

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

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was	filed in the o	ffice of the Secre	tary of State on	the		day
of	*	A.D. One	Thousand Nine	Hundred	luig-one	and
duly	recorded on	Film No. 1.4	of Record of	Domestic	Corporations, of the State	of Idaho,
and	that the said	articles contain t	he statement of	facts requ	ired by Section 30-103, Id	aho 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 the country of the state located at in the Country of the country.

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 day of 1,

A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of full legal age and of whom at least two-thirds are citizens of the United States, 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 and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be MASON'S MILL, INC ..

ARTICLE II.

The general nature of the business proposed to be transacted is to make contracts, to sue and to be sued, to purchase, lease, option, locate, or otherwise acquire, own, exchange, sell, or otherwise dispose of, pledge, mortgage, hypothecate and deal in mines, mining claims, mineral lands, coal lands, oil lands, timber lands, real and personal estate, water, water rights, and to work, explore, operate and develop the same, to extract any and all minerals, oils and gas therefrom and deal in the products and by-products thereof; to purchase, lease, or otherwise acquire, erect, own, operate, or sell smelting and ore reduction works, oil refineries, saw mills, and power plants; to do a general real estate, manufacturing and mercantile business; to deal in all wood products; to own, handle and control letters patent and inventions and shares of its own capital stock and that of other corporations, and to cancel and re-issue shares of its own capital stock; to issue bonds, notes, debentures and other evidences of indebtedness and to secure the payment of the same by mortgage, deed of trust or otherwise; to act as agent, trustee, broker, or in any other fiduciary capacity; to borrow and lean money, to guarantee debts of others, to make charitable contributions, and in general to do and perform such acts and things and transact such business, not

inconsistent with law, in any part of the world, as the Board of Directors may deem to the advantage of the corporation.

ARTICLE III.

The principal office and place where the principal business of said corporation is to be transacted is:

Bonners Ferry, Idaho.

ARTICLE IV.

The time of the existence of the corporation shall be perpetual.

ARTICLE V.

The number of directors shall be three (3), and the names and residences of those who are appointed to serve until their successors are elected and qualified are:

- 1. MACK MASON, Bonners Ferry, Idaho,
- 2. GENEVA MASON, Bonners Ferry, Idaho,
- 3. SHEILA MASON, Bonners Ferry, Idaho.

ARTICLE VI.

The amount of capital stock of this corporation shall be Twenty-five Thousand Dollars (\$25,000.00), divided into two hundred-fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each, and as between the individual shares there shall be no distinction as to voting powers, preferences and privileges.

ARTICLE VII.

The name and post office address of each of the incorporators are:

MACK MASON, Box 422, Bonners Ferry, Idaho, GENEVA MASON, Box 422, Bonners Ferry, Idaho, SHEILA MASON, Box 422, Bonners Ferry, Idaho.

ARTICLE VIII.

The number of shares of stock subscribed by each of the incorporators is:

MACK MASON, One (1) share,

GENEVA MASON, One (1) share, SHEILA MASON, One (1) share.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 25th day of April, 1961.

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STATE OF IDAHO,) : ss. County of Bonner.)

On this 25th day of April, 1961, before me, Hardy C. Lyons, a Notary Public, in and for the State of Idaho, personally appeared MACK MASON, GENEVA MASON and SHEILA MASON, known to me to be the persons whose names are subscribed to the above and foregoing instrument, and acknowledged to me that they executed the same.

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

Notary Public, in and for the State of Idaho, residing at Sandpoint.