

ARTICLES OF INCORPORATION OF  
COOK CEDAR COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, have this day voluntary associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho, to be known by the corporate name of Cook Cedar Company.

AND WE HEREBY CERTIFY:

1.

That the name of said Corporation is the Cook Cedar Company.

11.

That the purpose for which said corporation is formed is to carry on a general cedar pole, Cedar Timber and other forest products business: to own, lease, acquire, build, control, manage and operate Water Rights, Ditches, Flumes, boats, Boat Lines, Railroads and the franchises appertaining thereto, necessary and useful in carrying on the business of said Corporation; to own, lease, purchase, acquire, mortgage, sell and convey real estate, timberlands, and tenements of every kind and nature, which may be necessary, proper or beneficial in the management and operation of said business; to lease, build, acquire, own control, any and all manufacturing plants, treating plants, mills, and factories necessary and proper in producing and treating cedar poles, and in the manufacturing of cedar timber and other forest products and to do any and all acts necessary and proper for the prosecution of the business of the corporation in operating its mills and plants, and in the manufacture of poles, cedar lumber, and lumber of all kinds from forest products of the state of Idaho or elsewhere, and to sell and market the same wherever the opportunity affords, to borrow funds for the prosecution of its business and to pledge its property and issue evidence of indebtedness therefore.

111.

That the principal place of business for said corporation is St. Maries, Benewah County, Idaho.

IV.

That the term for which said corporation shall exist is fifty years (50) from and after the date of its incorporation.

V.

That the number of the directors of said Corporation shall be five, one of whom shall serve for a term of Three years. Two shall serve for a term of Two years and the remaining two shall serve for <sup>the</sup> a period of One year, and that the names and residents of those who are appointed and the time for which they serve are as follows, to Wit:

Fulton Cook, <sup>of</sup> St. Maries, Idaho, who shall serve for three years.

A. C. Wunderlich, of St. Maries, Idaho who shall serve for Two years.

Court M. Sargent, St. Maries, Idaho, who shall serve for Two years.

Ed. Yates, St. Maries, Idaho. who shall serve for One Year.

M. T. Donovan, St. Maries, Idaho, who shall serve for One year.

VI.

That the amount of the Capital stock of this Corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into Five Hundred shares, of the par value of One Hundred (\$100.00) Dollars each.

VII.

That the amount of Capital stock which has been actually subscribed is Forty Thousand and No/100 (\$40,000.00) Dollars, and the following are the names of the persons by whom the same has been subscribed, and the amount, to Wit:

	No. of Shares,	Amount
Fulton Cook	165	\$16,500.00
A. C. Wunderlich	125	12,500.00
Court M. Sargent,	50	5,000.00
Ed. Yates.	50	5,000.00
M. T. Donovan	10	1,000.00

IN WITNESS WHEREOF We have hereunto set out hands and seals,  
this Nineteenth day of March, 1923.

Fulton Cook  
A. C. Wunderlich  
Court M. Sargent  
Ed. Yates  
M. W. Donovan

STATE OF IDAHO,  
SS.  
COUNTY OF BENEWAH.

On this Nineteenth day of March of the year of Nineteen Hundred Twenty-three before me Ed. S. Elder, a Notary Public in and for the State of Idaho residing at St. Maries, Idaho duly commissioned and sworn, personally appeared Fulton Cook, A. C. Wunderlich, Court M. Sargent, Ed. Yates and M. W. Donovan, personally known to me to be the persons whose names are subscribed to the within instrument and that they and each of them duly acknowledge to me that they executed the same for the uses and purposes therein mentioned.

Ed. S. Elder,

Notary Public in and for  
the State of Idaho, resid-  
ing at St. Maries, Idaho  
My commission expires on  
the 4th day of May, 1925.

(Notarial Seal)

Filed for record on the 21st day of March, 1923 at 10:10 o'clock  
A.M. under file No. 19109.

C. G. Cromwell,  
County Recorder,

Fee 50'

By Grace Horn, Deputy

State of Idaho,  
SS.  
County of Benewah.

I, C. G. Cromwell, County Recorder in and for the County of Benewah, and State of Idaho, do hereby certify the foregoing to be a full, true and correct copy of the original ARTICLES OF INCORPORATION OF THE COOK CEDAR COMPANY, now on file in my office.

Witness my hand and seal on this, the 21st day of March,  
1923.

C. G. Cromwell County Recorder  
by Grace Horn Deputy

IN THE DISTRICT COURT OF THE EIGHTH JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF BENEWAH

In the Matter of the Voluntary Dissolution of the COOK CEDAR COMPANY, a Corporation.	} } }	ORDER DECLARING CORPORATION DISSOLVED
-----		

The voluntary application for the dissolution of the COOK CEDAR COMPANY, a corporation, coming on regularly this day for hearing and determination, the Court finds:

I.

That on the 9th day of February, 1960, in accordance with the Order of the Judge of this Court, the said COOK CEDAR COMPANY, a corporation, filed with the Clerk of said Court its voluntary application for its dissolution as a corporation.

II.

In accordance with the order of the Court, the Clerk of said Court has given thirty (30) days notice of said application for dissolution by publication in the St. Maries Gazette-Record, a newspaper of general circulation printed and published in the City of St. Maries, Benewah County, State of Idaho, which thirty (30) day notice with said publication thereof was completed and expired on 10th day of March, 1960.

III.

No objections to said application for dissolution has at any time been filed herein.

IV.

All allegations and statements in said application for dissolution made are true, and to this Court by the evidence introduced herein, have been shown so to be.

WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that said

corporation, the COOK CEDAR COMPANY, be and the same hereby is declared to be dissolved.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that F. E. Flannery, of West 424 Seventeenth Street, Spokane, Washington, be, and he is hereby, appointed Liquidating Trustee for said dissolved corporation, and has full power in the premises to settle the affairs of said dissolved corporation.

DATED this 15th day of March, 1960.

14 Clay V. Spear  
DISTRICT JUDGE

(5 E 21)

State of Idaho } ss  
County of Benewah }

I, Alice Weigand, Clerk of the above  
entitled Court do hereby certify the above  
order to be a true and correct copy of the  
original *Order Declaring Corporation Dissolved # 2863*  
and that the same is a true and correct copy of  
the original as the same appears from the  
records of the Court and the official seal  
of the Court is hereunto attested.  
Witness my hand and the official seal  
of the Court this 16th day of March 1960  
ALICE WEIGAND, Clerk

By Jo Anne Day