

State of Colorado

OFFICE OF THE SECRETARY OF STATE

United States of America }
State of Colorado. } SS.

CERTIFICATE

I, Timothy O'Connor, Secretary of State, of the State of Colorado, do hereby certify that the annexed is a full, true and complete transcript of the

CERTIFICATE OF INCORPORATION

OF

THE WESTERN LUMBER & POLE COMPANY

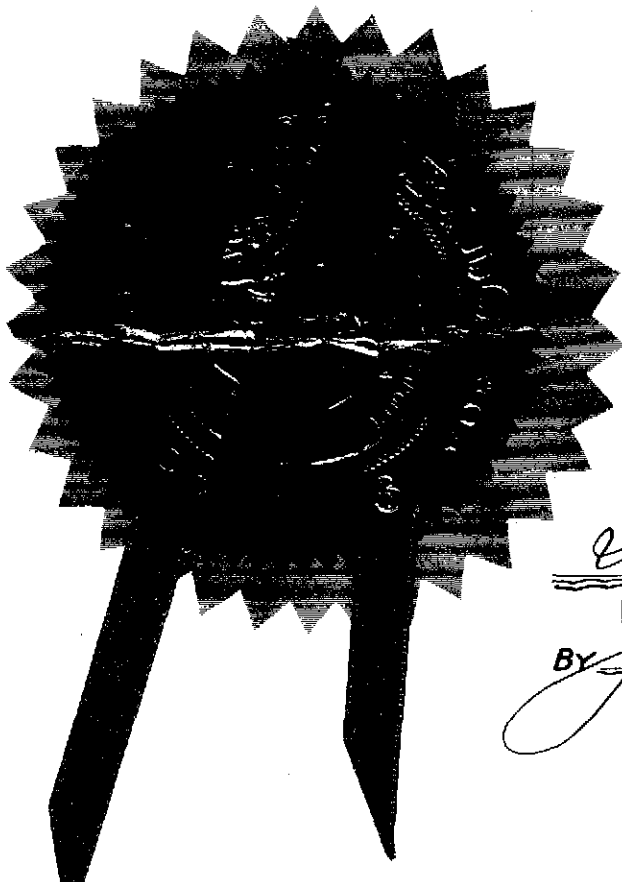
which was filed in this Office the TWENTY-EIGHTH
day of FEBRUARY *A.D.* 1903 *at* 12 *o'clock* M.
and admitted to record.

IN TESTIMONY WHEREOF I have hereunto
set my hand, and affixed the Great
Seal of the State of Colorado, at the
City of Denver, this THIRD
day of SEPTEMBER *A.D.* 1908.

Timothy O'Connor

SECRETARY OF STATE.
By John E. Rauer

DEPUTY.



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DEPUTY.

Know all Men by these Presents, That we B. F. Vreeland, W. T. Perkins and F. L. Grant residents of the State of Colorado, have associated ourselves together as a corporation under the name and style of The Western Lumber & Pole Company for the purpose of becoming a body corporate and politic under and by virtue of the laws of the State of Colorado, and in accordance with the provisions of the laws of said State, we do hereby make, execute and acknowledge in duplicate this certificate in writing of our intention so to become a body corporate, under and by virtue of said laws.

FIRST. The corporate name and style of our said corporation shall be The Western Lumber & Pole Company

SECOND. The object for which our said Corporation is formed and incorporated shall be to acquire, hold, improve, lease, encumber, exchange or sell timber, farming, ranch or other lands and the products thereof; to purchase, acquire, build, contract, maintain and operate plants, mills and works for the development of such lands and for the handling, preparing and rendering commercially available of the various products thereof; also to purchase, construct or do everything which it may be found necessary or desirable in order to properly handle or facilitate the getting to or placing upon the market of such products, and to acquire by every means known to the law property, real, personal, or mixed, which may be deemed expedient, useful, necessary or desirable in carrying out the objects for which this corporation is formed, and to sell or in any manner dispose of such property so acquired as from time to time may be found expedient or desirable;

also to manufacture, buy, sell, exchange, handle on commission or in any other manner to deal or to traffic in timber, lumber, wood, lath, shingles, poles, posts or kindred products

or any of the various products manufactured from wood; also coal; also cements, lime, plasters and all forms of building materials and products and to handle any and all material usually kept or handled by lumber dealers; also feed

also to engage in, acquire, purchase, conduct and carry on a store or stores for the handling of all kinds of goods, wares and merchandise at wholesale or retail or both;

also to carry on the business of erecting buildings of every kind, manner and structure, either as a contractor or otherwise.

Any and all of above objects, purposes or business to be carried on or transacted outside of as well as within the state of Colorado.

THIRD. The capital stock of our said corporation is one hundred thousand dollars to be divided into one thousand shares of one hundred dollars for each share, and said stock shall be non-assessable.

FOURTH. Our said corporation is to exist for the term of twenty years.

FIFTH. The affairs and management of our said corporation is to be under the control of three directors and B F Vreeland, I A Vreeland and F L Grant, are hereby selected to act as said directors and to manage the affairs and concerns of said corporation and until their successors are elected or appointed

SIXTH. The operations of our said corporation will be carried on in the County of City and County of Denver in the State of Colorado but may be extended into any county or counties in said state, or outside thereof, as in the judgment of the board of directors its business or interests

may require and the principal place and business office of said corporation shall be located in the City and County of Denver and State of Colorado aforesaid.

SEVENTH. The Stockholders shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of this corporation according to the statute in such case made and provided, and amend the same as they shall deem necessary.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals, on this twenty-eighth day of February A. D. 1903:

B. F. Vreeland (SEAL)

W. T. Perkins (SEAL)

F. L. Grant (SEAL)

STATE OF COLORADO,)
)SS.
City and County of Denver)

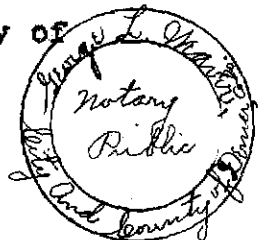
I, George L Weaver, a notary Public in and for said County, in the State aforesaid, do hereby certify that B. F. Vreeland W T. Perkins and F. L Grant personally known to me to be the persons whose names are subscribed to the annexed and foregoing certificate of incorporation, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 28th day of February A. D. 1903

My commission expires Dec 2 1906

George L Weaver

Notary Public in and for
the City and County of Denver, Colorado



- E N D O R S E D -

36300.

CERTIFICATE OF INCORPORATION
OF
THE WESTERN LUMBER & POLE COMPANY

State of Colorado, City & County of Denver

- D O M E S T I C -

FILED in the OFFICE of the SECRETARY of STATE,
of the STATE of COLORADO, on the TWENTY-EIGHTH day
of FEBRUARY, A. D. 1903 at 12 o'clock M.

RECORDED in BOOK 74, PAGE 191.

James Cowie,

Secretary of State.

By Timothy O'Connor,

Deputy.

30.00

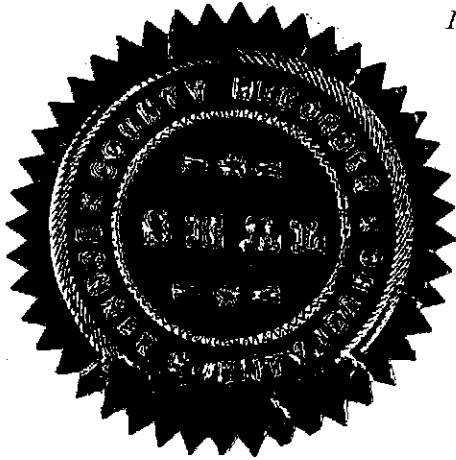
STATE OF IDAHO, }
County of Bonner, } ss.

I, Ignatz Weil, County Recorder in and for the County and State aforesaid, do hereby certify
the within and foregoing to be a full, true and correct copy of the whole thereof, of Certified copy
of the Articles of Incorporation of the
THE WESTERN LUMBER & POLE COMPANY

as the same appears of record in my office in Book..... at page.....

In testimony whereof I have hereunto set my hand and affixed my official seal

this 8th. day of September 1908



Ignatz Weil
County Recorder, Bonner County, Idaho

By *Robt Shreber* Deputy