



Department of State.

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

NORTON LAND COMPANY, INC.

was filed in the office of the Secretary of State on the **Twenty-Seventh** day of **August** A.D. One Thousand Nine Hundred **Sixty-Three** and duly recorded on Film No. **124** 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

Weiser in the County of **Washington**

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 **27th** day of **August**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

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OF

NORTON LAND COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, H. L. Norton, of Weiser, Washington County, State of Idaho, Joseph C. Norton of Emmett, Gem County, Idaho, and Arthur Norton of Nampa, Canyon County, Idaho, desiring to form a corporation under and by virtue of the laws of the State of Idaho, do hereby associate ourselves together for said purpose and execute, acknowledge, adopt and file the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be NORTON LAND COMPANY, INC.

ARTICLE II.

The names of the persons so hereby associating themselves together for the purposes aforesaid are H. L. Norton, Joseph C. Norton and Arthur Norton, all of whom are ^{of full age and} residents and citizens of the State of Idaho and of the United States of America.

ARTICLE III.

The principal place of business and registered office of this corporation shall be Weiser, Idaho, and there may be such other subordinate and branch offices hereafter established, either within or without the State of Idaho, as the Board of Directors of said corporation may determine.

ARTICLE IV.

The general nature of the business to be transacted by this corporation and objects and purposes for which this corporation

1 is formed are as follows: To engage in and to carry on agricultural,
2 farming and/or livestock raising enterprise and any and
3 all types of business connected with and/or specifically or gen-
4 erally related to the production, development, processing or breed-
5 ing of any and all kinds and types of agricultural commodities or
6 livestock and animals of all breeds, and to that end to buy or
7 otherwise acquire, sell, lease or barter for lands, agricultural
8 produce, feeds, crops, seeds, grazing areas and/or livestock or
9 animals of every kind and nature; and generally to conduct at
10 Weiser, Idaho and such other points in Idaho and outside of the
11 State of Idaho as may later be determined upon by appropriate
12 corporate action, those things which are necessary or required or
13 desired in conducting the business of this enterprise; to include
14 but not limited thereto, the following powers: to acquire, by
15 purchase or otherwise, construct, maintain, operate, and otherwise
16 deal with and in all types of lands, crops or livestock; to acquire,
17 own, improve, develop, sell, lease, let and convey land, real
18 estate, processing plants for agricultural produce and/or live-
19 stock produced and all property useable on connection therewith,
20 and as may from time to time be expedient in carrying out the
21 business for which this corporation is being formed; to borrow
22 money and to issue therefor its notes or bonds or other evidence
23 of indebtedness, and to secure the same by the execution of a
24 pledge, deed, trust deed, mortgage or chattel mortgage upon any
25 or all of its real or personal property; to sell and convey all
26 or any of its corporate property, whether real or personal,
27 giving to the purchaser thereof as full and complete title as may
28 be possessed by said corporation; to do any and all things neces-
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1 sary and expedient in and for the operation of the business so
2 to be conducted by this corporation as hereinbefore set forth,
3 and for the accomplishment of the purposes for which this corpora-
4 tion is formed.

5 ARTICLE V.

6 The amount of the total authorized capital stock of this corpora-
7 tion is One Hundred Twenty Thousand (\$120,000.00) Dollars, divided
8 into one hundred twenty (120) shares of common stock and shall be
9 issued to a par value of One Thousand (\$1,000.00) Dollars per
10 share.

12 2. All stock in this corporation shall be non-assessable and all
13 certificates of stock issued to the purchaser of stock in this
14 corporation shall have printed thereon the following words:
15 "this stock is fully paid up and non-assessable."

17 ARTICLE VI.

19 That of the capital stock of this corporation there has been
20 subscribed one hundred twenty (120) shares of common stock of
21 the par value of \$1,000.00 per share by the following named
22 persons and in the following amounts set opposite their respect-
23 ive names, to-wit:

24	<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
25	H. L. Norton	Fifteen (15)	\$1,000.00
26	Pearl E. Norton	Fifteen (15)	\$1,000.00
27	James B. Norton	Fifteen (15)	\$1,000.00
28	Joseph C. Norton	Fifteen (15)	\$1,000.00
29	Madge Foote	Fifteen (15)	\$1,000.00
30	Flora Johnson	Fifteen (15)	\$1,000.00
31	Arthur Norton	Fifteen (15)	\$1,000.00
32	Jack R. Norton	Fifteen (15)	\$1,000.00

ARTICLE VII

The government and management of the business of this corporation shall be vested in a board of directors of not less than three (3) nor more than seven (7), and that H. L. Norton, Joseph C. Norton and Arthur Norton shall be and constitute the first board of directors of this corporation and shall hold their offices as such until their successors are elected and qualified.

ARTICLE VIII

The Directors, as well as the stockholders of said common stock, shall have power to make such by-laws as they may deem proper for the management of the corporation, not inconsistent with the general by-laws of the corporation, and power is hereby conferred upon the Board of Directors by a two-thirds vote of said Directors to repeal and/or amend the general by-laws of the corporation and to adopt new general by-laws.

ARTICLE IX

That the time of commencement of this corporation shall be the day on which a copy of these Articles of Incorporation is filed in the office of the Secretary of State of the State of Idaho, and this corporation shall continue perpetually.

IN WITNESS WHEREOF, the said parties have hereunto set their hands
and seals this 9th day of August, 1963.

J. L. Norton (SEAL)

* Joseph C Norton (SEAL)

Victor B. Factor (SEAL)

1 (SEAL)

2 (SEAL)

3 STATE OF IDAHO :
4 : ss.

5 County of Washington :

6 On this the 12th day of July, 1963, before me, the undersigned,
7 a Notary Public in and for said State, personally appeared H. L.
8 Norton, known to me to be the person whose name is subscribed to
9 the within and foregoing instrument, and acknowledged to me that
he executed the same.

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

13 Elizabeth Coulter
14 Notary Public for Idaho,
15 Residing at Weiser, Idaho.

16 STATE OF IDAHO :
17 : ss.

18 County of Gem :

19 On this the 12 day of August, 1963, before me, the under-
signed, a Notary Public in and for said State, personally appeared
Joseph C. Norton, known to me to be the person whose name is
subscribed to the within and foregoing instrument, and acknowledged
to me that he executed the same.

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

23 Ron Makau
24 Notary Public for Idaho,
25 Residing at Emmett, Idaho.

26 STATE OF IDAHO :
27 : ss.

28 County of Canyon :

29 On this the 5 day of August, 1963, before me, the under-
signed, a Notary Public in and for said State, personally appeared
Arthur Norton, known to me to be the person whose name is subscribed
to the within and foregoing instrument, and acknowledged to me that
he executed the same.

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

33 Robert J. Daniels
34 Notary Public for Idaho,
35 Residing at Nampa, Idaho.