



**Department of State.**

**CERTIFICATE OF INCORPORATION**

*I, IRA H. MASTERS, 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*

**GOLDEN WEST MOTELS, INC.**

*was filed in the office of the Secretary of State on the* **Seventeenth** *day*  
*of* **March** *A.D. One Thousand Nine Hundred* **Fifty-five** *and*  
*duly recorded on Film No. 89 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*  
**Idaho Falls** *in the County of* **Bonneville**

*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*

**17th** *day of* **March,**  
**A.D., 1955 .**

*Secretary of State.*

ARTICLES OF INCORPORATION  
OF  
GOLDEN WEST MOTELS, INC.

\* \* \* \*

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I

That the name of this corporation shall be  
GOLDEN WEST MOTELS, INC.

II

That the purposes for which this corporation is formed are:

1. To engage in the business of conducting and operating motels, hotels, restaurants, cafes, taverns and any other business which can be conveniently carried on in connection therewith.
2. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interests, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.
3. To borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.
4. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV

That the principal place of business, registered office and the location and postoffice address of the registered office of said corporation shall be Idaho Falls, in the County of Bonneville, State of Idaho.

V.

That the total authorized capital stock of said corporation shall be TWO HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000.00) DOLLARS , divided into Two Thousand Five Hundred (2,500) shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS each, and all of said capital stock shall be common stock.

VI

The number of directors of said corporation shall be four (4), to be elected annually.

VII

The board of directors shall have the power to repeal and amend the by-laws of the corporation and adopt new by-laws at any meeting of the board of directors. All by-laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purpose.

VIII

The following are the names and postoffice addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
Charles H. Fowler	Idaho Falls, Idaho	One
Mary Nell Fowler	Idaho Falls, Idaho	One
June Bowcutt	Idaho Falls, Idaho	One

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 15th day of March, 1955.

Charles H. Fowler (SEAL)

Mary Nell Fowler (SEAL)

June Dowcutt (SEAL)

STATE OF IDAHO                    )  
  : ss  
County of Bonneville        )

I do hereby certify that on this 15th day of March, 1955,  
before me, the undersigned, a Notary Public in and for said State of  
Idaho, personally appeared CHARLES H. FOWLER, MARY NELL FOWLER and  
JUNE DOWCUTT, known to me to be the persons whose names are subscribed  
to the within and 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 writ-  
ten.

Joseph L. Albaugh  
Notary Public for State of Idaho  
Residing at Idaho Falls, Idaho