



## Department of State.

### CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

#### ROCKY MOUNTAIN UNDERWRITERS, INC.

was filed in the office of the Secretary of State on the 14th day  
of February A.D. One Thousand Nine Hundred Fifty-eight  
and duly recorded on Film No. 101 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  
perpetual existence from the date hereof, with its registered office in this State located at  
Rexburg in the County of Madison

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 14th day of February ,  
A.D., 19 58 .

Secretary of State.

ARTICLES OF INCORPORATION

OF

ROCKY MOUNTAIN UNDERWRITERS, Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all citizens of the United States, of Legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and

WE HEREBY CERTIFY:

FIRST

That the name of this corporation is, Rocky Mountain Underwriters, Inc.

SECOND

That the nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do in any part of the world, viz;

- (a) To maintain, manage and operate a general insurance agency, covering, but not limited to, fire, marine, theft, casualty, automobile, fidelity, surety, boiler, machinery, livestock, credit, title, accident, health, reciprocal, mutual, domestic, plate glass, inter-exchange, workmens compensation, liability and life and to act as a general agency to hire, train and manage individuals as agents in the underwriting of the same;
- (b) To carry on a general real estate business, to act in the capacity of agent, broker and attorney in all matters pertaining to transferring, renting, leasing and management of real and personal property;
- (c) To conduct, manage and operate a credit and loan business, to act as agent, broker and attorney for others, to sell and transfer commercial paper, securities, deeds of trust, mortgages, notes, contracts and debentures, to put through, by treaty, bargain or agreement and and/or all deals by and between persons engaged in business affairs;
- (d) To charge, collect and receive, commissions, fees, bonuses, rewards and compensations for services rendered in the conduct of insurance, real estate and loan businesses, to charge collect and receive, commissions, fees and other evidences of payment for services rendered as agent, broker, attorney, attorney-in-fact or arbitrator, adjustor or negotiator;

- (e) To own, operate, manage, lease, let, farmlet and control, farms, ranches and other tracts of land, to engage in livestock business, buy sell and trade and traffic in livestock, sheep, hogs, poultry horses and fur bearing animals of every kind;
- (f) To own, operate, manage and control hotels, motels, cabin camps, lodges, recreation grounds and parks, amusement places, moving picture shows, out door drivein theatres, refreshment stands, cafes, pastime parlors, lounges, restaurants, eating places, health resorts and swimming pools;
- (g) To own, operate, control, lease and manage transportation lines, buses, stages, motor vehicles, trucks, tractors and kindred equipment for transporting persons and freight;
- (h) To own, operate, manage, control, lease, rent, buy, sell and trade air-planes , landing fields, training fields, student ships, runways, lights and equipment and everything connected with the business;

**IN** FURTHERANCE AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Idaho and of the objects and purposes herein set forth, it is expressly provided that this Corporation shall also have the following powers, viz; To take, own, hold, deal in, deeds of trust, mortgage, or otherwise give liens against, and to lease, sell, exchange, transfer or in any manner dispose of real property within and without the State of Idaho, wherever situated; to purchase or aquire in any lawful manner and to hold, own, mortgage, pledge, lease, sell, assign, exchange, transfer, and in any manner dispose of, to deal and trade in and with any and every class of property both within and without the State of Idaho and in any part of the world;

To make, enter into and perform contracts of every kind for any lawful purpose, with any person, firm, association, corporation, municipality, body politic, County, State or Government;

To have one or more offices to conduct its business and promote its objects within and without the State of Idaho, in other States and territories of the United States, or other countries, subject, however, to the laws and limitations of such State, territory or Country;

To do any and all things herein set forth to the same extent as natural persons might or could do in any part of the world, as principals, contractors, trustees, attorneys or otherwise, not forbidden by the laws of the State of Idaho, or/and alone or in company with others;

THIRD

The existence of this corporation is to be perpetual.

FOURTH

That the place where its principal business is to be transacted shall be the City of Rexburg, County of Madison, State of Idaho.

FIFTH

That the amount of the capital stock of this corporation shall be ten-thousand (\$10,000.00) dollars, divided into ten-thousand (10,000) shares of the par value of one (\$1.00) dollar per share, and they shall be classified as common stock.

SIXTH

That the amount of the capital stock of this corporation which has actually been subscribed and paid for is the sum of ~~seven-thousand~~ five-hundred (\$7,500.00) dollars and the following are the names of the persons, their addresses and number of shares, by whom the same have been subscribed, to-wit:

Name of Subscriber	Address	No. of Shares	Amount
Asael Lyman	Rexburg, Idaho	4,500	\$4,500.00
Willis J. Lyman	Rexburg, Idaho	2,500	\$2,500.00
LaDee F. Lyman	Rexburg, Idaho	500	\$ 500.00

SEVENTH


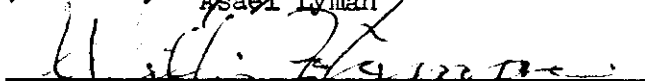
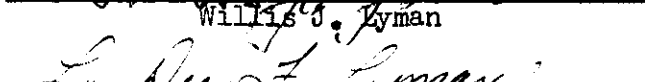
That the number of directors shall be three (3), and that the names of those who shall be directors and who are appointed to manage its affairs for the first year, are:

Asael Lyman, President and general manager,

Willis J. Lyman, Vice President and assistant manager,

LaDee F. Lyman, Secretary-Treasure.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this fourth (4th) day of February, one-thousand nine-hundred and fifty-eight (1958).

  
Asael Lyman  
  
Willis J. Lyman  
  
LaDee F. Lyman

State of Idaho ) ss  
County of Madison(

On this 4th day of February, in the year one-thousand nine-hundred and fifty-eight, before me E. Max Phillips, A Notary Public in and for the State of Idaho, personally appeared Asael Lyman, Willis J. Lyman and LaDee F. Lyman, personally known to me to be the persons whose names are subscribed to the within instrument, and they each acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.



My commission expires Jan 19 1959