

ARTICLES OF INCORPORATION

Articles of Incorporation of the Latour Lumber
Company Limited

Be it known that we the undersigned have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho and do hereby make and subscribe the following Articles of Incorporation.

1
The name of said Corporation is Latour Lumber
Company Limited

2
The purposes for which said Corporation is formed are; to carry on the business of manufacturing lumber, ties, boxes and shingles and all other products of timber; to construct, buy and own a sawmill or sawmills for the manufacture of lumber and all other products of timber; to acquire, buy and own any real property necessary for the said sawmills and for lumberyards and storehouses and for any purposes necessary or useful in connection with said business; and to buy, acquire and own timber and timber lands and all kinds of personal property necessary or useful in connection with the manufacture of timber products; and to deal in such real and personal property; to buy timber and lumber, and to sell lumber and all products of timber at wholesale and retail; to buy, acquire, construct, maintain and operate any railroad and telegraph and telephone lines necessary or useful in connection with said business of manufacturing, buying and selling timber and lumber and all other timber products; to acquire, buy, own, construct and operate any other road or roads, tramways or flumes; and to buy, acquire, own and operate booms, boats and any other property useful or servicable in connection with the operation of said business.

3
The place where the principal business of said corporation is to be transacted shall be at Cataldo County of Kootenai
State of Idaho

4
The term for which said corporation is to exist is Fifty (50) Years from and after the date of its incorporation.

5
The Board of Directors of said corporation shall consist of Five members, at least one of whom shall be a resident of the State of Idaho, and no other qualification as to residence of Directors shall be necessary. Three Directors shall constitute a quorum of the Board for the transaction of business and each decision of said quorum shall be valid as a corporate

All meetings of the Board of Directors of said corporation may be held at the principal place of business of said corporation in the State of Idaho, or at such other place or places within or without said State for the transaction of any business of said corporation as the Directors may by resolution or by the by-laws provide.

The amount of the Capital Stock of said corporation shall be Twenty Five Thousand Dollars (\$25,000) divided into Twenty Five Thousand (25,000) shares of the par value of One Dollar (\$1.00) each.

The amount of said Capital Stock of said corporation which has been subscribed is, ^{Twenty Two Thousand Five Hundred Dollars (\$22,500)} ~~Twenty Five Thousand Dollars (\$25,000)~~ and the following are the names of the persons by whom the same has been subscribed to wit-

Names of Subscribers	Number of Shares	Par Value
<u>H. V. Moore</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>Edward H. Berg</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>G. N. Butler</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>L. W. Butler</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>J. B. Foltz</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>Joseph F. Whelan</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>Austin R. Moore</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>Mary K. Whelan</u>	<u>2500</u>	<u>\$2500⁰⁰</u>
<u>Sarah E. Moore</u>	<u>2500</u>	<u>\$2500⁰⁰</u>

These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by vote representing at least Two Thirds (2/3) of the outstanding Capital Stock of said corporation at a stockholders meeting called for that purpose as provided by section 2724 of the revised codes of Idaho or in any other lawful manner.

In Witness Whereof we have hereunto set our hands this 11th day of Feb. A.D. 1919.

H. V. Moore
Edward H. Berg
G. N. Butler
L. W. Butler
J. B. Foltz
Joseph F. Whelan
Mary K. Whelan
Sarah E. Moore
Austin R. Moore

State of Washington)
County of Spokane) SS

On this 11th day of Feb. A.D. 1919. before me the
undersigned a Notary Public in and for the County of Spokane
State of Washington personally appeared
H. V. Moore, Edward H. Berg, E. H. Butler
and L. W. Butler

known to me to be the persons whose names are subscribed to the foregoing
instrument and acknowledged to me, each for himself, that he executed the
same.

J. E. Thompson
Notary Public
Spokane County Washington

State of Idaho)
County of Kootenai) SS

On this 13th day of Feb. A.D. 1919. before me the
undersigned a Notary Public in and for the County of Kootenai
State of Idaho personally appeared _____
L. B. Foltz

known to me to be the persons whose names are subscribed to the foregoing
instrument and acknowledged to me, each for himself, that he executed the
same.

Lewis W. Butler
Notary Public
Kootenai County Idaho

State of Idaho)
County of Kootenai) SS

On this 15th day of Feb. A.D. 1919. before me the
undersigned a Notary Public in and for the County of Kootenai
State of Idaho personally appeared
Joseph T. Whelan and Mary K. Whelan

known to me to be the persons whose names are subscribed to the foregoing
instrument and acknowledged to me, each for himself, that he executed the
same.

Lewis W. Butters
Notary Public
Kootenai County Idaho

State of Montana)
County of Missoula) SS

On this 15th day of March A.D. 1919. before me the
undersigned a Notary Public in and for the County of Missoula
State of Montana personally appeared _____
Austin R. Moore

known to me to be the persons whose names are subscribed to the foregoing
instrument and acknowledged to me, each for himself, that he executed the
same.

E. J. Smith

Notary Public
Notary Public for the State of Montana
residing at Missoula, Montana.
My Commission expires October 21, 1921

State of Washington)
County of Whitman) SS

On this 7th day of March A.D. 1919. before me the
undersigned a Notary Public in and for County of Whitman
State of Washington personally appeared _____
Sarah E. Mann

known to me to be the persons whose names are subscribed to the foregoing
instrument and acknowledged to me, each for himself, that he executed the
same.

Thomas Keill
Notary Public

State of Washington)
County of Spokane)

L. W. Butler and G. N. Butler
being first duly sworn, each for himself, deposes and says, that at the
meeting organizing the Latour Lumber Company Limited
the incorporators duly elected L. W. Butler, G. N. Butler,
H. V. Moore, E. H. Berg and J. F. Whelan
as Directors and L. W. Butler as President and
G. N. Butler as Secretary and Treasurer of said
Corporation to serve as such until the first regular meeting of the
Stockholders of said Corporation after its organization and incorporation.

L. W. Butler
G. N. Butler
Subscribed and sworn to before me this 18th day of March
A.D. 1919.

W. B. Bankson
Notary Public

Notary Public in and for the State of
Washington, my commission expires March

State of Washington)
County of Spokane) SS

L. W. Butler being first duly sworn deposes and
says. 1

That he is the identical person described in the foregoing and annexed
Articles of Incorporation of the Latona Lumber Company
Limited as L. W. Butler
2

That he is a Bona Fide Citizen and Resident of the State of Idaho.

Subscribed and sworn to before me this 18th day of March
A.D. 1918.

L. W. Butler
W. B. Bankson
Notary Public

Notary Public and first class and
commission expires January 1, 1920, Wash.