

ROCK CREEK LUMBER CO. TO THE PUBLIC.

ARTICLES OF INCORPORATION

OF

ROCK CREEK LUMBER COMPANY.

THESE PRESENTS WITNESS, That we, W.N. Jones and Fred A. Kribs, being desirous of forming a corporation for the purposes hereinafter specified and in conformity with the laws of the State of Washington, do make and subscribe the following written Articles of Incorporation, in triplicate:

ARTICLE 1.

The name of this Corporation shall be " ROCK CREEK LUMBER COMPANY."

ARTICLE 11.

The object for which this Corporation is formed is and shall be to do any or part or all of the actions, matters and things herein set forth in the United States of America and in any other part of the world, with all the powers and rights that natural persons might or could do, to-wit:

To acquire, own, hold, buy, sell, convey, mortgage and lease timber lands in the State of Washington and elsewhere, and to cut and sell the timber thereon, or convert the same into lumber, logs or other merchantable commodities; to equip, erect, purchase, lease or otherwise acquire, sawmills, planing mills and shingle mills and to operate, rent, lease, mortgage, sell and convey the same, and any of the products thereof;

To acquire, own, hold, lease and operate sawmills, planing mills, shingle mills and other mills, factories, machinery, appliances and apparatus for the sawing, making and furnishing of lumber and the construction of commodities made wholly or in part of wood, and to sell the products of such mills and factories;

To purchase, acquire, own, hold, use, lease let and furnish any and all kinds of machinery, apparatus and appliances for logging, lumbering and transporting logs and lumber by land or water, and general special, and exclusive privileges for the use and sale of the same;

To locate, take up, purchase, acquire, contract for, lease from others own, hold, possess, operate, maintain and sell, convey and lease to others, mortgage and dispose of water, water rights, water privileges, riparian rights, ditches, flumes, conduits, pipes and pipe lines, ditch sites, flume rights, pipe line rights and conduit rights and other means for the conveyance and use of water and the fluming of logs and lumber and the development of water power;

To purchase, lease, build, construct, operate and maintain, grading roads, rail roads, street railroads, motor lines, tramways, with rolling stock, equipments and appurtenances, and to carry passengers thereon and to charge, collect and receive tolls and fares for the same;

To carry^{on} and conduct the business of generating, making, transmitting, furnishing and selling electricity for the purposes of lighting and power and transmission of power, and to furnish and sell and to contract for the

furnishing and sale to persons, firms and corporations, towns and cities of electricity for illuminating and power purposes and for all other uses and purposes for which electricity is now or may be hereafter used, and to construct, maintain, and operate a plant or plants for manufacturing, generating and transmitting electricity;

To purchase, lease, condemn, or otherwise acquire, rights of way for logging roads, railroads, street railroads, pipe lines, ditches, canals, flumes, conduits, pole lines, telegraph lines, telephone lines, and for any and all other purposes in which the corporation may engage, and to purchase, lease, condemn or otherwise acquire, reservoir sites and sites for the locating of power plants, manufacturing plants and other plants necessary or convenient in the operation of the business of the corporation, and to condemn, or otherwise acquire, riparian rights, and other rights and lands for the use of the corporation in the conduct of its business;

To engage in, manufacturing of all kinds, the transportation of goods, merchandise, commodities and passengers upon land and water, the building of houses, structures, vessels, boats, railroads, engines, cars and other equipment, the constructing, maintaining and operating, railroads, street railroads, tramways, steamship lines, barges, ferries and other lines or means of transportation, and electric light and power plants and lines;

To apply for, purchase or otherwise ^{wise} acquire and to hold, own, use, possess and to sell, convey, assign or otherwise dispose of, and to grant, licenses in respect of, or otherwise turn to account any and all inventions, improvements and processes used in connection with or secured under Letters Patent of the United States or any other country, and with the view to the working and development of the same to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects;

To apply to the proper authorities of any city, town, county, district, province, territory, state or country for a grant of any right, power, license, privilege, easement, or franchise for the conducting, carrying on, maintaining and operating of any of the business of this corporation, and to accept, receive, own, hold, use and enjoy any such rights, powers, privileges, easements, licenses and franchises, and to acquire by purchase, assignment, transfer, conveyance and lease from others any rights, powers, privileges, licenses or franchises heretofore, or which may be hereafter, granted or given to any person, firm, association, company or corporation, by the proper authorities of any city, town, county, district, province, territory, state or county, and to sell, assign, transfer, lease to others, convey, mortgage or otherwise dispose of any such rights, powers, privileges, licenses, easements or franchises.

To purchase, acquire, rent, lease, own, hold and improve real property, and to build dwelling houses, stores, mills, factories, warehouses, and any and all other buildings or structures desirable or convenient, and to sell and dispose

of the same, and to build, own, lease, or otherwise acquire and to operate and conduct hotels, boarding houses and lodging houses;

To lay out and plat any real property belonging to or acquired by the corporation into lots, blocks, squares, factory sites and other convenient forms and to lay out, plat and dedicate to public use, or otherwise, streets, avenues, alleys, parks and public grounds;

To maintain, purchase or otherwise acquire, to own, hold, mortgage, pledge, sell, convey, assign, transfer or otherwise dispose of, to invest in, trade and deal in and with goods, wares, merchandise and commodities, and all and any other kind of property, real, personal and mixed, of every class, kind and description and wheresoever situated;

To enter into, make, execute, perform and carry out contracts and agreements of every kind, nature and description with any person, firm, association, company or corporation;

To act as agent for other corporations, companies, associations, firms and persons.

To subscribe for, purchase, or otherwise acquire, own, hold, convey, sell and dispose of stocks and bonds of any other corporation or corporations; and to purchase, own, hold, sell and transfer stock and bonds of this corporation;

To acquire, undertake, conduct, carry on, facilitate and assist all or any part of the business of any person, firm or corporation; to guaranty or otherwise secure the payment of bonds, interest thereon, or dividends on the stock of any company, or corporation as this corporation may deem advisable, convenient or proper and to otherwise aid and assist in the equipment, maintenance and operation of any other company or corporation;

To sell, transfer, convey, dispose of, lease, mortgage, pledge and give or convey in trust the property of the corporation, real, personal and mixed and any part or portion thereof;

To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures, obligations and evidence of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the payment of the same by mortgage, pledge or conveyance in trust, or otherwise, of any and all of the property of the corporation real, personal or mixed;

To do and perform any and all other acts, matters and things necessary, proper or convenient for carrying on the business of the corporation as herein stated and in general to carry on any other business in connection with all or any of the business of the corporation hereinbefore set forth.

ARTICLE 111.

The amount of the capital stock of this corporation shall be Five Hundred ^{of the} Thousand Dollars, divided into Five Thousand shares/par value of One Hundred Dollars each.

ARTICLE IV.

The time of existence of this corporation shall be fifty years.

ARTICLE V.

The number of Trustees of this corporation shall be Five and the names and residences of the Trustees who shall manage the concerns of the corporation until the 1st day of December, 1916, are as follows:

<u>Name</u>	<u>Address.</u>
W.N. Jones	Portland, Oregon.
Fred A. Kribs.	Portland, Oregon.
Harry T. Donovan	Stevenson, Washington.
Robert L. Jones.	Portland, Oregon.
Fred D. Kribs.	Portland, Oregon.

ARTICLE VI.

The principal place of business of this corporation shall be located in the City of Stevenson, County of Skamania, State of Washington.

IN WITNESS WHEREOF, WE Have this 13th day of July, 1916, hereunto set our hands and seals in triplicate.

Witnesses:	Fred A. Kribs.	(Seal)
Harriet Frorsberg.	W.N. Jones.	(Seal)
Wm. S. Nash.		
STATE OF OREGON,	} ss.	
County of Multnomah.		

I, Wm. S. Nash, a Notary Public in and for the State of Oregon, duly commissioned /
and qualified, do hereby certify that on this 13th day of July A.D. 1916, before
me personally appeared, W.N. Jones and Fred A. Kribs, to me known to be the
individuals described in and who executed the within instrument, and acknowledged
to me that they signed and sealed the same as their free and voluntary act and
deed for the uses and purposes therein mentioned.

Given under my hand and official seal this 13th day of July, 1916.

(Notarial Seal)

Wm. S. Nash.
Notary Public for Oregon.
My commission expires March 9th, 1920. Residing at Portland, Oregon.

Filed for record by Wm. S. Nash on July 31, 1916, at 9 A.M.

Chas. M. ...
County Auditor.