

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

1203

OFFICE OF THE  
SECRETARY OF STATE.

*Article #10680.*

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify  
that I have carefully compared the annexed copy of the

*Articles of Incorporation  
of the  
"White Pine Lumber Company,  
Limited,"*

with the *original articles thereof* as filed for record and  
recorded in this office on the *14<sup>th</sup>* day of *November* A. D. 190*1*,  
at page *127*, book *30*, DOMESTIC CORPORATIONS and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my  
hand and affixed the Seal of the State of  
Washington.

Done at Olympia, this *29* day  
of *December* in the year of our

*1901*

*Sam H. Nichols*  
Secretary of State.

By \_\_\_\_\_  
Chief Clerk.

ARTICLES OF INCORPORATION OF WHITE PINE LUMBER COMPANY, LIMITED.

- ARTICLE I. -

The undersigned, have formed themselves into a corporation to be known as The WHITE PINE LUMBER COMPANY, LIMITED.

ARTICLE II.

THE objects and purpose of the said corporation shall be to build and erect Sawmills, Shingle Mills, and other mills for the purpose of manufacturing lumber, shingles, lath and all other timber products, and to operate the same either by steam power, electric or any other power that may be used, to build and erect dams, flumes, viaducts, tramways, and any other means of handling logs, spars and piling, to construct booms improve rivers, streams, and other means of running and driving logs, lumber, spars or piling. To build and erect mills for the purpose of manufacturing sash doors, blinds, boxes, cross bars, ties and any and all kinds of timber products. To buy, sell, barter and traffick in lands, and the timber thereon, to own and hold Real Estate for logging purposes and mill sites, to plat and sell town lots, tracts and parcels of land for the purpose of investment and profit. To build, erect and operate Flour mills, build mills and factories for the purpose of making and manufacturing farm and agricultural implements, to build dry houses, dry kilns, construct brick yards, and manufacture brick, and to do any and all things that can and might be done in the premises.

ARTICLE III.

THE capital stock of this corporation shall be the sum of twenty-four thousand dollars (\$24,000.00) divided into 240 shares of the par value of one hundred dollars (\$100.00) each to be fully paid up and non-assessable.

ARTICLE -IV.

This corporation shall commence business on the 15th day of October 1901, and continue for a term of fifty years unless sooner terminated.

ARTICLE V.

THE affairs of this corporation shall be controlled and managed by

ARTICLE V (continued)

a board of three trustees. The said board may be increased from time to time, to any number, not to exceed nine members, at any annual meeting or special meeting called for that purpose by a two thirds vote of the paid up stock as shown by the books of the corporation.

ARTICLE VI.

THE three trustees who shall manage the affairs of this corporation for the first six months, or until the 15th day of April, 1902, are THOMAS DOWNS, and E. W. ANSTED, both of Connersville, Indiana, Payette County; and A. V. BRADRICK of Spokane, Spokane County, State of Washington.

ARTICLE VII.

THE principal place of business of this corporation shall be in the city of Spokane, Spokane County, State of Washington, but other branch offices may be established from time to time as the business of said corporation may require. The business of this corporation may be transacted in any county of the State of Washington or any of the adjoining states as its best interest may require.

ARTICLE VIII.

AMENDMENTS to these articles of incorporation may be made at any time by the changing or abolishing of the same at any regular meeting of the stock-holders, due notice having been given as provided in Statutes governing the same.

ARTICLE IX.

THIS corporation shall make and use a common seal on which shall be printed the word SEAL, WHITE PINE LUMBER COMPANY, LIMITED, and location of its principal office. All instruments effecting the transactions or sales of said corporation in reference to titles and the disposition of stock shall have an impression of said seal in order to give the same validity.

To all of the foregoing and above in witness whereof, we have hereunto subscribed our names and set our hands, this 15<sup>th</sup> day of October, 1901.

Thomas Downs

A. V. Bradrick  
E. W. Ansted

STATE OF IDAHO )  
KOOTENAI COUNTY) SS

I, M. S. Lindsay, a Notary Public in and for said county and state aforesaid do hereby certify that Thomas Downs, and A. V. Bradrick, each to me personally known to be the identical persons whose names are affixed to the foregoing Articles of Incorporation of the WHITE PINE LUMBER COMPANY, LIMITED, as incorporated and subscribed thereto, and on this day each personally appeared before me and acknowledged the signing and execution, and adoption of said Articles Of Incorporation as aforesaid, to be their voluntary act, for the uses, and purpose therein expressed.

In witness whereof I have hereunto set my hand and affixed my Notarial Seal this 18th day of October, 1901.

M. S. Lindsay  
Notary Public.

(Notary  
Seal)

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# ENDORSED. #  
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"State of Washington, S.S. Filed for record in the office of the Secretary of State November 14th, 1901. Recorded in Book 30, page 127, Domestic Corporations.

SAM H. NICHOLS,

Secretary of State."

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STATE OF IDAHO, }  
COUNTY OF KOOTENAI. } SS.

I, T. L. Quarles, 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 *Amended & Supplemental Articles of Incorporation White Pine Lumber Co*

as the same appears of record in my office in Book *6* at page *1*

In testimony whereof I have hereunto set my hand and affixed my official seal

this *6th* day of *January* 190*5*

*T. L. Quarles*

County Recorder, Kootenai County, Idaho

By \_\_\_\_\_ Deputy.

## STATE OF WASHINGTON.

1205

OFFICE OF THE  
SECRETARY OF STATE.

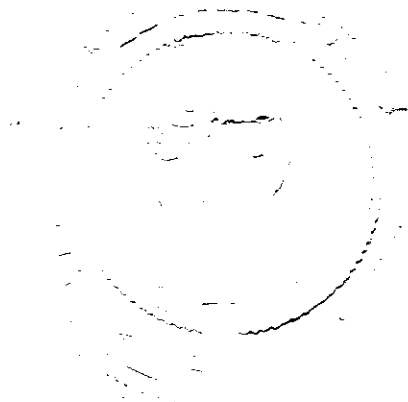
Arb #11383

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Amended and Supplemental Articles of Incorporation of the "White Pine Lumber Company, Limited,"

with the amended original articles thereof as filed for record and recorded in this office on the 5<sup>th</sup> day of May A. D. 1902,  
DOMESTIC CORPORATIONS  
at page 464, book 34, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia, this 29<sup>th</sup> day  
of December in the year of our  
Lord 1904

  
*Sam H. Nichols*  
Secretary of State.

By \_\_\_\_\_  
Chief Clerk.

AMENDED AND SUPPLEMENTAL ARTICLES OF INCORPORATION

of the

WHITE PINE LUMBER COMPANY, Limited.

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WHEREAS, at a meeting of the Stock-holders of the WHITE PINE LUMBER COMPANY, Limited, a corporation organized and existing under, and by the virtue of the laws of the State of Washington, held at Spokane, Washington, upon the 15th day of April, A.D. 1902, upon due notice given all the Stock-holders being present, represented and voting at said meeting, the following resolution was presented and unanimously adopted, to-wit:-

RESOLVED, that Thomas Downs and A. V. Bradrick be, and they are hereby, instructed and empowered to execute and file as required by law Amended and Supplemental Articles of Incorporation of the WHITE PINE LUMBER COMPANY, Limited, enlarging the powers and purposes of said company and increasing its capital stock from Twenty-four thousand dollars (\$24,000.00) to Fifty Thousand Dollars (\$50,000.00), to be fully paid and non-assessable, and increasing the number of the board of trustees from three (3) to seven (7) members, and otherwise to amend and supplement the Articles of Incorporation of said Company heretofore filed.

NOW THEREFORE we, Thomas Downs and A. V. Bradrick, Stock-holders and Officers of the WHITE PINE LUMBER COMPANY, LIMITED, a corporation organized and existing under and by virtue of the laws of the state of Washington, said Bradrick being a resident of the state of Washington, and both being citizens of the United States of America, in pursuance of the foregoing resolution, and by the authority and on behalf of the Stock-holders of said Corporation do hereby make, execute, acknowledge and enter into these Amended and Supplemental Articles of Incorporation of the WHITE PINE LUMBER COMPANY, Limited, in triplicate, certifying as follows: to-wit:

ARTICLE I.

The NAME of this Corporation shall be the WHITE PINE LUMBER COMPANY, Limited.

ARTICLE II.

The objects and purposes for which said Corporation is organized are as follows, to-wit:-

(a) To engage in a general timber, lumber and milling business, and to have, use, construct and operate all necessary machinery, mills and dry houses, kilns, plants, roads and tramways, and to acquire, own and use all lands, timber claims and timber rights necessary thereto.

(b) To acquire by location, appropriation, purchase or otherwise, water rights and mill sites, to construct booms, to improve rivers, streams and other means of running and driving logs and timber, and to own, sell lease, develop, operate, construct and deal in, dams, <sup>dykes</sup> reservoirs, canals, aqueducts, pipes, flumes, ditches, timber and stone claims and timber rights in connection therewith, for any and all lawful purposes.

(c) To own, buy, sell, acquire, hold, own erect and operate electric light and power plants, and to own, buy, sell <sup>hold</sup> acquire, use convey, develop and operate light and power of any kind and description, and to have and use all structures and erections, machinery and appliances and devices necessary therefore.

(d) To transact a general mercantile and supply business both wholesale and retail, and to create all necessary erections and constructions for the accommodation of the same in all its branches.

(e) To construct, own, maintain, operate, buy, sell and lease hotels, hostelries, inns, taverns and lodging houses, for hire or otherwise.

(f) To engage in, develop, maintain and carry on a general irrigation and water supply business, for the purpose of irrigation, and supply for the use of inhabitants of cities, towns and villages, and for municipal purposes, for hire or otherwise; and to acquire all rights, franchises and ~~xxxx~~ easements, and to construct all pipe lines, plants and flumes necessary or convenient thereto.

(g) To acquire, own, construct, lease, buy ~~xxx~~ sell, build and operate, wharves, warehouses and other means of storage and to transact, and engage in a general wharfing, warehousing agency, forwarding and express business, and secure and maintain all necessary erections and appliances necessary to the successful prosecution of such business.

(h) To hold, use, improve, dispose of, mortgage and deal in



(h)(continued) lands, tenements, buildings, manufactories, shops, stores, real estate and all rights and easements appurtenant thereto, and any interests therein.

(i) Generally to <sup>purchase</sup> take on lease, purchase, hire or exchange or otherwise acquire any real or personal property, and any rights, privileges or franchises which the Company may think necessary or convenient for the purpose of its business, and in particular any lands, buildings, easements, machinery, plant and stock in trade.

(j) To construct, operate and maintain telegraph and telephone lines and systems, and to acquire, have and use all necessary franchises, easements, rights-of-way, terminals, exchanges, appliances and accessories necessary or convenient to the full development of such business.

(k) To distribute the property of this Corporation of any kind or description, among its members pro rata, in proportion to the amount of paid up Capital Stock of this Corporation held by the members thereof at the time of such distribution.

(l) To employ its profits, surplus or reserve in purchasing and retiring its Capital Stock, or in any other moneyed operation in accordance with the law.

(m) To do any and all of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others.

(n) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, either directly or indirectly, to enhance the value of, or render profitable any of the Company's property or rights; and in general to do any and all acts and things that may be deemed necessary or convenient for the successful and advantageous prosecution of said Company's business, and for the attainment and full development of the above objects, or any of them.

### ARTICLE III.

The principal office of the Company shall be in the city of Spokane, state of Washington, with a branch office at Priest River, Kootenai County, State of Idaho, with such other branch offices as the Trustees may establish.

ARTICLE IV.

The Capital Stock of this Corporation shall be Fifty Thousand Dollars (\$50,000.00) divided into Five hundred (500) shares, of a par value of One Hundred Dollars (\$100.00) per share, and shall be fully paid and non-assessable.

*Article V The term of existence of this corporation shall be fifty years (50) from the date of its incorporation.*

ARTICLE V.

The business of this Company shall be managed and conducted by a board of seven (7) trustees, and the names and addresses of the Trustees to serve for two months from the date of these Articles, and until their successors are duly elected by the Stock-holders, and qualified, are as follows: to-wit:-

THOMAS DOWNS	of	Spokane, Washington.
A. V. BRADRICK	of	Spokane, Washington.
<del>H. N. Bradrick</del>	of	Spokane, Washington.
GEO. W. ANSTED	of	Connersville, Indiana.
E. W. ANSTED	of	Connersville, Indiana.
JOHN W. BURKE	of	Springfield, Ohio.
MARY J. DOWNS	of	Spokane, Washington.

IN WITNESS WHEREOF, we have hereunto subscribed our names, and affixed our seals in triplicate, at Spokane, Washington, this day of April, A.D. 1902.

Executed in presence of

Mark F. Mendenhall

A. V. Bradrick (Seal)

Thomas Downs (Seal)

STATE OF WASHINGTON)  
COUNTY OF SPOKANE )

BE IT REMEMBERED that upon this 15th day of April, A.D., 1902, before me Mark F. Mendenhall, a Notary Public in and for said county and state, personally appeared THOMAS DOWNS and A. V. BRADRICK, personally know to me to be the identical persons who subscribed and executed the within Amended and Supplemental Articles of Incorporation in triplicate, and they each for himself, acknowledged that they executed and sealed the same as their and each of their free and voluntary act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this 15th day of April, 1902.

(Notarial  
Seal)

Signed

Mark F. Mendenhall

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

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# ENDORSED. #  
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"State of Washington, S. S. Filed for record in the office of the Secretary of State, May 5th, 1902. Recorded in Book 34, page 464, Domestic Corporations.

SAM H. NICHOLS,

Secretary of State."

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STATE OF IDAHO, }  
COUNTY OF KOOTENAI. } SS.

I, T. L. Quarles, 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 *Articles of Incorporation of White Pine Lumber Co*

*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 *6<sup>th</sup>* day of *January* 190*5*

*T. L. Quarles*  
County Recorder, Kootenai County, Idaho

By \_\_\_\_\_ Deputy.

## STATE OF WASHINGTON.

OFFICE OF THE  
SECRETARY OF STATE.

Art #11968

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify  
that I have carefully compared the annexed copy of the *Amended and  
Supplemental Articles of Incorporation  
of the  
White Pine Lumber Company, Limited,*

with the *original amended articles* as filed for record and  
recorded in this office on the *29th* day of *September* A. D. 190*2*,  
at page *784*, book *33*, DOMESTIC CORPORATIONS, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my  
hand and affixed the Seal of the ~~State~~ of  
Washington.

Done at Olympia, ~~this~~ *29th* day  
of *December* in the year of our  
Lord 190*4*

*Sam H. Nichols*  
Secretary of State.

By

Chief Clerk.

AMENDED AND SUPPLEMENTAL ARTICLES OF INCORPORATION

of the

WHITE PINE LUMBER COMPANY, Limited.

—o—

WHEREAS, at a meeting of the stock-holders of the WHITE PINE LUMBER COMPANY, Limited, a corporation organized and existing under and by virtue of the laws of the State of Washington, held at Spokane, Washington, upon the 27th day of August, 1902, upon due notice given, all the stock being present, represented and voting at said meeting, the following resolution was presented and unanimously adopted, viz:-

RESOLVED, that THOMAS DOWNS and A.V. BRADRICK be and they are hereby instructed and empowered to file ~~and execute~~ <sup>execute and</sup> as required by law, Amended and Supplemental Articles of Incorporation of the WHITE PINE LUMBER COMPANY, Limited, enlarging the powers and purposes of said Company and increasing its Capital Stock from Fifty Thousand to One Hundred Fifty Thousand Dollars (\$150,000.00) to be fully paid and non-assessable.

NOW THEREFORE, we, Thomas Downs and A.V. Bradrick, stock-holders and officers of the WHITE PINE LUMBER COMPANY, Ltd., a corporation organized and existing under and by virtue of the laws of the state of Washington, said Bradrick being a resident of the State of Washington, and both being citizens of the United States of America, in pursuance of the foregoing resolution, and by the authority and on behalf of the Stock-holders of said Corporation, do hereby make, execute, acknowledge, and enter into these Amended and Supplemental Articles of Incorporation of the WHITE PINE LUMBER COMPANY, Limited, in duplicate, certifying as follows, to wit:-

That article (4) of the Articles of Incorporation of said Company should be amended as follows:

ARTICLE IV.

The Capital Stock of this Corporation shall be One Hundred Fifty Thousand Dollars (\$150,000.00), divided into Fifteen hundred (1500) shares, of a par value of One Hundred Dollars (\$100.00) each, and shall be fully paid and non-assessable.

IN WITNESS WHEREOF, we have hereunto subscribed our names, and  
affixed our seals in duplicate at Spokane, Washington, this 1<sup>st</sup> day  
of September, A.D., 1902.

(Corporate Seal)

Thomas Downes Pres  
(Seal)  
Al Badrick Secy  
(Seal)

Executed in presence of:-

W.A. Barnum  
A.E. Walker

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ENDORSED.  
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"State of Washington, S. S. Filed for record in the office of the Secretary of State Sep. 29th 1902. Recorded in Book 33, page 784, Domestic Corporations.

SAM H. NICHOLS,

Secretary of State. "

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STATE OF IDAHO, }  
COUNTY OF KOOTENAI. } ss.

I, T. L. Quarles, 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 *Amended & Supplemental Articles of Incorporation of White Pine Lumber Co* 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

32 - this

6<sup>th</sup> day of

*January*

1905

*T. L. Quarles*  
County Recorder, Kootenai County, Idaho

By \_\_\_\_\_

Deputy.