

-----ARTICLES-OF-INCORPORATION-----

We, the undersigned, residents of Cassia County, State of Idaho, desirous of forming a railroad corporation under the laws of the State of Idaho, do hereby declare as follows:

ARTICLE I.

The name of this corporation shall be "The Albion-Marshfield Railroad Company, Limited"

ARTICLE II.

The purpose of this corporation is to construct, maintain and operate a railroad, between Albion, in the County of Cassia, State of Idaho, and the proposed town of Marshfield, same county and state, a distance of nine miles, more or less. Said railroad to be propelled by steam, electricity or gasoline power.

ARTICLE III

The principal place of business of this corporation is at Albion, County of Cassia, State of Idaho.

ARTICLE IV.

The corporation shall exist for fifty years.

ARTICLE V.

The number of directors shall be seven, and shall serve until their successors are elected and qualified. The following directors shall serve until another meeting is called in accordance with the by-laws to be adopted by the stockholders:

D.C. Loveladd,	Residence, Albion, Idaho.
A. Lounsbury,	" "
G.A. Axline	" "
C.O. Dumas	" "
Louis A. Bauman	" Marshfield Precinct.
T.D. Price	" Albion, Idaho.
T.R. Harper	" "

ARTICLE VI.

The capital stock shall be One Hundred Thousand Dollars, divided into one hundred thousand shares of the par value of one Dollar each share.

ARTICLE VII.

The amount of the capital stock actually subscribed and those subscribing it are:

Andrew Lounsbury	\$2000.
D.C. Loveland	1000.
C.O. Dumas	1000.

ARTICLE VII.-Continued.

Cook and Payne Bros.	\$1000.00.	Edward Barrett	\$500.00.
W.O. Pratt	500.00	T.B. Price	400.00
Chas. Albertson	200.00	David Lewis	250.00
Samuel Perrins	250.00	W.F. Phippen	250.00
Jos. Parke	250.00	Walter Powell	250.00
Thos. E. Harper	500.00	Joseph R. Bailey	250.00
Wm. Mahoney	250.00	Mart Boosinger	250.00
C.H. Roper	250.00	H.C. Haller	250.00
Mahoney Bros.	500.00	G.A. Axline	500.00
F.E. Tremayne	250.00	George Winterburn	250.00
F.S. Bell	250.00	Albert Morris	100.00
Joseph Lambert	100.00	A.B. Miller	100.00
W.A. Gibson	100.00	Ed Rosenberg	100.00
E.O. Joslin	100.00	C.T. Henderson	100.00
Peter Gray	100.00	Hyrum E. Davies	100.00
C.P. Jensen	100.00	T.N. Hymas	100.00
J.R. Osborne	100.00	A.J. Hymas	100.00
Jas. H. Vaughn	100.00	S.P. Sorenson	100.00
Louis Camp	150.00	Walter Amende	100.00
Louis A. Bauman	150.00	Robt. A. Lounsbury	100.00
Mrs. Mary J. Rea	100.00	Alonzo Cook	100.00

TOTAL \$12,850.00.

ARTICLE VIII.

For the transaction of all business of the corporation four directors shall constitute a quorum and every decision by a majority of such quorum shall be valid as a corporate act.

ARTICLE IX.

That all the meetings of the board of directors may be held at the principal office of the corporation in this state, or at such other place or places within or without the state for the transaction of any business of the corporation as the directors may, by resolution or by the by-laws, provide.

ARTICLE X.

At least one member of the board of directors shall be resident of the state of Idaho, and no other qualification as to residence of the directors shall be necessary.

ARTICLE XI.

The articles of this corporation may be amended in any respect conformable to the laws of Idaho by a vote representing at least a majority of the outstanding capital stock thereof, at a stockholders' meeting called for that purpose, as provided by Section 2724 of The Idaho Code.

ARTICLE XII.

The stockholders of this corporation shall not be individually liable for the debts of the corporation.

ARTICLE XIII.

This corporation shall be subject to all the duties imposed by the terms of Section 2715 Of the Code Of Idaho, and shall have all the powers and privileges conferred by the laws under ^{which} this corporation is organized, or which are contained in these articles of incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of September, 1911.

Thomas E. Harper

Samuel Perrins

Chas. O. Dumas.

Walter Powell.

G. A. Arthur

D. C. Loveland.

State of Idaho.)
County of Cassia.) SS.

On this 16th day of September, 1911, before me Louis A. Bauman, a Notary Public, in and for Cassia County, personally appeared Thomas E. Harper, Samuel Perrins, Chas. O. Dumas, Walter Powell,

and G. A. Arthur and D. C. Loveland

known to me to be the persons described in and who executed the foregoing articles of incorporation, and acknowledged to me that they executed the same freely and voluntarily, for the uses and purposes therein mentioned.

IN WITNESS whereof, I have hereunto set my hand and affixed my official seal the day and year in this instrument first written.

Louis A. Bauman

Notary Public.

(Seal).

State Of Idaho.)
County Of Cassia.) SS.

I hereby certify that this instrument was filed for record at request of Louis A. Bauman at 4:45 o'clock P.M. this 18th day of September, 1911, in my office, and duly indexed in Book ~~Inck~~ of Articles of Incorporation, and page now acknowledged .

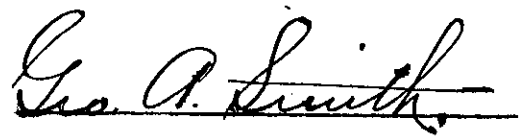
Geo. A. Smith,
Ex-officio Recorder.

By _____ Deputy.
Fees \$ _____.

State of Idaho.)
County of Cassia.) SS.

I, Geo. A. Smith, ex-officio Recorder of Cassia County, State of Idaho, do hereby certify that I have compared the above articles of incorporation with those now on file in my office, and that the same are a true and correct copy of the same.

Dated September 18, 1911.


Ex-officio Recorder.

AFFIDAVIT OF \$1000.00 Per Mile Subscribed.

State of Idaho.)

County of Cassia.)

SS.

Don Choulaud

~~Andrew Lounsbury~~, being first duly sworn, on

oath deposes and says:

That he is the ^{president} ~~treasurer~~ of the corporation to be known as the "Al-
bion-Marshfield Railroad Company, LTD."; that the length of the proposed
road is nine miles; and that the amount actually subscribed equals
One Thousand Dollars per mile, namely the sum of \$13,850.00.

D. C. Loveland

Subscribed and sworn to before me this 16th day of September, 1911.

Lois A. Bauman

NOTARY PUBLIC.