

ARTICLES OF INCORPORATION

of the

SAN FRANCISCO, IDAHO AND MONTANA RAILWAY COMPANY.

STATE OF IDAHO)
) ss.
COUNTY OF ADA.)

We, the undersigned, one of whom is a resident Freeholder of the County of Ada, State of Idaho, under and in pursuance of the laws of said State, do hereby associate ourselves together for the purpose of creating a corporation with power to construct and own a railroad and telegraph line and franchise as hereinafter provided and do hereby agree to and adopt the following

ARTICLES OF INCORPORATION

ARTICLE I.

The name of this corporation shall be SAN FRANCISCO, IDAHO AND MONTANA RAILWAY COMPANY.

ARTICLE II.

The purpose and objects of this corporation are and shall be:

- I. To build, Own, Equip, maintain and Operate a line of Standard Gauge Steam railway and telegraph line from SAN FRANCISCO, California, in a general northeasterly direction through the States of California, Nevada, Oregon, Idaho and Montana, to BUTTE Montana, via BOISE Idaho and a connecting branch line from MASON IN Paradise Valley, Nevada, to WINNEMUCCA Nevada.
- II. The estimated length of this line of Railway, branch line and Telegraph Line is 1000 miles.
- III. To Build, Own, Equip and Operate such branch lines as may be necessary to aid, promote and serve the interests of its main line of Railway.
- IV. To acquire by Purchase, Lease, or otherwise, the Title, Ownership, Use or Control of such other lines of Railway as may be necessary to perfect its main system.

V. To Purchase, Lease, Own, Acquire, Enter into and Hold, Rights of Way, Terminals, Real Estate, Franchises, Lands and Privileges, as may be necessary for the conduct of its business.

VI. To Do and Perform all other acts appertaining to its corporate business and to appropriate and reserve all Rights and Privileges granted to or permitted ^{LIKE} corporations under the laws of the State of Idaho.

ARTICLE III.

The principal place of business of this corporation shall be at BOISE IDAHO.

ARTICLE IV.

The corporate life or term for which this corporation shall exist shall be 50 years.

ARTICLE V.

The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer and five (5) Directors and those elected to serve for the first year are:

<i>Am. Peyton Mason</i>	of <i>Minneapolis Minn.</i>	President.
<i>C.H. Fleming</i>	of <i>Minneapolis Minn.</i>	Vice-President.
<i>G.J. Propper</i>	of <i>Boise Ida.</i>	Secretary.
<i>W.E. Foxan</i>	of <i>Boise Ida.</i>	Treasurer.
<i>Am. Peyton Mason</i>	of <i>Minneapolis Minn.</i>	Director.
<i>C.H. Fleming</i>	of <i>Minneapolis Minn.</i>	Director.
<i>G.J. Propper</i>	of <i>Boise Ida.</i>	Director.
<i>W.E. Foxan</i>	of <i>Boise Ida.</i>	Director.
<i>J.D. McInty</i>	of <i>Boise Ida.</i>	Director.

ARTICLE VI.

I. The Capital Stock of this corporation shall be Fifty Million (\$50,000,000.) Dollars, divided into 500,000 shares of \$100. each; 200,000 shares of which shall be known as Preferred Stock and 300,000 shares of which shall be known as Common Stock.

II. The amount of Capital Stock subscribed is \$1,100,000. as follows:

Ameyton Mason 2200 Shares
Ch. Fleming 2200 ~~shares~~
G. J. Propper Trustee 2200 "
W. E. Goran Trustee 2200 "
J. A. McInty Trustee 2200 "

Dated at BOISE, IDAHO this *1st* Day of *Decr* A. D. 1904.

Signed *Ameyton Mason* of *Minneapolis Minn*
Ch. Fleming of ~~*Minneapolis Minn*~~
G. J. Propper of *Boise Idaho*
W. E. Goran of *Boise Idaho*
J. A. McInty of *Boise Idaho*

STATE OF *Minnesota*
 COUNTY OF *St. Louis* ss..

On this *19th* day of *Dec* A. D. Nineteen Hundred and
 Four before me *Charles L. Jobrey* a Notary Public, personally appeared
Ameyton Mason known to me to be the person whose name
 is subscribed to the foregoing Articles of Incorporation and who
 acknowledged to me that he executed the same.

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

Charles L. Jobrey
 Notary Public.

My Commission expires.
In five years

STATE OF IDAHO)
COUNTY OF ADA.) ss..

On this 31st day of December A. D. Nineteen Hundred and Four
before me H. W. Duntan a Notary Public, personally appeared
G. I. Propper W. E. Loran and J. A. M. Ginty
~~known~~ known to me to be the persons whose names are subscribed
to the foregoing Articles of Incorporation and who severally acknow-
ledged to me that they executed the same.

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

Seal

H. W. Duntan
Notary Public.

My Commission expires.
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STATE OF Minnesota)
COUNTY OF Hennepin) ss..

On this 21st day of December A. D. Nineteen Hundred and
Four before me D. J. Carmichael a Notary Public, Personally
appeared Charles A. Fleming known to me to be the person
whose name is subscribed to the foregoing Articles of Incorporation
and who acknowledged to me that he executed the same..

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

Seal

D. J. Carmichael
Notary Public.

My Commission expires.
Nov 1909

STATE OF IDAHO)
COUNTY OF ADA.) ss.

I, G. J. Prupper, being duly sworn on oath depose and say that I am Secretary of the SAN FRANCISCO, IDAHO AND MONTANA RAILWAY COMPANY, a corporation under the laws of the State of Idaho. I further state that the amount of the Capital Stock of said Corporation required by law has been actually subscribed, being the aggregate amount of Eleven Hundred Thousand (\$1,100,000) Dollars.

G. J. Prupper

Subscribed and sworn to before me this 3rd day of June A. D. 1904

H. H. Denton

Notary Public.

My Commission expires

STATE OF IDAHO,)
COUNTY OF ADA,) ss.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of Articles of Incorporation of the San Francisco, Idaho and Montana Railway Company

Numbered 662 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

day of June A. D. 1904

By W. L. Cuddy
Deputy.

Ex-Officio Recorder