

MISCELLANEOUS RECORD G
SKAMANIA COUNTY

No. 15265
BRAND OF
J. S. HILDEBRAND

STATE OF WASHINGTON)
County of Skamania) ss.

THIS IS TO CERTIFY, That I, J. S. Hildebrand residing at Skamania in the County of Skamania State of Washington, desiring to adopt a BRAND or MARK for the purpose of branding or marking live stock in said County, do hereby adopt and claim the sole and exclusive right to use in said County the BRAND or MARK hereinafter described, for horses, cattle and other live stock; the following being a facsimile and description of said BRAND or MARK, to-wit:

HORSES:



CATTLE:



SHEEP:



HOGS:



LEFT RIGHT

and the following ear marks, viz:

And I hereby apply to have the same recorded, and deliver herewith my BRAND or MARK burned upon a piece of leather or wood, the same to be retained in the office of the County Auditor of said County.

IN WITNESS WHEREOF, I have hereunto set my hand this sixteenth day of November 1928.

J. S. Hildebrand

Filed for record by J. S. Hildebrand of Skamania, Wn., at 11:55 A. M. Nov. 16, 1928.

G. C. Chase
Auditor.

15485-

AMENDMENTS TO ARTICLES OF INCORPORATION
OF THE
STOREY & KEELER LUMBER COMPANY

RESOLVED, That the Articles of Association of the Storey & Keeler Lumber company as amended, be and the same are hereby further amended so as to enlarge the business and purposes of the corporation, to change the name of said Storey & Keeler Lumber Company to "Wind River Lumber Company; to increase the capital stock from one hundred and twenty-five thousand dollars to one hundred and seventy-five thousand dollars; to reduce the number of directors from seven to five, and to make further charges and additions in said Articles of Association, so that the same as amended shall read as follows:

ARTICLES OF INCORPORATION of the WIND RIVER LUMBER COMPANY

Article 1. The undersigned have associated, and do hereby associate themselves together for the purpose of forming a corporation under Chapter 86 of Revised Statutes of the State of Wisconsin for the year 1878, and the acts amendatory thereof and supplementary thereto, the business and purposes of which corporation shall be:—

To purchase, lease, build, maintain, operate, rent and sell saw mills, planing mills, steam boats, tugs and barges, sash, door blind, box and furniture factories, woodwork, machine and implement factories, machine, black-smith, carpenter and wagon shops and stores and to do any and all things which may be necessary, proper and convenient to stock,

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operate and maintain the same in the State of Wisconsin and in any or all the States and territories of the United States; to purchase, sell, lease, rent, exchange and deal in lands and all manner of real estate and rights, privileges and easements therein including mines and mineral lands, agricultural and timber lands, flowage, water power and water rights and interest in the same or any or either of the same at any and all places in the United States; to improve rivers and streams for logging purposes, to build, maintain and operate flooding and other dams and to develop, operate and improve such lands, privileges and rights and to do all things necessary or convenient for that purpose, to purchase, lease, exchange and sell operate mines and mining properties, machinery, apparatus and appliances to purchase, sell, lease, rent and avail itself of all the benefits of any patent granted by the United States and all patent^{ed} articles and inventions; to buy, cut, haul, run-drive raft, boom, sell, exchange and deal in standing timber and saw logs and manufacture, buy, sell, exchange and deal in lumber, timber, laths, shingles, pickets and all other materials of wood and to plane, dress and dry the same, to buy, sell, exchange and deal in bricks, stone, straw, boards, paints, glass, nails, slate and builders hardware, metallic and other roofing, cornices, gutters, all kinds of coal and charcoal, lime, cement, plaster and fertilizers, and all kind of draining pipe and all kind of goods, wares and merchandise whatsoever; also to buy, sell and deal in horses, cattle and swine useful for building operations and managing lumber mills and lumber yards and for supplying lumber camps, or for any other purpose, and to buy, sell, exchange and deal in and repair mill machinery, apparatus and fixtures to build, maintain, alter, repair, and move all kinds of buildings, bridges and other structures upon the premises of the corporation or upon the premises of others when so authorized, to employ and furnish labor and laborers, and to make file and enforce liens for all sums owing to such corporation for which a lien is or may be given by law; to purchase, subscribe ^{for} and deal in the stock of other corporations to such extent as is now or may be hereafter permitted by law; to manufacture gas electric and other light for its own use and use of its employees and persons connected with said corporation and to furnish steam, electric and water power to any other persons and to make charges and collect for said light and power so furnished to others; to do all things necessary and convenient to supply water for the use of said corporation and its employees and to protect its property from fire; to mortgage, bond or encumber any or all of its property, rights, franchises and revenues and to make and issue notes and bonds or other evidences of indebtedness for such sums and amounts and at such time and upon such terms as the corporation may find necessary or deem expedient, to purchase, sell, accept, hold and foreclose and enforce mortgages and pledges of and upon any and all kinds of real or personal property or both so far as necessary to secure and collect any sums of money which may become due and payable to it on account of any of its business authorized by these articles; to build, construct, maintain and operate private, steam or electric logging railroads for use in carrying on and conducting its logging, lumber or mining business and for transferring and conveying its logs, lumber, minerals and other materials, supplies and employees and for no other purposes whatsoever, also to acquire and operate the same for such purposes and to do, perform, exercise, have and enjoy all the acts, business franchises and privileges aforesaid and all such acts and things as may be found proper and convenient in performing, executing, managing and enjoying the same at La Crosse, in the county of La Crosse and State of Wisconsin, and at any and all other places in the United States and elsewhere, as may deem expedient.

ARTICLE II, The name of said corporation shall be "Wind River Lumber Company", - and the location and principal office of said corporation shall be the city of La Crosse, La-Crosse County, Wisconsin.

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ARTICLE III. The capital stock of said corporation shall be one hundred and seventy-five thousand dollars divided into seventeen hundred and fifty shares of the par value of one hundred dollars each.

No certificate ^{of} stock shall be issued except the same shall be full paid. The Corporation shall have a first lien upon the stock of any person indebted to it for unpaid subscription or for any other indebtedness owing ^{to} the corporation.

ARTICLE IV. The general officers of said corporation shall be a President Vice President, Secretary and Treasurer; the Board of Directors shall consist of five stockholders.

ARTICLE V. The principal duties of the President shall be to preside at all meetings of the board of directors and of the members of the corporation, and to have a general supervision of the affairs of the corporation, and to sign and acknowledge all deeds and instruments for the transfer, conveyance and assignment of the corporate property, and all other instruments, contracts and papers necessary or convenient in the transaction of the corporate business.

The principal duties of the Vice President shall be to discharge the duties of the President in the event of the absence or disability for any cause ^{whatever} of the latter.

The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the corporation, affix the seal of the corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in anywise pertaining to the business thereof.

The principal duties of the Treasurer shall be to keep and account for moneys and credits of any and every nature of the corporation, which shall come into his hands, and to keep an accurate account of all moneys received and disbursed, and proper vouchers for moneys disbursed and to render such accounts statements and inventories of moneys received and disbursed, and of money on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as that may deem for the best interest of the corporation.

Whenever the board of directors may so order any two offices above named, except the office of the President and Vice-President, may be held by the same person.

The said officers shall perform such additional duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the by-laws, and any of the duties and powers of the officers may be performed or exercised by such other officer or officers, or such person or committee as the corporation or the board of directors may authorize.

ARTICLE VI. Any person of lawful age may become a member of this corporation by subscribing to the stock thereof or by purchasing stock, (subject to the provisions of Article III hereof) and causing the same to be transferred on the books of the company in the manner required by law.

ARTICLE VII. These articles may be amended by resolutions setting forth such amendment or amendments adopted at any meeting of the stock holders by a vote of at least two thirds of all the stock of said corporation then outstanding.

ARTICLE VIII. The board of directors shall have power to elect, remove, appoint and discharge at any time in their discretion, a superintendant or general manager, and any other officers ^{and} agents and to prescribe their duties and compensation, to provide for appointing, hiring and discharging all other agents and employees, and to prescribe their duties and compensation and control, manage and direct all the business and

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affairs of the corporation and for these purposes may from time to time make, pass, enforce, repeal and change by-laws and resolutions not inconsistent with law or with these articles."

State of Wisconsin {
County of La Crosse { ss

We the undersigned, A. Hirshheimer, President and Clark W. Thompson, Secretary of the Storey and Keeler Lumber Company, do hereby certify that the above and foregoing resolution amending the Articles of Association of the said Storey & Keeler Lumber Company was duly adopted at the annual meeting of the stock holders of said company held pursuant to call and the by-laws of the company at the office of the company at room #3 in the Batavian Bank Building, La Crosse, La Crosse County, Wisconsin, on the 20th day of January, 1902 at two O'Clock P.M., at which meeting were present and represented the owner of all ^{of the} stock outstanding of said corporation.

And we do further certify that such amendment was adopted at said meeting by the affirmative votes of the owners of more than two thirds of all ^{of} the capital stock of said corporation, then outstanding, to wit: by the affirmative vote of twelve hundred and fifty shares of the capital stock of said corporation, being all of the capital stock of said corporation then outstanding, and that the foregoing copy of such resolutions and amendments to said Articles of Association is a full, true and correct copy of the original thereof.

In witness whereof we, the said A. Hirshheimer, President, and Clark W. Thompson, secretary have hereunto set our hands and have caused the corporate seal of the said Storey and Keeler Lumber Company to be affixed hereto at LaCrosse, LaCrosse County, Wisconsin, this 20th day of January, 1902.

A. Hirshheimer,
President,

Clark W. Thompson
Secretary

Recorded February 4, 1902 at 11 3/4 A.M.

Storey & Keeler
Lumber Co.
Incorporated
Sept
November 9th
1899
La Crosse
Wisconsin

OFFICE OF REGISTER OF DEEDS {
LA CROSSE COUNTY, WISCONSIN {

I, Chas J. Wachs, Register of deeds for said county, do hereby certify that I have compared the foregoing copy with the original thereof on record in this office, and find the same to be a correct transcript therefrom and of the whole thereof.

I further certify that said original was recorded in this office on the 4th day of February, A.D. 1902, in volume 4 of miscellaneous on page 239.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this office this 28th day of February, A.D. 1902.

(Register of Deeds seal)

Chas. J. Wachs
Register of Deeds for LaCrosse County, W
Wisconsin.

L. E. Knutson, Deputy.

Filed for record March 7th, 1929, at 2:45 P.M.

L. E. Knutson
Auditor.