

1903

Certificate of Organization of a Corporation under the General Law.

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The undersigned, officers of a corporation organized at Augusta, Maine, at a meeting of the signers of the articles of agreement therefor, duly called and held at office of Heath, Andrews & Dutton, in the City of Augusta, on Saturday the seventh day of March, A. D. 1903, hereby certify as follows; The name of said corporation is Potlatch Lumber Company. The purposes of said corporation are:

1. To undertake, do, engage in, transact and carry on any and all kinds of manufacturing, mechanical, mercantile, trading, contracting, commercial, building, agricultural, logging, lumbering, mining, quarrying and real estate business; and any and all other kinds of business incidental, ancillary, related, pertaining, necessary or proper to, or connected with any one or all of the purposes and kinds of business in this clause mentioned.

2. To buy, acquire, receive, own, hold, develop, improve, manage, invest in, sell, convey, transfer, lease and dispose of, any and all real estate, wherever situate, or interest therein, and any and all stocks of other corporations, wherever organized, and any and all bonds and other evidences of indebtedness; and to do every act and thing incidental, ancillary, related, pertaining, necessary or proper to or connected with any one or all of the purposes and kinds of business in this clause mentioned.

3. To buy, acquire, receive, own, hold, develop, improve, manage, invest in, sell, convey, transfer, lease and dispose of any and all kinds of personal property, the doing of which is incidental, ancillary, related, pertaining, necessary or proper to or connected with any one or all of the purposes and kinds of business in the two preceding clauses mentioned.

4. To do every other act and thing which may be incidental, ancillary, related, pertaining, necessary or proper to or connected with any or all of the purposes or kinds of business hereinbefore mentioned.

The amount of capital stock is Three Million Dollars, (\$3,000,000.00)

The amount of common stock is Three Million Dollars (\$3,000,000.00)

The amount of preferred stock is Nothing. The amount of capital stock already paid is Nothing. The par value of the shares is One Hundred Dollars, (\$100.00) The names and residences of the owners of said shares are as follows:

Names.	Residences.	No. of Shares.	
		Common	Preferred
Charles A. Weyerhaeuser,	Little Falls, Minn.	1	
Henry Turrish,	West Superior, Wis.	1	
F. H. THATCHER,	Winona, Minn.	1	
H. M. Heath	Augusta, Maine	1	
C. L. Andrews	" "	1	
Number of shares of stock in treasury unsubscribed,		29995	

Cont. below and next page ↓

Total number of shares of stock 30000

Said corporation is located at Augusta, in the County of Kennebec. The number of directors is five and their names are Charles A. Weyerhaeuser, Henry Turrish, F. H. Thatcher, H.M. Heath C.L. Andrews, The name of the Clerk is C. L. Andrews, and his residence is Augusta. The undersigned, F. H. Thatcher, is president; the undersigned, C. L. Andrews, is treasurer; and the undersigned, F. H. Thatcher, H. M. Heath, and C. L. Andrews, are a majority of the directors of said corporation.

Witness our hands, this seventh day of March A. D. 1903.

F. H. Thatcher, President.
C.L.Andrews, Treasurer.

F. H. Thatcher,)
H. M. Heath,) Directors
C. L. Andrews,)

Kennebec ss March 7, A. D. 1903.

Then personally appeared F. H. Thatcher, H.M.Heath and C. L. Andrews, and severally made oath to the foregoing certificate, that the same is true. Before me, Frank L. Dutton, Justice of the Peace. State of Maine.

Attorney General's Office, M'ch 9th. A. D. 1903,

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed, and is conformable to the constitution and laws of the State.

Geo. M. Seiders, Attorney General.

State of Maine.

Office of Secretary of State.

I hereby certify that the foregoing is a true copy from the records of this office in which Certificate of Organization of Corporations are required by law to be recorded, and that I, being the legal custodian thereof, have compared the foregoing copy of the certificate of organization of Potlatch Lumber Company with said records, and that it is a correct transcript therefrom.

In testimony whereof, I have caused the seal of the State to be hereunto affixed.

Given under my hand at Augusta, this twenty-seventh day of March, in the year of our Lord one thousand nine hundred and three and in the hundred and twenty-seventh year of the Independence of the United States of America.

(State Seal)

Byron Boyd, Secretary of State

Recorded in the office of the Secretary of State, in Maine, March 10, 1903 in Vol.42 Page 545.

Recorded in the office of the Register of Deeds, March 9, 1903 in Vol.450 Page 80.

Filed in the office of the County Recorder of Latah County, Idaho May 11th 1903 Reception Number 29111.

Fred E. Lukens
Secretary of State.