



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

MICA BAY LAND COMPANY

duly certified by the Recorder of Kootenai County, to be a true copy of the original articles on file in his office, was filed in this department on the 27th day of April A. D. One Thousand Nine Hundred and 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, twenty-seventh the Capital of Idaho, this April day of April, 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-second.

Secretary of State.

ARTICLES OF INCORPORATION

OF

MICA BAY LAND COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, JOSEPH J. KROETCH, RUTH CONNOLLY, JOHN H. MOHRMS and LAWRENCE F. CONNOLLY, JR., bona fide residents of the State of Idaho, and LAWRENCE F. CONNOLLY of Spokane, Washington, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of this corporation shall be MICA BAY LAND COMPANY.

II.

That the purposes, or objects, or business for which this corporation is formed are:

To acquire by purchase, appropriation, location, lease, license, grant, bond, option, agreement, or other lawful means, and to hold, own, possess and enjoy lands and timber lands, and other real estate of every kind, character and description, and to work, operate and exploit the same, and if the corporation deems it best, to sell and dispose of the same in any manner it sees fit.

To acquire by purchase, or by other lawful means, any other property of every kind, character and description, and any right, title or interest thereon, and to own, hold, possess, enjoy and exploit the same, and to sell the same or otherwise dispose of the same as the corporation sees fit.

To acquire by purchase or other lawful means mills, buildings, structures, plants, equipment, fixtures, machinery, inventions, patents, patent rights, ditches, flumes, pipe and pipe lines, reservoirs, water and water rights, ditch and reservoir rights, priorities, rights-of-way, easements, appurtenances, privileges and franchises, and other property or property rights, real and personal, as may be deemed by the Directors of the corporation for the time being to be necessary or desirable for the practical working, developing, exploiting, or enjoying all or any of the property of the corporation, or any and all the property which the corporation may hereafter acquire, and own, hold, possess and enjoy the same, and if deemed for the best interest of the corporation to sell, or otherwise dispose of the same, as the corporation sees fit.

To purchase, erect, lease or otherwise acquire, maintain and operate buildings, machinery, constructions, works and plants of every kind, character and description.

To buy, sell, reduce and deal in all kinds of timber, timber lands, lumber and timber products of every kind and description, either on its own account, or on commission, or otherwise, for other persons, or corporations.

To acquire by appropriation, location, purchase, lease or otherwise, water and water rights, ditches and ditch rights, and water priorities, and apply the same to beneficial use, and to purchase, or construct, operate and maintain ditches and flumes for the distribution of water for sanitary, domestic and

To maintain transmission lines for the purpose of distributing electricity and to maintain, equip, hold, own, possess and enjoy all appliances incident or necessary thereto.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise, and all kinds of real and personal property of every class and description.

To acquire and pay for in cash, stock, or bonds of this corporation, or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, or any bonds, securities or evidence of indebtedness created by any other corporation, or corporations, organized under the laws of this State, or any other State, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

To issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

In general to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to

of Idaho upon corporations formed under the laws of said State, and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and purposes, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

III.

That the place where the principal business is to be transacted is Harrison, Kootenai County, Idaho.

IV.

That the term for which this corporation is to exist is Fifty (50) years from and after the date of its incorporation.

V.

That the number of Directors of this corporation shall be Five (5).

VI.

That the amount of capital stock of this corporation is TWELVE THOUSAND DOLLARS (\$12,000.00) divided into Forty-Eight Thousand (48,000) shares of the par value of 25¢ each.

VII.

That the amount of capital stock which has been actually subscribed is TWO HUNDRED DOLLARS (\$200.00) which has been subscribed by the following persons:

<u>Name of Subscriber</u>	<u>No. of Shares</u>	<u>Par Value</u>
Joseph J. Kroetch	100	\$ 25.00
Ruth Connolly	100	25.00
Lawrence E. Connolly	100	25.00

IN WITNESS WHEREOF we have hereunto set our hands and
seals this the 16th day of April, A. D. 1928.

Witnesses to signatures of
Lawrence F. Connolly, John
H. Wourms and Lawrence F.
Connolly, Jr.

Lawrence F. Connolly (SEAL)

John H. Wourms (SEAL)

Aileen Gullans
Marie P. Carroll

Lawrence F. Connolly, Jr. (SEAL)

Witnesses to signatures of
Joseph J. Kroetch and Rith
Connolly.

Rith Connolly (SEAL)

Joseph J. Kroetch (SEAL)

M. W. Frost
Aileen C. Kroetch

STATE OF IDAHO,

COUNTY OF SHOSHONE.

} ss

On this 16th day of April, A. D. 1928, before me,

AILEEN GULLANS, a Notary Public in and for the State of Idaho, personally appeared LAWRENCE F. CONNOLLY, JOHN H. WOURMS and LAWRENCE F. CONNOLLY, JR., personally known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at my office in Wallace, Shoshone County, Idaho, this the day and year in this certificate first above written.



Aileen Gullans
Notary Public in and for the State of
Idaho, residing at Wallace, Idaho.

STATE OF IDAHO, }
COUNTY OF KOOTENAI. } ss

On this 19th day of April, A. D. 1928, before me,
M. W. Frost, a Notary Public in and for the
State of Idaho, personally appeared JOSEPH J. KROETCH and RUTH
CONNOLLY, personally known to me to be the persons whose names are
subscribed to the within and foregoing instrument and acknowledged
to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affix-
ed my notarial seal at my office in Harrison, Kootenai County, Idaho,
this the day and year in this certificate first above written.



M. W. Frost
Notary Public in and for the State of
Idaho, residing at Harrison, Idaho.

STATE OF IDAHO }
County of Kootenai } ss.
Filed APR 23 1928
at 11:45 o'clock A.M.
C. O. Lawder
COUNTY RECORDER
By L. L. Hill
DEPUTY
Fee, \$ 50¢

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 *the Articles of Incorporation of the*
"Mica Bay Land Company"
as the same appears ^{filed} of record in my office in ~~Book~~ ~~of~~ at Page

In testimony whereof I have hereunto set my hand and affixed my official seal this *23*
day of *April*, 192*8*

C. O. Sowder
County Recorder, Kootenai County, Idaho

By *L. J. Hill* Deputy