

CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION

----- of the -----

PACIFIC AND IDAHO NORTHERN RAILWAY COMPANY.

THIS IS TO CERTIFY:

First.

That the Pacific and Idaho Northern Railway Company is a corporation organized and doing business under and by virtue of the laws of the State of Idaho, with its principal place of business at Weiser, in the County of Washington, in said State, as shown by its articles of incorporation dated the fourteenth day of February, 1899, and filed in the office of the County Recorder of said Washington County on the said day, and in the office of the Secretary of State of the State of Idaho on the eighteenth day of February, 1899, and the amendment thereto dated the eighteenth day of April, 1910, filed in the office of the County Recorder of said Washington County on the twenty-first day of April, 1910, and in the office of the Secretary of the State of Idaho on the _____ day of April, 1910.

Second.

That the number of its Directors is seven, and the names of those now elected, qualified and acting are;-

----- E. M. Heigho -----
----- Samuel Norris -----
----- James B. Ford -----
----- Lester Leland -----
----- W. H. Truesdale -----
----- W. J. Speer -----
----- Lee Highley -----

Third.

That on the twenty-second day of March, 1913, by unanimous vote of the Board of Directors of said corporation, it was ordered;

"~~That~~ a special meeting of the Stockholders of the Pacific and Idaho Northern Railway Company be called to convene and to be held at its office in the City of Weiser, County of Washington and State of Idaho, on the twenty-ninth day of April, 1913, at 12:30 o'clock P. M., of said day, at which said meeting a resolution will be presented, read and offered amending the Articles of Incorporation of the Company so that the same shall provide for a branch line extending to Van Wyck in Long Valley, Idaho."

Fourth.

That thirty days prior to the date of said meeting, notice thereof, stating the time, place and purpose of such meeting, was served on each and every one of the stockholders of said corporation personally, and who each and all thereafter in writing acknowledged the receipt of said notice and expressly waived all objections to the sufficiency thereof, and any provisions of the by-laws.

Fifth.

That pursuant to said order and notice, to wit; on the twenty-ninth day of April, 1913, at 12:30 o'clock P. M., at the office of the said corporation, in Weiser, County of Washington and State of Idaho, there was convened and held a meeting of the stockholders of said corporation, which said meeting was called to order by E. M. Heigho, President, presiding and F. D. Stover, Assistant Secretary, acting as Secretary and thereupon the following proceedings were had, to wit;

On roll call each and every stockholder and every share of the issued capital stock of the corporation was found to be present or represented in person or by proxy in writing, viz:-

John D. Carberry,	holder of 5993 shares,	by E. M. Heigho, Proxy;
Samuel P. Colt,	holder of 582 shares,	by E. M. Heigho, Proxy;
James B. Ford,	holder of 2500 shares,	by E. M. Heigho, Proxy;
E. M. Heigho,	holder of 8001 shares,	in person;
Ernest Hopkinson,	holder of 5000 shares,	by E.M. Heigho, Proxy;
Lester Leland,	holder of 2500 shares,	by E.M.Heigho, Proxy;
Meyer Rubber Company	holder of 302 shares,	by E. M. Heigho, Proxy;
Lee Highley,	holder of 1 share,	by E. M. Heigho, Proxy;
Samuel Norris,	holder of 4408 shares,	by E. M. Heigho, Proxy;
F. D. Stover,	holder of 1 share,	in person;
W. J. Speer,	holder of 7 shares,	in person;
W. H. Truesdale,	holder of 1 share,	by E. M. Heigho, Proxy;
G. M. Waterhouse,	holder of 1 share,	in person;
A. L. Wiley,	holder of 1 share,	in person;

Total-- 29298 shares.

Thereupon W. J. Speer, a director and stockholder introduces the following resolution in writing, to wit;

Be it resolved:

That Article Three of the Articles of Incorporation of the Pacific and Idaho Northern Railway Company be amended to read as follows, to wit;

Third.

That said line of railway, shall extend from a point of junction with the Oregon Short Line Railway at or near the town of Weiser, Washington County, Idaho; thence northerly by the most feasible route to Weiser Canyon; thence through Weiser Canyon by the most practical route and northerly to and through Salubria Valley to Council Valley; thence by the most feasible route to and through Price Valley; thence by the most practical route to Salmon Meadows; thence by the most practical route to and down the Salmon River and northerly to the town of Lewiston, in the State of Idaho, with branches as follows, to wit;

Beginning at or near the point where the main line of said road enters the southerly end of Weiser Canyon; thence a distance of about sixteen miles by the most feasible route to a point at or near the town of Payette, in Canyon County, State of Idaho; also; beginning at a point on the main line at or near the town of Salubria, in Washington County, State of Idaho; thence by the most feasible route to, at or near the town of Ruthburg, a distance of about twenty miles; also; beginning at a point on the main line northerly from the town of Council, in the County of Adams, State of Idaho; thence by the most practical route to the Seven Devils Mining District, in said Adams County, a distance of about forty miles; also; beginning at a point on the main line in the Meadows Valley; formerly known as Salmon Meadows; at the town of New Meadows; thence a distance of about twenty miles to, at or near Payette Lake; thence a distance of about twenty-five miles to, at or near the town of Van Wyck, in the County of Boise and State of Idaho:

The total estimated distance of main line and branches being about three hundred and twenty-two miles.

And be it further resolved: That the Board of Directors and officers of the corporation be, and they are hereby authorized and instructed to make, execute, verify and file in the manner provided by law, all necessary documents and certificates to put this resolution into full force and effect.

The resolution being read at length, Mr. Speer moved its adoption, which was seconded, and upon a vote taken every share of the capital stock of the corporation now issued being represented and voting in favor of the adoption of the resolution, and none in the negative, the resolution is declared unanimously adopted, and the articles of incorporation so amended.

IN WITNESS WHEREOF, The said corporation has caused this certificate to be made in triplicate, to be signed by its President and Secretary, its corporate seal to be hereunto affixed, subscribed by a majority of its Directors and verified by the Chairman and Secretary of its Stockholder's meeting authorizing the same, at Weiser, Idaho, this twenty-ninth day of April, A. D. 1913.

PACIFIC AND IDAHO NORTHERN RAILWAY COMPANY.

By _____

Attest:

John D. Carney

Its President.

Its Secretary.

W. J. Green

Sam'l Norris
James B. Cook
Estes

DIRECTORS.

STATE OF IDAHO,
County of Washington.

ss:-----

E. M. Heigho and F. D. Stover, being severally duly sworn, each for himself deposes and says: That he was Chairman and Secretary, respectively, of the meeting of the stockholders authorizing the above and foregoing certificate: That he has read the said certificate and knows the contents thereof, and that he believes the same to be true.

Subscribed and sworn to before me this twenty-ninth day of April, A. D. 1913.

John D. Carney
John D. Carney

Notary Public.

OFFICE OF THE COUNTY RECORDER.

STATE OF IDAHO, 0
County of Washington. 0ss:-----
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I, Frank E. Smith, County Recorder in and for the above-named County do hereby certify that the annexed and foregoing is a full, true and correct duplicate of the Certificate of Amendment of the Articles of Incorporation of the PACIFIC AND IDAHO NORTHERN RAILWAY COMPANY, duly filed and entered in this office on the fourteenth day of May, 1913.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said office, at Weiser, Idaho, this seventeenth day of May, A. D. 1913,

Frank E. Smith
County Recorder.

