

**Department of State.**

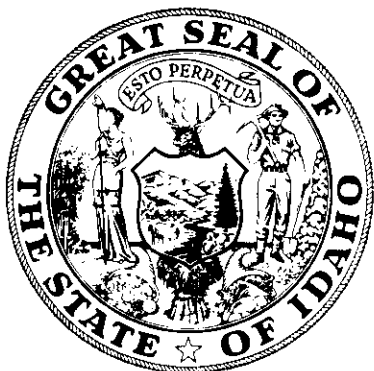
**CERTIFICATE OF AUTHORITY  
OF**

**CLEARWATER CONSTRUCTORS, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **CLEARWATER CONSTRUCTORS, INC.** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **CLEARWATER CONSTRUCTORS, INC.** to transact business in this State under the name **CLEARWATER CONSTRUCTORS, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **March 10, 1986**



*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Clearwater Constructors, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Colorado

4. The date of its incorporation is February 13, 1970 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 822 - 7th Street, Greeley, Colorado 80631

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
General construction and related business.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Harold G. Evans</u>	<u>President &amp; Director</u>	<u>822 - 7th Street, Greeley, CO 80631</u>
<u>John Hinson</u>	<u>Secretary &amp; Director</u>	<u>16021 N. IH-35, Austin, TX 78664</u>
<u>Ronald P. Erbes</u>	<u>Assistant Secretary</u>	<u>822 - 7th Street, Breeley, CO 80631</u>
<u>David J. Pedersen</u>	<u>Vice Pres. &amp; Director</u>	<u>822 - 7th Street, Greeley, CO 80631</u>
<u>Vic McNalley</u>	<u>Vice Pres. &amp; Director</u>	<u>16021 N. IH-35, Austin, TX 78664</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 3/5/86

Clearwater Constructors, Inc.

(Corporation Name)

By

Harold G. Evans

Its President ~~XXXXXXXXXX~~ (please specify)

and

Ronald P. Barker

Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Colorado )

COUNTY OF Weld ) ss:

I, Debra C. Blair

, a notary public, do hereby certify that on

this 5th day of March, 19 86, personally appeared before

me Harold G. Evans, who being by me first duly sworn, declared that (s)he

is the President of Clearwater Constructors, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

SEAL

My commission expires:

Debra C. Blair  
Notary Public  
My Commission Expires June 24, 1989

# STATE OF COLORADO

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DEPARTMENT OF  
STATE



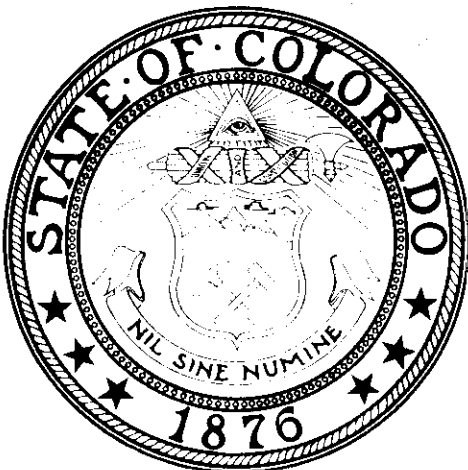
CERTIFICATE

*I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that*

*According to the records of this office*

CLEARWATER CONSTRUCTORS, INC.  
(COLORADO CORPORATION)

*has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.*



DATED: FEB 27 1986

*Natalie Meyer*

SECRETARY OF STATE