

ARTICLES OF INCORPORATION OF
TYSON CREEK RAILWAY COMPANY.

We, William Dollar, I. M. Eusby and C. O. Sowder, residents of Coeur d'Alene, Kootenai County, Idaho, for the purpose of forming a corporation under the laws of the State of Idaho, do hereby make and subscribe the following Articles of Incorporation:

I.

The name of the corporation shall be the Tyson Creek Railway Company.

II.

The purpose for which said corporation is formed is to construct, maintain and operate a standard gauged railroad with branches and extensions as hereinafter described, to be operated by steam or electric power and to transact thereon and thereby the business of a common carrier of freight and passengers; and for the transporting as a common carrier of timber and timber products and other commodities to market; to exercise the right of eminent domain according to law and to condemn and acquire rights of way over lands for the construction of a railroad, and for the maintenance and operation of railroads necessary or convenient for the uses, purposes and objects of said corporation; and to construct, maintain and operate such other appurtenances as may be necessary or convenient for the construction, maintenance and operation of

said railroad, branches and extensions, and the transacting of the business aforesaid, and to acquire and hold real estate necessary and convenient for use in connection with the construction, maintenance and operation of said railroad.

III.

It is intended that the railroad so to be constructed, maintained and operated, shall run from a point of connection with the railroad of the Chicago, Milwaukee and St. Paul Railway Company as now constructed, commencing at a point in Kootenai County, Idaho, in the northeast quarter of the northeast quarter of Section 26, township 44, North of Range 1, approximately 1100 feet south and 500 feet west of the northeast corner of said quarter section, thence running in a general southwesterly course to a point on the section line between Sections 4 and 9 in Township 43, North of Range 1, W. B. M., approximately 350 feet east of the southwest corner of the southeast quarter of said Section 4, and with a branch or extension of said railroad extending from the point along said proposed line of said railroad, commencing in the southwest quarter of the southeast quarter of Section 34, Township 44, North of Range 1, W. B. M., and extending thence in a general west and southwesterly course to a point in the Northwest quarter of Section 4, Township 43, North of Range 1, W. B. M., the estimated length of which said railroad and branches is approximately six miles, and such other branches and extensions thereof as may hereafter be located and authorized.

IV.

The term for which said corporation is to exist is fifty years.

V.

The place where the principal business of said corporation is to be transacted is at Coeur d'Alene, Kootenai County, Idaho.

VI.

The Board of Directors shall consist of three members, at least one of whom shall be a resident of the State of Idaho, and no other qualification as to residence of directors shall be necessary; two directors shall constitute a quorum for the transaction of business and each decision by such quorum of the Board shall be valid as a corporate act. The Board of Directors to act until their successors are appointed or elected and qualified are William Dollar, I. M. Busby and C. O. Bowder, all residents of Coeur d'Alene, Idaho.

VII.

The amount of capital stock of said corporation shall be \$25,000.00, divided into two hundred fifty shares of the par value of \$100.00 per share.

VIII.

The amount of said capital stock actually subscribed is as follows:

Name	Residence	Number of Shares
William Dollar,	Coeur d'Alene, Idaho,	34
I. M. Busby,	Coeur d'Alene, Idaho,	18
C. O. Cowder,	Coeur d'Alene, Idaho,	18

IX.

All meetings of the Board of Directors may be held at the principal office of the corporation in the State of Idaho, or at such other place or places within or without said state for the transaction of any business of the corporation as the

X.

These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by vote representing at least a majority of the outstanding capital stock thereof, at a stockholders meeting called for that purpose, as provided by Section 2724 of the Revised Codes of Idaho, or in any other lawful manner.

XI.

The stockholders of this corporation shall not be individually liable for the debts of this corporation.

XII.

This corporation shall be subject to all the duties imposed, and shall have and possess all of the powers and privileges conferred, by the laws of the State of Idaho under which it is organized or which are contained in these articles of incorporation.

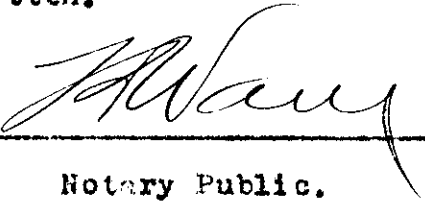
IN WITNESS WHEREOF, we have hereunto set our hands this 21st day of May, A. D. 1914.

William Dallon
Tom Busby
E. J. J. J.

STATE OF IDAHO, }
County of Kootenai. } ss.

On this 21st day of May, A. D. 1914, before me,
the undersigned, a Notary Public, in and for the county and
state aforesaid, personally appeared William Dollar, T. H.
Busby and C. O. Sowder, personally known to me to be the
persons whose names are subscribed to the within instrument,
and each acknowledged to me that he executed the same.

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



Notary Public.

STATE OF IDAHO,)
County of Kootenai.) ss.

I. M. BUSBY, being first duly sworn deposes and says: That he is one of the incorporators named in the foregoing Articles of Incorporation; that the amount of capital stock of said proposed corporation, as stated in the foregoing Articles of Incorporation, to-wit, Seven Thousand Dollars, has been actually subscribed by the persons and in the amounts as stated in the foregoing Articles of Incorporation; that deponent has been selected by said subscribers one of the directors to be elected at the first meeting of said subscribers after the organization of the corporation, and to be elected president of said corporation by the Board of Directors immediately after their election. Affiant further says that he is authorized to make this affidavit by the said subscribers.

I. M. Busby
Subscribed and sworn to before me this 21st day of
May, A. D. 1914.

J. W. ...
Notary Public.