92864



CERTIFICATE OF AUTHORITY OF

CHI	MOUNTAIN	RTATES	OPERATIONS.	INC.

duplicate originals of an	Application of CHI HOUNTAIN STATES OPERATIONS, INC.
	for a Certificate of Authority to transact business in this State.
duly signed and verified	pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this of	fice and are found to conform to law.
ACCORDINGLY	and by virtue of the authority vested in me by law. I issue this Certificate of
Authority to CHI MO	UNTAIN STATES OPERATIONS, INC.
to transact business in th	CHI MOUNTAIN his State under the nameSTATES OPERATIONS, INC.
	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated July 2:	3, 1990
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THE STATE OF THE S

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

The address to which correspondence should be addressed, if different from that in item 5. The street address of its proposed registered office in Idaho is Boise, Idaho 83701 and the name of its proposes registered agent in Idaho at that address is C T CORPORATION SYSTEM The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in any lawful act or activity for which comportations are qualified to transact business in Idaho. The names and respective addresses of its directors and officers are: Name Office Address Office Address Office Address Office Secretary/Director Director Stamford, CT 06830 Secretary/Director 107 Long Shore Lane Director 208 Penning Lane Director 308433 Treasurer/Asst 20 Reservoir Place Secretary Vice President Dayour Eliot Roads		your State, and for that purpose subject CHI Mountain States	s Operations, Inc.
To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.) It is incorporated under the laws of Delaware The date of its incorporation is July 10, 1990 and the period of its of Delaware The address of its principal office in the state or country under the laws of which it is incorporated is One Greenwich Plaza, Greenwich, CT 06830 The address to which correspondence should be addressed, if different from that in item 5. The street address of its proposed registered office in Idaho is 300 North 6th Street Boise, Idaho 83701 and the name of its proposes The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in any lawful act or activity for which correspondence and officers are: Name Office Address O	The name of the corporation is		
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CHACT 0. ATC3317 - 13908	Boise, Idaho 83701 registered agent in Idaho at ri The purpose or purposes whi To engage in any are qualified to The names and respective ad Name of S. Nelson chael I. Storch bert B. Milligan, Jr.	CT CORPORAT ich it proposes to pursue in the man lawful act or activi transact business in dresses of its directors and officers Office President/Director Exec. Vice Pres./ Director Secretary/Director Treasurer/Asst.	Address 44 Patterson Avenue Greenwich, CT 06830 28 Deming Lane Stamford, CT 06930 107 Long Shore Lane Madison, CT 06433 20 Reservoir Place
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Engineering Norwalk, CT 06851	Boise, Idaho 83701 registered agent in Idaho at ri The purpose or purposes whi To enquage in any are qualified to The names and respective ad Name of S. Nelson chael I. Storch	CTCORPORAT ich it proposes to pursue in the man lawful act or activi transact business in dresses of its directors and officers Office President/Director Exec. Vice Pres./ Director Secretary/Director Treasurer/Asst. Secretary	Address 44 Patterson Avenue Greenwich, CT 06830 28 Deming Lane Stamford, CT 06930 107 Long Shore Lane Madison, CT 06433 20 Reservoir Place Belleville, NJ 07109 14 Dover Eliot Road S. Berwick, ME 03908 281 Rolling Ridge

Pascal J. Brun Neil A. Manna	Vice President/ Construction Vice President/ Corp. Dev. Asst. Treasurer/ Asst. Secretary Asst. Treasurer of Taxes Assistant	3 Redwood Street Townsend, MA 01469 3745 The Boulevard Westmont, Quebec, Canada 315 Henry Street Fairfield, CT 06430 195 Guinea Road	H2N2
Pascal J. Brun Neil A. Manna Ronnie V. Gurney Michael B. Peisner	Construction Vice President/ Corp. Dev. Asst. Treasurer/ Asst. Secretary Asst. Treasurer of Taxes	3745 The Boulevard Westmont, Quebec, Canada 315 Henry Street Fairfield, CT 06430 195 Guinea Road	H2N2
Neil A. Manna Ronnie V. Gurney Michael B. Peisner	Vice President/ Corp. Dev. Asst. Treasurer/ Asst. Secretary Asst. Treasurer of Taxes	Westmont, Quebec, Canada 315 Henry Street Fairfield, CT 06430 195 Guinea Road	H2N2
Neil A. Manna Ronnie V. Gurney Michael B. Peisner	Corp. Dev. Asst. Treasurer/ Asst. Secretary Asst. Treasurer of Taxes	Westmont, Quebec, Canada 315 Henry Street Fairfield, CT 06430 195 Guinea Road	HZNZ —
Ronnie V. Gurney Michael B. Peisner	Asst. Treasurer/ Asst. Secretary Asst. Treasurer of Taxes	315 Henry Street Fairfield, CT 06430 195 Guinea Road	
Ronnie V. Gurney Michael B. Peisner	Asst. Secretary Asst. Treasurer of Taxes	Fairfield, CT 06430 195 Guinea Road	
Michael B. Peisner	Asst. Treasurer of Taxes	195 Guinea Road	
Michael B. Peisner	Taxes		
		Stamford, CT 06930	
	ASSIStant	26 Overset Road	
John W. Bernotavicz		Portland, ME 04103	
John W. Bernotavicz	Secretary	RFD #1, Box 1900	
	Assistant	Litchfield, ME 04350	
	Secretary	Litenileid, MD 04330	
Idaho.	CHI Mountai	of the Constitution and the laws of the State Status or Existence, duly authenticated by of which it is incorporated. A States Operations, Inc. (Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name)	the
TATE OF _CONNECTIONT) <u>55:</u> CensusicH		
OUNTY OF LANGERS)		
LEGIE OF B B	Set -	2 notzry public, do nereby certify th	at on
is and da	y of July	. 19 90 , personally appeared b	efore
. Michael I, Storch	, who	being by me first duly sworn, declared that	(s)he
	resident		
the Executive Vice/	of CHI Mounta	in States Operations, Inc.	
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My complesion EXPRES 3/31/20



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CHI MOUNTAIN STATES OPERATIONS, INC.

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

1 1 1 1 1 1 1 1



Michael Harkins, Secretary of State

12728664

DATE:

AUTHENTICATION:

07/17/1990