

34957-10

ARTICLES OF INCORPORATION
OF
STIMSON LUMBER COMPANY.

Filed to the office of the
COMMISSIONER OF CORPORATIONS
at Hillsboro, Ore. this 9th
day of May 1921.

James H. Tongue, Jr.
Corporation Commissioner

THOS. H. TONGUE, JR.
ATTORNEY AT LAW
HILLSBORO, OREGON

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STIMSON LUMBER COMPANY



3495710-16169009

ZIMGNEW

File No. 4400



Certificate of Filing Articles of Incorporation

To All to Whom These Presents May Come, Greeting:

Know Ye, That whereas C. G. STIMSON, HAROLD A. MILLER and THOS. H. TONGUE, JR.

having presented Articles of Incorporation of a Corporation organized and formed for profit under and pursuant to the Laws of the State of Oregon, and paid the organization and annual license fees provided for by the Corporation Laws of the said state, providing for the licensing of Domestic Corporations and Foreign Corporations, Joint Stock Companies and Associations, etc.;

Now, Therefore, I, JAMES W. MOTT Corporation Commissioner of the State of Oregon, DO HEREBY CERTIFY that said Articles of Incorporation have been filed in the office of the Corporation Commissioner; that the name assumed by said corporation is

STIMSON LUMBER COMPANY

the duration perpetual ; the enterprise, business, pursuit or occupation

in which this corporation proposes to engage is as follows:

(a) To purchase, acquire, lease, own, hold, develop, improve, cultivate, operate, farm, rent, plat, cut up, dedicate, sub-divide, sell, exchange, convey mortgage, bond and otherwise deal in and dispose of real property of every kind, nature and description.

(b) To purchase, acquire, own, hold, sell, mortgage, bond, hypothecate and otherwise dispose of personal property of every kind, nature, and description whatsoever.

(c) To engage in the general lumber business and all branches thereof and any business associated with or convenient to be united therewith and in the manufacturing, buying and selling of lumber, timber, logs, spars, piling, shingle belts and all other wood products and to purchase, build, construct, erect, lease or otherwise acquire and to own, hold, operate and conduct mills, factories, buildings and superstructures of every kind and nature necessary and convenient and to purchase, lease or otherwise acquire and

to own, hold and use all mill machinery and other machinery and equipment and apparatus of every kind and nature whatsoever.

(d) To engage in and conduct any and all branches of manufacturing into the finished product, of which wood in any of its forms may enter, either wholly or in part and to engage in and conduct the general business of manufacturing lumber in all its branches.

(e) To purchase, manufacture or otherwise acquire and to sell and dispose of and to deal in timber, logs, lumber, piling, spars, shingle bolts, cord wood and wood in any and all of their forms, combinations and conditions.

(f) To engage in and conduct a general logging business and to purchase, construct, lease, or otherwise acquire and to own, hold, operate, maintain, sell, mortgage, hypothecate and convey railroads, logging roads, truck roads, skid roads and rights of way of every kind and nature, camps, engines, machinery, equipment and apparatus of every kind and nature necessary, associated with or convenient to the business of logging and lumbering.

(g) To purchase, lease or otherwise acquire and to own, hold, enjoy, lease and operate, to lease to others, to deal in, mortgage, hypothecate, sell or otherwise dispose of and convey timber lands, timber, stumpage rights and privileges of every kind and nature and description whatsoever.

(h) To purchase, acquire, own, hold, deal in, sell and dispose of sawmill equipment, logging camps, logging machinery and equipment and all machinery, equipment and apparatus of every kind and nature.

(i) To be and act as agent for others in the purchase, sale and handling of and traffic in timber lands, timber logs, lumber and wood in any and all their forms, conditions and combinations, whether crude or manufactured and in all commodities, goods, wares and merchandise.

(j) To purchase, lease, or otherwise acquire and to own, hold, build, construct and operate plants, buildings, fixtures, machinery, equipment and appliances for lumber and logging operations and the transportation and handling of lumber and logs in every manner.

(k) To construct, lease, purchase, or otherwise acquire railroads, logging roads, truck roads, skid roads and other roads necessary and convenient for the transportation and removal of logs, timber and other products and to own, hold, operate and maintain such railroads and other roads above mentioned for the purpose of logging and lumbering and to purchase, lease, condemn or otherwise acquire and own all such lands, rights of way, licenses and easements as are necessary or convenient for said logging roads, railroads, truck roads, skid roads and other roads necessary and/or convenient for the transportation and removal of logs, lumber, timber and other raw products of the forests.

(l) To engage in the business of booming, storing and rafting logs and to raft, own, tow and transport logs, lumber, piling and timbers for itself or others for hire, and to that end to acquire, own, operate and maintain steamboats, towboats and other water craft and to build, acquire, own, hold, operate and maintain booms, dolphins and rafting, booming and scoring grounds and facilities.

(m) To purchase, lease, build or otherwise acquire and to operate machine shops, repair shops and foundries and other shops and works that may be necessary or may be deemed desirable.

(n) To acquire, own, hold, use and enjoy such franchises, rights-of-way, easements and licenses over and upon county roads, public highways, public or privately owned property as may be necessary, convenient or desirable for the purpose of carrying into effect the purposes for which this corporation is being organized.

(o) To acquire by location, appropriation, filing on, purchase, lease or otherwise and to own, hold, use, operate, mortgage, hypothecate, sell and dispose of water, water power mill sites, dam sites, mill ponds, water ways and water and riparian rights, property, privileges and easements of every kind, nature and description and rights of way and any and all easements and licenses on, upon and over lands for use in connection therewith.

(g) To purchase, generate, generate, control, dispose of, distribute and generally deal in and otherwise dispose of electricity and/or any other force for light, heat and power and all and any purpose or purposes for which the same may be adapted and to acquire by purchase, construction or otherwise and to operate and maintain plants, equipment, machinery, appliances and apparatus necessary for such generating, together with all necessary machinery, poles, wire lines, conductors and devices and to place poles and to string wires over, upon or under ground for the transmission of such electricity and electrical current and power to generated and to acquire rights of way, privileges and franchises therefor.

(h) To subscribe for, purchase and otherwise acquire and to own, hold, vote and dispose of its shares to the same extent as a natural person, shares of the capital stock, bonds, or obligations of any corporation and to exercise in every respect all the privileges attending private ownership of any such shares, bonds or obligations and generally to do and perform any and all acts and things necessary, convenient or desirable for the purpose of carrying into effect the purposes for which this corporation is organized.

(i) To borrow money and to issue notes, bonds, coupon notes, promissory notes, debentures, or other evidences of indebtedness and to secure the payment thereof by mortgage, hypothecation or pledge of any or all of its real and/or personal property and to mortgage, pledge, give or convey in trust and/or all its property, real, personal or mixed.

(j) To erect, construct, build, purchase and maintain, buildings, houses or structures of any kind or nature on any land or real property of this corporation and to lease or rent for hire any such buildings or structures.

(k) To loan and borrow money and to take and receive and to execute and issue notes, bonds, mortgages and other evidences of indebtedness.

(l) To conduct a general mercantile business and deal in general commodities.

(m) To own and hold real and personal property of every kind and nature and to employ all capital and labor necessary to carry on the business of this corporation with the right, power and authority to execute and deliver all necessary papers, contracts, deeds, mortgages, notes, bonds, and all other conveyances and documents necessary to properly carry on the business of this corporation and to do all things necessary and proper for the accomplishment of the objects specified in these articles of incorporation.

(n) To do any and all things necessary, convenient or desirable for the accomplishment and carrying out of the foregoing objects and the enterprise, business and/or occupations herein specified.

(o) To bring, file and prosecute such actions, suits or other proceedings as shall be necessary or convenient to protect this corporation and its property and assets and to recover from all persons, firms or corporations, all sums due or that may become due to this corporation for sales of property, real, personal and mixed, of every kind and nature and for storage, hire and labor and for damages accrued to its property and for all purposes whatsoever and to take and pursue all such remedies as may be necessary, proper and convenient for the purpose, use, protection and enjoyment of this corporation.

the authorized capital stock is: (common, shares of the par value of \$..... each)
(preferred, shares of the par value of \$..... each)
and ten thousand shares of common with no par value.

The amount of paid-in capital represented by capital with no par value with which the corporation shall begin business is ten thousand and no/100

Dollars (\$10,000.00).

The preferences, rights, privileges, and restrictions of each class of stock are as follows:

the date of filing its Articles of Incorporation the 9th day
of May, A. D. 1931; the location of its principal office in the
City of Hillsboro, in the County of Washington,
State of Oregon; the amount of the organization fee paid Thirty-five and no/100
Dollars (\$35.00) and the amount of annual license fees paid Seven and 25/100
Dollars (\$7.25) for the current fiscal year
ending June 30, 1931.

In Testimony Whereof, I have hereunto set my hand and
affixed hereto the seal of the Corporation Department
of the State of Oregon.

Done at the Capitol at Salem, Oregon, this
9th day of May, 1931.

Corporation Commissioner

ARTICLES

POOR

QUALITY

ORIGINALS

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ARTICLES OF INCORPORATION
OF
STIMSON LUMBER COMPANY

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KNOW ALL MEN BY THESE PRESENTS: That we, C. W. Stimson, of the County of King, State of Washington, Harold A. Miller, of the County of Multnomah, State of Oregon, and Thos. H. Tongue, Jr., of the County of Washington, State of Oregon, do hereby associate ourselves for the purpose of forming a private corporation under and by virtue of the laws of the State of Oregon, and for that purpose and to that end, do hereby adopt, make, execute and file the following

ARTICLES OF INCORPORATION

ARTICLE I.

The name of this corporation and by which it shall be known and under which it shall do business is,

STIMSON LUMBER COMPANY.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The business, enterprise, occupation and pursuit in which this corporation proposes to engage is as follows:

(a) To purchase, acquire, lease, own, hold, develop, improve, cultivate, operate, farm, rent, plant, cut up, dedicate, sub-divide, sell, exchange, convey mortgage, bond and otherwise deal in and dispose of real property of every kind, nature and description.

(b) To purchase, acquire, own, hold, sell, mortgage

THOS. H. TONGUE, JR.
LAWYER
MILLSBORO, OREGON

board, hypothecate and otherwise dispose of personal property of every kind, nature and description whatsoever.

(e) To engage in the general lumber business and all branches thereof and any business associated with or convenient to be united therewith and in the manufacturing, buying and selling of lumber, timber, logs, spars, piling, shingle bolts and all other wood products and to purchase, build, construct, erect, lease or otherwise acquire and to own, hold, operate and conduct mills, factories, buildings and superstructures of every kind and nature necessary and convenient and to purchase, lease or otherwise acquire and to own, hold and use all mill machinery and other machinery and equipment and apparatus of every kind and nature whatsoever.

(d) To engage in and conduct any and all branches of manufacturing into the finished product, of which wood in any of its forms may enter, either wholly or in part and to engage in and conduct the general business of manufacturing lumber in all its branches.

(e) To purchase, manufacture or otherwise acquire and to sell and dispose of and to deal in timber, logs, lumber, piling, spars, shingle bolts, cord wood and wood in any and all of their forms, combinations and conditions.

(f) To engage in and conduct a general logging business and to purchase, construct, lease, or otherwise acquire and to own, hold, operate, maintain, sell, mortgage, hypothecate and convey railroads, logging roads, truck roads, skid roads and rights of way of every kind and nature, camps, engines, machinery, equipment and apparatus of every kind and nature necessary, associated with or convenient to the business of logging and lumbering.

(g) To purchase, lease or otherwise acquire and to own, hold, enjoy, lease and operate, to lease to others, to deal in, mortgage, hypothecate, sell or otherwise dispose of and convey timber lands, timber, stumpage rights and privileges of every kind and nature and description whatsoever.

(h) To purchase, acquire, own, hold, deal in, sell and dispose of sawmills, sawmill equipment, logging camps, logging machinery and equipment and all machinery, equipment and apparatus of every kind and nature.

(i) To be and act as agent for others in the purchase, sale and handling of and traffic in timber lands, timber logs, lumber and wood in any and all their forms, conditions and combinations, whether crude or manufactured and in all commodities, goods, wares and merchandise.

(j) To purchase, lease, or otherwise acquire and to own, hold, build, construct and operate plants, buildings, fixtures, machinery, equipment and appliances for lumber and logging operations and the transportation and handling of lumber and logs in every manner.

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THOS. M. TONGUE, JR.
LAWYER
MILLSBORO, OREGON

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(k) To construct, lease, purchase, or otherwise acquire railroads, logging roads, truck roads, skid roads and other roads necessary and convenient for the transportation and removal of logs, timber and other products and to own, hold, operate and maintain such railroads and other roads above mentioned for the purpose of logging and lumbering and to purchase, lease, condemn or otherwise acquire and own all such lands, rights of way, licenses and easements as are necessary or convenient for said logging roads, railroads, truck roads, skid roads and other roads necessary and/or convenient for the transportation and removal of logs, lumber, timber and other raw products of the forests.

(l) To engage in the business of booming, storing and rafting logs and to raft, boom, tow and transport logs, lumber, piling and timbers for itself or others for hire, and to that end to acquire, own, operate and maintain steamboats, towboats and other water craft and to build, acquire, own, hold, operate and maintain booms, dolphins and rafting, booming and mooring grounds and facilities.

(m) To purchase, lease, build or otherwise acquire and to operate machine shops, repair shops and foundries and other shops and works that may be necessary or may be deemed desirable.

(n) To acquire, own, hold, use and enjoy such franchises, rights-of-way, easements and licenses over and upon county roads, public highways, public or privately owned property as may be necessary, convenient or desirable for the purpose of carrying into effect the purposes for which this corporation is being organized.

(o) To acquire by location, appropriation, filing on, purchase, lease or otherwise and to own, hold, use, operate, mortgage, hypothecate, sell and dispose of water, water power, mill sites, dam sites, mill ponds, water ways and water and riparian rights, property, privileges and easements of every kind, nature and description and rights of way and any and all easements and licenses in, upon and over lands for use in connection therewith.

(p) To purchase, acquire, generate, control, dispose of, distribute and generally deal in and otherwise dispose of electricity and/or any other force for light, heat, and power and all and any purpose or purposes for which the same may be adapted and to acquire by purchase, construction or otherwise and to operate and maintain plants, equipment, machinery, appliances and apparatus necessary for such enterprise, together with all necessary machinery, poles, pipe lines, conduits and subways and to place poles and to string wires over, upon or under ground for the transmission of such electricity and electrical current and power so generated and to acquire rights of way, privileges and franchises therefor.

(g) To subscribe for, purchase and otherwise acquire and to own, hold, vote and dispose of at its pleasure to the same extent as a natural person, shares of the capital stock, bonds, or obligations of any corporation and to exercise in every respect all the privileges attending private ownership of any such stocks, bonds or obligations and generally to do and perform any and all acts and things necessary, convenient or desirable for the purpose of carrying into effect the purposes for which this corporation is organized.

(r) To borrow money and to issue notes, bonds, coupon notes, promissory notes, debentures, or other evidences of indebtedness and to secure the payment thereof by mortgage, hypothecation or pledge of any or all of its real and/or personal property and to mortgage, pledge, give or convey in trust any and/or all its property, real, personal or mixed.

(s) To erect, construct, build, purchase and maintain, buildings, houses or structures of any kind or nature on any land or real property of this corporation and to lease or rent for hire any such buildings or structures.

(t) To loan and borrow money and to take and receive and to execute and issue notes, bonds, mortgages and other evidences of indebtedness.

(u) To conduct a general merchandise business and deal in general commodities.

(v) To own and hold real and personal property of every kind and nature and to employ all capital and labor necessary to carry on the business of this corporation with the right, power and authority to execute and deliver all necessary papers, contracts, deeds, mortgages, notes, bonds, and all other conveyances and documents necessary to properly carry on the business of this corporation and to do all things necessary and proper for the accomplishment of the objects specified in these articles of incorporation.

(w) To do any and all things necessary, convenient or desirable for the accomplishment and carrying out of the foregoing objects and the enterprise, business and/or occupations herein specified.

(x) To bring, file and prosecute such actions, suits or other proceedings as shall be necessary or convenient to protect this corporation and its property and assets and to recover from all persons, firms or corporations, all sums due or that may become due to this corporation for sales of property, real, personal and mixed, of every kind and nature and for storage, hire and labor and for damages accrued to its property and for all purposes whatsoever and to take and pursue all such remedies as may be necessary, proper and convenient.

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THOS. H. TONGUE, JR.
LAWYER
HILLSBORO, OREGON

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ient for the purpose, use, protection and enjoyment of this corporation.

ARTICLE IV.

The place where this corporation proposes to have its principal office is in the City of Hillsboro, Washington County, Oregon.

ARTICLE V.

The capital stock of this corporation shall consist of ten thousand shares of common stock without nominal or par value.

ARTICLE VI.

This corporation shall not begin business until and unless a capital of not less than One Thousand Dollars (\$1,000.00) shall be paid in.

IN WITNESS WHEREOF, we, the said C. W. Stinson, Harold A. Miller and Thos. H. Tongue, Jr., have hereunto set our hands and seals in triplicate on this 6th day of May, 1931.

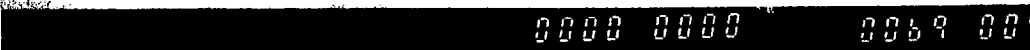
Executed in the Presence of us as Witnesses:

Witness signatures: Edgar Wohler (SEAL), Richard Johnson, C. W. Stinson (SEAL), Harold A. Miller (SEAL), Thos. H. Tongue, Jr. (SEAL)

STATE OF OREGON,
County of Washington.....ss

HIS CERTIFIES, that on this 6th day of May, 1931, before me the undersigned, a Notary Public in and for said county and state, personally appeared the within named C. W. Stinson, Harold

5.
THOS. H. TONGUE, JR.
LAWYER
HILLSBORO, OREGON



A. Miller, and Thos. H. Tongue, Jr., who are personally known to me to be the identical persons mentioned in and who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.



Paul H. Johnson
~~Notary Public for Oregon.~~

My Commission Expires: Sept. 18, 1935.

THOS. H. TONGUE, JR.
LAWYER
HILLSBORO, OREGON

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