

ARTICLES OF INCORPORATION OF
BENEWAH VALLEY RAILWAY COMPANY.

- - - - -

Wo, Maurice S. Parker of Kootenai County, State of Idaho and Herbert H. Boomer and William A. Monroe, residents of the City and County of Spokane, State of Washington, for the purpose of forming a corporation under the laws of the State of Idaho, do hereby make, certify and subscribe the following:

ARTICLES OF INCORPORATION.

I.

That the name of this corporation shall be Benewah Valley Railway Company.

II.

That the purposes for which said corporation is formed are to construct, maintain and operate a standard gauge railroad with a branch and extention as hereinafter described, to be operated by steam or electric power, and to transact thereon, thereby and thereover, the business of a common carrier of freight and passengers, and for the transportation as a common carrier of timber and timber products and other commodities to market; to exercise the right of eminent domain, and to condemn and acquire rights of way over lands for the construction of a railroad and branch, and for the maintenance and operation of railroads necessary or convenient for the uses, purposes and objects of said corporation; to construct maintain and operate such other appurtenances as may be necessary or convenient for the construction, maintenance and operation of said railroad and branch and the transaction of the business aforesaid; to acquire and hold real estate necessary and convenient for use in connection with the construction, maintenance

It is intended that the railroad to be constructed, maintained and operated, shall commence and run from a point in and at the center of the track of the Chicago Milwaukee & St Paul Railway Company, 70 feet west of the west end of the trestle bridge across Benewah Lake in Section 10, Township 46 North, Range 3 West, Boise Meridian, in Kootenai County, State of Idaho, said point being south 18°, west 3600 feet from the quarter corner between Sections 2 and 3, Township and Range aforesaid; thence in a southeasterly direction through Heyburn Park along the west shore of Benewah Lake through Sections 10 and 11 to the south line of Heyburn Park a distance of 6200 feet; thence in a southeasterly direction through the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14 Township and Range aforesaid; thence through the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23 Township and Range aforesaid; thence easterly through the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of Section 22 Township and Range aforesaid; thence

III.

State of Idaho.

articles of incorporation in accordance with the laws of the branch; and when deemed necessary to amend or supplement these in the construction, building and operation of said railroad and and maintain flumes and canals, aqueducts and bridges necessary of said railroad, branch and corporation; to construct, build, own telegraph lines in connection with and for the use and convenience corporation; and to erect, construct and maintain telephone and real and personal, when necessary for the best interests of said business of said corporation; and to execute mortgages, both hold personal property necessary for the carrying out of the and operation of said railroad and branch; to acquire, own and

miles.

length of said railroad and branches is approximately twenty-four branch or extension is seventeen miles, and that the estimated County, State of Idaho. That the estimated length of said to the northeast corner of the townsite of De Smet in Kootenai Sections 12 and 13 Township 44 North Range 2 West Boise Meridian 3 West Boise Meridian; thence in same general direction through 3 West Boise Meridian; thence in same general direction through Sections 5, 6 and 8 Township 44 North, Range ship 45 North Range 4 West Boise Meridian; thence in same general ion through Sections 12, 23, 24, 26, 27, 28, 32 and 33 in Town- North, Range 3 West Boise Meridian; thence in same general direct- westerly direction through sections 2, 8 and 18 of Township 45 of Section 33 Township and Range aforesaid; thence in a south- a point 781 feet east of the quarter corner on the south side branch or extension of said railroad extending and commencing at railroad is to be of the estimated length of seven miles with a the office of Secretary of State of the State of Idaho; said the County Recorder of Kootenai County, State of Idaho, and in thereof and of said Benewah Railroad on file in the office of route being more particularly described by a plat of survey the quarter corner on the south side of said Section 33. Said ship 46 North, Range 3 West, Boise Meridian, 781 feet east of Section 33, to a point on the south line of Section 33 in Town- of Section 33, and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of through the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34, and the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ the SW $\frac{1}{4}$ of said Section 27; thence in said general direction thence southwesterly through the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 27, Township and Range aforesaid; southerly through the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and

All meetings of the Board of Directors shall be held at the principal office of the corporation at the City of Coeur d'Alene, Kootenai County, State of Idaho, or at such other place or places within or without said State as the directors may by resolution

IX.

Name	Residence	Number of Shares
Maurice S. Parker	St Maries, Idaho.	63
Herbert H. Boomer	Spokane, Washington	124
William A Monroe	Spokane, Washington	63.

as follows:

That all of said capital stock has been actually subscribed

VIII.

The amount of capital stock of said corporation shall be Twenty-five Thousand Dollars (\$25,000.) divided into two hundred fifty (250) shares of the par value of One Hundred Dollars (\$100.) each.

VII.

That the Board of Directors of said corporation 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 said 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.

VI.

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

V.

That the term for which this corporation is to exist is fifty years.

IV.

or by-laws provide for the transaction of any business of the corporation.

X.

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

XI.

The stock-holders of this corporation shall not be individually liable for the debts of this corporation.

XII.

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

XIII.

That there shall be the following officers of said corporation, viz., president, vice president and secretary and treasurer, and that for the first year and until their successors are elected and qualified, Maurice S. Parker shall be president, Herbert H. Boomer shall be vice president and William A. Monroe shall be secretary and treasurer.

XIV.

That for the first year and until their successors are elected and qualified, Maurice S. Parker, Herbert H. Boomer and

William A. Monroe, shall be directors of this corporation.

IN WITNESS WHEREOF we have hereunto set our hands and

seals this 20th day of March, A. D. 1913.

Maure S. Parker (seal)
Herbert H. Boomer (seal)
William A. Monroe (seal)

State of Washington,)
County of Spokane.)
ss.

On this 20th day of March in the year 1913 before me,

a notary public in and for the
County of Spokane, State of Washington, personally appeared
Maure S. Parker, Herbert H. Boomer and William A. Monroe,
each and all personally known to me to be the same persons
whose names are subscribed to the within and foregoing instru-
ment, and each acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed
my notarial seal the day and year in this certificate first

above written.

(Seal)

John L. Johnson
Notary Public in and for
Spokane County, Washington.

State of Idaho,)
County of Kootenai.)
ss.

I, D. H. Danby, County Recorder of Kootenai County, State of
Idaho, do hereby certify the foregoing to be a full, true and
correct copy of the original articles of incorporation of Benewah
Valley Railway Company, filed in my office on the 21st day of
March, A. D. 1913.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal this 21st day of March, A. D. 1913.

County Recorder, Kootenai
County, Idaho.
D. H. Danby