Bamford A. Robb who are known to me to be the persons whose names are subscribed to the within instrument, and each acknowledged to me that he executed the foregoing articles of incorporation of the Idaho Northern Railway, <sup>road</sup> Company, Limited, as his free and voluntary act and for the uses and purposes therein mentioned. The said W. Thomas Hart, Joseph Perrault, Alfred Eoff, also acknowledged to me that they are bona fide residents and freeholders in the State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of November One thousand eight hundred and ninety-eight.

*Seals  
of Clerk*  
104  
Internal Revenue  
Documentary Stamp  
Cancelled

*A. L. Richardson*  
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Clerk of U. S. Circuit Court  
for the District of Idaho.

State of Idaho :  
County of Ada : S. S.

I, W. Thomas Hart having been first duly sworn depose and say that I am the President of the Idaho Northern Railroad Company, Limited, as named in the Articles of Incorporation thereof; that all the capital stock of said Company has been duly and actually subscribed and that the same is more than One thousand dollars per mile for each mile of Railroad and more than One hundred dollars (\$100.00) per mile for each mile of telegraph projected and contemplated to be constructed by said corporation.

W. Thomas Hart

Subscribed and sworn to before me this 21st day of November, 1898.

A. L. Richardson

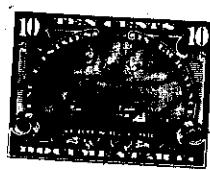
Clerk of U. S. Circuit Court  
for the District of Idaho.

Seal  
Bank

STATE OF IDAHO, )  
County of Ada. } ss.

I, Charles S. Kingsley, do hereby certify that I am the County Recorder of the County of Ada and state of Idaho, and that on the 21<sup>st</sup> day of November, 1898 there was filed in my office by the Idaho Northern Railroad Company, Limited, and now remains in my office and in my custody as such County Recorder, an original of the said Articles of Incorporation of Idaho Northern Railroad Company Limited, and that the attached copy of the Articles of Incorporation of the Idaho Northern Railroad Company, Limited, is a full, true and correct copy of the same original on file in my office and in my custody, and of the whole thereof.

I, WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 21<sup>st</sup> day of November, 1898.



Charles S. Kingsley  
County Recorder of Ada County and  
State of Idaho.

State of Idaho.:  
County of Ada :

S. S.

We, W. Thomas Hart, Alfred Eoff, and Joseph Perrault,  
being separately duly sworn each for himself says that I am a bona  
fide resident and free holder in this State.

W. Thomas Hart  
Joseph Perrault  
Alfred Eoff

Subscribed and sworn to before me this 21<sup>st</sup> day of November, 1898.

A. L. Richardson

Clerk of the United States Circuit Court for the District of  
Idaho.

Federal  
Court