

ARTICLES OF INCORPORATION  
OF  
BOISE TRACTION COMPANY.

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KNOW ALL MEN BY THESE PRESENTS, That we, whose names are subscribed hereto, one of whom is a bona fide resident and citizen of the State of Idaho, do under and in pursuance of the general corporation laws of the State of Idaho, and all amendments thereto, hereby organize, constitute and associate ourselves, and such other person or persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following Articles of Incorporation, and we hereby set forth and declare as follows:

FIRST.

That the name of this corporation is and shall be BOISE TRACTION COMPANY.

SECOND.

That the purposes and objects for which this corporation is formed are:

(a) To purchase, construct or otherwise acquire and maintain and operate street and interurban railroads for carrying passengers, United States Mail, freight and express matter and to charge therefor fares or freightage or expressage.

(b) To acquire by purchase, grant, gift, lease or otherwise, rights-of-way, privileges and franchises for constructing, maintaining and operating railroads whether street railways or interurban lines over public streets and highways and over public or privately owned lands.

(c) To acquire by purchase, lease or otherwise, street and interurban railway cars, for carrying passengers, freight and express, with all necessary equipment, power houses, dynamos, storage batteries, and all other machinery and appliances necessary to run, operate and maintain a street and interurban railway, and to run said cars with electricity, gasoline, steam or other motive or traction power.

(d) To build, construct, purchase or otherwise acquire switches, turnouts, turn tables, buildings and other apparatus and appliances for the construction, maintenance and operation of a street and interurban railway that are convenient or practicable or that are ordinarily used in operating such railway systems.

(e) To acquire by purchase, or otherwise, and maintain and operate pole lines and conduits and wires for carrying electrical energy and for telephone and telegraph lines and to acquire, construct, maintain and operate plants for generating electrical energy for mechanical, illuminating and other purposes, and to acquire and own all necessary franchises and rights of way therefor,

(f) To purchase or otherwise acquire, and to hold and own real or personal property or any interest or rights therein of every kind and nature wheresoever situated and without limit as to amount and to subdivide, plat, improve and appropriate lands for roads, parks, streets or other conveniences, and improve lands for residence, amusement, trade and business and to erect, equip, furnish, conduct, operate, manage, lease and maintain warehouses, hotels and buildings for residences, amusements, recreation and other purposes.

(g) To purchase or otherwise acquire, own, sell, negotiate, exchange, pledge, trade and deal in and with stocks, bonds, mortgages, debentures, scrip, securities and obligations of every nature, and to issue in exchange and in full or part payment for any property which the Company may lawfully acquire, its own stock, shares, debentures, scrip, or other evidences of indebtedness; and the judgment of the Board of Directors of the Company in appraising the value of any property or services for which the stock, bonds, or other obligations of the Company may be issued in payment, shall be conclusive as to the value thereof.

(h) To receive, collect and dispose of interest, dividends and income property, of and from any of the stocks, bonds, mortgages, debentures, securities, obligations and other property held or owned by it, and to exercise in respect to all such stock, bonds, mortgages, debentures, securities and obligations, and other property, any and all rights, powers and privileges of individual owners thereof, including the right to vote upon stock or shares owned or held by the Company in other corporations.

(i) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, corporation, private, public or municipal.

(j) To borrow or raise money for the purpose of its incorporation, to issue its bonds, notes or other obligations for money so borrowed, or in payment of or in exchange for any real or personal property, or rights or franchises acquired, or other values received by the corporation, and to secure such obligations by pledge, or mortgage under deed of trust, or otherwise, of or upon the whole or any part of the property at any time held by this corporation, and to sell or pledge such bonds, or to discount such notes, or other obligations, for its proper corporate purposes.

(k) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and this to the same extent and as fully as natural persons might or could do.

(l) The Board of Directors shall have the power and authority to sell, assign, mortgage, convey or otherwise dispose of all the property and assets of the corporation on such terms and conditions as they shall prescribe, whether for cash or property, or stock or bonds in other corporations.

It is the intention that the objects and powers specified and clauses contained in this paragraph shall, except where otherwise expressed in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph in

these Articles of Incorporation, but that the objects and powers specified in each of the clauses of this paragraph shall be regarded as independent objects and powers.

THIRD.

That the place where the principal business of this corporation shall be transacted is the City of Boise, County of Ada, State of Idaho.

FOURTH.

That the corporate existence of this corporation shall be limited to a term of fifty years from the date of its incorporation.

FIFTH.

That the corporate powers of this corporation shall be vested in a Board of three Directors.

SIXTH.

That the amount of the authorized capital stock of this corporation shall be Sixty Thousand Dollars (\$60,000.00) divided into six hundred (600) shares of the par value of One Hundred Dollars (\$100.00) per share.

SEVENTH.

That the amount of said capital stock that has been actually subscribed is three (3) shares, and the names of the persons who have subscribed therefor, and the number of shares subscribed by each subscriber, are as follows:

Name.	Residence.	Number of Shares.
A. Welch .....	Portland, Oregon.....	1
E. W. Hall .....	Portland, Oregon.....	1
J. L. Eberle .....	Boise, Idaho.....	1

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 4th day of June, 1919.

A. Welch  
E. W. Hall  
J. L. Everly

STATE OF OREGON, )  
COUNTY OF MULTNOMAH. ) SS.

On this 4th day of June in the year 1919, before  
me Adelia Prichard, a Notary Public in and for  
said County and State personally appeared A. WELCH and  
E. W. HALL, 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 notarial seal the day and year in this  
certificate first above written.

{ Notarial  
Seal }

Adelia Prichard  
Notary Public for Multnomah County,  
State of Oregon.

Residing at Portland, Oregon.

My Commission expires May 3-1921

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

On this 7<sup>th</sup> day of June, in the year 1919, before me, Alta F. Knapp, a Notary Public in and for said County and State personally appeared J. L. EBERLE, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

{ Notarial  
Seal }

Alta F. Knapp  
Notary Public for the State of Idaho  
Residing at Boise, Idaho.

STATE OF IDAHO )  
COUNTY OF ADA ) ss.

I hereby certify that this instrument  
was filed ~~for record~~ at request of  
J. L. Eberle  
at 5 minutes past 10  
o'clock A. M., this 7<sup>th</sup>  
day of June, 1919, in my  
office and duly recorded in book...

State of Idaho, )  
COUNTY OF ADA, ) ss.

# CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of the

Boise Traction Company

Numbered 2034 as the same appears on file in my office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 7<sup>th</sup> day of June, 1919

By Stephen Utter Deputy. Ex-Officio Recorder.