

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

**A. C. REILLY CO.**

a corporation duly organized and existing under the laws of **Montana** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **15th** day of **December** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **13th** day of **December** 19 **65**, a designation of **L. W. Johnson** in the County of **Boise** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **15th** day of **December**, A.D. 19 **65**.

Secretary of State.



I, Frank Murray, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of articles of incorporation of

A. C. REALTY CO.

as received and filed in this office on the thirtieth day of April A. D. 1959, at the hour of 2:45 o'clock P. M.

I further certify that A. C. REALTY CO. was suspended by the State Board of Equalization under the provisions of Section 84-1514, Revised Codes of Montana, 1947, on October 5, 1965.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this eighth day of December , A. D. 1965

*Frank Murray*  
FRANK MURRAY  
Secretary of State

*Gail M. DeWalt*  
Gail M. DeWalt  
Chief Deputy

By :





Be It Known That

**A. C. REALTY CO.**

In accordance with the provisions of the laws of the State of Montana on the  
 thirtieth day of April A. D. 19 59,  
 caused its Articles of Incorporation to be filed in the office of the County Clerk  
 of Lewis and Clark County, State of Montana, in which  
 county the principal place of business of said company is to be located.

NOW, THEREFORE, I, Frank Murray, Secretary of State of the State of  
 Montana, do hereby certify that a copy of the Articles of Incorporation of

**A. C. REALTY CO.**

certified by the County Clerk of the aforesaid County, and containing the re-  
 quired statement of facts prescribed by law has been filed in this office, and that  
 such corporation is a body politic and corporate, and is authorized to do business  
 in the State of Montana for a term of forty years.

WITNESS my official Signature hereunto  
 subscribed and the Great Seal of the State  
 of Montana, hereunto affixed this

thirtieth day of April  
 in the year one thousand nine hundred  
 and fifty-nine.

*Frank Murray*  
**FRANK MURRAY**  
 Secretary of State

*Seal*  
 (SEAL)

By

Deputy

ARTICLES OF INCORPORATION

A. G. REALTY CO.

We, the undersigned, S. W. STOCKDALE, E. G. REILLY, W. H. PORTER, L. H. LARISON and G. M. BANSMAN, all of the City of Helena, County of Lewis and Clark State of Montana, and W. H. SHROPSHIRE of the City of Chicago, County of Cook, State of Illinois, do by these presents, pursuant to and in conformity with the provisions of the laws of the State of Montana, associate ourselves together to form a corporation, and do hereby agree upon and adopt the following

ARTICLES OF INCORPORATION

II.

The corporate name of said corporation shall be "A. G. REALTY CO."

III.

The objects and purposes for which said corporation is formed are as follows:

1. To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interests in lands and in buildings or other structures, and any stores, shops, suites, rooms or parts of any buildings or other structures at any time owned or held by the corporation; to purchase, hold, lay out, plot, develop, lease, sell, deal in, convey for otherwise use or dispose of townships or towns, or the lots, blocks or subdivisions thereof, or lots,

blocks or subdivisions in any town, village or city.

2. To purchase or otherwise acquire, hold, manufacture, sell, exchange, mortgage, pledge, hypothecate, deal in and dispose of commodities, building materials and other personal and real property of any kind and any interest therein.

3. To purchase or otherwise acquire, own, hold, mortgage, pledge, sell, assign, transfer or otherwise dispose of shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by, any other corporations wherever organized, with all the rights, powers and privileges thereof.

4. To purchase or otherwise acquire, hold, exchange, pledge, hypothecate, sell, deal in, and dispose of mortgages covering any kind of property, tax liens and transfers of tax liens on real estate.

5. To borrow or raise monies for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute, issue and grant promissory notes, drafts, bills of exchange, warrants, options, bonds, debentures and other negotiable or non-negotiable instruments, evidences of indebtedness and agreements; to secure the payment thereof and the interest thereon and the performance thereof by mortgage upon, or pledge, conveyance, or assignment in trust of, the whole or any part of the assets of the corporation, whether at the time owned or thereafter acquired; and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

6. To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm or association or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation, and

to hold, utilize and in any manner to dispose of the rights and properties so acquired.

7. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, or corporation, domestic, or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political, or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any such contracts.

8. To exercise all or any of the corporate powers and carry out all or any of the purposes, enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement, to develop, improve, stabilize, strengthen, or extend the property or commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and render any other service or assistance insofar as it lawfully may.

9. To exercise all or any of its corporate powers or rights in the State of Montana, other states, the District of Columbia, the territories, possessions or dependencies of the United States, and in foreign countries, but only in the manner and to the extent permitted by the respective laws thereof, and to establish and maintain offices and agencies within, and anywhere outside of the State of Montana.

10. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of

the powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same be not inconsistent with the laws of the State of Montana.

The purposes and powers specified in the clauses contained in this Article are to be construed as both purposes and powers, and shall, except when otherwise expressed in this Article, be in nowise limited or restricted by reference to or inference from the terms of any other clause of this, or any other Article hereof, but each of the purposes and powers specified in this Article shall be regarded as independent purposes and powers; and the specification herein contained of particular powers is not intended to be, and shall not be held to be, a limitation of the general powers herein contained, or a limitation of the powers granted to corporations under the laws of the State of Montana, but is intended to be, and shall be held to be in furtherance thereof.

### III.

The principal business of said corporation shall be transacted, and its principal office shall be located at the City of Helena, County of Lewis and Clark, State of Montana.

### IV.

The term for which said corporation is organized and is to exist is Forty (40) years from and after the issuance of the Certificate of Incorporation by the Secretary of State of the State of Montana.

### V.

The number of directors who shall manage the business and affairs of said corporation shall be six (6) and the names and residence of the directors who shall manage the business and affairs of the said corporation for the first three (3) months and until their successors are elected and qualified are:

<u>Name</u>	<u>Residence</u>
S. W. Stockdale	Helena, Montana
R. C. Riley	Helena, Montana
W. H. Porter	Helena, Montana
L. H. Larison	Helena, Montana
W. W. Shropshire	Chicago, Illinois
G. H. Bansch	Helena, Montana

VI.

The capital stock of said corporation shall be Fifty Thousand Dollars (\$50,000.00) divided into five thousand (5,000) shares of the par value of Ten Dollars (\$10.00) each. Each share of stock shall entitle the registered owner or holder thereof to one (1) vote, either in person or by proxy, at every meeting of the stockholders of the corporation.

VII.

The amount of the capital stock actually subscribed for is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
S. W. Stockdale	Helena, Montana	60
R. C. Riley	Helena, Montana	60
W. H. Porter	Helena, Montana	60
L. H. Larison	Helena, Montana	60
W. W. Shropshire	Chicago, Illinois	60
G. H. Bansch	Helena, Montana	60

VIII.

The capital stock of said corporation, after the amount of the subscription, rice has been paid in, shall not be subject to assessment to pay the debts of the corporation and no stock issued as fully paid up shall ever be assessable or assessed.

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this \_\_\_\_\_ day of April, 1959.

S. W. STOCKDALE  
S. W. Stockdale

(SEAL)

R. C. RILEY  
R. C. Riley

(SEAL)

W. H. PORTER  
W. H. Porter

(SEAL)

L. H. LARISON  
L. H. Larison

(SEAL)

W. W. SHROPSHIRE  
W. W. Shropshire

(SEAL)

G. H. BANSCH  
G. H. Bansch

(SEAL)

STATE OF MONTANA )  
County of Lewis and Clark )  
ss.

On this 30<sup>th</sup> day of April, 1959, before me, a Notary Public  
for the State of Montana, personally appeared S. W. Stockdale,  
R. C. Riley, W. H. Porter, L. H. Larison, W. W. Shropshire and  
G. H. Bansch, known to me to be the persons whose names are sub-  
scribed to the within instrument and acknowledged to me that they,  
and each of them, executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my Notarial Seal the day and year first above written.

*(Seal)*  
(NOTARIAL SEAL)

*B. D. Danner*  
Notary Public for the State of Montana  
Residing at Helena, Montana. My  
commission expires January 26, 1961

JUN 6 1959