

ARTICLES OF INCORPORATION

OF THE WILLIAM HOWARD LAND AND LUMBER COMPANY.

Know all Men by these presents, that we, the undersigned, to-wit:

William Howard of Williamsport, Lycoming Co. Pennsylvania,

A. P. Perley of Williamsport, Lycoming Co. Pennsylvania,

F. A. Blackwell of Gleasonton, Clinton Co., Pennsylvania,

Irvin W. Gleason of Gleasonton, Clinton Co., Pennsylvania,

James H. Harte, of Coeur d'Alene, Kootenai Co. Idaho,

David F. Mason of Coeur d'Alene, Kootenai Co. Idaho,

O. R. Stier of Coeur d'Alene, Kootenai Co. Idaho,

Joseph Roemer, of Coeur d'Alene, Kootenai Co., Idaho,

have this day voluntarily associated ourselves together for the purpose of forming a Corporation, under the laws of the State of Idaho, and we hereby certify:

First.

That the name of said Corporation is the William Howard Land and Lumber Company.

Second.

That the purpose for which this Corporation is formed is to purchase, own, acquire, build, construct, operate, manage, maintain, mortgage and sell Saw Mills and Saw Mill sites, together with all appliances and things incident thereto, and to manufacture all kinds of lumber and forest products, within the State of Idaho; to own, purchase, acquire, construct, maintain, operate, mortgage and sell Water Rights, ditches, flumes, and the franchises thereunto appertaining; to own, purchase, construct, maintain, sell and mortgage Electric light plants to be used in the conduct and

operation of said saw mills and machinery to be owned, managed or controlled by this corporation; to own, purchase, acquire, sell and mortgage and convey lands and tenements of every nature and kind which may be necessary and proper in the management and conduct of the said business of operating such Saw Mills, and manufacturing lumber and forest products of every kind, and especially timber land within the State of Idaho; to own, acquire, purchase, construct, operate, manage sell and mortgage, such railroads and steamboat lines as may be necessary in the conduct and carrying on of the said business of this corporation, of operating mills, manufacturing lumber and other forest products; to make such contracts and create such debts as may be necessary and to borrow money whenever it may be necessary in the conduct of the said business, and to issue and execute as evidence of the said debts, and of the said loans, its negotiable promissory notes, evidence of indebtedness and bonds, and further to secure payment of any and all debts by mortgages or trust deeds upon any and all property of the said corporation; to own, acquire, purchase convey and mortgage any and all kinds of personal property as may be necessary in the conduct of the said business of this corporation; to generally do every and all acts and things necessary and proper for the proper prosecution of the said business of this corporation in operating saw mills and in manufacturing lumber and other forest products; and to sell and dispose of said products wherever a market can be found.

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Third.

That the place where its principal business is to be transacted shall be the town of Coeur d'Alene, County of Kootenai, State of Idaho, and its principal office shall be at Williamsport, County of Lycoming, in the State of Pennsylvania.

Fourth.

That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth.

That the number of its directors shall be seven and that the names and residences of those who are appointed for the first year are:

Names.	Residences.
William Howard,	Williamsport, Lycoming County, Pennsylvania.
A. P. Perley.	Williamsport, Lycoming County, Pennsylvania.
F. A. Blackwell.	Gleasonton, Clinton County, Pennsylvania.
James H. Harte,	Coeur d'Alene, Kootenai County, Idaho.
David F. Mason.	Coeur d'Alene, Kootenai County, Idaho.
C. R. Stier,	Coeur d'Alene, Kootenai County, Idaho.
Joseph Roemer,	Coeur d'Alene, Kootenai County, Idaho.

Sixth.

That the amount of the capital stock of this Corporation shall be five hundred thousand dollars, (\$500,000.00), divided into five thousand (5000) shares, of the par value of one hundred dollars (\$100.00) each.

Seventh.

That the amount of said capital stock which has been actually subscribed is one hundred thousand dollars (\$100,000.00), and the following are the names of the persons by whom the same has been subscribed, to-wit:

Names of Subscribers.	No. of shares.	Amount.
William Howard	250	\$25000.00
A. P. Perley	250	25000.00
F. A. Blackwell	250	25000.00
Irvin W. Gleason	246	24600.00
James H. Harte	I	100.00
David F. Mason	I	100.00
C. R. Stier	I	100.00
Joseph Roemer	I	100.00

Witness our hands and seals this the 24th. day of December 1900.

William Howard	(Seal)
Allen P. Perley	(Seal)
F. A. Blackwell	(Seal)
Irvin W. Gleason	(Seal)
James H. Harte	(Seal)
D. F. Mason	(Seal)
Chas. R. Stier	(Seal)
Joseph Roemer	(Seal)

State of Idaho,)
) ss.
County of Kootenai)

On this 24th. day of December, in the year of one thousand nine hundred (1900), before me, James Graham, a Notary Public, in and for said County, residing therein, duly commissioned and sworn,

personally appeared F.A. Blackwell, James H. Harte, David F. Mason, C. R. Stier and Joseph Rosmer, personally known to me to be the identical persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year last above written.

James Graham.

(Seal)
10c. Internal Revenue stamp
attached and cancelled.

Notary Public, in and for the County
of Kootenai, State of Idaho.

State of Pennsylvania,)
ss.
County of Lycoming.

On this 4th. day of January, one thousand nine hundred and one (1901), before me, Hugh Gilmore, a Notary Public, in and for said County, residing therein, duly commissioned and sworn, personally appeared William Howard and A. P. Perley, personally known to me to be the identical persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

(Seal)
10c. Int. Rev. Stamp
attached and cancelled.

Hugh Gilmore.
Notary Public, in and for the County
of Lycoming, State of Pennsylvania.

STATE OF PENNSYLVANIA,)

County of Lycoming,)

ss.

On this 4th. day of January, in the year of one thousand nine hundred and one (1901), before me, Hugh Gilmore, a Notary Public in and for said County, residing therein, duly commissioned and sworn, personally appeared Irvin W. Gleason, personally known to me to be the identical person whose name is subscribed to the within instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

(Seal)

Hugh Gilmore.
Notary Public in and for the County
of Lycoming, State of Pennsylvania.

10c. Int. Rev. Stamp
attached and cancelled.

STATE OF IDAHO, } SS.
COUNTY OF KOOTENAI.

I, Ino. C. Callahan, 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 William Howard Sayre and Partner Co.* as the same appears *on file* in my office in *Book* at page *14*

In testimony whereof I have hereunto set my hand and affixed my Official Seal this *14* day of *January*, 1901

By

J. L. Quarles

Deputy.

Ino. C. Callahan
County Recorder, Kootenai County, Idaho