

DEPARTMENT OF THE SECRETARY OF STATE
OF THE
STATE OF MONTANA.

CERTIFICATE:

I, C. T. Stewart, Secretary of State of the State of Montana,
do hereby certify that I have compared the annexed copy of

ARTICLES OF INCORPORATION OF
LEWISTON PORTLAND CEMENT COMPANY

with the certified copy of the original thereof filed in my office
on the 6th day of May, 1924, and that the same is a correct transcript
thereof, and of the whole of said certified copy of the original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the great seal of the State of Montana at Helena, the capital, this
17th day of May, A. D., one thousand nine hundred and twenty-four.

(SEAL)

C. T. Stewart, Secretary of State.

By Clifford L. Walker, Deputy.

ARTICLES OF INCORPORATION

We, the undersigned, H. S. Heyner, L. W. Cheate and Beena S. Blackwood, all of Helena, Montana, do by these presents pursuant to and in conformity with the provisions of Civil Code of the State of Montana, associate ourselves together to form a corporation, and do hereby agree upon and adopt the following:

ARTICLES OF INCORPORATION:

I.

The corporate name of said corporation shall, and it is hereby declared to be the LEWISTON PORTLAND CEMENT COMPANY.

II.

The objects and purposes for which said corporation is formed are as follows:

(1) To manufacture, buy, sell and deal in Portland Cement, and cement of all kinds, lime, lime stone, plaster and natural and artificial stone; to acquire by purchase or lease, real estate containing cement and lime deposits, and to quarry and mine the same, and extract therefrom the said lime rock for such manufacturing purposes; and to erect or buy, lease or otherwise acquire manufactories, kilns and buildings; to build, maintain and operate manufactories, kilns, warehouses and depots for manufacturing and storing, buying, selling and dealing in cement, and other products, and to transport or cause to be transported the same, and to do any and all things incident thereto, and necessary and proper to be done in connection with the matters and things aforesaid, or any of them, in the State of Montana or any other state of the United States,

(2) To carry on the business of electricians, mechanical engineers, and manufacturers, workers and dealers in electricity, motive power and light and any business in which the application

of electricity or any like power or any power that can be used as a substitute therefor shall or may be useful, convenient or ornamental or any other business of a like nature. To manufacture and produce and either as principals or agents trade and deal in any article belonging to any such business and all appliances and things used in connection therewith or with any inventions, patents, or privileges for the time being belonging to the company. To produce and accumulate electricity and electro-motive force, or other similar agencies and to apply the same for the production, transmission or use of any lighting, heating, motive or other power as may be thought advisable. To make experiments in and public exhibitions of electric force and lighting and electric machinery and appliances. To light streets, public places, public or private buildings, factories, mines, ships, lighthouses, railways, tramways, and other places or things, by means of electricity or to enable the same so to be lighted. To let out on hire any or all of the property of the company (whether real or personal) including every description of apparatus or appliances of the company. To carry on the business of suppliers of light, heat, and power, and carriers of passengers and goods. To acquire the right to use or manufacture and put up telegraphs, telephones, phonographs, dynamos, accumulators, lamps, and all appliances now known or that may hereafter be invented, connected with the generation, accumulation, distribution, supplying, and employment of electricity or any power that can be used as a substitute therefor, including all cables, wires or appliances for connecting apparatus at a distance with other apparatus and including the formation of exchanges or centers, in the State of Montana or any other State of the United States, as the Board of Directors may deem to the advantage of the corporation.

(3) To do a general electric railway, telephone and telegraph business in all the branches thereof; to acquire, buy, purchase or otherwise franchises, right-of-way and terminals; to survey, build, erect, construct, operate and maintain electric railways, telephone and telegraph lines, place poles and conduits and wires for the same; to acquire, construct, maintain, operate and dispose of plants for the generation of electricity; to manufacture, buy or sell, or otherwise deal in electric railway cars, motors, all electrical appliances, contrivances, devices, goods, wares and merchandise, and all other kinds of property, real and personal, necessary to carry out these objects; to operate electric railways to carry passengers and freight, and telephone and telegraph systems for toll in the State of Montana or in any other state of the United States as the Board of directors may deem to the advantage of the corporation.

(4) To do a general railroad business in all its branches; to survey, build, erect, construct, own, lease, mortgage, operate, and maintain, sell or otherwise dispose of a line or lines of railway for the purpose of carrying and transporting freight, passengers, baggage, mail and express, and to do a general railroad business for hire and for toll; to purchase, construct, own, maintain and operate wharves, bridges, and trestles, and to lay rails and operate railroads thereon; to purchase, construct, own, maintain and operate in connection therewith or otherwise, ferries, vessels, ships, steamers, barges, docks, slips and landings, and discharging places for freight and passenger traffic; to exercise the right of eminent domain; to purchase, sell, lease, hold, and operate

all classes of real estate, to lay out town sites, and to construct any and all kinds of improvements thereon, or to be used in connection therewith, and to purchase, sell, hold, control and operate easements, franchises, roads, rights-of-way, mills and furnace sites, and to construct and operate power plants; to buy, own, construct, build, erect, maintain, lease, sell or otherwise dispose of plants for the manufacture and repair of engines, motors, dynamos, cars, trucks, rolling stock of all kinds, machinery, mechanical devices of every kind and nature for the furtherance of the purposes herein stated; to buy, own, lease, build, erect, construct and maintain telephone and telegraph lines; in the State of Montana or any other state of the United States as the board of directors may deem to the advantage of the corporation.

(5) To develop waterpower; to build dams in natural streams not prohibited by law for the purposes of developing power and for storage purposes in the State of Montana, and any other state of the United States as the board of directors may deem advisable for the benefit of the corporation.

(6) To buy and sell all kinds of property, both personal and real; to own, handle and control leases, patent and manufacture; to borrow money, issue bonds, promissory notes ^{other} and evidences of indebtedness; to own, buy, mortgage, hypothecate, pledge, sell or otherwise dispose of and deal in and with property of all kinds as well as capital stock shares and bonds of this corporation, and that of other corporations, and to vote any shares owned by it the same as a natural person might do, and to enter into such agreements, contracts and stipulations, and make such arrangements, and to do all other things necessary and expedient as may be or seem necessary to carry out the purposes and attain the objects herein specified and intended.

III.

The principal business of said corporation shall be transacted and its general office shall be at Helena, in the State of Montana.

IV.

The term for which said corporation is organized and is to exist, is forty (40) years from and after the issuance of the Certificate of Incorporation by the Secretary of State, of the State of Montana.

V.

The number of directors who shall manage the business affairs of said corporation shall be five (5), and the names and residences of the directors who shall manage the business and affairs of said corporation for the first three months and until the successors are elected and qualified, are:

<u>Names:</u>	<u>Residences:</u>
C. A. Reid,	Lewiston, Idaho.
C. H. Tierney,	Everett, Washington.
J. Fred Smith,	Arlington, Washington.
J. C. Halston,	Spokane, Washington.
J. U. McPherson,	Lewiston, Idaho.

VI.

The capital stock of said corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into Five Hundred (500) shares of the par value of One Hundred (\$100) Dollars, each.

VII.

The amount of the capital stock actually subscribed for is as follows:

<u>Names of subscribers:</u>	<u>No. of shares:</u>	<u>Amount:</u>
J. C. Halston	1	\$100.00
C. A. Reid	444	44400.00
J. Fred Smith	50	5,000.00
J. U. McPherson	1	100.00
C. H. Tierney	1	100.00

<u>Names of Subscribers</u>	<u>No. of Shares</u>	<u>Amounts</u>
H. S. Hepner	1	\$100.00
I. W. Choate	1	100.00
Roena S. Blackwood	1	100.00

VIII.

The stock of said corporation shall be non-assessable.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals and executed this instrument in duplicate this 6th day of May, 1924.

H. S. Hepner

I. W. Choate

Roena S. Blackwood

STATE OF MONTANA,)
) SS.
County of Lewis and Clark,)

On this 6th day of May, 1924, before me, F. M. Bowers, a Notary Public in and for the State of Montana, personally appeared H. S. Hepner, I. W. Choate and Roena S. Blackwood, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

(Seal).

F. M. Bowers
NOTARY PUBLIC for the State of
Montana,
Residing at Helena, Montana,
My Commission expires Nov. 8, 1924.

Recorder's Office,)
STATE OF MONTANA,)
County of Lewis and Clark,) SS

I, A. J. DUNCAN, County Clerk and Ex-Officio Recorder, in and for said County and State, hereby certify that the above and foregoing is a true, full and correct copy of Articles of Incorporation of Lewiston Portland Cement Co.

Filed this 26 day of May, A. D. 1924.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of said County this 4 day of May, A. D. 1924.

A. J. Duncan
County Clerk and Ex-Officio
Recorder.

(Seal).

By L. C. Duncan,
Deputy.

No. 15355.

STATE OF MONTANA,)
County of Lewis & Clark, (SS.

I hereby certify that the within
instrument was filed in my office on
the 4 day of May, A. D. 1924 at 20
min. past 11 o'clock A. M.

Records of Lewis & Clark
County, State of Montana,

A. J. Duncan
County Recorder.

By L. C. Duncan,
Deputy.

Fees \$_____.

STATE OF IDAHO)
COUNTY OF NEZPERCE) SS

I, Thos. D. Barton, County Recorder in and for said County and
State do hereby certify the foregoing to be a full, true and correct
copy of the Articles of Incorporation of the Lewiston Portland Cement
Company dated 6th day of May 1924, together with all official endor-
sements thereon as the same appears on file and of record in my office.

Witness my hand and official seal this 22nd day of May 1924.

County Recorder
By *R. E. [Signature]* Deputy.