

ARTICLES OF INCORPORATION  
OF THE  
GREAT FALLS TERMINAL RAILWAY COMPANY.

---

We, the undersigned, desiring to form a corporation under the laws of the State of Montana, do hereby subscribe and acknowledge the following Articles of Incorporation:

I.

The name of the corporation shall be, GREAT FALLS TERMINAL RAILWAY COMPANY.

II.

The purpose for which said corporation is formed is, to construct, maintain and operate a railroad for the carriage of passengers, freight, mail and express in the City of Great Falls and adjacent thereto, in the County of Cascade and State of Montana, within which city the termini of said railroad are to be located. The general route of said railroad is described as follows:

Beginning at a point on the north bank of the Missouri River, approximately at the intersection of Tenth Street, projected northerly; thence southerly across said River to, in and along said Tenth Street to its intersection with Eighth Avenue North; thence westerly along Eighth Avenue North to its intersection with Park Drive; thence southwesterly along Park Drive to its intersection with Second Street; thence southerly along Second Street to the southerly terminus thereof; also, beginning at the intersection of Second Street South and Seventh Avenue South,

thence easterly along Seventh Avenue South to the eastern terminus thereof; also, beginning at the intersection of Tenth Street with Tenth Avenue North, thence easterly along Tenth Avenue North to the eastern terminus thereof; also, beginning in Tenth Avenue North at its intersection with Sixteenth Street, thence southerly along Sixteenth Street to the southern terminus thereof; also, beginning at the intersection of Tenth Avenue North and Thirtyseventh Street, thence southerly along Thirtyseventh Street to the southern terminus thereof; also, beginning at the westerly terminus of Central Avenue West, thence easterly on said Central Avenue West, to the Missouri River; together with such extensions, alterations and branches of said railroad, or of any of the lines hereinbefore described, as may from time to time be authorized.

### III.

The place where the principal business of said corporation is to be transacted is the City of Great Falls, in the County of Cascade and State of Montana.

### IV.

The term for which said corporation is to exist is forty (40) years.

### V.

The Board of Directors of said corporation shall be five (5), and the names and residences of those who are appointed for the first three months, and until their successors are elected and qualified, are: C.A. Goodnow, Chicago, Illinois; H.H. Field, Chicago, Illinois; C.L. Warren, Chicago, Illinois; M.H. McEwen, Chicago, Illinois; and James O'Grady, Great Falls, Montana.

4  
VI.

The amount of the capital stock of said corporation is Two Hundred Thousand Dollars (\$200,000), and it is divided into two thousand (2,000) shares of One Hundred Dollars (\$100) each.

VII.

The amount of the capital stock necessary to construct said railroad is Two Hundred Thousand Dollars (\$200,000).

VIII.

Of said capital stock, there has been actually subscribed the amount of Two Hundred Thousand Dollars (\$200,000) by the following persons, to-wit:

Chicago, Milwaukee & Puget Sound Railway Company	1995 shares	\$199,500.00
C. A. Goodnow, Chicago, Illinois	1 share	100.00
H. H. Field, Chicago, Illinois	1 share	100.00
C. L. Warren, Chicago, Illinois	1 share	100.00
H. H. McEwen, Chicago, Illinois	1 share	100.00
James O'Grady, Great Falls, Montana	1 share	100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of April A.D. 1912.

C A Goodnow (SEAL)

H H Field (SEAL)

C L Warren (SEAL)

6

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK )

On this 18<sup>th</sup> day of April, in the year 1912,  
before me, W.D. Millard, a Notary Public in and for the  
County and State aforesaid, personally appeared C.A. GOODNOW,  
H.H. FIELD and G.L. WARREN, known to me to be the persons  
whose names are subscribed to the within and foregoing in-  
strument, and acknowledged to me that they executed the same.

(Notarial  
Seal)

W.D. Millard  
Notary Public, Cook County, Illi-  
nois, residing at Chicago therein.

My Commission expires May 11/1912

STATE OF MONTANA }  
County of Cascade. } SS

I hereby certify that the instrument  
to which this certificate is annexed, is  
true complete and correct copy of the  
original as file in my office.

Witness my hand and seal of office

this 18<sup>th</sup> day of July  
1912

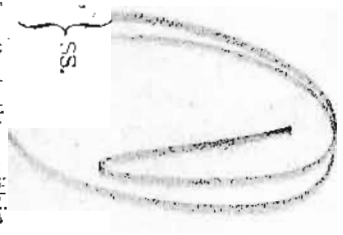
[Signature]  
County Clerk and Recorder.

By [Signature]  
Deputy.

ARTICLES OF INCORPORATION  
OF THE  
GREAT FALLS TERMINAL RAILWAY CO.

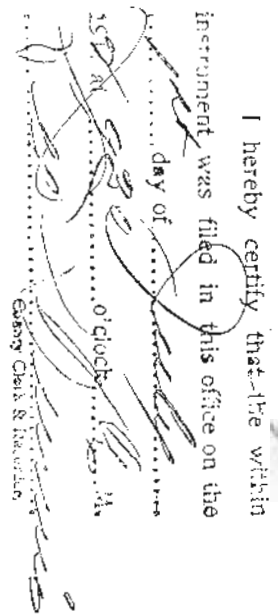
21856

STATE OF MONTANA,  
COUNTY OF CASCADE

SS. 

I hereby certify that the within  
instrument was filed in this office on the  
..... day of .....

15<sup>th</sup> At 5:30 o'clock .....

  
George Clark & Associates

By.....  
Deputy

FILED FOR RECORD

July 3, 1912  
AT 10 O'CLOCK A.M. AND

RECORDED IN VOLUME 211

1005  
J. M. J. ...  
SECRET