

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

Collect
FIDELITY UNION SINK
MADE IN U.S.A

was filed in the office of the Secretary of State on the **fifteenth** day of **August** A.D. One Thousand Nine Hundred **Fifty-five** and duly recorded on Film No. **91** 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 **Barley** in the County of **Cassia**

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 **18th** day of **August**, A.D., **1955**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

MIDDLE FORK LODGE, Inc.

KNOW ALL MEN BY THESE PRESENTS, That we, H. E. Dean, Ken Roundy and Howard W. Guth, citizens of the United States and of the State of Idaho, each being over the age of 21 years, do hereby voluntarily associate ourselves together for the purpose of forming and organizing a corporation under the laws of the State of Idaho.

We do hereby certify as follows, to-wit:

1.

That the corporation hereby organized shall have perpetual existence; that the name of the said corporation shall be Middle Fork Lodge, Inc., with its principal place of business at Burley, in the County of Cassia, State of Idaho.

II.

That the purposes for which the said corporation is formed, and the rights and powers under its corporate name are as follows, to-wit:

A. To purchase, own, hold, manage, control, lease, convey, mortgage, hypothecate or incumber real estate and personal property.

B. To farm any real estate that it may own or hold and raise crops thereon and to harvest, sell, feed or consume crops that it may raise; to own, feed, maintain, run, sell or dispose of livestock.

C. To operate a lodge, cabins or motor courts; to rent rooms in such lodge, cabins, or motor courts; to charge and collect rents therefor; to entertain guests and to collect

admission fees for such entertainment. To serve meals and any and all other refreshments. ✓

D. To own, operate, use, rent or lease boats and other water craft.

E. To conduct scenic, hunting and fishing tours, and to rent horses, pack saddles and other animals and equipment for packing purposes; to employ and direct guides and supervisors.

F. To issue and sell shares of stock and to collect money therefor; to purchase, own, hold, manage, control or vote shares of stock, bonds, notes, or debentures of other corporations.

G. To borrow money, execute and deliver promissory notes, bills of exchange or other negotiable instruments, evidencing the liability, and to secure the payment of the same by mortgage upon or pledge of any of the property of said corporation. ✓

H. To sue and be sued, and to be represented in any court of law or before any administrative board; to employ and appoint such agents, servants, attorneys and representatives as it may desire to employ or appoint and to pay such compensation for such services as it shall desire to pay.

I. To adopt a code of by-laws and make such rules and regulations as shall be necessary for carrying on and conducting the said business.

J. To apply for, obtain, register, raise or otherwise to acquire and hold, use, own, operate, introduce and sell, assign or otherwise dispose of any trade marks, trade names, patents, inventions, improvements and processes used in connection with the operation of a dude ranch, lodge, cabins or motor courts or otherwise. ✓

K. To construct buildings, bridges, ditches, dams, canals, head gates, boats and to repair and improve the same.

L. To enter into contracts.

M. Generally, to do any and all things necessary or proper to be done in owning, operating, maintaining, managing and conducting a dude ranch with a lodge, cabins or motor courts thereon, and carrying on and conducting hunting or fishing excursions, camps and camping grounds and entertaining patrons, customers and guests of such corporation. ✓

III.

That the shares of stock in the said corporation shall have no par value and shall all belong to a single class; that the authorized number of shares is 600.

IV.

The name, post office address and number of shares subscribed by each of the incorporators is as follows:

<u>Name</u>	<u>P. O. Address</u>	<u>No. of Shares</u>
H. E. Dean	Burley, Idaho	1
Ken Roundy	Burley, Idaho	1
Howard W Guth	Rupert, Idaho	1

V.

That the names and addresses of the officers of the said corporation to serve until the first meeting of the stockholders, or until their successors are elected and qualified are:

President, Dr. H.E. Dean,

Vice President, Howard W. Guth,

Secretary-Treasurer, Ken Roundy. ✓

IN WITNESS WHEREOF, We have hereunto set our hands
and seals and subscribed our names this 28th day of June,
1955.

H. E. Dean (SEAL)

Ken Roundy (SEAL)

Howard W. Guth (SEAL)

STATE OF IDAHO)
 : ss.
County of Cassia)

On this 28th day of June, 1955, before me, the
undersigned a Notary Public in and for said State, personally
appeared H. E. Dean, Ken Roundy and Howard W. Guth, 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.

Thomas H. Church
Notary Public in and for Idaho,
Residing at Burley, Idaho.

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