



CERTIFICATE OF INCORPORATION  
OF

PONDS LODGE, INC.

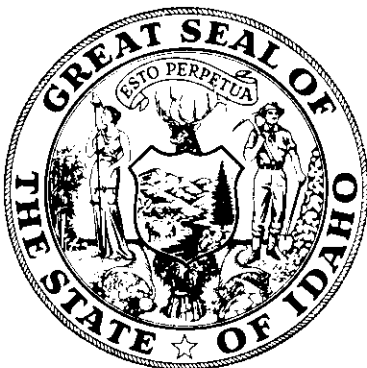
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

PONDS LODGE, INC.

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **April 26, 1983**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

PONDS LODGE, INC.

The undersigned, acting as incorporators, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Ponds Lodge, Inc.

ARTICLE II

The purposes for which said corporation is formed are:

A. To operate a resort, motel, restaurant and bar.

B. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The address of the Corporation's initial registered office shall be Ponds Lodge, Island Park, County of Fremont, State of Idaho and the name of its initial registered agent at such address is Helmut P. Augustin.

ARTICLE V

The capital stock of the Corporation shall be one thousand (1,000) shares of common stock, with \$1.00 par value. The capital stock of the Corporation shall not be assessable.

ARTICLE VI

The name and address of the incorporator is:

Helmut P. Augustin  
Ponds Lodge  
Island Park, Idaho 83429

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Helmut P. Augustin  
Ponds Lodge  
Island Park, Idaho 83429

Stephen H. Augustin  
Ponds Lodge  
Island Park, Idaho 83429

Douglas A. Augustin  
Ponds Lodge  
Island Park, Idaho 83429

Daniel D. Decker  
Box B  
Island Park, Idaho 83429


ARTICLE VIII

Provisions denying preemptive rights are: None

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 21<sup>st</sup> day of APRIL, 1983.

  
\_\_\_\_\_  
Helmut P. Augustin

INCORPORATOR

STATE OF IDAHO                    )  
County of Tremont            ) ss.

On this 21st day of April, 1983, before me,  
the undersigned, a Notary Public, in and for said state,  
personally appeared HELMUT P. AUGUSTIN, known or identified to  
me to be the person whose name is subscribed to the within  
Articles of Incorporation, and acknowledged to me that he  
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.

(seal)

Marion M. Kay  
Notary Public for Idaho  
Residing at: Salmon Falls, Idaho  
My Commission Expires: Sept