

AMENDED ARTICLES OF INCORPORATION

OF

THE TROY LUMBER AND MANUFACTURING COMPANY.

Be it Known, that, at a meeting of the Stockholders of the Troy Lumber and Manufacturing Company, a corporation, held on the 10th day of February, 1906, which meeting was duly called according to the Laws of the State of Idaho, and at which meeting there were present all of the stockholders owning outstanding capital of the said corporation, it was decided by a vote representing a two thirds majority of the outstanding capital stock of said corporation, that the articles of Incorporation of the said Troy Lumber and Manufacturing Company which were heretofore filed in the office of the County Recorder of Latah County and State of Idaho on the 14th day of April, 1904, and in the office of the Secretary of State of the State of Idaho on the 25th day of April, 1904, be and the same are hereby amended to read as follows:

That from and after the filing of these ^{amended} articles of incorporation with the Secretary of ~~State~~ of the State of Idaho, the name of this Corporation shall be the Troy Lumber and Manufacturing Company, Limited.

The purposes for which this said corporation was formed are, to ^{lease} own and operate saw mills, to own and operate factories for the manufacture of lumber into finished products, to own lumber yards, to buy, sell and otherwise dispose of lumber and the products of the factories, to purchase, own, lease and sell timber lands and other real estate, to own and operate an electric light plant and pumping station, to acquire and own electric light and water-works franchises and dispose of the same, and to transact all such business as may be necessary for the successful management of the above.

The place where the principal business of the said corporation is to be transacted shall be in South Troy Precinct, near the Village of Troy, in the County of Latah and State of Idaho.

This said corporation shall exist for a period of fifty years from the 25th day of April, 1904.

The number of Directors of the said corporation shall be increased from five to seven, and that at the regular meeting of the stockholders of the said corporation held on the 3rd day of February, 1906, by a majority vote of all the stock of said corporation the following named freeholders and citizens of the State of Idaho were elected Directors for the coming year.

NAMES.	RESIDENCE.
Per Johanson	Nora, Idaho
Peter Matson	Nora, Idaho
John Anderson	Troy, Idaho
Ole Bohman	Troy, Idaho
Nils P. Peterson	Troy, Idaho.
Charles Fred	Troy, Idaho.
Emil Nelson	Troy, Idaho.

The amount of the Capital stock of the said corporation shall be increased from Twenty Thousand Dollars to Thirty Thousand Dollars , which stock is divided into three hundred shares of the par value $\frac{30}{100}$ per share.

Two Hundred and fifty
 The amount of the capital stock actually subscribed is Twenty Thousand Dollars and the persons subscribing the same are as follows:

NAME.	NUMBER OF SHARES.	VALUE.
Emil Nelson	15	\$1500.00
Per Johanson	15	1500.00
John Anderson	15	1500.00
Axel Olson	15	1500.00
O.R. Bohman	15	1500.00
Charles Fred	15	1500.00
Nils P. Peterson	15	1500.00
Peter Westburg	15	1500.00
John Bohman	15	1500.00
Carl Anderson	15	1500.00
Peter Matson	15	1500.00
August Peterson	15	1500.00
Ole Bohman	15	1500.00
John E. Anderson	7 1/2	750.00

In witness whereof we the undersigned duly qualified and acting Directors of the Troy Lumber and Manufacturing Company have hereunto set our hands and subscribed our names this 10th day of February, 1906.

Per Johanson
Peter Matson
John Anderson
Ole Bohman
Nils P. Peterson

State of Idaho, County of Latah, ss.

We, Per Johanson and Ole Bohman being first duly sworn do say and certify that, at a special meeting of the Stockholders of the Troy Lumber and Manufacturing Company held at the office of the said corporation on the 10th day of February, 1906, we were respectively Chairman and Secretary of said meeting and that personal notice of the time and place and the object of the said meeting was served on each stockholder of the said corporation, which notice contained the amount to which it was proposed to increase the capital stock of said corporation and that by unanimous vote of all the stockholders of said corporation the Capital Stock was increased to Thirty Thousand Dollars as shown in the annexed amended articles of incorporation.

Troy Lumber and
Manufacturing Co. Ltd.
Troy, Idaho, SEAL.

Per Johanson
Ole Bohman

Subscribed and sworn to before me this 10th day of ~~January~~ February, 1906.

S. A. Anderson
Notary Public in and for said County
and State.

Subscribed to by the full number of Directors of the said Corporation.

S. A. Anderson,
Notary Public,
Latah County,
Idaho.

Per Johanson
Peter Mattson
John Anderson
Ole Bohman
Nils P. Peterson

State of Idaho,
County of Latah, ss.

On this 10th day of February, 1906, before me S.A. Anderson a Notary Public in and for said County and State appeared before me personally, Per Johanson, Peter Mattson, John Anderson, Ole Bohman, and Nils P. Peterson, known to me to be the identical persons who signed the above certificate and the annexed amended articles of Incorporation and who are known to me to be the Directors of said Corporation and each of them acknowledged to me that they executed said instruments for the purposes therein contained. In witness whereof I have hereunto affixed my official seal and signed my name.

S. A. Anderson,
Notary Public,
Latah County,
Idaho.

S. A. Anderson
Notary Public.

(endorsed)

AMENDED ARTICLES OF INCORPORATION,
of
THE TROY LUMBER AND MANUFACTURING COMPANY, Ltd.

State of Idaho,)
) ss.
County of Latah,)

I hereby certify that the within instrument was filed on
the 13th day of Feby 1906 at 1:30 o'clock P M., Request of
A. H. Oversmith.

Fee 50¢

AXEL P. RAMSTEDT,
County Recorder,

38875

Auditor and Recorder
Latah County, Idaho

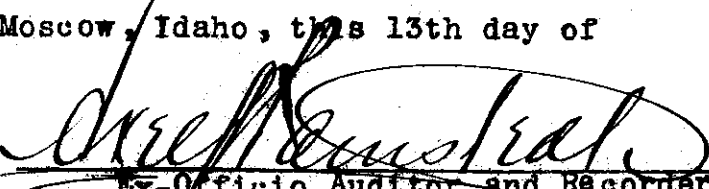
(seal)

State of Idaho,)
) ss.
County of Latah,)

I, AXEL P. RAMSTEDT, Ex-Officio
Auditor and Recorder in and for

said county and state, do hereby
certify that the above and foregoing is a full, true and correct
copy of AMENDED ARTICLES OF INCORPORATION of THE TROY LUMBER
AND MANUFACTURING COMPANY, Ltd., as the same appears on file in
my office .

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal at Moscow, Idaho, this 13th day of
February, A. D. 1906.


Ex-Officio Auditor and Recorder.