

ARTICLES OF INCORPORATION  
OF THE  
WESTERN CEDAR POLE PRESERVERS.

138944

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KNOW ALL MEN BY THESE PRESENTS, That we, Robert M. Fullerton, Edward A. Lindsley, Howard C. Culver, Otto S. Hanson, and *Milo* P. Flannery, all citizens of the United States, and citizens and residents of the City of Spokane, in the County of Spokane, and State of Washington, being desirous of forming a corporation for the purposes hereinafter specified, and in conformity with the laws of the State of Washington, do hereby make, adopt and subscribe the following Articles of Incorporation in triplicate.

ARTICLE I.

The name of this corporation is, and shall be, WESTERN CEDAR POLE PRESERVERS.

ARTICLE II.

The objects for which this corporation is formed, are, and shall be: Buying, selling and dealing in cedar poles, and treating the same with a preserving process; buying, selling and dealing in, lands and timber and all the products of timber and forest products; carrying on and conducting a general logging, lumbering and manufacturing business; erecting, buying and maintaining, operating and selling saw mills, shingle mills, planing mills, and all other mills, factories and equipment for manufacturing and handling timber and forest products; the purchasing, subscribing for, dealing in, and holding and enjoying and exercising the functions of the capital stock of other corporations as may be now or hereafter permitted or allowed by the laws of the State of Washington, or of any other State in which

this corporation may do business; buying, selling, dealing in, the bonds, mortgages, pledges or other evidence of indebtedness of other corporations; borrowing or otherwise raising money and issuing therefor its note or notes, bonds, mortgages or other evidence of indebtedness and hypothecating in any manner, part or all of its real or personal property, as to the corporation may seem necessary or desirable; the exercising of all the powers and conducting all the operations which are necessary, appropriate, convenient and suitable in connection with its general and expressed powers and functions hereinbefore set forth; and the carrying on of every other species of trade and business except banking, building associations, insurance and trust companies. Any or all of the business of this corporation to be conducted and carried on in the States of Washington and Idaho and elsewhere in the United States and in its territories and dependencies, and in the Dominion of Canada.

#### ARTICLE III.

The amount of the capital stock of this corporation shall be \$25,000.00, divided into 250 shares of \$100.00 each, par value.

#### ARTICLE IV.

The time of the existence of this corporation shall be fifty years from the date of the filing of these Articles in the office of the Secretary of State, of the State of Washington.

#### ARTICLE V.

The principal place of business of this corporation shall be at the City of SPOKANE, in the County of Spokane, in the State of Washington.


#### ARTICLE VI.

The number of Trustees of this corporation shall be five (5), but at any regular annual meeting of the stockholders of this corporation, or at any special meeting duly called in accordance with the By-Laws of this corporation for that purpose, the number of trustees may be increased to any number not exceeding

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

I, R. P. WOODWORTH., a Notary Public in and for said County and State, do hereby certify that on this 12th day of June, A. D. 1916, before me personally appeared the within named Robert M. Fullerton, Edward A. Lindsley, Howard C. Culver, Otto S. Hanson and *Milo* P. Flannery, to me personally known to be the identical persons described in and who executed the foregoing Articles of Incorporation in triplicate, and acknowledged to me that they executed the same freely and voluntarily as and for their free and voluntary act and deed, for the uses and purposes therein expressed.

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

  
Notary Public in and for the State  
of Washington, residing at Spokane.

eleven (11). The names of those who shall be the first trustees, and who shall manage the business of this corporation until the 29 day of August, A. D. 1916, are:

<u>NAMES</u>	<u>RESIDENCES.</u>
Robert M. Fullerton,	Spokane, Spokane County, Wash.
Edward A. Lindsley,	Spokane, Spokane County, Wash.
Howard C. Culver,	Spokane, Spokane County, Wash.
Otto S. Hanson,	Spokane, Spokane County, Wash.
<i>Milo</i> P. Flannery,	Spokane, Spokane County, Wash.

IN WITNESS WHEREOF, we, the said Robert M. Fullerton, Edward A. Lindsley, Howard C. Culver, Otto S. Hanson and *Milo* P. Flannery, have hereunto set our hands and seals in the triplicate hereof, this 29 day of June, A. D. 1916.

Signed and Sealed in the presence of:

*George W. Morris*

*Robert M. Fullerton*.....(SEAL)

*Edward A. Lindsley*.....(SEAL)

*Howard C. Culver*.....(SEAL)

*Otto S. Hanson*.....(SEAL)

*Milo P. Flannery*.....(SEAL)



CONSENT TO INCREASE OF CAPITAL STOCK

- of -



NORTHERN CEDAR PULP RESERVE CO.

We, the undersigned, being all of the stockholders of Northern Cedar Pulp Reserve, a corporation organized and existing under and by virtue of the laws of the state of Washington, do hereby consent that the capital stock of said corporation be increased from Twenty-five Thousand (\$25,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars by the issuance of Seven Hundred Fifty (750) shares of the par value of One Hundred (\$100.00) Dollars each; and that Article III of the Articles of Incorporation of said company be amended to read as follows:

ARTICLE III.

The amount of the capital stock of this corporation shall be One Hundred Thousand (\$100,000.00) Dollars, divided into One Thousand (1,000) shares of the par value of One Hundred (\$100.00) Dollars each.

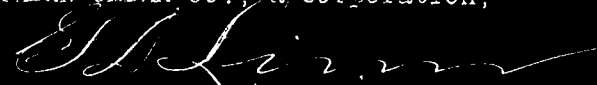
Dated at Spokane, Washington, this 13th day of October, 1970.

  
\_\_\_\_\_  


J. L. HILL COMPANY, a corporation.

  
\_\_\_\_\_  
As its Secy.

NORTHERN CEDAR CO., a corporation,

By   
\_\_\_\_\_  
As its President

M. P. Flannery

L. T. CHAPIN COMPANY, a corporation,

By J. Chapin  
As its President

HUMBOLDT LUMBER COMPANY, a corporation,

By J. A. Humboldt  
As its General Manager  
H. A. Humboldt

~~WEST OREGON CEDAR COMPANY, a corporation.~~

~~W. B. L. Lumber~~

Edmund Lumber

~~THE LUMBER CO. OF OREGON, a corporation.~~

By Edmund Lumber  
As its President

~~THE LUMBER CO. OF OREGON, a corporation.~~

Alfred Lumber  
As its President

Alfred Lumber

CERTIFICATE OF INCREASE OF CAPITAL STOCK

- of -

WESTERN CEDAR POLE PRESERVERS.

THIS CERTIFIES That by unanimous consent in writing of all of the stockholders of Western Cedar Pole Preservers, a corporation, and that at a special meeting of the board of directors called for that purpose, all of the trustees being present and voting in favor thereof, the capital stock authorized to be issued by this corporation is increased from Twenty-Five Thousand (\$25,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars, or from Two Hundred Shares (\$200.00) Shares of the par value of One Hundred (\$100.00) Dollars each to One Thousand (1,000) Shares of the par value of One Hundred (\$100.00) Dollars each, and that the amount of the capital stock paid in at the date of this meeting is Twenty-Five Thousand (\$25,000.00) Dollars, and that the amount of the capital stock authorized to be issued by this corporation is increased from Twenty-Five Thousand (\$25,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars, or from Two Hundred Shares (\$200.00) Shares of the par value of One Hundred (\$100.00) Dollars each to One Thousand (1,000) Shares of the par value of One Hundred (\$100.00) Dollars each.

ARTICLE III.

The amount of the capital stock of this corporation shall be One Hundred Thousand (\$100,000.00) Dollars, divided into One Thousand (1,000) Shares of the par value of One Hundred (\$100.00) Dollars each.

Witness my hand and seal at Spokane, Washington, this 10th day of October, 1913.

VIRGIL C. RYAN, President.

By Edmund A. Ryan  
As its President.

ATTEST:

Edmund A. Ryan  
Secretary.

We, the undersigned, Otto S. Hanson, E. A. Lindsley, E. C. Culver, M. P. Flannery, and W. M. Leavitt, all the Trustees of Western Cedar Pole Preservers, a corporation, do hereby certify each for himself, and not one for the other, that each and every of the facts set forth in the foregoing Certificate are true and correct according to our knowledge.

Dated at Spokane, Washington, this 10th day of October, 1923.

O. S. Hanson  
E. A. Lindsley  
E. C. Culver  
M. P. Flannery  
W. M. Leavitt

Notary Public,  
Spokane, Wash., D.C.

I, \_\_\_\_\_, Notary Public for the State of Washington, do hereby certify that \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_, all of whom are known to me to be the Trustees of Western Cedar Pole Preservers, a corporation, and each for himself on each and every of the facts set forth in the foregoing Certificate; and the contents of said Certificate are true, and acknowledge said instructions to be the true and voluntary action of said corporation for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instructions, and that the seal affixed is the corporate seal of



said corporation.

I, JAMES H. HOFF, I have hereunto set my hand and  
affixed my official seal the day and year first above written.

Henry T. Davenport

Notary Public in and for the State  
of Washington, residing at Spokane.

No. 55,558

**AMENDED**

## Articles of Incorporation

OF THE

Western Cedar Pole Preservers  
(Inc. Cap. to \$100,000.00)

Place of business **Spokane**

Time of existence **50** years.

Capital Stock, \$ **100,000.00**

State of Washington, ss.

Filed for record in the office of the Sec-  
retary of State **NOV 26 1923**

at **9:10** o'clock **A. M.**

Recorded in Book **134** Page **337 338**

**DOMESTIC CORPORATIONS**

Secretary of State

(FILE No. )

Filed at request of **Wakefield & Witherspoon, Peyton Bldg., Spokane**

Address .

Filing and recording fee, \$ **50.00**

License to June 30, 19 . \$

(RECEPTION No. )

Certificate mailed

to above address.

INDEXED. Compared.

S. P. No. 1108--1921. Approved by Dept. of Efficiency.  
SS Form 47--9-27-21--5M

United States of America  
State of Washington

DEPARTMENT

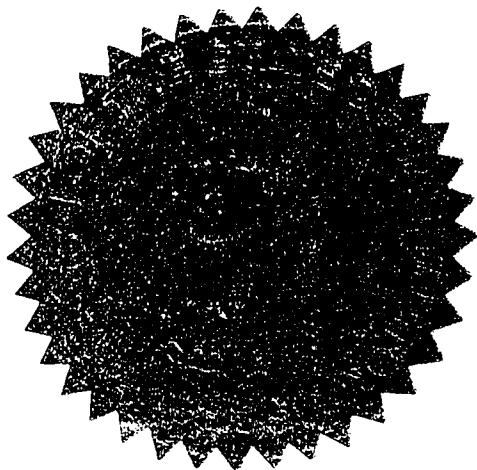


OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME  
I, BELLE REEVES

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby  
certify that the annexed is a true and correct copy of the Amended  
Articles of Incorporation of WESTERN CEDAR POLE PRESERVERS, as  
received and filed in this office on September 24, 1934; and I  
further certify that the above named corporation is in good stand-  
ing with all annual license fees paid to the end of the fiscal  
year, June 30, 1939.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the State of  
Washington. Done at the Capitol, at Olympia,  
this 16th day of February A.D. 1939

Belle Reeves

Secretary of State

By Charles B. Reed  
Assistant Secretary of State

APPROVED

ARTICLES OF REDUCTION OF CAPITAL STOCK

SEP 21 1934

- of -

WESTERN CEDAR POLE PRESERVERS.

ERNEST N. HUTCHINSON,  
SECRETARY OF STATE

*[Signature]*  
Asst. Secy. of State

The undersigned, President and Secretary, respectively, of Western Cedar Pole Preservers, hereby certify that at a meeting of the shareholders of said Company, duly called and held at the principal office of said Company in Spokane, Washington, at 10:00 o'clock A. M., on the 14th day of September, 1934, for the purpose of reducing the capital stock of said Company, the following resolution was adopted by the vote of the holders of more than two-thirds of the voting power of all shareholders:

"RESOLVED: That the capital stock of the Western Cedar Pole Preservers, a corporation organized and existing under and by virtue of the laws of the State of Washington, be reduced from One Hundred Thousand (\$100,000.00) Dollars to Fifty Thousand (\$50,000.00) Dollars, by making a reduction of the par value of each of the one thousand (1,000) shares of capital stock outstanding on this date from One Hundred (\$100.00) Dollars per share to new par value of Fifty (\$50.00) Dollars per share."

As shown by the books of the Company its assets are \$100,499.60, and its debts \$4,071.70. The proposed reduction will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities, plus the amount of its capital stock as so reduced.

IN WITNESS WHEREOF, We have hereunto set our hands and the seal of said corporation, in triplicate, the 19<sup>th</sup> day of September, 1934.

*[Signature]*

President.

*[Signature]*

Secretary.



Chen et al. 1988

NOTARY PUBLIC in and for the State  
of Washington, residing at Spokane.

✓  
No. 79935

**ARTICLE**

## Articles of Incorporation

OF THE

Western Cedar Pole Preservers

(Reducing capital stock to

\$50,000.00

Place of business Spokane

Time of existence 50 years

Capital Stock, \$ 25,000.00

State of Washington, ss.

Filed for record in the office of the Sec-  
retary of State Sept., 24, 1934

at 9:12 o'clock A. M.

Recorded in Book 123 Page 252

DOMESTIC CORPORATIONS

*Ernest F. Hutchinson*  
Secretary of State.

Filed at request of

Wakefield & Witherspoon

Peyton Building

Spokane, Washington

Filing and recording fee, \$ 10.00

License to June 30, 1935 \$ 1.00

Certificate mailed

to above address.

INDEXED.

Compared.