



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

**MAX D. PARKINSON & SONS, INC.**

was filed in the office of the Secretary of State on the **12th** day of **February** A.D., One Thousand Nine Hundred **Sixty-Eight** and ~~will be~~ ~~duly recorded on Film~~ ~~Not on film~~ 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 **St. Anthony, Idaho** in the County of **Fremont**

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 **12th** day of **February**, A.D., **1968**.

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ARTICLES OF INCORPORATION  
OF  
MAX D. PARKINSON & SONS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all bona fide citizens of the United States of America, over the age of twenty-one years, do, under and in pursuance of the general corporation laws of the State of Idaho, hereby organize, constitute and associate ourselves, and such other persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following ARTICLES OF INCORPORATION, and we hereby set forth and declare as follows:

I.

That the name of this corporation is, and shall be MAX D. PARKINSON & SONS, INC.

II.

This corporation shall have perpetual existence.

III.

That the principal office of this corporation shall be 205 North Sixth East, St. Anthony, Fremont County, Idaho, and that other offices for the transaction of the business of the corporation shall be established by the Board of Directors from time to time, both within and outside of the State of Idaho, and that the meetings of the Board of Directors may be had pursuant to the provisions of the By-Laws at the principal office or at such other places as the By-Laws shall provide.

IV.

The purposes for which this corporation is formed are as follows:

- (a) To purchase, own, sell, lease, improve, equip, operate, and manage farms and engage in any agricultural pursuit or undertaking, and to buy, sell, receive, store, forward, and handle wheat and farm products or livestock of every description.

(b) To purchase, sell, hold, acquire, own, mortgage, transfer, lease, exchange, trade or dispose of all types of equipment for any of the purposes aforesaid.

(c) To purchase, sell, hold, acquire, own, mortgage, hypothecate, convey, improve, transfer, lease, exchange, trade and dispose of real and personal property.

(d) To invest the capital of the company for any of the purposes aforesaid, and in building or otherwise improving or adding to the marketable value of the lands or other properties from time to time acquired by the company.

(e) To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities of any person, firm, association, or corporation, on such terms as may be agreed on, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation or otherwise; to acquire and undertake any or all of the business, assets and liabilities of any person, firm, association or corporation.

(f) In general, but in connection with the foregoing, the company may carry on any other business, whether manufacturing, mining or otherwise, and have and exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the laws of said state; it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the company.

#### V.

The corporate powers, business and property of the company shall be exercised, conducted and controlled by a board of three directors.

#### VI.

The amount of the authorized capital stock of this corporation shall be \$50,000.00, divided into Fifty Thousand Shares of the par value of \$1.00 per share.

#### VII.

That the amount of said capital stock, i.e., Fifty Thousand Shares shall be non-assessable.

#### VIII.

That the amount of said capital stock that has been actually subscribed is three (3) shares, and the names and addresses of the persons who have subscribed therefor, and the number of

shares subscribed by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
Max D. Parkinson	St. Anthony, Idaho	1
Vina H. Parkinson	St. Anthony, Idaho	1
Max H. Parkinson	St. Anthony, Idaho	1

That the foregoing named incorporators are all persons of full age, and fully competent, and that all of them are citizens of the United States of America.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9th day of February, 1968.

Max D. Parkinson (SEAL)

Vina H. Parkinson (SEAL)

Max H. Parkinson (SEAL)

STATE OF IDAHO           )  
                                  )   ss.  
COUNTY OF BANNOCK    )

On this 9th day of February, 1968, before me, the undersigned, a Notary Public in and for said County and State, personally appeared,

Max D. Parkinson, Vina H. Parkinson and Max H. Parkinson, known to me to be the persons whose names are subscribed to the foregoing 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.

James M. Dougall  
NOTARY PUBLIC for Idaho,  
Residing at Pocatello, Idaho