

# State of Idaho



## Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

### CLEARWATER LINE PRODUCTS COMPANY

duly certified by the Recorder of Ben Perce County, to be a true copy of the original articles on file in his office, was filed in this department on the 4th day of September A. D. One Thousand Nine Hundred twenty-eight

and is duly recorded in Book A-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 4th day of September, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and fifty-third

Secretary of State.

ARTICLES OF INCORPORATION  
OF THE  
CLEARWATER LIME PRODUCTS COMPANY

KNOW ALL MEN BY THESE PRESENTS, That We, the undersigned,

Walter Harr, Elmer Harr,  
Joseph Harr,  
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citizens of the United States, have associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and so do therefore make, sign, acknowledge and adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be the CLEARWATER LIME PRODUCTS COMPANY.

ARTICLE II.

The object for which this corporation is formed is to mine, quarry, locate, lease, and acquire by purchase or otherwise mining claims, state lands, for the purpose of mining limestone, or marble, or for any other purpose for which they may be desired in the State of Idaho, and in all other States of the United States.

To mine, manufacture, deal in, sell and market limestone and lime, and marble, and minerals of every kind, nature and description in all of the States of the United States.

To manufacture cement, lime, ground limerock, fertilizer, marble, terrazzo, in fact any and everything that can be manufactured from limestone or marble.

To finance, build, construct, and operate electric transmission lines, and electric railways or railways of any other description within the State of Idaho and all other States of the United States.

To finance, contract for loans, construct, establish and equip electric works or railroads, power sites, own and acquire water rights for all purposes for which they may be desired.

To acquire by purchase, subscriptions or otherwise to own and dispose of stocks, bonds or any other obligation, of this or any other corporation.

To hold, own and operate general merchandise stores or establishments, either at wholesale or retail, or both, in all of the States of the United States.

To hold for investment or otherwise, to use, sell or dispose, of any stocks, bonds, notes or other obligations of this or any other corporation.

To aid in any manner, any corporation, whose stocks or bonds, or other obligations are held, or in any manner guaranteed by the company, and to do any other act or thing for the purpose of preservation, protection, improvements or enhancements of the value of any stocks, bonds or other obligations or to do any act or thing designated for such purpose; and while owner of any such stocks, bonds, or other obligations; to exercise, all rights, powers, privileges of ownership thereof and to exercise any and all voting power thereon.

To acquire leases, of every kind and description, also to acquire contracts of every kind and description, and to hold and operate same, to own real estate; and to dispose of real estate, to assign leases and contracts, to own and acquire rights of way, of every kind and nature, to own townsites and to dispose of same.

To own and acquire water rights and to sell water for power irrigation and domestic use; to own, maintain and operate electrical telegraph and telephone lines.

To do all things necessary and proper for the establishment of the above objects specified, or all of them in the State of Idaho and all other States in the United States.

ARTICLE III.

The place where the principal business of this corporation is to be transacted shall be at the City of Lewiston, County of Nez Perce, and State of Idaho.

ARTICLE IV.

The term for which this corporation shall exist is fifty (50) years, from and after date of its incorporation.

ARTICLE V.

The number of Directors of this corporation shall be three (3), and the names and residences of each who are appointed to conduct the business of said corporation for the first year are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE</u>
Walter Harr	President	Portland, Oregon
Elmer Harr	Vice-President	Portland, Oregon
Joseph Harr	Secretary and Treasurer	Crofino, Idaho

ARTICLE VI.

The amount of the capital stock of this corporation is Five Hundred Thousand Dollars (\$500,000), divided into Five Hundred Thousand Shares (500,000) of the par value of One Dollar (\$1.00) each, the said stock when issued shall be fully paid and non-assessable.

ARTICLE VII.

<u>NAME</u>	<u>SHARES</u>	<u>AMOUNT</u>
Walter Harr	500	\$500.00
Elmer Harr	500	\$500.00
Joseph Harr	100	\$100.00

The private property of the stockholders shall be exempt from corporate liability and also from personal liability, either to the corporation, or to its creditors.

IN WITNESS WHEREOF the Incorporators, have hereunto set their hands and seals this seventh day of March A. D. 1928.

Walter Harr (Seal)  
Edward Harr (Seal)  
Joseph Harr (Seal)  
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STATE OF IDAHO,  
COUNTY OF NEZPERCE | SS.

On this seventh day of March, 1928, before me,

Lee A. Strickfaden a Notary Public, in and for the State of Idaho, personally appeared Walter Harr, Edward Harr and Joseph Harr

know to me to be the individuals whose names are subscribed to the foregoing Articles of Incorporation, and each of the said persons then and there, upon oath, acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this acknowledgement first above written

Lee A. Strickfaden  
Notary Public in and for the State of Idaho, residing at Lewiston, Idaho.

[Seal]  
My Commission expires

Sept 11-1931