

State of Idaho



Department of State.

I, ROBERT O. JONES, Secretary of State of the State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of a certified copy of the _____

ARTICLES OF INCORPORATION

OF THE

KANIKSU BOOM & NAVIGATION COMPANY

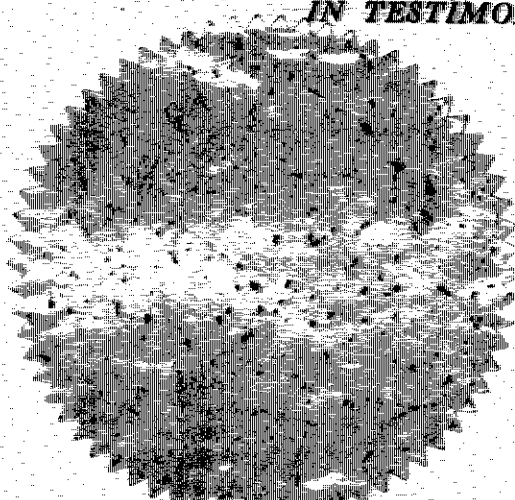
which was filed in this office on the 28th day of February A. D. 1911
and admitted to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the

Capital of Idaho, this 21st day of
January in the year of our Lord

one thousand nine hundred and Twenty
and of the Independence of the United States of
America the One Hundred and Forty-fourth.

Secretary of State.



ARTICLES OF INCORPORATION

- of -

KANIKSU BOOM & NAVIGATION COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, two of whom are actual bona fide residents of the State of 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:

ARTICLE I.

That the name of said corporation is

KANIKSU BOOM & NAVIGATION COMPANY.

ARTICLE II.

That the purposes for which said corporation is formed are:

To erect, construct and maintain booms, to be used, operated and maintained in connection with and for the purpose of driving, collection, booming, and sorting of logs, timber, lumber, piling, railroad ties, telephone, telegraph and other poles, and all other timber and lumber products of every character and description whatsoever, for this corporation and for other persons, concerns and corporations; to contract for the driving, handling, sealing, measuring, counting, towing, booming and sorting of such logs, timber, lumber, piling, railroad ties, telephone and telegraph and other poles and all other timber and lumber products of every character and description whatsoever; to levy, collect and receive such tolls as compensation therefor as the laws of the State of Idaho now authorize, or may hereafter authorize; to buy and sell lumber and timber products of every character and description whatsoever; to build, construct, buy,

sell, lease, own, control and operate docks, wharves, boats, vessels, barges and other water craft generally used in water transportation; to build, construct, buy, sell, lease and operate logging railroads and telephone lines; to buy, lease, sell, and mortgage lands, timber, lumber and all kinds and classes of real and personal property generally; to build, construct, buy, sell, lease and operate sawmills, planing mills and manufacturing plants generally; to locate, acquire, buy, sell, and lease water rights; to locate, acquire, buy, sell, lease, build, construct, operate and maintain power plants of every description; to furnish electric power and energy for its own use and to cities, towns, villages, railroads, manufactories, mills, mines, communities and individuals for lighting and for any and all necessary and useful purposes, and to charge, collect and receive compensation therefor; to build, construct, buy, sell, lease, operate and maintain water systems for the purpose of furnishing water to cities, towns, villages, communities and individuals for domestic, fire, irrigation and other purposes, and to charge, collect and receive compensation therefor; to locate, acquire, buy, sell, lease, and develop mining claims and mines; to subscribe for, acquire, buy, hold, own, vote, sell, hypothecate, assign, transfer, dispose of the capital stock, or any stock, of other corporations organized under the laws of the State of Idaho or other States of the American Union, and of Canada, and any Provinces thereof; to borrow money to be used in the necessary prosecution of its business; to execute notes and mortgages to secure the same, and to take, acquire, hold, assign and transfer notes and mortgages, and generally to do each, any and everything necessary, proper and requisite to be done in prosecuting its enterprise and in carrying out any and all of the objects and purposes for which this corporation is created and organized.

That the place where the operations of this corporation shall be conducted and carried on shall be particularly at and on Priest Lake, at, along and upon Priest River and Pend d'Oreille River, all situated in the County of Bonner, State of Idaho, and generally in the States of

Idaho and Washington, and in the Provinces of the Dominion of Canada.

ARTICLE III.

That the place where its principal business is to be transacted, and where its principal office is to be, shall be the Town or Village of Priest River, in the County of Bonner, State of Idaho.

ARTICLE IV.

That the term for which this corporation shall exist is fifty years from and after the date of its incorporation.

ARTICLE V.

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

NAMES	RESIDENCES
Chas. P. Lindsley.	Spokane, Washington.
Burton L. Willis	Newport, Washington.
Conrad T. Jurgens.	Priest River, Idaho.
Edward W. Harris	Spokane, Washington.
James C. Jacobson.	Priest River, Idaho.

ARTICLE VI.

That the meetings of the Board of Directors may be held at the principal office of this corporation in this State, or at such other places within or without said State of Idaho, for the transaction of any business of the corporation as said Board of Directors may by resolution provide, or as may be provided for in the By-Laws.

ARTICLE VII.

That the amount of capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00), Divided into one hundred (100) shares of the par value of One Hundred Dollars (\$100.00) per share.

ARTICLE VIII.

That the amount of said capital stock which has been actually subscribed is Ten Thousand Dollars (\$10,000.00), which said capital stock is subscribed by the following persons, each subscribing for the number of shares set opposite to their respective names, to-wit:

NAMES OF SUBSCRIBERS	NUMBER OF SHARES	AMOUNTS
Chas. P. Lindsley,	25	\$2500.00
Burton L. Willis,	24	2400.00
Conrad T. Jurgens,	25	2500.00
Edward W. Harris,	25	2500.00
James C. Jacobson,	1	100.00

IN WITNESS WHEREOF We have hereunto set our hands and seals this
20th day of January, A. D., 1911.

Chas. P. Lindsley	(SEAL)
Burton L. Willis	(SEAL)
Edward W. Harris	(SEAL)
Conrad T. Jurgens	(SEAL)
James C. Jacobson	(SEAL)

STATE OF WASHINGTON,)
COUNTY OF SPOKANE,) ss.

On this 23rd day of January, A.D., 1911, before me a Notary Public in and for the State of Washington, residing at Spokane in the County of Spokane, in said State, duly commissioned and sworn, personally appeared Chas. P. Lindsley, personally known to me to be the individual person whose name is subscribed to the within and foregoing instrument, and who 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 Notarial Seal this 23rd day of January, A.D. 1911.

P. W. Kimball (SEAL)
Notary Public, residing at
Spokane, Washington.

STATE OF WASHINGTON,)
COUNTY OF STEVENS,) ss.

On this 24th day of January, A. D., 1911, before me a Notary Public in and for the State of Washington, residing at Newport in the County of Stevens, in said State, duly commissioned and sworn, personally appeared Burton L. Willis, personally known to me to be the individual person whose name is subscribed to the within and foregoing instrument, and who 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

Notarial Seal this 24th day of January, A. D., 1911.

(SEAL)

F. I. Erwin
Notary Public residing at
Newport, Washington.

STATE OF IDAHO,
COUNTY OF BONNER.

On this second day of February, A. D. 1911, before me, a notary public, in and for the state of Idaho, residing at Priest River, Bonner Co. personally appeared James C. Jacobson and Conrad T. Jurgens, personally known to me as the individuals whose names are subscribed to the within and foregoing instrument and who duly acknowledged that they executed the same for usages and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this second day of Feb. 1911.

Lee Berry
Notary Public, residing at Priest River,
Idaho.

(SEAL)

STATE OF WASHINGTON,)
COUNTY OF SPOKANE.) ss.

On this 28th day of January, A.D., 1911, before me a notary public in and for the State of Washington, residing at Spokane in the county of Spokane, in said state duly commissioned and sworn, personally appeared, Edward W. Harris, personally known to me to be the individual person whose name is subscribed to the within and foregoing instrument and who 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 notarial seal this 28th day of January, A.D., 1911.

(SEAL)

I. E. Partner
Notary public residing at
Spokane, Washington.

STATE OF IDAHO. }
County of Bonner } ss

I, Robert S. McCrea, 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 The Articles of Incorporation of "KANIKSU BOOM & NAVIGATION COMPANY" as the same appears of record in my office in Book -----at page-----

In testimony whereof I have hereunto set my hand and affixed my official seal this 24th. day of February 1911.

(SEAL)

Robert S. McCrea
County Recorder, Bonner County, Idaho.

By _____ Deputy.

(E N D O R S E D)

7 3 4 8

ARTICLES OF INCORPORATION of KANIKSU BOOM & NAVIGATION CO.

DEPARTMENT OF STATE, Secretary's Office. Filed this 28th day of Feb'y 1911 at 2- o'clock P.M. and Recorded in Book "A-3" of Dem. Corps on page 103
Records of the State of Idaho.

W. L. Gifford
Secretary of State.

By B. E. Hyatt
Chief Clerk.

ARTICLES OF INCORPORATION

- of -

KAMIKSU BOOM & NAVIGATION COMPANY

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whatsoever; to levy, collect and receive such tolls as compensation therefor as the laws of the State of Idaho now authorize, or may hereafter authorize; to buy and sell lumber and timber products of every character and description whatsoever; to build, construct, buy, sell, lease, own, control and operate docks, wharves, boats, vessels, barges and other water craft generally used in water transportation; to build, construct, buy, sell, lease and operate logging railroads and telephone lines; to buy, lease, sell, and mortgage lands, timber, lumber and all kinds and classes of real and personal property generally; to build, construct, buy, sell, lease and operate sawmills, planing mills and manufacturing plants generally; to locate, acquire, buy, sell and lease water rights; to locate, acquire, buy, sell, lease, build, construct, operate and maintain power plants of every description; to furnish electric power and energy for its own use and to cities, towns, villages, railroads, manufacturing, mills, mines, communities and individuals for lighting and for any and all necessary and useful purposes, and to charge, collect and receive compensation therefor; to build, construct, buy, sell, lease, operate and maintain water systems for the purpose of furnishing water to cities, towns, villages, communities and individuals for domestic, fire, irrigation and other purposes, and to charge, collect and receive compensation therefor; to locate, acquire, buy, sell, lease and develop mining claims and mines; to subscribe for, acquire, buy, hold, own, vote, sell, hypothecate, assign, transfer, dispose of the capital stock, or any stock, of other corporations organized

under the laws of the State of Idaho or other States of the American Union, and of Canada, and any Provinces thereof; to borrow money to be used in the necessary prosecution of its business; to execute notes and mortgages to secure the same, and to take, acquire, hold, assign and transfer notes and mortgages, and generally to do each, any and everything necessary, proper and requisite to be done in prosecuting its enterprise and in carrying out any and all of the objects and purposes for which this corporation is created and organized.

That the place where the operations of this corporation shall be conducted and carried on shall be particularly at and on Priest Lake, at, along and upon Priest River and Pend d'Oreille River, all situated in the County of Bonner, State of Idaho, and generally in the States of Idaho and Washington, and in the Provinces of the Dominion of Canada.

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ARTICLE IV.

That the term for which this corporation shall exist is fifty years from and after the date of its incorporation.

ARTICLE V.

That the number of its directors shall be five, and

that the names and residences of those who are appointed for the first year are:

NAMES	RESIDENCES
Chas. P. Lindsley,	Spokane, Washington.
Burton L. Willis,	Newport, Washington.
Conrad T. Jurgens,	Priest River, Idaho.
Edward W. Harris,	Spokane, Washington.
James C. Jacobson,	Priest River, Idaho.

ARTICLE VI.

That the meetings of the Board of Directors may be held at the principal office of this corporation in this State, or at such other places within or without said State of Idaho, for the transaction of any business of the corporation as said Board of Directors may by resolution provide, or as may be provided for in the By-Laws.

ARTICLE VII.

That the amount of capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00), divided into one hundred (100) shares of the par value of One Hundred Dollars (\$100.00) per share.

ARTICLE VIII.

That the amount of said capital stock which has been actually subscribed is Ten Thousand Dollars (\$10,000.00), which said capital stock is subscribed by the following persons, each subscribing for the number of shares set opposite to their respective names, to-wit:

NAMES OF SUBSCRIBERS	NUMBER OF SHARES	AMOUNTS
Chas. P. Lindsley,	25	\$2500.00
Burton L. Willis,	24	2400.00
Conrad T. Jurgens,	25	2500.00
Edward W. Harris,	25	2500.00
James C. Jacobson,	1	100.00

IN WITNESS WHEREOF We have hereunto set our hands
and seals this 20th day of January, A. D., 1911.

Chas. P. Lindsley (SEAL)
Burton L. Willis (SEAL)
Edward W. Harris (SEAL)
Conrad T. Jurgens (SEAL)
James C. Jacobson (SEAL)

STATE OF WASHINGTON,)
COUNTY OF SPOKANE.) ss.

On this 23rd day of January, A.D., 1911, before me
a Notary Public in and for the State of Washington, resid-
ing at Spokane in the County of Spokane, in said State,
duly commissioned and sworn, personally appeared Chas. P.
Lindale, ~~Barton L. Willis, Conrad F. Jurgens, Edward W.~~
~~Harris, and James G. Jacobsen,~~ personally known to me to
be the individual persons whose names ^{is} are subscribed to
the within and foregoing instrument, and who each duly
acknowledged to me that they executed the same for the
uses and purposes therein set forth.

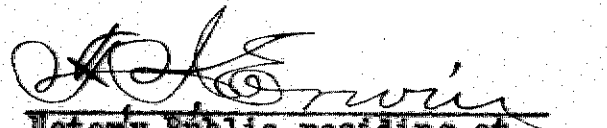
IN WITNESS WHEREOF I have hereunto set my hand and
affixed my Notarial Seal this 23rd day of January, A.D.
1911.


Notary Public, residing at
Spokane, Washington.

STATE OF WASHINGTON,)
COUNTY OF STEVENS.)ss.

On this 24th day of January, A.D., 1911, before me
a Notary Public in and for the State of Washington, resid-
ing at Newport in the County of Stevens, in said State,
duly commissioned and sworn, personally appeared ~~Chas. F.~~
~~Winkler~~, Burton L. Willis, ~~Conrad E. Jurgens~~, ~~Edward W.~~
~~Harris~~, and ~~James C. Jacobsen~~, personally known to me to
be the individual persons whose names ^{is} are subscribed to
the within and foregoing instrument, and who 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 Notarial Seal this 24th day of January, A.D.,
1911.


Notary Public residing at
Newport, Washington.

STATE OF IDAHO,
COUNTY OF BONNER.

On this second day of February, A.D. 1911, before me, a notary public, in and for the state of Idaho, residing at Priest River, Bonner Co. personally appeared James C. Jacobson and Conrad T. Jurgens, personally known to me as the individuals whose names are subscribed to the within and foregoing instrument and who duly acknowledged that they executed the same for usages and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this second day of Feb. 1911.

Lee Perry
Notary Public, residing at Priest River.
Idaho.

STATE OF WASHINGTON.)
COUNTY OF SPOKANE.) ss.

On this 24th day of January, A.D., 1911, before me a notary public in and for the State of Washington, residing at Spokane in the county of Spokane, in said state duly commissioned and sworn, personally appeared, Edward W. Harris, personally known to me to be the individual person whose name is subscribed to the within and foregoing instrument and who 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 notarial seal this 24th day of January, A.D., 1911.

H. C. Barton

Notary public residing at
Spokane, Washington.