



CERTIFICATE OF INCORPORATION  
OF

MILL CREEK INN, INC.

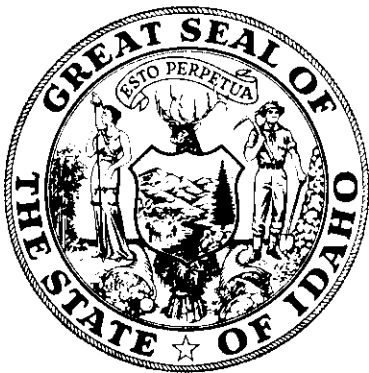
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

MILL CREEK INN, 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: *February 19- 1981*



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

FEB 19 8 31 AM '81  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
MILL CREEK INN, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is MILL CREEK INN, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

A. To own, operate, and manage a Restaurant and Catering business.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is \$25,000.00. Said shares shall consist entirely of one class of common stock with each share

having a par value of \$1.00. No distinction shall exist between the shares of this corporation, and all such shares shall have the same rights in such corporation, and shall be non-assessable when paid in full.

FIFTH: The address of the initial registered office of the corporation is Box 127, Spirit Lake, Idaho 83869, and the name of its initial registered agent at such address is Karen L. Evans.

SIXTH: 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 shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Vernon D. Buck, President	Box 75 Rathdrum, Idaho 83858
Pauline M. Buck, Secretary	Box 75 Rathdrum, Idaho 83858
Karen L. Evans, Vice-President	Box 127 Spirit Lake, Idaho 83869
William R. Evans, Treasurer	Box 127 Spirit Lake, Idaho 83869

SEVENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Vernon D. Buck	Box 75 Rathdrum, Idaho 83858
Pauline M. Buck	Box 75 Rathdrum, Idaho 83858
Karen L. Evans	Box 127 Spirit Lake, Idaho 83869

EIGHTH: The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

DATED this 17<sup>th</sup> day of February, 1981.

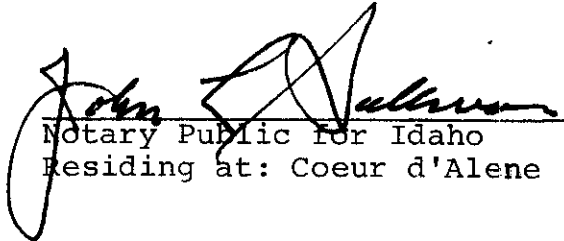
Vernon D. Buck  
VERNON D. BUCK

Pauline M. Buck  
PAULINE M. BUCK

Karen L. Evans  
KAREN L. EVANS

STATE OF IDAHO                    )  
                                      :   ss.  
COUNTY OF KOOTENAI            )

I, the undersigned, a notary public, do hereby certify that on this 17<sup>th</sup> day of February, 1981, personally appeared before me, VERNON D. BUCK, PAULINE M. BUCK and KAREN L. EVANS, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at: Coeur d'Alene