



**Department of State.**

**CERTIFICATE OF INCORPORATION**

I, JAS H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**TRI-STATE CEDAR, INC.**

was filed in the office of the Secretary of State on the **9th** day  
of **July** A.D. One Thousand Nine Hundred **Fifty-eight** and  
duly recorded on Film No. **103** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**fifty years existence** from the date hereof, with its registered office in this State located at

**St. Maries** in the County of **Benedict**

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
this **9th** day of **July**,  
A.D., 19 **58**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

TRI-STATE CEDAR, INC.

An Idaho Corporation

WILLIAM W. ENYEART, ROBERT D. PFISTER, ROBERT W. O'CONNELL and EDWARD L. HOWARD, all electors of Benewah County, Idaho, and citizens of the United States, associate as an Idaho Corporation, under the General Business Corporation Code of the State of Idaho, as follows:

I.

NAME: The name of this corporation shall be Tri-State Cedar, Inc., an Idaho Corporation.

II.

BUSINESS LOCATION: The principal place of business and post office address of this corporation shall be at St. Maries, Benewah County, Idaho.

III.

PURPOSES AND POWERS: This corporation shall have all of the powers vested in an Idaho Corporation by the General Business Corporation Code of the State of Idaho and the powers herein enumerated, and is organized and shall be operated for the purpose of acquiring, holding, disposing of, and/or encumbering real and/or personal property, and particularly timber and timber lands and

... products, as well as minerals and mineral products; a  
manufacture, or etc., distribute and or other products and  
... of ... ..; and to ... .. which will serve  
the state of ... .. and ... .. for the ... .. promotion  
and ... ..

10.

REGISTRATION: The name and best office address of each  
incorporator (all being of "full age") and the number of shares  
subscribed by each are:

<u>Name</u>	<u>Residence</u>	<u>Number of Shares Subscribed by each</u>
... ..	... ..	...
... ..	... ..	...
... ..	... ..	...
... ..	... ..	...

11.

ARTICLE: The cooperative shall be ... .. ( ... ) ...  
... .. of the ... .., ... ..  
... ..

12.

ARTICLE: The ... .. of ... .. shall ... ..  
... .. and ... .. shall ... ..  
... ..

13.

ARTICLE: The ... .. shall ... ..  
... .. and ... .. shall ... ..  
... ..

VIII.

DIRECTORS: The governing powers of the corporation shall be vested in a Board of Directors consisting of three stockholders elected by the shareholders.

IX.

BY-LAWS: The corporation shall operate under the By-Laws to be adopted by the shareholders.

WITNESS, the hands and seals, in triplicate, of the incorporators at the times and places mentioned in the acknowledgments hereto.

Wm. C. Johnson (L.S.)

Robert D. Pfister (L.S.)

Robert A. Connell (L.S.)

Edward J. Howard (L.S.)

STATE OF IDAHO )  
                  LATAH        ) SS.  
COUNTY OF ~~BENNETT~~ )

On this 1st day of July, 1958, before the undersigned Notary Public, personally appeared WILLIAM W. LAYBART and ROBERT PFISTER, known to me to be two of the persons signing the foregoing instrument, and acknowledged to me that they executed the same.

E. J. Howard  
Notary Public for Idaho, residing at  
BOVILL IDAHO Com. exp. 7-6-59.

STATE OF IDAHO )  
COUNTY OF ~~SHENANDOAH~~ <sup>LATAH</sup> ) ss.

On this 1st day of July, 1958, before the undersigned  
Notary Public, personally appeared ROBERT W. O'CONNELL and EDWARD  
L. HOWARD, known to me to be two of the persons signing the fore-  
going instrument, and acknowledged to me that they executed the  
same.

J. J. Holland  
Notary Public for Idaho, residing at  
BEVILL IDAHO Com. exp. 7-6-59.