

ARTICLES OF INCORPORATION OF THE COLUMBIA RIVER RAIL ROAD COMPANY

Art. 1st Know all men by these presents that Joel Palmer, Joseph Watt and John F. Miller their associates successors and assigns do hereby associate themselves under and by virtue of the provisions of an act of the Legislative Assembly of the State of Oregon, entitled an act providing for private incorporation approved October A.D. 1862.

Art. 2 The name of the corporation and by which it shall be known is the "Columbia River Rail Road Company."

Art. 3 The enterprize, business, pursuits and occupation in which said corporation proposes to engage are the construction of a Rail Road from the city of Portland in the County of Multnomah and State of Oregon, on the most direct and feasible route to Dalles City in the County of Wasco in said State of Oregon, the supplying and furnishing said Rail Road with locomotives, engines, cars, and all descriptions of rolling stock and all implements and materials proper and necessary to constitute said road a line of efficient general transportation between said City of Portland and Dalles, and to erect and complete all proper buildings, depots, station houses and warehouses, wharves, bridges and fences. And other structures necessary and proper in connection therewith. And to purchase take and hold and own all real estate, lands and personal property required for said purposes. And to conduct and carry on a general business of transporting goods, wares and merchandize, passengers, stock and moveable property of every description for hire.

And the construction, ownership, charter and use of all ferry and other boats or vessels propelled by steam or otherwise necessary and proper for the transportation of all goods, passengers, stock and property across all rivers and streams required to be crossed or navigated by boats or vessels for the business and purposes of said corporation.

And to make all switches, branch rail Roads, plank, Clay or gravel roads necessary and convenient for this main purpose as hereinbrief set forth.

And to collect and hold all charges for transportation of any and all character thereon or on any side road, ferry or boat vessel or craft of any and every kind in the employ or ownership of said corporation. And to do all and every act necessary and proper for accomplishing and securing the chief purposes of said corporation as hereinbefore set forth.

- Act 4 The principal office of this corporation shall be at the City of Portland in the County of Multnomah, State of Oregon.
- Act 5 The amount of the Capital Stock of said corporation shall be one and a half million of dollars.
- Act 6 The amount of each share of such capital stock shall be five hundred dollars.
- Art. 7 The termini of said "Columbia River Rail Road" shall be the said City of Portland or a point on the east bank of the Willamette River opposite said City to be connected therewith by a steam ferry and the said City of the Dalles hereinbefore named.

Witness our hands and seals this 10th day of November, A.D. 1862.

/s/ Joel Palmer

/s/ Joseph Watt

/s/ John F. Miller

Oct. 1862

Know all men by these presents that Joel  
Art 1<sup>st</sup> Palmer, Joseph Watto and John F. Miller their  
Associates, Successors and Assigns do hereby Associate  
themselves under and by virtue of the provisions  
of an Act of the Legislative Assembly of the  
State of Oregon, entitled an Act providing  
for private incorporation Approved  
October 1862.

Art 2 The name of this Corporation and by which  
it shall be known is the "Columbia River  
Rail Road Company."

Art 3 The enterprise, business, pursuits and occupation  
in which said Corporation proposes to engage are  
the construction of a Rail Road from the City of Port-  
land in the County of Multnomah and State of  
Oregon, or the most direct and feasible route  
to Dallas City in the County of Wasco in said  
State of Oregon, the supplying and furnishing  
said Rail Road with Locomotives, engines,  
Cars, and all descriptions of rolling stock  
and all implements and materials, proper  
and necessary to constitute said road  
a line of efficient general transportation  
between said City of Portland and  
Dallas, and to erect and complete  
all proper buildings, Depots, Station houses

And wharves, wharves bridges and ferries,  
And other structures, necessary and  
proper in connection therewith, and  
to purchase take and hold and  
own all real estate, lands and  
personal property required for said  
purposes, and to conduct and  
carry on a general business of transporting  
goods, wares and merchandise, passen-  
gers, stock and movable property of  
every description, for hire.

And the construction, ownership, charter  
and use of all Ferry and other Boats  
or vessels propelled by Steam or otherwise  
necessary and proper for the transportation  
of all goods, passengers stock and  
property across all rivers and streams  
required to be crossed or navigated by  
Boats or vessels for the business and  
purposes of said Corporation.

And to make all bridges, plank,  
rail Roads, plank, Clay or gravel roads  
necessary and convenient for their  
main purposes as hereinbefore set forth.

And to collect and hold all charges for  
transportation of any and all character  
thereon or on any tide road Ferry or boat  
vessel or craft, of any and every kind

in the employ or ownership of said Corporation  
And to do all and every act necessary  
and proper for accomplishing and  
securing the chief purposes of said Corpora-  
tion as hereinafter set forth.

Art 4 The principal Office of this Corporation  
shall be at the City of Portland in the County  
of Multnomah, State of Oregon.

Art 5<sup>th</sup> The Amount of the Capital Stock of  
said Corporation shall be one and  
a half Millions of Dollars.

Art 6 The Amount of each Share of such  
Capital Stock shall be five  
hundred Dollars.

Art 7. The terminus of said Columbia River Rail  
Road shall be the said City of Portland on  
a point on the East bank of the Willamette  
River opposite said City to be connected  
therewith by a Steam Ferry. And the said  
City of the Dallas hereinafter named.

Witness our hand and seals  
this 10<sup>th</sup> day of November A.D. 1864.

Joel Palmer   
Joseph Watt   
John F. Miller 

State of Oregon

County of Multnomah

Be it remembered that on the  
15<sup>th</sup> day of November A.D. 1862 personally appeared  
before me a Notary Public in and for said County  
and State, the within named Joel Palmer,  
Joseph Watt and John F. Miller known to me  
to be the identical persons described in and  
who executed the foregoing articles of incorpora-  
tion and acknowledged to me severally that they  
executed the same for the uses and purposes  
therein named and expressed.

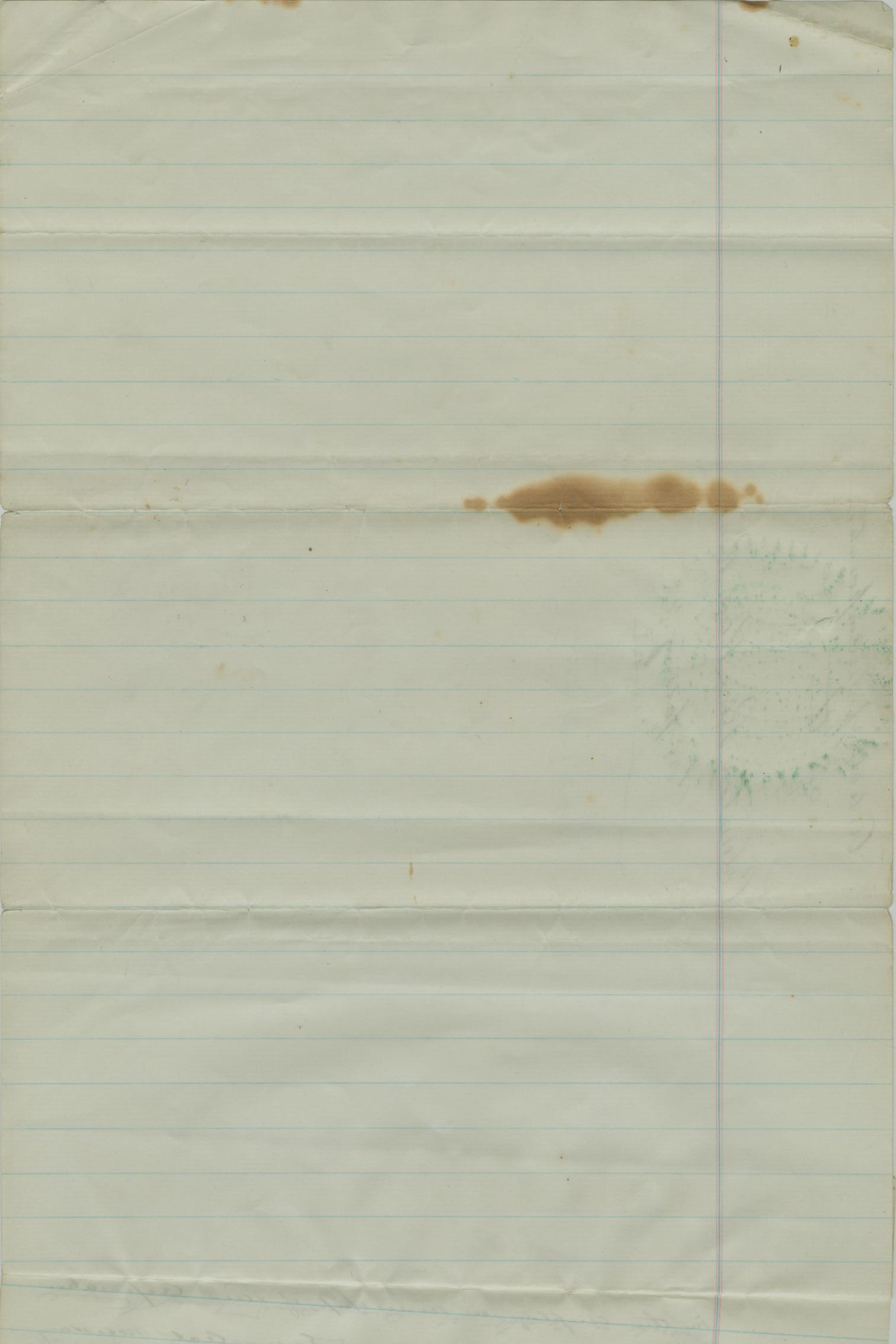
In witness whereof I have hereunto  
set my hand and affixed my  
Notary Seal this day and  
year above written

Charles M. Carter

Notary Public

Multnomah Co., Ogn.





Authority Representation  
of the

Columbia River Navigation

Company

George R. Johnson