



**Department of State.**

**CERTIFICATE OF INCORPORATION**

*I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of*

**HOPE LUMBER COMPANY, INC.**

*was filed in the office of the Secretary of State on the* **26th** *day*  
*of* **April** *A.D. One Thousand Nine Hundred* **Fifty-four** *and*  
*duly recorded on Film No.* **85** *of Record of Domestic Corporations, of the State of Idaho,*  
*and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.*

*I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for*  
**perpetual existence** *from the date hereof, with its registered office in this State located at*

**Hope**

*in the County of*

**Bonner**

*IN TESTIMONY WHEREOF, I have hereunto*  
*set my hand and affixed the Great Seal of the*  
*State.*

*Done at Boise City, the Capital of Idaho, this*

**26th** *day of* **April,**

**A.D., 19 54 .**

*Secretary of State.*

ARTICLES OF INCORPORATION

OF

HOPE LUMBER COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, citizens of the United States of America, of full legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

I.

The name of this corporation is, and shall be "HOPE LUMBER COMPANY, INC." The corporate existence shall be perpetual.

II.

That the purposes for which it is formed are as follows:

To manufacture, re-manufacture and deal in general with all lumber products, timber products, and allied products of every kind and nature whatsoever including, without limiting the generality of the foregoing, the purchase and sale of such products. Said business shall be conducted at Hope, Idaho, or other towns or places in northern Idaho.

To acquire by gift, grant, purchase, devise, lease or otherwise, both real and personal property necessary or convenient to carry out the purposes of this corporation, and to own, hold, use, enjoy, and dispose of the same in such manner as it may determine.

To sell, lease, mortgage, exchange, encumber, alienate, transfer or convey all or any of the real or personal property of this corporation, at such times, and in such manner as it shall determine.

To borrow money for the carrying out of these purposes, and to issue and execute notes, mortgages, bonds, or other evidence of indebtedness for the same, in such form as it may deem advisable,

1 and to secure the repayment of such indebtedness when and as it  
2 shall determine.

3 To enter into, make, perform and carry out contracts of any  
4 and every sort or kind with any person, firm, association, or  
5 corporation not inconsistent with these Articles of Incorporation.

6 III.

7 That the place where its principal business is to be trans-  
8 acted shall be the Village of Hope, Bonner County, Idaho.

9 IV.

10 That the amount of the capital stock in this corporation shall  
11 be One Hundred Fifty Thousand (\$150,000.00) Dollars divided into  
12 fifteen hundred (1,500) shares of the par value of One Hundred  
13 (\$100.00) Dollars each.

14 V.

15 That the number of directors of said corporation shall be  
16 three (3).

17 VI.

18 That the amount of capital stock which has actually been  
19 subscribed is Three Hundred (\$300.00) Dollars and the following  
20 are the names of the persons and the post office addresses of  
21 each of the incorporators and a statement of the number of shares  
22 subscribed by each.

23	<u>Names</u>	<u>Addresses</u>	<u>No. of Shares</u>	<u>Amount</u>
24	Eugene W. Butler	Hope, Idaho	1	\$100.00
25	E. B. Ponack	Sandpoint, Idaho	1	\$100.00
25	Eugene M. Butler	Hope, Idaho	1	\$100.00

26 IN WITNESS WHEREOF, We have hereunto set our hands and seals  
27 this 3rd day of April, 1954.

28	<u>Eugene W Butler</u>	Residence and P. O. Address, Hope, Idaho
29	<u>E B Ponack</u>	Residence and P. O. Address, Sandpoint, Idaho
30	<u>Eugene M Butler</u>	Residence and P. O. Address, Hope, Idaho
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1 STATE OF IDAHO, )  
2 County of Bonner, ) ss.

3 On this 3rd day of April, 1954, before me, the undersigned,  
4 a Notary Public in and for said State of Idaho and residing in  
5 Bonner County, Idaho, therein duly commissioned and sworn, person-  
6 ally appeared Eugene W. Butler, E. B. Ponack and Eugene M. Butler  
7 personally known to me to be the persons whose names are sub-  
8 scribed to the within instrument, and duly acknowledged to me  
9 that they executed the same.

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John L. Lison  
Notary Public in and for the  
State of Idaho  
Residing at Sandpoint, Idaho