

OFFICE OF CLEARWATER VALLEY RAILROAD COMPANY.

Portland, Oregon, May 31, 1900.

To the Secretary of State of Idaho,
Boise, Idaho.

Sir:

I enclose you herewith a copy of the supplementary articles of incorporation of the Clearwater Valley Railroad Company ^{dated December 2nd 1899} which is certified to by P. E. Stockey, clerk of the district court, as a true copy of a certified copy which was filed in his office May 14, 1900. The paper is filed with you in compliance with what I understand to be the ruling of the attorney general of Idaho as to compliance by foreign corporations with the laws of Idaho.

I may add that the company has filed a copy of its original and supplementary articles of incorporation in the office of the county recorder of every county in the state of Idaho in which it has authority by the terms of its articles to construct railroads.

In view of these facts I beg to request that you will issue to the company a certificate, which I enclose herewith, certifying as to the filing of the paper above mentioned in your office and also to the fact that the company has complied with the laws of Idaho regulating foreign corporations doing business therein, and that it is fully authorized to proceed with the construction of the lines of railroad and telegraph mentioned in the articles.

The company has previously filed in your office copies of its

Supplementary Articles of Incorporation of
CLEARWATER VALLEY RAILROAD COMPANY.

WHEREAS, at a special meeting of the stockholders of the Clearwater Valley Railroad Company held at the office of said company in the City of Portland, Multnomah County, and State of Oregon on the 2nd day of December, 1899, the following resolutions were adopted by the unanimous vote of the holders of all of the capital stock of said corporation, namely:

RESOLVED, that for the purpose of engaging in the new enterprises or business pursuits hereinafter specified in addition to the enterprises specified in the articles of incorporation of the company as amended by supplementary articles of incorporation dated December, 24, 1898, and by supplementary articles of incorporation dated March 13, 1899, Article III. of the articles of incorporation of the Clearwater Valley Railroad Company be amended so as to read as follows:

ARTICLE III.

The business of this corporation shall be:

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

1st. A line from a point in the State of Idaho at or near the junction of the Clearwater River with the Snake River, and thence on the most eligible route along the valleys of the Clearwater River and of the South and Middle Forks thereof to a point on the boundary line between Idaho and Montana at or near Lolo Pass, with a branch leaving said line from some suitable point in the valley of the Clearwater River or the South Fork thereof, and extending through Camas prairie on some eligible route to the town of Mt. Idaho in the state of Idaho.

2nd. A line from a point in the state of Oregon at or near the mouth of the Grande Ronde River, and thence along the valley

of the Grande Ronde River to the mouth of the Wallowa River.

3rd. A line from a point at or near the town of Baker City in the state of Oregon, thence in a general easterly direction to Powder River, and thence along said Powder River to the junction thereof with the Snake River.

4th. A line from a point in the state of Oregon on the Snake River at or near the mouth of Pine Creek, thence up Pine Creek and across the divide to a point on the Powder River.

5th. A line from some suitable point on the Snake River in the state of Oregon, thence by some feasible route to a point in what is known as the Seven Devil's mining region in the state of Idaho.

6th. A line from a point on the Snake River at or near the mouth of Salmon River in the state of Idaho, and thence up Salmon River to the head of Salmon River.

7th. A line from a point at or near the town of Moscow in the state of Idaho; thence in a southeasterly direction to some suitable point on Clearwater River.

8th. A line from a connection with the railroad of this company at or near the mouth of the Clearwater River in the state of Idaho, thence down the northerly bank of the Snake River to some suitable point, to be selected by the Board of Directors of the Company, for crossing said Snake River with a bridge, thence across said river to the south bank thereof, and thence up said Snake River on some eligible route to the town of Huntington in the state of Oregon, crossing said Snake River from side to side as may be desired in order to secure a proper location.

9th. A line from a connection with the railroad of this Company at some suitable point between the towns of Cottonwood and Mt. Idaho in the state of Idaho, and extending on some eligible route to the Buffalo Hump mining region in the state of Idaho.

10th. A line from a point at or near the confluence of the

North Fork of the Clearwater River with the Clearwater River in the State of Idaho; thence by the most eligible route along the valley of the North Fork of the Clearwater River to the headwaters thereof.

11th. A line from a point at or near the Forks of the Middle Fork of the Clearwater River and thence in a general southeasterly direction by the most eligible route through the Nez perce Pass in the Bitter Root Mountains to a point on the Bitter Root River in the state of Montana to be hereafter selected by the board of directors of the company.

And to maintain and operate such constructed or acquired railroad and telegraph lines and branches, and to carry freight and passengers thereon, and to deliver messages thereover, and to receive tolls for the carriage of such freight and passengers and for the delivery of such messages.

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

Third. To facilitate or assist in the construction, building and extension, equipment and operation of any railroad line, steamship or steamboat line connected or intending to connect or exchange traffic with the railroads of this corporation, and for such purpose to subscribe for or purchase the stock or bonds of any company owning or operating any such line of railroad, and to guarantee or otherwise secure the payment of any such bonds, or the interest thereon by pledge or mortgage of the property of this corporation, or any part thereof, or otherwise, and to consolidate with or lease or contract for the operation and maintaining of any and all lines of such railroad, steamship or steam-

boat companies.

Fourth. To purchase or lease lands, whether adjacent or contiguous to its railroads or not, and to hold, possess, improve, lease, sell, mortgage, or otherwise dispose of such lands in such manner as may be deemed fit. To build bridges, own, lease or operate steamboats upon the Snake and Clearwater Rivers.

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

Sixth. To do all other things necessary or proper for the accomplishment of the objects above specified.

RESOLVED, that the president, temporary secretary and the board of directors ^{of this company} be, and they are hereby instructed and authorized to prepare, execute and acknowledge in the name of, and under the corporate seal of this company, and to duly file in the manner directed by law Supplementary Articles of Incorporation amending Article III. of the present articles of incorporation of this company so that the said article shall hereafter read as hereinbefore set out.

AND, WHEREAS, at a meeting of the Board of Directors of the said Clearwater Valley Railroad Company duly called and held at the office of the company in the city of Portland, Multnomah County, State of Oregon, on the 2nd day of December, 1899, said resolutions so adopted at the meeting of the stockholders were by resolution of said Board of Directors duly ratified and adopted, and the execution and filing of such supplementary articles of incorporation in the manner and form aforesaid were duly authorized thereby.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, That the Clearwater Valley Railroad Company, and we, the undersigned, J. C. Havelly, W. H. Kennedy, G. W. Mulks and Chas. Steele, being all of the directors of the said Clearwater Valley Railroad Company,

in pursuance of said resolutions do hereby adopt the following

Supplementary Articles of Incorporation of
Clearwater Valley Railroad Company.

← The Clearwater Valley Railroad Company for the purpose of engaging in the new enterprises or pursuits hereinafter specified in addition to the enterprises described in the original articles of incorporation of this company as amended by the supplementary articles of incorporation of the Company heretofore executed and filed in accordance with the law, hereby adopts the following supplementary articles of incorporation amending Article III. of the articles of Incorporation of this Company, so that the said Article III. as amended shall read as follows:

ARTICLE III.

The business of this corporation shall be:

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

1st. A line from a point in the state of Idaho at or near the junction of the Clearwater River with the Snake River, and thence on the most eligible route along the valleys of the Clearwater River and of the South and Middle Forks thereof to a point on the boundary line between Idaho and Montana at or near Lolo Pass, with a branch leaving said line from some suitable point in the Valley of the Clearwater River or the South Fork thereof, and extending through Camas prairie on some eligible route to the town of Mt. Idaho in the state of Idaho.

2nd. A line from a point in the state of Oregon at or near the mouth of the Grande Ronde River, and thence along the Valley of the Grande Ronde River to the mouth of the Wallowa River.

3rd. A line from a point at or near the town of Baker City in the state of Oregon, thence in a general easterly direction to Powder River, and thence along said Powder River to the junction

thereof with the Snake River.

4th. A line from a point in the state of Oregon on the Snake River at or near the mouth of Pine Creek, thence up Pine Creek and across the divide to a point on the Powder River.

5th. A line from some suitable point on the Snake River in the state of Oregon, thence by some feasible route to a point in what is known as the Seven Devil's mining region in the state of Idaho.

6th. A line from a point on the Snake River at or near the mouth of Salmon River in the state of Idaho, and thence up Salmon River to the head of said Salmon River.

7th. A line from a point at or near the town of Moscow in the state of Idaho, thence in a southeasterly direction to some suitable point on Clearwater River.

8th. A line from a connection with the railroad of this company at or near the mouth of the Clearwater River in the state of Idaho, thence down the northerly bank of the Snake River to some suitable point, to be selected by the Board of Directors of the Company, for crossing said Snake River with a bridge, thence across said river to the south bank thereof, and thence up said Snake River on some eligible route to the town of Huntington in the state of Oregon, crossing said Snake River from side to side as may be desired in order to secure a proper location.

9th. A line from a connection with the railroad of this company at some suitable point between the towns of Cottonwood and Mt. Idaho in the state of Idaho, and extending on some eligible route to the Buffalo Hump mining region in the state of Idaho.

10th. A line from a point at or near the confluence of the North Fork of the Clearwater River with the Clearwater River in the state of Idaho, and thence by the most eligible route along the valley of the North fork of the Clearwater River to the

headwaters thereof.

11th. A line from a point at or near the Forks of the Middle fork of the Clearwater River, and thence in a general southeasterly direction by the most eligible route through the Nez Perces pass in the Bitter Root Mountains to a point on the Bitter Root River in the state of Montana to be hereafter selected by the Board of Directors of the company.

And to maintain and operate such constructed or acquired railroad and telegraph lines and branches, and to carry freight and passengers thereon, and to deliver messages thereover, and to receive tolls for the carriage of such freight and passengers and for the delivery of such messages.

second. To purchase or consolidate with, lease or otherwise acquire, or to operate and maintain on such terms as may be agreed upon, any railroad or railroads in Oregon, Washington, Idaho or Montana, with its or their rolling stock, equipments and appurtenances, and to complete the same to its authorized terminus.

Third. To facilitate or assist in the construction, building and extension, equipment and operation of any railroad line, steamship or steamboat line connected or intending to connect or exchange traffic with the railroads of this corporation, and for such purpose to subscribe for or purchase the stock or bonds of any company owning or operating any such line of railroad, and to guarantee or otherwise secure the payment of any such bonds, or the interest thereon, by pledge or mortgage of the property of this corporation, or any part thereof, or otherwise, and to consolidate with or lease or contract for the operation and maintaining of any and all lines of such railroad, steamship or steamboat companies.

Fourth. To purchase or lease lands, whether adjacent or contiguous to its railroads or not, and to hold, possess, improve, lease, sell, mortgage or otherwise dispose of such lands

in such manner as may be deemed fit. To build bridges, own, lease or operate steamboats upon the Snake and Clearwater Rivers.

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

Sixth. To do all other things necessary or proper for the accomplishment of the objects above specified.

IN TESTIMONY WHEREOF the said Clearwater Valley Railroad Company has caused these presents, executed in triplicate, to be signed by its president and temporary secretary, and its corporate seal to be affixed, and we, the undersigned, directors of said company have to triplicates hereof set our hands and seals this 2nd day of December, 1899.

Clearwater Valley Railroad Company

(Corporate Seal)

By J. C. HAVELY, President.

ATTEST:

HENRY F. CONNER
Temporary Secretary

CHAS. STEBBLE Director, (SEAL)

J. C. HAVELY Director (SEAL)

G. W. MULKS (Seal)
Director.

W. H. KENNEDY (Seal)
Director.

STATE OF OREGON)
) SS
COUNTY OF MULTNOMAH)

BE IT REMEMBERED, and I do ~~herely~~ certify that on this 2nd day of December, 1899, before me, the undersigned, a notary public in and for said county and state duly commissioned and sworn, personally appeared the within named J. C. Havelly, W. H. Kennedy, G. W. Mulks and Chas. Steele, each of whom are personally known to me and known to be the identical persons described in and who executed the foregoing instrument, and to be the directors of the Clearwater Valley Railroad Company, and severally acknowledged to me that they executed the foregoing instrument for the uses and purposes therein mentioned.

And I further certify that at the same time and place personally appeared before me, J. C. Havelly and H. E. Conner, who are to me personally known and known to be the president and temporary secretary, respectively, of the Clearwater Valley Railroad Company, and who executed the foregoing instrument as president and temporary secretary, respectively, of said company, and the said Havelly and the said Conner did each acknowledge that as President and temporary secretary, respectively, of said Clearwater Valley Railroad Company they executed the foregoing instrument as and for their free act and deed and the free act and deed of the Clearwater Valley Railroad Company for the uses and purposes therein set forth.

And the said Conner, being by me duly sworn deposes and says that he is the temporary secretary of the Clearwater Valley Railroad Company and is the legal custodian of and has in his possession the corporate seal of said Clearwater Valley Railroad Company and that the seal affixed to the foregoing instrument is such corporate seal and that the same was so affixed by him as temporary secretary of said Company pursuant to resolution of the stockholders of the Clearwater Valley Railroad Company passed at

a meeting thereof held December 2nd, 1899, and pursuant to resolution of the board of directors of said company passed at a meeting thereof held on the same day, and that he signed his name thereto by like authority of the stockholders and board of directors of said company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at the city of Portland, Oregon, this day and year in this certificate first above written.

(Seal)

CLINTON P. HAIGHT,

(10¢ I. R. Stamp)
cancelled.

Notary Public for Oregon.

(Endorsed)

Supplementary Articles of Incorporation of Clearwater Valley Railroad Company, Dated Dec. 2, 1899. Filed in the office of the Secretary of State of the State of Oregon, for record at nine o'clock A.M. the 5th day of December, 1899 and recorded on page 86 of Book 12 of Records of Articles of Incorporation of private corporations.

F. I. DUNBAR,

Secretary of State.

UNITED STATES OF AMERICA.

STATE OF OREGON.

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OFFICE OF THE SECRETARY OF STATE,

Salem, Oregon, April 30th, 1900.

I, F. I. DUNBAR, do hereby certify that I am the Secretary of State of the State of Oregon, and Custodian of the Seal of said State; that the foregoing transcript of "Supplementary articles of Incorporation of the CLEARWATER VALLEY RAILROAD COMPANY, filed in the office of the Secretary of State of the State of Oregon for record at nine o'clock A.M., the 5th, day of December, 1899, and recorded at Page 86 of Book 12 of ^{records of} Articles of Incorporation of private corporations, has been by me compared with the original copy of the said Supplementary Articles of Incorporation now on file at this office, and that it is a true and correct transcript thereof, and the whole of said original Supplementary Articles of Incorporation of the CLEARWATER VALLEY RAILROAD COMPANY.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed hereto the Seal of the State of Oregon.

Done at the Capitol, at Salem, Oregon, this Thirtieth day of April, A.D. 1900.

F. I. DUNBAR,
secretary of State.

(SEAL)

(10¢ I. R. Stamp)
cancelled.

STATE OF IDAHO,)
) ss.
County of Nez Perce.)

I, P. M. Stookey, Clerk of the District Court of the Second Judicial District of the state of Idaho, and Ex-officio County Recorder in and for the County of Nez Perce, hereby certify; that the above and foregoing is a full, true and correct copy of the certified copy of Supplementary Articles of Incorporation of the Clearwater Valley Railroad Company, filed in my office May 14th, 1900.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 17th day of May, 1900.

P. M. Stookey

Clerk of District Court of Second
Judicial District of the State of
Idaho and Ex-officio County Recorder
in and for the County of Nez Perce.

By Howard Howe
Deputy.

