



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

~~XXXXXXXXXXXXXXXXXXXX~~ **S**, Secretary of State of the State of Idaho, and legal custodian of

the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of **GUARDIAN TITLE COMPANY OF FRANKLIN COUNTY, INC.**

was filed in the office of the Secretary of State on the **Nineteenth** day of **December** A.D. One Thousand Nine Hundred **Sixty-six** and ~~will be~~ / duly recorded on ~~XXXXXX~~ **Microfilm** of Record of Domestic Corporations, of the State of Idaho,

and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

Unlimited existence from the date hereof, with its registered office in this State located at **Preston** in the County of **Franklin**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **19th** day of **December**, A.D., 19**66**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
GUARDIAN TITLE COMPANY
OF FRANKLIN COUNTY, IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, ^{all being full age citizens of the United States,}
GUS CARR ANDERSON
DAVID J. ANDERSON and
SUSAN ANDERSON

all of Pocatello, Idaho, have this day voluntarily associated ourselves together
for the purpose of forming a corporation under the laws of the State of Idaho.

AND WE DO HEREBY CERTIFY:

First, that the name of this corporation is:

GUARDIAN TITLE COMPANY OF FRANKLIN COUNTY, INC.,

and the existence of the corporation shall be Unlimited.
Second, that the purposes for which this corporation is formed are the

following:

To furnish abstracts of title to real estate; to guarantee the title, and to make insurance of every kind to or connected with titles to real estate and to make, execute and perfect such and so many contracts, agreements, policies and other instruments as they may be required therefore; to act as assignee, receiver, guardian, executor, administrator, and the president or secretary of any such company that may take the oath necessary to qualify it to act in such capacity, and such company shall be bound thereby; to act as fiscal or transfer agent of any state, municipality, body politic or corporation, and in such capacity receive and distribute money, transfer, register and counter-sign certificates of stock, bonds or other evidences of indebtedness, and receive and manage any sinking fund thereof on such terms as may be agreed upon; to take, receive and hold any and all such pieces of real property as may have been or may hereafter be the subject of any insurance made by such companies under the powers conferred by their charter, and the same to grant, bargain, sell, convey and dispose of in any manner as they see proper; to act as escrow agent and escrow holder and to purchase and sell real estate and take charge of the same; to become security for the payment of all damages that may be assessed and directed to be paid for lands taken in the building of any railway, or for the purposes of any railway, or for the opening of streets or roads or for any purpose whatsoever where land or property is authorized by law to be taken; to become security upon any writ of error or appeal, or in any proceeding instituted in any court in this state, in which security may be required; any powers, rights, or privileges so provided for in these Articles of Incorporation are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the Title Insurance Corporation Laws of this State, as amended, and to which this corporation by virtue hereof becomes deemed to be incorporated, it being intended that this corporation shall be authorized

to have and shall have all the powers, rights, and privileges granted or permitted to a corporation incorporated pursuant to such statutes.

Third, that the principal office for the transaction of the business of this corporation is to be located in ~~American Falls, Power County,~~ Preston, Franklin County, State of Idaho.

Fourth, that the number of shares which may be issued by this corporation is twelve thousand (12,000); that the par value of each share is One Dollar (\$1.00) and that the aggregate par value of all shares is TWELVE THOUSAND DOLLARS (\$12,000.00).

Fifth, that all of the shares of this corporation shall be classified as Common Shares.

Sixth, that the total number of shares which have been actually subscribed is three (3) shares, and that the names of the subscribers, and the number of shares subscribed, and the amount to be paid by them for such shares respectively are as follows:

Names	No. of Shares	Value	Place of Residence
Gus Carr Anderson	1	\$1.00	Box 1176 Pocatello, Idaho
David J. Anderson	1	\$1.00	Box 1176 Pocatello, Idaho
Susan Anderson	1	\$1.00	Box 1176 Pocatello, Idaho

Seventh, that the number of directors of this corporation is three, and the names, places of residence of those who are appointed to act until the selection and qualification of their successors are the same as set out above.

Eighth, that the stock of this corporation may only be transferred, other than by operation of law or by sale by process of law, after the same has been offered to the stockholders of this corporation. The price of this said stock so offered to be determined by the book value of said corporation as set forth in the books of the company.

Ninth, no proxies may be voted by non stockholders. All proxies to be voted must be held by stockholder present at any meeting at which the proxies are voted.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 16th day of December, 1966.

Gus Carr Anderson
GUS CARR ANDERSON

David J. Anderson
DAVID J. ANDERSON

Susan Anderson
SUSAN ANDERSON

STATE OF IDAHO ()
(SS
COUNTY OF BANNOCK ()

On this 16th day of December, 1966, before me, the undersigned, a
Notary Public and and for said county and state, personally appeared

GUS CARR ANDERSON
DAVID J. ANDERSON
SUSAN ANDERSON

known to me to be the persons whose names are subscribed to the within instru-
ment and acknowledged to me that they executed the same in the capacity of
individuals and for the purpose of incorporation of said GUARDIAN TITLE COMPANY
of Franklin County, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year in this certificate first above written.

Genus De Salt
NOTARY PUBLIC

(SEAL)

