

AMENDED CERTIFICATE OF ARTICLES OF INCORPORATION,
OF THE IDAHO NORTH AND SOUTH RAILWAY COMPANY.

WHEREAS the undersigned, J. R. DeLamar and C. as. E. Knapp/ subscribed and acknowledged on the 11th day of January, 1890, before S. H. Hays, Clerk of the District Court of the 2nd Judicial District of the Territory of Idaho, in and for the County of Owyhee, by W. N. Nickols, deputy clerk, and W. H. Ridenbaugh, J. F. Curtis and Jas. A. McGee, subscribed and acknowledged on the 15th day of Jan., 1890, before S. H. Hays Clerk of the Supreme Court of Idaho Territory, a certificate of incorporation of the Idaho North and South Ry. Co. which certificate was filed in the office of the Sec. of Idaho, on the 15th day of January/ 1890 which is made a part hereof, and to which, for greater certainty, reference is hereby made; and,

WHEREAS the undersigned constitute all the incorporators and members of said company, now with a view to preserve all the rights, given and acquired by making and filing of the said certificate as aforesaid, and the corporate acts done thereunder, and to accomplish the purposes above recited, and in this certificate shown.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are subscribed hereto, do hereby certify that under and by virtue of the laws of the STATE of IDAHO, have associated ourselves together as a railway Corporation for the purposes of constructing, owning and operating a railroad and extensions and branches as hereinafter stated.

I.

The name of said Corporation, by which it shall be known, and under which it shall transact business, shall continue to be, and shall be "The Idaho North and South Railway Company".

II.

The object for which said company has been and is formed is the construction, operating, and owning a railroad or railroads from a point commencing at or near Nampa, a station on the Oregon Short Line, one of the branches of the Union Pacific Railway, and in the County of Ada, STATE of IDAHO, running from thence in a North-easterly direction, through the Counties of

Ada and Boise, by way of STAR POST OFFICE, EMMETT, HORSE SHOE BEND, on the PAYETTE river; Thence in a Northwesterly direction, via LONG VALLEY, BIG PAYETTE LAKE, LEWISTON, SPOKANE FALLS, and to some point on PUGET sound to be hereafter determined by said RAILWAY COMPANY, and in a Southwesterly direction by way of SUCKER CREEK, JORDAN VALLEY, DE LAMAR, SOUTH MOUNTAIN, and on to the PACIFIC COAST by the most eligible route to be selected by the Company to some point to be hereinafter determined by the Company.

The said Company shall have ~~the~~ power to locate and construct and operate the whole or any part of said road above described and to transport passengers, mail and freight thereon, and to receive therefor fare, toll and charges and generally to transact all such business and to do all such acts generally as may be necessary to the success of the Corporation.

The said Company hereby formed, has ~~the~~ power to mortgage its road, franchises and property to secure such issue of bonds as it may determine to execute, to build such extension and branches as it may under any amendment of its

charter or articles of Incorporation or otherwise under lawful authority resolve to build and to make running arrangements with any other railway or transportation Company, or to lease, purchase, or otherwise acquire the charter, road property or capital stock or franchises of any such Company, or to merge or Amalgamate or consolidate into any such company on such terms as may be agreed upon by the Trustees or Stockholders, not inconsistent with law.

The said Company may construct such branches and connections in the said STATE of IDAHO, and in the STATES of WASHINGTON, OREGON, NEVADA, and CALIFORNIA, as it may deem expedient and necessary to consummate the purposes and objects of this charter, and change and relocate its main line and branches as it may elect to connect with other railroads and Navigation Companies, and may amend its certificate of Incorporation in such a way as the Trustees or a majority of its stockholders may determine, not inconsistent with the Statute in such cases made and provided.

The said Company assumes to itself and shall and does possess all the rights, powers, franchises, and privileges granted to and conferred upon corporations by the laws of Idaho State and particularly by Chapters I & II, Title 4, concerning Corporations, of the revised Statutes of Idaho, 1887.

III.

The amount of capital stock of said Company shall be Three million Dollars, or to such further amount as may be required to construct and complete, and equip said road or extensions or branches. The stockholders are not individually liable for the debts of the Company, nor liable to any extent beyond the liability to pay for the stock by them severally subscribed.

IV.

The said stock of said Corporation shall consist of shares of the par value of one hundred dollars each.

V.

The term of existence of said Corporation shall be fifty years from the first day of January, 1890.

VI.

The estimated length of the said proposed railroad in Three hundred (300) miles.

VII.

The number of Trustees or Directors of said corporation who shall manage the concerns of the same for the first year shall be five, and the names of said Trustees are:

J. R. DeLAMAR	DeLAMAR, IDAHO.
CHAS. E. KNAPP	OWYHEE COUNTY, IDAHO.
J. F. CURTIS	BOISE CITY, IDAHO.
JAS. A. MC GEE	NAMPA, IDAHO.
W. H. RIDENBAUGH	BOISE CITY, IDAHO.

The officers for the first year shall be:-

J. F. CURTIS	PRESIDENT.
J. R. DeLAMAR	VICE PRESIDENT
JAS. A. MC GEE	SECRETARY
W. H. RIDENBAUGH.	TREASURER.

VIII.

The operations of said Company in the STATE of IDAHO, shall be carried on in the City of NAMPA, and in the County of ADA, and in the STATE of IDAHO. The principal part of the business of said Company within said STATE of IDAHO, shall be transacted in the CITY of NAMPA, and in the County of ADA, IDAHO STATE.

IX.

The Trustees of said Corporation shall have ~~the~~ power to make and adopt By-Laws for its government, not inconsistent with the laws of Congress and of this STATE for the management and disposition of the stock and business affairs of said Corporation and prescribing the duties of officers, artificers and servants, that may be employed, for the appointment of all officers and for carrying on all kinds of business within the objects and purposes of said Corporation.

WITNESS the hands and seals of said Trustees above named, this 28th day of January, 1892.

Witnesses as to J. R. DeLamar, }

John E. Beall, }

John E. Mitchell. }

J. R. DeLamar _____ SEAL _____

Chas. E. Knapp _____ SEAL _____

W.H. Ridenbaugh _____ SEAL _____

James F. Curtis _____ SEAL _____

J. A. McGee _____ SEAL _____

WITNESS IN PRESENCE of JOHN P. TATE, as to SIGNATURE of JAS. A. McGEE.

WITNESS to SIGNATURES of W.H. RIDENBAUGH and JAS. F. CURTIS:

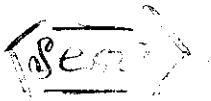
_____ CHAS. A. CLARK.

STATE OF IDAHO }
COUNTY OF ADA } SS

On this 28th day of Jan. A.D. one thousand eight hundred and ninety two, personally appeared before me, HOWARD E. KING, a Notary Public, in and for the Said County of ADA, JAS. A. McGEE, to me known to be the person, who signed, sealed and executed the foregoing certificate of Incorporation and for himself acknowledged the same for the uses and pur-

poses therein expressed.

WITNESS my hand and official seal this
28th day of January, 1892.



____ HOWARD E. KING, ____
NOTARY PUBLIC.

STATE OF IDAHO }
COUNTY OF ADA. } SS

On this second day of February, A.D. one thousand eight hundred and ninety two, personally appeared before me, CHAS. A. CLARK, a Notary Public, in and for the County of ADA, and STATE of IDAHO, W.H. RIDENBAUGH and JAMES F. CURTIS, to me known to be the persons who signed, sealed and executed the foregoing certificate of incorporation, and each for himself acknowledged the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this
2nd day of February, A.D. 1892.



CHAS A. CLARK,
NOTARY PUBLIC.

WE, whose names are hereunto subscribed have agreed and by these presents do agree and covenant to and with each other and with the Idaho North and South Railway Company, a Corporation being organized under the laws of Idaho State, that we will subscribe for the number of the shares of the capital stock of said corporation set opposite ^{to} our names, hereunder written, respectively, and will pay all lawful assessments thereon made by law, or by the Trustees of said Company.

10 shares	J. R. DeLamar	SEAL
1 Share	Chas. E. Knapp	SEAL
10 shares	W. H. Ridenbaugh	SEAL
614 shares	Jas. A. McGee	SEAL
615 shares.	James F. Curtis	SEAL

STATE OF IDAHO)
COUNTY OF ADA) SS

J. F. CURTIS, being first duly sworn, deposes and says that he is the PRESIDENT on the intended corporation re- he known as the IDAHO NORTH and SOUTH RAILWAY COMPANY, that there has been actually subscribed to the capital stock of said corporation the sum of one thousand dollars, per mile of the work contemplated at present.

____ JAMES M. CURTIS. ____

Subscribed and sworn to before me this
2nd day of February, 1892.

SEAL

CHAS. A. CLARK,

NOTARY PUBLIC.

DISTRICT OF COLUMBIA }
CITY OF WASHINGTON } SS

On this thirteenth day of February, A.D. ~~189~~
1892, personally appeared before me, JOHN. E. BEALL, a COMMISS-
IONER for the STATE of IDAHO, in and for the DISTRICT OF COL-
UMBIA, J. R. DeLAMAR, personally known to me to be the person
described in and who executed the foregoing instrument, and
who acknowledged to me that he executed the same fully and vol-
untarily, and for the uses and purposes therein mentioned.

Given under my hand and official seal, the day and
year first in this certificate above written.

SEAL

John E. BEALL,

A Commissioner of deeds
for the State of Idaho, in and for the District of Columbia.

STATE OF IDAHO }
COUNTY OF OWYHEE } SS

On this 20th day of February, 1892, before me
John Lamb, a notary public in and for said County and State,
A personally come Charles E. Knapp, known to me to be one of the
persons whose name is subscribed to the foregoing instrument
who acknowledged to me that he had signed, sealed, and executed
the same, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, the day
and year first in this certificate above written.

(SEAL)

John Lamb, _____
Notary Public. _____

INCORPORATION CERTIFICATE

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

I, SHERMAN G. KING, Ex-Officio Recorder in and for Ada
County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of
the Original Amended Articles of Incorporation of
The Idaho North and South Railway Co
as the same appears on the files in this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed my official Seal, this 26th day of
February, A. D., 1892....

Sherman G. King
EX-OFFICIO RECORDER.

By _____ DEPUTY.