

ARTICLES OF INCORPORATION OF THE SMALL AND COLBY LUMBER COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, all of whom are residents of the United States, a majority of whom are residents of the State of Washington, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and to that end we do hereby certify as follows:

ARTICLE I.

The name of said corporation shall be The Small and Colby Lumber Company.

ARTICLE II.

That the objects for which said corporation ~~xxx~~ is formed are: To engage in the business of buying, selling, and manufacturing all kinds of logs and lumber, and to do a general lumbering, saw mill, and manufacturing business in the States of Washington and Idaho; to lease, purchase, sell, own, and operate saw mills, planing mills, shingle mills, and other mills in said States; to buy, sell, trade and barter for, and own lands, real estate, and personal property; to build, buy, sell, own, and operate flumes, dams, dykes, ditches, wagon roads, tramways, and railroads for the transportation of lumber, materials, merchandise, and passengers in said States; to buy, locate, construct, own, and operate water-rights to create

hydraulic power; to buy, own, build, sell, lease, and rent houses and other buildings in said States; to engage in the business of building and constructing houses, mills, and structures of all kinds for other persons; to engage in a general merchandise business in said States; to locate, purchase, own, operate, work, and sell mines and mining claims and mill sites, and to purchase, build, and operate all such quartz mills, concentrators, smelters, reduction works, and other appliances as may be necessary in and about such business of mining in said States; to borrow money for the purposes of the Company, and to execute mortgages upon the property of the Company to secure the payment thereof, to such amount and upon such terms as the Board of Trustees may think proper; to purchase, from the subscribers to the capital stock, such property, both real and personal, and rights, privileges, and franchises and other things of value, and to receive the same in payment of subscriptions to the capital stock, in such amounts as the Board of Trustees may think proper, and to issue full paid up stock therefor.

#### ARTICLE III.

That the amount of the capital stock of said corporation shall be One Hundred Thousand (\$100,000) Dollars, divided into One Thousand (1000) shares of the par value of One Hundred (\$100) Dollars each.

#### ARTICLE IV.

That the term for which said corporation is formed, is

Fifty (50) years from and after this date.

ARTICLE V.

That the number of Trustees of said corporation shall be Five (5), and the names and residences of the Trustees who are appointed to manage the concerns of the Company for six (6) months from this date, (and until the election and qualification of their successors), are as follows; to wit, Albert Small, Spokane, Washington; B. B. Glascock, Spokane, Washington; L. S. Roberts, Spokane, Washington; Cassius W. Colby, Old Mission, Idaho; and Delwin S. Colby, Old Mission, Idaho.

ARTICLE VI.

That the principal place of business of this Company shall be at the city of Spokane in the County of Spokane, State of Washington; and that the Company may have such other branch places of business, in the States of Washington and Idaho, as the Board of Directors may designate.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, in triplicate, this----day of -----A.D., 1892.

Albert Small (SEAL)  
Benjamin B. Glascock (SEAL)  
Lloyd S. Roberts (SEAL)  
Cassius W. Colby (SEAL)  
Delwin S. Colby (SEAL)

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

BE IT REMEMBERED, That on this 15<sup>th</sup> day of December A.D.,  
1892, before the undersigned, Clerk of the United States  
Circuit Court, in and for said County and State, personally  
appeared Albert Small, Benjamin B. Glascock,  
Lloyd S. Roberts, Cassius H. Colby, and  
Delwin S. Colby, to me known to be the persons  
named and described in, and who subscribed their names to the  
within and foregoing Articles of Incorporation, and acknowledge  
to me that they executed the same freely and voluntarily for the  
uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and  
Official Seal the day and year in this certificate above  
written.

United States Circuit Court)  
Eastern Division            )  
State of Washington.        )

(--- SEAL. ---

G. Revere Ayres  
Clerk of U. S. District Court  
for the District of Washington.  
By G. W. Kenyon, Deputy.

Office of The Small and Colby Lumber Company,

Spokane, Washington, December 24th, 1892.

We, Albert Small, the President of The Small and Colby Lumber Company, and Delwin S. Colby, the Secretary thereof, do hereby certify the foregoing to be a full, true, and correct copy of the **original** Articles of Incorporation of the said Small and Colby Lumber Company; a copy of which is on file with the Auditor of Spokane County, Washington, and with the Secretary of State of Washington, at Olympia; which we, herewith, transmit to The Secretary of State of Idaho for record, at Boise City, in the State of Idaho, by virtue of the laws of the State of Idaho, with reference to foreign corporations doing business therein.

Albert Small

President.

D. S. Colby  
Secretary.

Office of the United States Marshal, District of Columbia, Washington, D.C.

Respectfully,  
Very truly yours,

Albert Small,  
United States Marshal, District of Columbia, Washington, D.C.  
in, under the authority of the United States Marshal, District of Columbia,  
to perform the duties of the office, and in the absence of the United States  
Marshal, District of Columbia, to perform the duties of the office, and in the  
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*Albert Small*  
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*D. S. Colby*  
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