



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

MINK LAND & LIVESTOCK CO.

was filed in the office of the Secretary of State on the **8th** day of **January** A.D., One Thousand Nine Hundred **seventy-three** and ~~will be~~ duly recorded on ~~Film-Nonmicrofilm~~ 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 **Cambridge, Idaho** in the County of **Washington**

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 **8th** day of **January**, A.D., 19**73**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
MINK LAND & LIVESTOCK CO.

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SECRETARY OF
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KNOW ALL MEN BY THESE PRESENTS: That we, TANNER C. MINK, OLIVE M. MINK, KENNETH J. MINK, ANNETTE MINK and ROY C. MINK, of Washington County, Idaho, and all being citizens of the United States of America, and all being of full age, do, under and in pursuance of the General Incorporation Laws of the State of Idaho, hereby voluntarily associate ourselves together, and such other persons as hereafter may become associated with us, into a body politic and corporate, to carry on the business and for the purposes hereinafter named:

I.

The name of this Corporation shall be MINK LAND & LIVESTOCK CO.

II.

The purposes for which this Corporation is formed are as follows, to-wit:

- (a) To operate, carry on and maintain a specialized and general farming and ranching operation or operations, and to carry on such business in all its interrelated or allied aspects.
- (b) To operate, carry on and maintain a general livestock business, including buying, selling, feeding, producing and raising of livestock, and to carry on such a business in all its interrelated or allied aspects.
- (c) To operate, carry on and maintain the business of buying, selling and servicing any and all types of farm machinery and equipment, power tools, hand tools, hardware, of any and all types, makes and kinds of goods, wares and merchandise, and to carry on such business with all of its interrelated or allied aspects.
- (d) To have and to use a corporate seal which may be altered at pleasure.
- (e) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease real and personal property; to dispose of, sell, lease, assign,

1 transfer, mortgage and/or convey any rights,
2 privileges, franchises, real or personal property
3 of the corporation, other than its franchise
4 of being a corporation, and to acquire, purchase,
5 guarantee, hold, mortgage, own, vote, sell,
6 pledge and/or otherwise dispose of and deal in
7 shares, bonds, securities and debentures and
8 other evidences of indebtedness of other
9 corporations, domestic or foreign.

10 (f) To appoint such officers, employees and agents
11 as the business of the corporation may require
12 and to allow them compensation.

13 (g) To enter into contracts or obligations of any
14 kind or type essential, necessary or proper to
15 the transactions of its ordinary affairs or
16 for the purpose of the corporation.

17 (h) To conduct business in the State of Idaho or
18 other states and territories of the United
19 States and in foreign countries and to have
20 one or more offices and place of business in
21 or out of the State of Idaho, and to acquire,
22 receive, hold, purchase, lease, mortgage,
23 dispose of and/or convey real and personal
24 property situate within or without the State
25 of Idaho.

26 (i) To apply for, acquire, hold, use, own, operate,
27 dispose of by sale, or otherwise, mortgage,
28 hypothecate, lease and/or sell and grant
29 licenses in respect of patents, trade marks,
30 trade names, inventions, improvements,
31 processes, copyrights and licenses therefor.

32 (j) To execute, issue, negotiate promissory notes,
bills of exchange, bonds, debentures, negotiable
instruments, securities and other obligations
of this Corporation and to secure any of the
same by pledge, mortgage, deeds of trust or
other hypothecation of any/or all of the
property of the Corporation.

(k) In connection with the carrying on of the
business of the Corporation, to lend and
advance money, credit, property of the
Corporation and to render aid by guarantee or
in any other manner gratuitously or on such
terms as may seem expedient on open account,
secured or unsecured, to any person, firm,
association or corporation.

(l) To purchase, subscribe for or otherwise acquire,
own, manage, hold, use, operate, lease mortgage,
hypothecate, pledge, exchange, assign, trans-
fer, sell or otherwise dispose of immovable
and movable property of every kind and descrip-
tion, including shares of stock, bonds, inden-
tures, notes, evidences of indebtedness and
other securities, contracts or obligations of
this or any other Corporation, association or
firm, and to pay therefor in whole or in part

1 in cash or by exchanging therefor stocks, bonds
2 or other evidence of indebtedness or securities
3 of this or any other Corporation and to receive,
4 collect and dispose of the interest, dividends,
5 and income arising from such property and to
6 possess and exercise in respect thereof all the
7 rights, powers and privileges of ownership
8 including all voting powers of any stocks or
9 other securities so owned, controlled, managed
10 or operated.

11 (m) Generally to do any and all things necessary or
12 proper in carrying on the business of the
13 Corporation and to enter into, make, perform and
14 carry out contracts, leases and franchises of
15 every kind and nature relating to or connected
16 with the business or any phase thereof in which
17 the corporation may be or is from time to time
18 engaged upon, and to do everything necessary,
19 proper or useful for the accomplishment of the
20 objectives and principles herein enumerated, or
21 necessary, proper or convenient to the benefit of
22 the corporation for the furtherance of its business
23 propositions.

24 (n) The foregoing clauses are to be considered as
25 objectives, purposes and powers and the enumera-
26 tion of specific powers shall not limit or
27 restrict in any manner the powers of the Cor-
28 poration, it being the intention that the
29 objectives and powers specified in this or any
30 other article herein shall in nowise be limited
31 or restricted by reference to or by inference from
32 the terms of any other article or clause
thereof, but the same may be and is extended
thereby.

20 III.

21 The principal place of the transaction of the business of
22 this Corporation and its post office address and registered office
23 shall be at Cambridge, Washington County, Idaho, but the Corpora-
24 tion may establish and maintain such subordinate and branch offices
25 as may be hereafter decided or determined on by the Corporation,
26 by or through its Board of Directors, whether in the State of Idaho
27 or such other states or places as may from time to time be deter-
28 mined upon.

29 IV.

30 That the period for which this Corporation shall exist
31 shall be perpetually from and after the date of filing these
32 Articles of Incorporation.

1 V.

2 That the total authorized capital stock of this Corporation
3 shall be SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) divided
4 into SEVEN THOUSAND FIVE HUNDRED (7,500) shares of the par value of
5 ONE HUNDRED DOLLARS (\$100.00) each per share, all of equal
6 classification without priority one over the other and fully paid
7 and non-assessable.

8 VI.

9 The name and post office address of each of the incorpor-
10 ators and the number of shares subscribed by each subscriber and
11 the par value thereof is as follows:

12	<u>Name</u>	<u>P.O. Address</u>	<u>No. of Shares</u>	<u>Par Value Per Share</u>
13	Tanner C. Mink	Cambridge, Idaho	1	\$100.00
14	Olive M. Mink	Cambridge, Idaho	1	\$100.00
15	Kenneth J. Mink	Cambridge, Idaho	1	\$100.00
16	Annette Mink	Cambridge, Idaho	1	\$100.00
17	Roy L. Mink	Cambridge, Idaho	1	\$100.00

18 VII.

19 The manner, time and place of holding the general annual
20 meeting, adjourned meetings and special meetings of the stock-
21 holders and of the directors of this Corporation, and the number
22 of directors of the Corporation and the method of conducting the
23 business of this Corporation, shall be provided by the By-Laws
24 hereinafter to be adopted by this Corporation.


25 IN WITNESS WHEREOF, the undersigned have hereunto set
26 their hands and seals this 5th day of January, 1973.

27 T. Tanner C. Mink
28 Olive M. Mink
29 Kenneth J. Mink
30 Annette Mink
31 Roy L. Mink
32

1 STATE OF IDAHO }
2 County of Washington } ss

3 On this the 5th day of January, 1973, before me, the under-
4 signed, a Notary Public in and for said State, personally appeared
5 TANNER C. MINK, OLIVE M. MINK, KENNETH J. MINK, ANNETTE MINK
6 and ROY L. MINK, known to me to be the persons whose names are
7 subscribed to the foregoing instrument, and acknowledged to me
8 that they executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
10 my official seal on the day and year in this certificate first
11 above written.

12 
13 Notary Public for said State
14 Residing at Weiser, Idaho
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