

Articles of Incorporation

of the

Kootenai Railroad Company.

KNOW ALL MEN BY THESE PRESENTS that we the undersigned a majority of us being bona fide residents and freeholders within the State of Idaho do hereby associate ourselves together for the purpose of forming a corporation and to the end and for the purpose of erecting and erecting ourselves into a body, politic and corporate in fact and in name. We do hereby make, execute, acknowledge, publish, and adopt these articles of incorporation stating as follows to wit,-

Article First.

The name of this corporation is the

KOOTENAI RAILROAD COMPANY.

Article Second.

The purpose for which this corporation is formed is to lay out, construct, equip, maintain and operate a continuous steam railroad and a telegraph line, with the appliances, from a point on the main line of the Northern Pacific Railroad Company at or near the town of Hope in the State of Idaho thence North to the Kootenai River to a point at or near Connor's Ferry, thence Northerly along said River to the boundary line between the State of Idaho and the Province of British Columbia; together with a line from a point near Connor's Ferry thence up the Kootenai River to the Idaho boundary thence up the Kootenai River in an East and Northerly direction through the State of Montana to the international boundary

line. The said Railroad to be constructed in a substantial and workmanlike manner with all the necessary dikes, culverts, bridges, viaducts, crossings, turnouts, stations and watering places and all other appurtenances including furnishing, rolling stock and equipment the same to be equal in all respects to railroad of the first class.

Also to construct, use, and maintain elevators, ware houses, freight houses, depots buildings, station houses, machine shops, round houses, engine houses, offices, dwelling houses, docks, dry docks, piers, wharves, inclines, canals, locks, reservoirs, tunnels, coal and ore bunkers and all other buildings, machinery, superstructures or substructures, and all such appliances and facilities as may be necessary to properly operate and maintain said railroad and telegraph line.

Also to borrow money, issue bonds, and secure same by mortgage on all or any of its lands or properties.

Also to build, purchase, own, hire, and operate of, or run and operate upon the waters of the National River or on any of the rivers, creeks and bodies of water adjacent to said National River and branches, or their tributaries, boats, lighters, barges, tugs, and vessels, whether propelled by steam, sail, or otherwise, and to hire out, rent out, pledge, sell and dispose of the same, or any part or parts thereof.

Also to acquire by purchase, or in any lawful manner and to sell, lease, convey, mortgage, or pledge property of every kind and description, whether real, personal or mixed.

Also to engage in the business of mining gold, silver, and other precious metals of any kind or in the business of mining iron or coal or other mineral substance, and buying, selling and dealing in the same; also to carry on the business of logging and lumbering in all its branches, to construct, maintain and operate, ~~own~~ and buy, sell and deal in all kinds of timber and lumber and in every line of business incident to the general transportation and trading of lumber business.

Also to make and carry into effect any arrangement for any union of stock, and votes, and interests, or for the consolidation or amalgamation of either of the whole or in part, with any Company or Companies, association or associations, partnerships, person or persons having any object or objects similar to or kindred with this Company; and to purchase, own, equip, maintain, operate, and dispose of other railroads and telegraph lines, steamship lines, or transportation lines, Companies having objects similar to or kindred with the objects of this Company.

Also to perform all other acts and things corporate, incidental, or conducive to the attainment of the foregoing objects and purposes, or any of them.

Article Third.

The place where the principal business of this Company is to be transacted is at Coeur d'Alene City in the State of Idaho.

Article Fourth.

The term for which this corporation is to exist is

fifty years from and after its incorporation.

Article Fifth.

The number of directors of this corporation is five and the names and residences of those who are appointed for the first year are, S. S. Stephens residing at Wallace, in said State; F. W. Gilbert residing at Coeur d'Alene City, in said State; ~~W. W.~~ ^{John} Dorsey residing at Coeur d'Alene City, in said State; C. A. Prescott residing at the city of Portland in the State of Oregon and J. L. Mitchell Jr. residing at the city of Tacoma, in the State of Washington all of said directors being citizens of the United States and a majority of them citizens and actual bona fide residents within said State of Idaho.

Article Sixth.

The amount of the capital stock of this Company is three million (\$3,000,000) dollars divided into thirty thousand (30,000) shares of the par value of one hundred (\$100) dollars.

Article Seventh.

The amount of said capital stock which has been actually subscribed is three million dollars, which amount has been subscribed by the following named persons to-wit:- J. L. Stephens, of Walla Walla, Idaho, who subscribed for one share, F. W. Gilbert of Coeur d'Alene City who subscribed for one share, ~~W. W.~~ ^{John} Dorsey of Coeur d'Alene City who subscribed for one share, C. A. Prescott of the city of Portland, in the State of Oregon, who subscribed for 14,999 1-2 shares and J. L. Mitchell Jr., of the city of Tacoma, in the State

of \$100,000 and authorized for 10,000 2-2 shares.

The estimated length of the railroad and telegraph lines to be constructed is one hundred and fifty miles.

Article 13th.

The President of this Company is C. A. Bennett, of the city of Portland, in the State of Oregon, the Vice-President is A. W. Gilbert of the City of Oregon and the Secretary is F. G. ^{Residing} Portland, in the City of Oregon. Of Oregon is the State of Idaho, and the Treasurer George A. Baxter of the City of New York in the State of New York.

IN WITNESS WHEREOF we have hereunto set our hands and affixed our seals on this 9th day of July A. D. 1890.

Witnessed in the presence of

C. A. Bennett
J. B. Wood
J. H. McIntosh, Jr.
Charles Malloy

J. H. Stephens
L. W. Smith

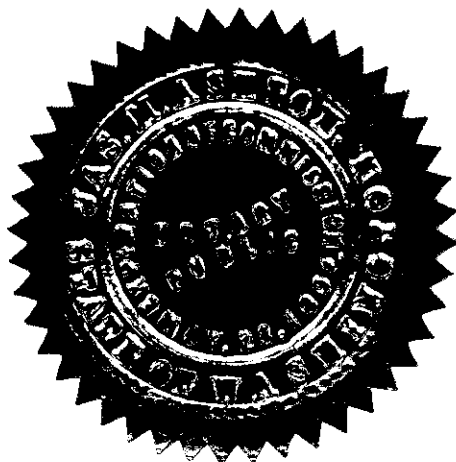
J. M. Moore

State of Washington, SS:
County of Pierce

Be it remembered, that on this 9th

day of July, A. D. 1890, before me, the undersigned, a Notary
Public in and for the State of Washington
there personally appeared C. H. Prescott, J. H.
McClure Jr and J. R. Stephens
known to me to be the persons whose names are subscribed to
the within and foregoing Articles of Incorporation, and ac-
knowledgeed to me that they executed the same, and that said
execution was free and voluntary for the uses and purposes there-
in expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and af-
fixed my official seal, the day and year in this acknowledgment
first above written.



Jas M Astor
Notary Public in and for
the State of Washington
Residing at Tacoma
in said State.

STATE OF

Washington

COUNTY OF

Spokane) ss

Be it remembered that on this 15 day of

July, A D 1880, before me the undersigned, a Notary Public, in and

for the State of Washington there

personally appeared A. H. Gilbert and John

Dorsey

known to me to be the persons whose names are subscribed to the

within and foregoing articles of Incorporation and authorized of

to be and they executed the same. In witness whereof

that I, the undersigned, Notary Public, have hereunto subscribed my name.

In the presence of me I have hereunto set my hand and affixed

my official seal, this 15th day of July, A D 1880, at the City of

Spokane, Washn.

W. W. V. O. D.
Notary Public, in & for the
State of Washington
Residing at Spokane
Fall, Washn.

STATE OF WASHINGTON)
) ss
COUNTY OF PIERCE)

C. H. Prescott, being first duly sworn, deposes and says, that he is the President of the Kootenai Railroad Company a corporation now being formed and organized under the laws of the State of Idaho, that he is named as such President in the Articles of Incorporation of said Company.

That the amount of the capital stock of said Company required by law to be subscribed has been actually subscribed.

Subscribed and sworn to before

me, at the city of Tacoma, in

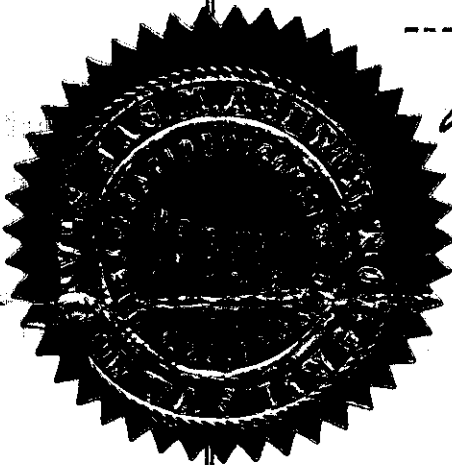
C. H. Prescott

the County of Pierce and in the

State of Washington, this 14th

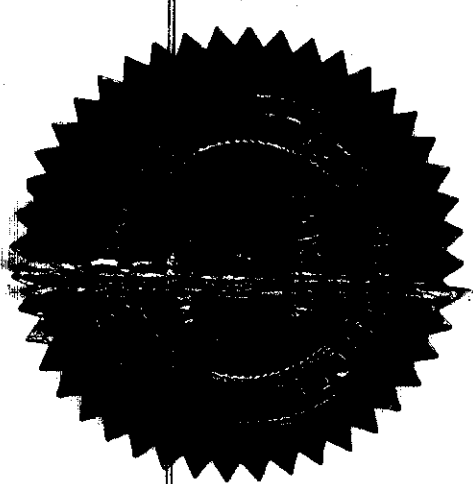
day of July 1890.

[Signature]
Notary Public in and for
the State of Washington
Residing at Tacoma in said State.



State of Idaho.)
) SS:
Kootenai County.)

I, the undersigned, County Recorder in and for Kootenai County, in the State of Idaho, do hereby certify that the annexed and forgoing document, consisting of Seven pages of paper, is a true and correct copy of the Articles of Incorporation of the Kootenai Railroad Company, which Articles were filed in my office, as such Recorder, at the Town of Rathdrum, in said Kootenai County, on the 14th day of July, 1890.


Ruby Sagany
County Recorder of Kootenai
County, Idaho.