

# CERTIFICATE OF INCORPORATION OF

RIVER RUN	DEVELOPMENT, INC.
	of State of the State of Idaho, hereby certify that n for the incorporation of
RIVER RU	N DEVELOPHENT, 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 la	aw.
ACCORDINGLY and by virtue of the a	uthority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate	original of the Articles of Incorporation.
DatedAugust 29	, 19 <u><b>80</b></u>
E SEAR OF SEAR	SECRETARY OF STATE
	Corporation Clerk

# ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

## RIVER RUN DEVELOPMENT, INC.

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, being a natural person of full age and citizen of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

### FIRST

The name of the corporation is River Run Development, Inc.

### SECOND

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (\$30-1-3).

## THIRD

The corporation is to have perpetual existence.

# FOURTH

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or paying debts of the corporation.

## FIFTH

The number of Directors of the corporation shall be specified in the Bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the Bylaws, provided the number of Directors of the corporation shall not be fewer than the number required by law. In case of any increase in the number of Directors, the additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

## SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock

or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

#### SEVENTH

A voluntary sale, lease, or exchange of all of the property and assets of the corporation, including its good will and its corporate franchises, may be made upon such terms and conditions as may be deemed expedient and for the best interest of the corporation by a majority vote of the stockholders and in accordance with Idaho law.

#### EIGHTH

No contract or other transaction between the corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and any Director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

## NINTH

The Board of Directors is expressly authorized to repeal and amend the Bylaws of the corporation and to adopt new Bylaws and the corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, by a majority vote of the stockholders, represented in person or by proxy, at any annual meeting of the stockholders or at any meeting duly called for that purpose, except where the laws of the said State of Idaho otherwise provide.

## TENTH

The amount of capital of this corporation shall be, and is, 5,000 shares of stock at par value of \$1.00 each, making an aggregate stock of \$5,000.00, which stock shall not be issued until fully paid for and once so issued shall be nonassessable.

# ELEVENTH

The name and post office address of the incorporator is as follows:

<u>NAME</u>

**ADDRESS** 

Peter S. O'Neill

1100 W. Jefferson Boise, ID 83702

## TWELFTH

The location and post office address of the registered office of the corporation is 1100 W. Jefferson, Boise, ID 83702.

## THIRTEENTH

The registered agent for the corporation is Peter S. O'Neill, 1100 W. Jefferson, Boise, ID 83702.

## FOURTEENTH

The Directors of the corporation are as follows:

NAME	ADDRESS
Peter S. O'Neill	1100 W. Jefferson Boise, ID 83702
Sally Howard	1920 Tallwood Lane Boise, ID 83706
Mary Edith Hill	1920 Tallwood Lane Boise, ID 83706

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of August, 1980.

PETER S. O'NEILL

Hon. Pete T. Cennarusa Secretary of State State of Idaho Boise, Idaho 83720

Dear Mr. Cennarusa:

This is to advise you that I, as President of River Run, Inc., do hereby consent to the filing of Articles of Incorporation by River Run Development, Inc.

Very truly yours,

Ronald C. Anderson 2123 Sunrise Rim Boise, Idaho 83705