

(E N D O R S E D)

No.124

ARTICLES OF INCORPORATION
OF
BIG CREEK AND THUNDER MOUNTAIN RAILROAD
C O M P A N Y .

Dated, November 1, 1904.

State of Idaho |
County of Washington | ss.

I hereby certify that this instrument was filed
at the request of Frank W. Hunt at 10 minutes past
9 oclock A.M. this 21" day of November A.D. 1904
in my office and duly indexed in Index of Papers Filed
at page B

Frank E. Smith

Ex-officio Recorder.

Fees \$0.50

State of Idaho |
County of Washington | ss.

I, Frank E. Smith, County Recorder in and for the
County of Washington, State of Idaho, do hereby certify that
I have compared the within and foregoing copy with the
Original Articles of Incorporation of the Big Creek and
Thunder Mountain Railroad Company, filed in this office
on November 21, 1904, and that it is a full, true and
correct copy of such Original, and of the whole thereof
and of the Endorsements thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the Seal of said office this 22nd day of November,
1904.

Frank E. Smith

County Recorder.

ARTICLES OF INCORPORATION

- O F -

BIG CREEK AND THUNDER MOUNTAIN RAILROAD COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a railroad corporation under the Laws of the State of Idaho, and hereby set forth that

F I R S T: The name of the said corporation is BIG CREEK AND THUNDER MOUNTAIN RAILROAD COMPANY.

S E C O N D: The purposes for which the said corporation is formed are, to acquire ownership or control of such property, both real and personal, as may be necessary, or as may be deemed advisable by said corporation for the carrying on of its business; and to construct, equip, maintain and operate a railroad system to be operated in whole or in part by steam or electricity, together with all such side tracks, spurs, branches, yards and depots, for freight and passengers, and hotels, as may be deemed advantageous by said corporation in connection therewith; also to own, operate and control in connection therewith, mines, smelters, and such manufacturing and other enterprises as may be deemed advis-

able; and to construct, operate and control telegraph, telephone signals and other similar lines in connection therewith; and also to own, operate and control barges, tugs, steamers, and any and all sorts of vessels, docks, piers, wharves and similar terminal facilities for the same, for the transportation of freight or passengers or both in connection therewith; and to own, operate, and control such equipment and construction plants and repair shops, warehouses and storehouses, and all such erections and appliances as may be deemed advisable by the said corporation for the construction, equipment, maintenance, ownership, control, or operation of such line of railroad, and its other property and branches above enumerated.

T H I R D: That said line of railroad shall extend from a point at or near the Town of Lardo at the Southern end of Big Payette Lake; thence around the Lake Shore either on the West or East side to the Head of Big Payette Lake; thence following the Payette River to or near its source; thence crossing Secesh Summit to or near the source of Secesh Creek; thence down Secesh Creek to the South Fork of the Salmon River; thence crossing Salmon River at or near the mouth of the East Fork of the South Fork of the Salmon River following the East Fork of the South Fork of the Salmon River to the mouth of Profile Creek; thence up Profile Creek, crossing Profile Summit at what is commonly known as Profile Gap to or near the source of Big Creek; thence

down Big Creek along its bank to the mouth of Monumental Creek; thence up Monumental Creek to the Town of Roosevelt; the total of estimated length of said road being about One Hundred and Thirty (130) miles.

F O U R T H: The place where the principal business of the corporation shall be transacted will be the Town of Weiser, County of Washington and State of Idaho - but, its business may also be transacted in other places both within and without the State, as may be convenient or desired or necessary.

F I F T H: The said corporation shall exist for the full term of Fifty (50) years from and after the date of its incorporation.

S I X T H: The number of its directors shall be five (5). The names and respective residences of those appointed to serve for the first year, and until successors shall have been duly elected and qualified are as follows:

<u>Names,</u>	<u>Places of Residence.</u>
William A. Howell	New York
Joseph M. Devre	New York
W. H. Jacobs	Boise Idaho
Frank M. Hunt	Boise Idaho
Charles J. White	Boise, Idaho

The President of said corporation duly chosen for the first year is, *Frank W. Hunt*,
The Secretary of said corporation duly chosen for the first year is *M. H. Jacobs*

S E V E N T H: The amount of Capital Stock of said corporation shall be Three Million Five Hundred Thousand (\$3,500,000) Dollars, consisting of Thirty-five thousand (35,000) shares of the par value of One Hundred Dollars each.

E I G H T H: The amount of Capital Stock which has actually been subscribed is the sum of One Hundred and Thirty-five Thousand (\$135,000) Dollars. The following are the names of the persons who have subscribed for the same and the amounts subscribed for by them:

<u>Names,</u>	<u>Places of Residence,</u>	<u>No. of Shares.</u>
<i>William T. Powell</i>	<i>New York</i>	<i>1310</i>
<i>Joseph M. Devore</i>	<i>New York</i>	<i>10</i>
<i>M. H. Jacobs</i>	<i>Boise Idaho</i>	<i>10</i>
<i>Frank W. Hunt</i>	<i>Boise Idaho</i>	<i>10</i>
<i>Chas J. Perkins</i>	<i>Boise Idaho</i>	<i>10</i>

IN WITNESS WHEREOF we have hereunto
set our hands and seals this *First* day of
November A. D. 1904.

In the Presence of.

Joseph Braun
as to William H. Powell
& Joseph M. Devere

William H. Powell

Senior Recd.
as to Mr. Jacob
& Mr. Hunt

Joseph M. Devere

M. H. Jacob

Frank W. Hunt

Milton Cleary
as to Charles Perkins

Charles Perkins

STATE OF IDAHO,)
COUNTY OF ADA,) SS.:

On this *Eighteenth* day of *November* A. D.
1904, before me a Notary Public in and for the said
County and State, residing therein, duly commissioned
and sworn, personally appeared within said County,

*M. H. Jacobs, Frank W. Hunt
and Charles J. Perkins.*

to me personally known, and known personally to me to
be resident free-holders of the State of Idaho, and all
personally known to me to be the persons whose names
are subscribed to the foregoing within instrument or
writing; and they duly acknowledged to me that they and
each of them voluntarily executed and acknowledged the
same for the uses and purposes therein expressed.

I N T E S T I M O N Y W H E R E O F I have here-

unto set my hand and affixed my offi-
cial seal the day and year last above
mentioned.

Milton Gleason
Notary Public for
Ada County, Idaho

STATE OF NEW YORK,)
 ; SS.:
COUNTY OF NEW YORK,)

On this *First* day of *November* A. D.
1904, before me a Notary Public in and for the said
County and State, residing therein, duly commissioned and
sworn, personally appeared within said County, *William*
H. Powell and Joseph M. Devere

to me personally known, and all personally known to me
to be the persons whose names are subscribed to the fore-
going within instrument or writing; and they duly ac-
knowledgeed to me that they and each of them voluntarily
executed and acknowledged the same for the uses and pur-
poses therein expressed.

I N T E S T I M O N Y W H E R E O F I have here-
unto set my hand and affixed my offi-
cial seal the day and year last
above mentioned.

Lucretia Braun
Notary Public
W. H. P.

STATE OF IDAHO,)
COUNTY OF ADA,) SS.:

On this *Eighteenth* day of *November* A. D. 1904,
before me, a Notary Public, within and for said County
and State, residing therein, and duly commissioned and
sworn personally appeared in said County, *Wm. H.*
Jacobs, Frank W. Hunt, and
Charles J. Perkins

in the foregoing instrument mentioned as members and
Directors of the BIG CREEK AND THUNDER MOUNTAIN RAILROAD
COMPANY, and acknowledged to me, each for himself, and
not for the other, that he is at this date a citizen and
an actual bona fide resident freeholder of the State
of Idaho.

I N T E S T I M O N Y W H E R E O F, I have here-
unto set my hand and affixed my offi-
cial seal the day and year last
above written.

Milton H. Hoag
Notary Public
for Ada County, Idaho

STATE OF NEW YORK,)
COUNTY OF NEW YORK,) SS.:

On this *First* day of *November* A. D. 1904,
before me, a Notary Public, within and for said County
and State, residing therein, and duly commissioned and
sworn personally appeared in said County, *William*
N. Powell and Joseph M. Severe,

in the foregoing instrument mentioned as members and
Directors of the BIG CREEK AND THUNDER MOUNTAIN RAILROAD
COMPANY, and acknowledged to me, each for himself, and
not for the other that he executed the same as his free
act and deed.

IN TESTIMONY WHEREOF, I have here-
unto set my hand and affixed my offi-
cial seal the day and year last above
written.

Louis Braun
Notary Public
NY

STATE OF Idaho)
County of Ada) SS.:

Frank W. Hunt

being duly sworn upon his oath says; that he is the President of the BIG CREEK AND THUNDER MOUNTAIN RAILROAD COMPANY, and that the amount of the Capital Stock thereof mentioned in the foregoing Articles of Incorporation, as having been subscribed, has, in fact, been actually subscribed by the persons therein named.

Subscribed and Sworn to before me)
this 18th day of November 1904)

Frank W. Hunt

Milton Gleason
Notary Public
for Ada County Idaho.