

ARTICLES OF INCORPORATION
of
EXPORT LUMBER COMPANY.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned,
FRED HERRICK of St. Maries, Benewah County, State of Idaho, and
C. W. JOHNSON and F. H. RILETTE of Harrison, Kootenai County,
State of Idaho, all of whom are citizens of the United States of
America, and bona fide residents of the State of Idaho, have this
day voluntarily associated ourselves together for the purpose of
forming a corporation under the laws of the State of Idaho,

AND WE HEREBY CERTIFY:

First.

That the name of said corporation shall be "EXPORT LUMBER
COMPANY."

Second.

That the purposes for which said corporation is formed are
to carry on and transact a general logging, lumber, saw-mill and
real estate business in the State of Idaho and elsewhere; to buy,
acquire, own, build, construct, improve, lease, operate and control
saw-mills, planing-mills and such other manufacturing plants as
may be necessary or proper in carrying on a general lumber and
saw-mill business; to buy, sell, acquire, hold, mortgage, lease
and deal in lumber and timber products; to buy, sell, lease and
improve lands and timber standing, growing, lying or being on
lands; to build, construct, maintain and operate plants and works

for the improvement and development of such lands and for the building, preparing, buying, selling and rendering commercially available the various products thereof; to do all kinds of mining, manufacturing, and trading business; to transport goods, merchandise and passengers by land or water in any manner; to engage in the business of supplying heat, light and power to municipalities or private individuals, and to acquire and use such franchises and enjoy such other rights and privileges as may be necessary or desirable in the conduct of such business; to buy, sell, lease and build houses, structures, vessels, cars, wharves, docks, piers and bridges; to engage in the business of handling and transporting logs by rail or water and for such purpose to acquire by purchase, condemnation or otherwise, and hold, use, and own such real or personal property or estate as may be necessary for the purpose of catching, booming, sorting, rafting, holding and transporting logs, lumber or other timber products; to buy, acquire, construct, sell and operate lines for conducting electric power, electric light or power plants, lumber and logging railroads, roads, tramways, chutes, ditches and flumes; to locate, buy, sell, lease, own and use mill-sites, water rights and water power in the State of Idaho and elsewhere; to buy, sell, lease, conduct and control mercantile establishments, stores and warehouses of every kind; to acquire, hold, sell, assign and transfer shares of stock in other corporations, when authorized by law, script, bonds and debentures, and to exercise all the privileges of ownership, including voting the stock so held; to buy, sell, lease, own, hold, control, mortgage or take mortgages upon real estate and personal property; to acquire, use

and sell patents and licenses under patent rights; to improve the navigation of rivers, streams, lakes and other bodies of water; to borrow money, make and issue promissory notes, bills of exchange, bonds, debentures and evidence of indebtedness of all kinds whether or not secured by mortgage or pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; to enter into and carry out contracts of every kind pertaining to its business, or the purpose for which it is formed; to sell, trade, convey or dispose of any part or all of the property of the corporation; to exercise the right of eminent domain when and where deemed necessary and proper and permitted by the laws of the State of Idaho, or such other states, territories or countries where this corporation may be authorized to do business, and generally to do each and every act and thing necessary to be done in or about the objects and purposes herein expressed, or incidental to such objects and purposes.

Third.

That the place where the principal business of said corporation is to be transacted is the city of Harrison in the county of Kootenai, State of Idaho.

Fourth.

That the term for which said corporation is to exist shall be fifty (50) years, from and after the date of its incorporation, unless sooner dissolved and disincorporated according to law.

Fifth.

That the number of the Directors of said corporation shall

be three (3).

Sixth.

That the amount of the capital stock of said corporation is One Million (1,000,000) Dollars, and the number of shares into which it is divided is ten thousand (10,000) shares of the par value of one hundred (100) Dollars each.

Seventh.

That the amount of the capital stock of said corporation, which has been actually subscribed, is Three Hundred (300) Dollars, and the following are the names, places of residence and number of shares and the amount of the capital stock of each of the subscribers thereto by them respectively subscribed, to-wit:

<u>Name</u>	<u>Residence.</u>	<u>Number of Shares.</u>	<u>Amount.</u>
Fred Herrick	St. Maries, Idaho,	One	\$100.00
C.W. Johnson	Harrison, Idaho,	One	\$100.00
F.H. Rilette	Harrison, Idaho,	One	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 23rd day of August, 1923.

Fred Herrick (SEAL)

C. W. Johnson (SEAL)

F. H. Rilette (SEAL)

STATE OF IDAHO, }
County of Kootenai } ss

On this 23rd day of August A.D. 1923, before me
E. O. Cathcart, a Notary Public in and for the State of Idaho,
personally appeared Fred Herrick, C. W. Johnson and F. H. Rilette,
known to me to be the persons whose names are subscribed to the
within instrument, and acknowledged to me that they executed the
same.

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

(Seal)

E. O. Cathcart
Notary Public for the State of Idaho,
residing at Harrison, Idaho.

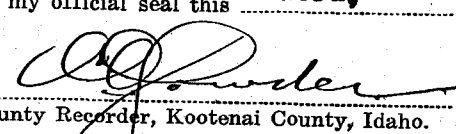
STATE OF IDAHO, }
County of Kootenai, } ss

I, C. O. Sowder, 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

Articles of Incorporation Export Lumber Company,

on file
as the same appears ~~of record~~ in my office in ~~1923~~, ~~at page~~

In testimony whereof I have hereunto set my hand and affixed my official seal this 23rd,
day of August, 1923.


County Recorder, Kootenai County, Idaho.

By _____ Deputy.