

Office of the Secretary of State. - - -

I, Sam H. Nichols, Secretary of State of the State of Washington do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the Spirit Valley Lumber Company ( of Newport, Wash) with the original articles thereof as filed for record and recorded in this office on the 14th day of January, A.D.1905, at page 793 book 44 domestic Corporations, and find the same to be a true and perfect copy thereof.

In testimony whereof I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia this 19th day of January in the year of our Lord, 1905.

Sam H. Nichols,  
Secretary of State.

(Seal of the State  
of Washington)

ARTICLES OF INCORPORATION

OF THE

SPIRIT VALLEY LUMBER COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under and in pursuance of the laws of the State of Washington, and hereby adopt the following Articles of Incorporation.

I.

The name of the corporation shall be the "Spirit Valley Lumber Company."

II.

The objects and purposes for which this corporation is formed and organized are:

(a) To buy, locate, lease and otherwise acquire, own, hold and control, sell, lease, convey and otherwise deal in and dispose of timber and timber lands in the States of Washington and Idaho, and elsewhere.

(b) To buy, own, lease and otherwise acquire, establish, construct, improve and develop water, steam, electric, and other power plants and stations and to manufacture and use same

Office of the Secretary of State.

I, Sam H. Nichols, Secretary of State of the State of Washington do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the Spirit Valley Lumber Company ( of Newport, Wash) with the original articles thereof as filed for record and recorded in this office on the 14th day of January, A.D.1905, at page 793 book 44 domestic Corporations, and find the same to be a true and perfect copy thereof.

In testimony whereof I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia this 19th day of January in the year of our Lord, 1905.

(Seal of the State  
of Washington)

Sam H. Nichols,  
Secretary of State.

ARTICLES OF INCORPORATION

OF THE

SPIRIT VALLEY LUMBER COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under and in pursuance of the laws of the State of Washington, and hereby adopt the following Articles of Incorporation.

I.

The name of the corporation shall be the "Spirit Valley Lumber Company."

II.

The objects and purposes for which this corporation is formed and organized are:

(a) To buy, locate, lease and otherwise acquire, own, hold and control, sell, lease, convey and otherwise deal in and dispose of timber and timber lands in the States of Washington and Idaho, and elsewhere.

(b) To buy, own, lease and otherwise acquire, establish, construct, improve and develop water, steam, electric, and other power plants and stations and to manufacture and use same

plants and systems, and to operate and use same.

(c) To buy, own, lease, establish, construct, improve, develop, control and operate saw mills and saw mill plants for the purchase, manufacture and sale of lumber, and all kinds of timber and lumber products, in the States of Washington and Idaho and elsewhere.

(d) To buy, sell and deal in merchandise of all kinds.

(e) To borrow money in furtherance of the purposes for which this corporation is organized, to execute notes evidencing same, and to execute mortgages and other forms of securities to secure the payment thereof.

(f) To do and perform all other acts or things necessary or proper to be done incidental to the purposes hereinbefore set forth, within the United States of America, or any territory or possession thereof, or within the Dominion of Canada, or within any and all of said territories.

### III.

The term for which said corporation shall exist is twenty five years (25) from and after the date of its incorporation.

### IV.

The place where the principal business of this corporation shall be performed is in the town of Newport, in the County of Stevens, in the State of Washington.

### V.

The number of Trustees who shall manage the affairs of this corporation, shall be three (3), and the names and addresses of those who are appointed as trustees to manage the same until the first day of May, A.D. 1905 are:

Name	Residence and address.
W. D. Starbird, .....	Chance, Idaho, Kootenai County
E. C. Hill, .....	Chance, Idaho, Kootenai County
W. A. Barnum, .....	Newport, Washington.

### VI.

The capital stock of this corporation shall be fifty thousand (\$50,000) dollars, divided into five hundred (500) shares, of the par value of one hundred (\$100) dollars each.

plants and systems, and to operate and use same.

(c) To buy, own, lease, establish, construct, improve, develop, control and operate saw mills and saw mill plants for the purchase, manufacture and sale of lumber, and all kinds of timber and lumber products, in the States of Washington and Idaho and elsewhere.

(d) To buy, sell and deal in merchandise of all kinds.

(e) To borrow money in furtherance of the purposes for which this corporation is organized, to execute notes evidencing same, and to execute mortgages and other forms of securities to secure the payment thereof.

(f) To do and perform all other acts or things necessary or proper to be done incidental to the purposes hereinbefore set forth, within the United States of America, or any territory or possession thereof, or within the Dominion of Canada, or within any and all of said territories.

### III.

The term for which said corporation shall exist is twenty five years (25) from and after the date of its incorporation.

### IV.

The place where the principal business of this corporation shall be performed is in the town of Newport, in the County of Stevens, in the State of Washington.

### V.

The number of Trustees who shall manage the affairs of this corporation, shall be three (3), and the names and addresses of those who are appointed as trustees to manage the same until the first day of May, A.D. 1905 are:

Name	Residence and address.
W. D. Starbird.....	Chance, Idaho, Kootenai County
E. C. Hill, .....	Chance, Idaho, Kootenai County
W. A. Barnum,.....	Newport, Washington.

### VI.

The capital stock of this corporation shall be fifty thousand (\$50,000) dollars, divided into five hundred (500) shares, of the par value of one hundred (\$100) Dollars each.

VIII

All of said capital stock has been actually subscribed.

IN WITNESS WHEREOF, We have hereunto set our hands and seals  
in triplicate this 10 day of January, A.D.1905.

In presence of W. D. Starbird, (SEal)

S. M. McGee. W. A. Barnum, (\$Seal)

State of Washington)

88

County of Stevens )

I, M. M. Sammons, a Notary Public in and for the State of Washington, do hereby certify that on the 10 day of January, A.D. 1905, personally appeared before me W. D. Starbird, E. C. Hill, and W. A. Barnum, to me known to be the individuals described in, and who executed the above and foregoing instrument, and acknowledged to me that they had signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year in this  
certificate first above written.

(Notarial Seal)

M. M. Sammons,  
Notary Public in and for the  
State of Washington, residing at  
Newport, Washington.

(Endorsed)

"Filed for record in the office of the Secretary of State Jan.14,  
1905 and recorded in book 42, page 793, Domestic corporations.

Sam H. Nichols,  
Secretary of State."

(Endorsed)

"Filed in my office Feb. 6th, 1905.

T. L. Quarles,  
County recorder.

VIII

All of said capital stock has been actually subscribed.

IN WITNESS WHEREOF, We have hereunto set our hands and seals in triplicate this 10 day of January, A.D.1905.

In presence of

W. D. Starbird, (SEal)

M. M. Sammons

E. C. Hill. (Seal)

S. M. McGee.

W. A. Barnum, \$Seal)

State of Washington)

SS

County of Stevens )

I, M. M. Sammons, a Notary Public in and for the State of Washington, do hereby certify that on the 10 day of January, A.D. 1905, personally appeared before me W. D. Starbird, E. C. Hill, and W. A. Barnum, to me known to be the individuals described in, and who executed the above and foregoing instrument, and acknowledged to me that they had signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year in this certificate first above written.

(Notarial Seal)

M. M. Sammons,  
Notary Public in and for the  
State of Washington, residing at  
Newport, Washington.

-----  
(Endorsed)

"Filed for record in the office of the Secretary of State Jan.14, 1905 and recorded in book 42, page 793, Domestic corporations.

Sam H. Nichols,  
Secretary of State."

(Endorsed)

"Filed in my office Feb. 6th, 1905.

T. L. Quarles,  
County recorder.

STATE OF IDAHO,  
COUNTY OF KOOTENAI, / ss.

I, T. L. Quarles, County Recorder in and for the County and State aforesaid do hereby certify the within and foregoing to be a full, true and correct copy of the whole thereof, of Articles of Incorporation of the ~~Spicer~~ Valley Lumber Company, as the same appears of record in my office in Book

In testimony whereof I have hereunto set my hand and affixed my official seal this 7<sup>th</sup> day of February 1905

*T. L. Quarles*  
County Recorder, Kootenai County, Idaho  
By Jas. A. Foster Deputy.