

State of Colorado,  
City of Denver, {  
County of Arapahoe, }

We the undersigned, William G. Bare, Robert E. Strahorn Alexander Caldwell, and Hugh L. Wallace, a majority of whom are residents of the state of Colorado, hereby associate ourselves together for the purpose of creating a corporation under the laws of the state of Colorado, authorizing the formation of corporations for mining, manufacturing, and other industrial pursuits, and in compliance with the provisions of said laws we do hereby state, and certify:

First: The corporate name of this company is and shall be "The Idaho and Oregon Land Improvement Company."

Second: The object for which this company is formed is to acquire, hold, improve, sell, lease, and convey real property, to construct street railway, bridges, public water works, irrigating canals, to engage in the manufacture of timber, brick, and such other articles as may seem desirable in the states of Oregon, and Colorado, and the territories of Utah, Idaho, Washington, Montana, and Wyoming.

Third: The amount of the capital stock of this company is, and shall be Five Thousand (5,000) shares of the par value of One Hundred (\$100) <sup>dollars</sup> each, making the aggregate sum of five hundred thousand (\$500,000).

Fourth: The existence of the company shall continue for the term of twenty (20) years.

Fifth: The number of director who shall manage business affairs of said company is five, which

number may be increased to seven, or a number less than or the trustees.

The directors who shall manage the affairs of the company from the date of this organization for the first year shall be the following, to wit: William G. Case, Robert E. Strahorn, Alexander Caldwell, Hugh L. Wallace, and J. F. Singiser, and there shall be an annual election for directors on the

Thursday of May of each year thereafter, or upon other date as the By-Laws may prescribe.

Sixth: The principal office of said company shall be, and is hereby located in Denver, Colorado, where the principal business thereof, will be transacted with branch offices at Boise City, Idaho, and Baker City Oregon, and at such other points as a majority of the Board of Directors may from time to time agree upon.

Witness our hands and seals this  
fourth day of May, in the year of our  
Lord, one thousand, eight hundred  
and eighty-two,

William G. Case, *(seal)*  
Robert E. Strahorn, *(seal)*  
Alexander Caldwell, *(seal)*  
Hugh L. Wallace, *(seal)*

Douglas County  
State of Nebraska }  
ss:

I, Warren Smith, a Notary Public  
in and for Douglas County, State of Nebraska,  
do hereby certify that William G. Case, Robert E.

Struhorn, Alexander Caldwell, and Hugh L. Wallace  
who were proven to me by the oath of a credible  
witness, viz Robert S. Struhorn, known to me to be  
the same persons whose names are subscribed to the  
foregoing instrument of writing as parties thereto ap-  
peared before me this day in person, and acknowl-  
edged that they executed the same for the uses and  
purposes herein set forth.

Witness of my hand and Notarial seal,  
this 8<sup>th</sup> day of May, A.D. 1882.

Notarial

Warren Britzler

Douglas County, Neb.

Warren Britzler,

Notary Public.

Douglas County, Neb.

The State of Nebraska, {  
County of Douglas, }

I, John Baumer, county clerk,  
and clerk of the commissioners' court within and for  
said county, the same being a court of Record, do here-  
by certify that Warren Britzler, a squire is acting Pub-  
lic in and for said county duly qualified, and au-  
thorized to take acknowledgements, affidavits, etc., and  
I further certify that I am well acquainted with the  
handwriting of the said Warren Britzler, and verily be-  
lieve that the signature thereto attached is his genuine  
official signature.

The County  
of Douglas  
County  
Nebraska

In Witness Whereof, I hereunto set  
my hand, and the seal of said court  
at Omaha in said county, this 8<sup>th</sup>  
day of May, A.D. 1882.

John Baumer, County Clerk.

State of Colorado,

SECRETARY'S OFFICE.

} ss.

I, NORMAN H. MELDRUM, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the certificate of incorporation of The Idaho and Oregon Land Improvement Company.

which was filed in this office the \_\_\_\_\_ seventh \_\_\_\_\_ day of May ————— A. D. 1882, at 20 o'clock A. M., and admitted to record.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the City of Denver, this Twelfth — day of — May ————— A. D. 1882.

N. H. Meldrum

Secretary of State.