

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

MISSOURI RIDGE TELEPHONE COMPANY

was filed in the office of the Secretary of State on the **Second** day of **February** A. D. One Thousand Nine Hundred **Fifty-five** and is duly recorded on Film No. **89** 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 and Sections 30-1001 to 30-1005, inclusive, 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 **Winchester** in the County of **Lewis** and as such are subject to the rights, privileges and limitations granted to Non-Profit cooperative Associations, as provided in Chapter 10, Title 30, Idaho Code.

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

2nd day of **February,**
A.D., 19 **55** .

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the State of Idaho, and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Non-Profit Cooperative Associations Act, Title 30, Chapter 10, Idaho Code, and the Business Corporation Act of Idaho, do hereby certify as follows:

FIRST: The corporate name of this corporation shall be the MISSOURI RIDGE TELEPHONE COMPANY.

SECOND: The purposes and objects for which said corporation is formed are as follows:

(a) To engage in the general telephone business and to acquire, construct, build, erect, purchase, rent, own and operate a non-profit rural telephone line and telephone stations, for the mutual benefit of those persons using said telephone system.

(b) To acquire by grant, gift, purchase, lease, devise or bequest, and to hold unlimitedly, such real and personal property of every kind and description within or without the State of Idaho which is suitable, necessary, useful or advisable in connection with any or all of the objects hereinbefore or hereinafter set forth; and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any such property, subject to such limitations as may be prescribed by law, for the benefit of the members and not for pecuniary profit.

(c) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm association, corporation, municipality, body politic, government or state; and without limit as to amount, to draw, make, accept,

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ROBERT C. STROM

ATTORNEY AT LAW

CRAIGMONT, IDAHO

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endorse, execute and issue promissory notes, drafts, bills of exchange, and other negotiable instruments and evidences, whether secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho.

(d) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, lease and operate offices, buildings, structures, works, telephone poles, telephone lines and all other things of whatsoever kind and nature within or without the State of Idaho suitable, necessary, useful or advisable in connection with the conducting of a general non-profit rural telephone system.

(e) To exercise generally the powers customarily exercised by non-profit cooperative associations, and particularly the powers provided by the laws of the State of Idaho.

(f) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

The foregoing clauses, by reason of the specific enumeration of powers, shall not be held to restrict the power of the corporation to do any of the things within the purview of its general purpose.

THIRD: This corporation shall have a perpetual existence.

FOURTH: The location and post office address of the registered office of the corporation in this state, and the principal place of business, shall be at Winchester, Lewis County, State of Idaho.

FIFTH: The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared to the members thereof; but the corporation shall issue membership certificates to each member thereof, which certificates cannot be assigned so that the transferee thereof can by such transfer become a member of the association, except by resolution of the Board of Directors and under such regulations as the By-Laws may prescribe, in accordance with Section 30-

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1004, Idaho Code.

SIXTH: The membership of this corporation shall consist solely of those persons directly served by the telephone lines of the corporation.

SEVENTH: The names and post office addresses of the incorporators are as follows;

<u>Names</u>	<u>Addresses</u>
Warren Atkinson	Rt. 2, Culdesac, Idaho
Norval B. Hawk	Craigmont, Idaho
Russell C. Johnson	Rt. 1, Culdesac, Idaho
Calvin E. Niswander	Rt. 2, Culdesac, Idaho
Ernest Peer	Rt. 2, Culdesac, Idaho
Herman Siemsen	Rt. 2, Culdesac, Idaho
John Wilsey	Rt. 2, Culdesac, Idaho
Levi Wilsey	Rt. 2, Culdesac, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25TH day of January, 1955.

Warren Atkinson
Norval B. Hawk
Russell C. Johnson
Calvin E. Niswander
Herman Siemsen
John Wilsey
Levi Wilsey
Ernest Peer

STATE OF IDAHO)
 : ss.
County of Lewis)

On this 25th day of January, 1955, before me, Robert C. Strom, a Notary Public in and for said State, personally appeared WARREN ATKINSON, NORVAL B. HAWK, RUSSELL C. JOHNSON, CALVIN E. NISWANDER, ERNEST PEER, HERMAN SIEMSEN, JOHN WILSEY, and LEVI WILSEY, known to me to be the persons whose names are subscribed to the within instrument, and 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 first above written.


Notary Public for the State of Idaho

Residing at Craigmont, Idaho.