



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

OWYHEE CONSTRUCTION, INC.

was filed in the office of the Secretary of State on the **24th** day of **January** **A.D., One Thousand Nine Hundred Seventy-seven** and *will be* duly recorded on **Film-Normicrofilm** 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

Boise, Idaho in the County of **Ada**

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 **24th** day of **January**, **A.D., 1977**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

OWYHEE CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are natural persons of full age, citizens of the United States of America and residents of the State of Idaho, have this day voluntarily associated ourselves together, and do hereby and by these Articles of Incorporation unite and associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho for the purposes hereinafter stated.

I

The name of the corporation shall be Owyhee Construction, Inc.

II

The term for which said corporation shall exist shall be in perpetuity.

III

The location and post office address of the registered office of this corporation in the State of Idaho, shall be P. O. Box 5095, Boise, Idaho 83705.

IV

The objects and purposes for which this corporation is formed shall be and are:

(1) To engage in any and all types of construction, and land development.

(2) To purchase, lease or otherwise acquire real and personal property of all kinds in the United States or elsewhere, and to sell, exchange, lease, mortgage or otherwise deal with the whole or any part of such property or rights, and generally do anything or perform any act which, in the judgment of the directors or stockholders of the company, shall be necessary or proper and conducive to the best interests of said company in accomplishing any of the objects or purposes herein set out.

(3) To purchase or otherwise acquire, lease, assign, mortgage, pledge, sell or otherwise dispose of any trade names, trademarks, processes, inventions, formulas, patents, patent

rights or letters patent, processes of any nature whatsoever, either of the United States or of any foreign countries, and to accept and grant licenses thereunder.

(4) To subscribe or cause to be subscribed for, and to purchase or otherwise acquire, hold for investment, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidences of indebtedness of any corporation, stock company or association, now or hereafter existing, and whether created by or under the laws of this State of Idaho, or otherwise, and while the owner of any such shares of the capital stock or bonds or other property, to exercise all the rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person for that purpose from time to time, to the same extent as natural persons could or might do.

(5) To purchase, hold, sell and reissue the shares of the stock of this corporation.

(6) To buy, lease or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will and assets of any person, firm, association or corporation, either foreign or domestic, engaged in any business in which this corporation would have the right to engage under these Articles of Incorporation.

(7) To carry on any business whatsoever which the corporation may deem proper or convenient in connection with the purposes herein expressed, or otherwise, or which may be calculated directly or indirectly to promote the interests of this corporation, or to enhance the value of its property.

(8) To deal in and with goods, wares, merchandise and all other forms of personal property, without limitation, or any interest therein, whether within the State of Idaho or elsewhere, to the same extent that a natural person might do so.

(9) To borrow money and otherwise incur indebtedness without limit as to amount, and to draw, make, accept, endorse, transfer, assign, guarantee, execute and issue bonds, debentures, notes, drafts, bills of exchange, negotiable instruments and all other evidence of indebtedness, negotiable or non-negotiable, whether secured or unsecured.

(10) For the purpose of securing all or any of its contracts, obligations, or liabilities to convey, transfer, assign, deliver, mortgage, pledge or otherwise hypothecate all or any part of the property or assets at any time held or owned by this corporation.

(11) To conduct its business and exercise all or any of its powers as above specified, or otherwise, in the State of Idaho, or in any other state, territory or colony of the United States, the District of Columbia, or any other part of the world, as fully and to the same extent as natural persons might or could do, either alone or in association with others, and at its option to have one or more office or places of business as shall be determined by its Board of Directors within the State of Idaho, in addition to its registered and principal place of business as set out in these Articles.

(12) It is the intention of the incorporators of this company that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific objects and powers shall not be construed to limit or restrict in any manner the powers of the corporation, but said corporation shall have the power to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of its purposes, or the attainment of any one or more of the objects hereinabove enumerated or incidental to the purposes and objects hereinabove named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and which is permitted under the laws of the State of Idaho, under which this corporation is organized, to the same extent and as fully as a natural person might or could do.

V

The business of this corporation shall be managed and conducted by a Board of at least three directors, the first Board to be elected at the first meeting of the incorporators of this corporation, and the entire Board to be elected annually thereafter by the stockholders of this corporation at the annual meeting of the stockholders of this corporation.

VI

The Board of Directors of this corporation may meet and transact the business of this corporation either at the principal place of business herein designated, or at such other place within or without the State of Idaho as may be at any time determined by the Board of Directors.

VII

The By-Laws of this corporation may be repealed, amended, altered, or new By-Laws adopted at any annual meeting, or at any special meeting of the stockholders called for that purpose, by a vote representing not less than a majority of the stock subscribed for and issued, or by the written consent, duly acknowledged in the same manner as conveyances of real property are required to be acknowledged, of the holders of not less than a majority of the subscribed for and issued capital stock, which written consent may be in more than one

instrument. Furthermore, the Board of Directors of this corporation shall have the power to repeal, amend and alter the By-Laws of the corporation, and to adopt new By-Laws, by vote of not less than a majority of the members of said Board of Directors; provided, that the Board of Directors shall not make or alter any By-Laws fixing the qualifications, classification, term of office or compensation of the members of such board.

VIII

The capital stock of this corporation shall consist of 5000 shares of non-assessable, common stock with a par value of \$1.00.

IX

The names and post office addresses, together with the number of shares of stock subscribed by each of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
M. F. Lane	4747A Albion Boise, ID 83705	One (1) Share
Marylinn Harding	721 Holly Boise, ID 83702	One (1) Share
Kay Cleverley	824 E. State Boise, ID 83702	One (1) Share

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of January, 1977.

M. F. Lane
M. F. Lane

Marylinn Harding
Marylinn Harding

Kay Cleverley
Kay Cleverley

STATE OF IDAHO)
: ss.
County of Ada)

On the 24th day of January, 1977,
before me, a notary public in and for said State, personally

appeared M. F. LANE, MARYLINN HARDING and KAY CLEVERLEY, known to me to be the persons whose names are subscribed to the foregoing as incorporators of Owyhee Construction, Inc., and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.

Philip J. Oberrecker
Notary Public for Idaho
Residence: Boise, Idaho