Article No. 46550.

Certified Copy No.____

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UNIVER CHAPTE OF MERICA Ell Janes of Austration

Department of State.

TO ALL TO THAT THERE EXPLOYED LITTLE COLE

I, I. H. HOADLL, secretary of state of the state of Jashington and enamodian of the Jeal of said state, do hereby certify dist I have care ally compared the america comof the

TELICIES OF INCOMPOSION

Of MIL

SPORTING AND CASTERN RILLYLY UND COURT CONTIN with the original copy of soid Articles of Incomparation and on file in this office, and find the come to be a full, true and correct copy thereof, and of the whole of a id original, together with all official endorsements thereon. And I further cortify that the said Articles appear to have seen Auly and requistly filed in this office, according to law, and that the some are of a goadine, valid, and ambalating character. and that this certificate is in the form and by the proper officer laving the legal austoop of said original and the requisite official knowledge relative thereto.

> IN THERE MY WHENCE, I have horeunto set my hand am affined hereto the Boal of the State of Machington. Done at the Unpitel, at Olympia, this Elst day of January, 1. D. 1920. I. H. HOLLL, Secretary of State.

> > J. GROUP WINGER, Assistant Secretary $\mathbb{B}_{\mathbb{V}}$ of State.

ARTICLES OF INCORPORATION

OF

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SPOKANE AND EASTERN RAILWAY AND POWER COMPANY

We, the undersigned, being desirous of forming a corporation for the purposes hereinafter specified, and in conformity to the laws of the State of Washington, do make and subscribe the following written Articles of Incorporation in triplicate:

- 1. The name of this corporation shall be SPOKANE AND EASTERN RAILWAY AND POWER COMPANY.
- The objects and purposes for which this corporation 2. 12 is formed are and shall be to construct and operate steam and 13 electric railroads and railways connecting the City of Spokane with adjacent cities, towns, villages and communities in the 15 states of Washington and Idaho; to purchase, acquire, construct. 16 operate and sell such railroads and railways into and out of the 17 City of Spokane, and to acquire, construct and maintain or to lease terminal grounds and facilities therefor; to buy, lease or otherwise acquire other railways and rights of way therefor 20 and to operate the same when so acquired as a part of its said 21 system or systems; to construct, operate or otherwise acquire 22 railways and rights of way therefor other than railways into and 23 out of the City of Spokane anywhere in the states of Washington, 24 Idaho and Oregon, or elsewhere in any state of the United States, 25 26 and to operate the same when so acquired and constructed as a 27 part of its said system or systems; to acquire and to construct 28 or operate systems of street railways in the City of Spokane. 29 Washington, and in other cities, towns and villages of the states 30 of Washington and Idaho, or any other state of the United States; to acquire or construct and to operate electric light plants in

the City of Spokane and in other cities, towns and villages of said states; to construct and operate electric light systems in the states of Washington and Idaho and in other states of the United States, outside of cities, towns and villages, for the accommodation of farming and suburban communities; to purchase, acquire by condemnation or otherwise, to improve and develop and to generate and sell power for electrical, manufacturing and other power purposes; to purchase, acquire by condemnation or otherwise, and to improve, develop, generate, transmit and distribute electricity for its own purposes for power and light-10 ing, and to sell the same for power, heat and light purposes to 11 cities, towns and villages in the said states and others; to 12 construct in the City of Spokane and in other cities, towns and 13 villages in the said states, and in the farming communities of 14 said states, poles, wires and the necessary appliances for 15 transmitting and distributing electricity for any of the pur-16 poses for which it may lawfully transmit and use the same under 17 18 these Articles of Incorporation.

and other cities, towns and villages in said states franchises to use the streets and to occupy the same and to cross the same so far as may be necessary, proper and convenient for the purposes authorized by these Articles, both for the operation of railways and street railways and for the accommodation of its poles and wires and for the transmission and distribution of electric power or any of the purposes for which electric power may be used or transmitted under these Articles; and to receive from the said City of Spokane and other cities, towns and villages in the said states franchises to occupy the streets thereof with poles, wires and other necessary apparatus for furnishing electric light and power for municipal railway or other purposes; to

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apply for and receive from the counties of said states, or from

such other body or bodies as have authority in the premises.

3 franchises to occupy the roads and highways with its tracks and

4 with its poles and wires, and to operate its system of railway

s and its system of electric transmission thereon; to purchase,

6 lease or otherwise acquire realty in any of the said states and

7 to build on or otherwise improve said realty and to sell, lease

s or otherwise dispose of the same; to sell, lease or otherwise

9 dispose of any of the systems of railroads, railways, street

10 railways, electric light plants, power plants, electric light

systems or other property which it has the right to acquire or

operate under these Articles of Incorporation.

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To borrow money for its corporate purposes and to execute
its notes, bonds or other obligations as evidence of such indebtedness, and to secure said notes, bonds or other obligations
by liens, encumbrances, mortgages or deeds of trust upon all or
any part of its property, and to negotiate and sell such notes,
bonds or other evidences of indebtedness.

To purchase, acquire, own, vote, sell or otherwise manage or dispose of the stock in whole or in part of any corporation organized under the laws of the State of Washington, or under the laws of the United States or any state of the United States.

To purchase, acquire, operate, lease, sell or otherwise dispose of all or any part of the franchises, railways, plants, systems and other property formerly operated by the Spokane and Inland Empire Railroad Company; to do any and all things proper, necessary or convenient to carry out any of the foregoing purposes.

3. The amount of the capital stock of this corporation shall be Three Million (\$3,000,000.) Dollars, divided into

thirty thousand (30,000) shares of the par value of One Hundred (\$100) Dollars per share.

- 4. The time of the existence of this corporation shall
- 3 be fifty (50) years from and after the third day of January,
- 4 A.D. 1920.

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- 5. The number of Trustees of this corporation shall be
- onine (9), and the names and residences of the Trustees who shall
- manage the concerns of the corporation until the third day of
- July, 1920, are as follows:

Nam	es
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Residences

F. E. Connors, Spokane, Washington.
Waldo G. Paine. Snokane Washington.

Frank T. McCollough, Spokane, Washington.

D. W. Twohy, Spokane, Washington.

E. E. Flood. Spokans, Washington.

Elmo Edwards, Spokane, Washington.

Robbert Insinger, Spokane, Washington.

J. W. Hungate, Spokane, Washington.

Roy R. Gill, Spokane, Washington.

5. The principal place of business of this corporation shall be located in the City of Spokane, County of Spokane, State of Washington.

IN WITNESS WHEREOF we have this 3rd day of January, A.D. 1920, hereunto set our hands and seals in triplicate.

F. E. CONNORS (SEAL)

WALDO G. PAINE (SEAL)

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STATE OF WASHINGTON
                                 88.
     County of Spokane
                      I, W. P. Johnston, a notary public in and
  3
     for the State of Washington, duly commissioned, sworn and qualified
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     do hereby certify that on this 3rd day of January, A.D. 1920.
  5
     before me personally appeared F. E. Connors and Waldo G. Paine.
  6
     to me known to be the individuals described in and who executed
  8
     the within instrument, and acknowledged that they signed and
     sealed the same as their free and voluntary act and deed for the
 10
    uses and purposes herein mentioned.
 11
         Given under my hand and official seal this 3rd day of
 12
    January, A.D. 1920.
 13
 14
                                       W. P. JOHNSOON
 15
                            No tary Public, residing at Spokane,
                                         Washington.
 16
    (Notary's Seal)
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                                       (Endorsed)
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    State of Wachington:ss
22
             Filed for record at the office of the Jecrebary of
23
    State January 6th, 1920 at 4:00 o'clock .M. Recorded in Rook
24
           Page Domestic Corporations.
25
                                          I. H. Howell, Secretary of State.
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STATE OF IDAHO,) ss County of Kootenai.)

Filed at the request of Post, Russell & Higgins on the 26 day of Jan. 1920, at 10:06 o'clock A.M.

C. C. Sowder, County Recorder.

Fee 50 cents.

By L. L. Hills, Deputy.

STATE OF IDAHO,) ss County of Kootenai.)

I, C. O.Sowder, County Recorder in and for the County and State aforesaid do hereby certify that the foregoing is a full, true and correct copy of the original ARTICLES OF INCORPORATION of the SPOKANE AND EASTERN RAILWAY AND POWER COMPANY, as the same now appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 26th day of January, 1920.

ounty Recorder.