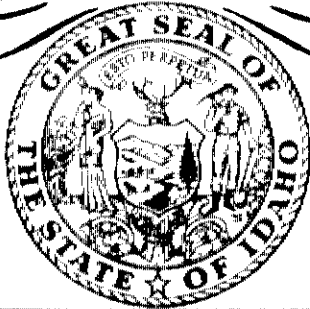


State of Idaho



Department of State

Certificate of Municipal 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 effective date of the Incorporation of the City of CALDWELL under the laws of the State of Idaho to be JANUARY 15, 1890, as shown on the statement of facts concerning said incorporation as recorded on Film No. N/A of Municipal Corporations of the State of Idaho.

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 January 26, day of January 26, A.D., 19 90.

PETE T. CENARRUSA
Secretary of State

[Signature]

Corporation Clerk

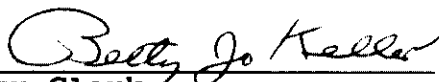
STATE OF IDAHO)
County of Canyon)

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SEC. OF STATE
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I, BETTY JO KELLER, do hereby certify that I am the duly qualified and acting Clerk of the City of Caldwell, Canyon County, Idaho.

I further certify that the attached constitutes a true and correct copy of the Journal of Proceedings of the Board of County Commissioners of the County of Ada incorporating the town of Caldwell dated January 15, 1890, as said Journal is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of said City this 26th day of January, 1990.


City Clerk

Journal
 of the
 Proceedings of the Board of Trustees
 of the
 Town of Caldwell, Ada County, Idaho.

Order

of the
 Board of County Commissioners of the County
 of Ada, Territory of Idaho, incorporating
 the Town of Caldwell.

It duly appearing that a majority of the taxable male inhabitants of the Town of Caldwell, in Ada County Idaho Territory, have presented to this Board a petition, setting forth the metes and bounds of their town, together with the adjacent bounds as hereinafter specified, in all not exceeding six miles square, which they desire to include therein, and praying that they may be incorporated, and police established for their local government, and it further appearing to the satisfaction of this board, that a majority of the taxable male inhabitants, of said Town of Caldwell, have signed said petition, and that the prayer of the petitioners is reasonable.

Now therefore in pursuance of the foregoing and of the statutes in such cases made and provided, the said Town of Caldwell, and adjacent bounds, bounded and described as follows, to wit: Commencing at a point on the south bank of Boise River, where the section line between sections sixteen (16) and seventeen (17) in Township Four (4) North, of Range Three (3) West of Boise Meridian, crosses said River and running thence south on said section line to the south line of said township; thence east to the east line of said township; thence north to the north-east corner of section thirty-six (36); thence west to the north-west corner of said section thirty-six (36); thence north to the north-east corner of section twenty-six (26); thence west to the north-west corner of

north east corner of section of fifty (1/4) (1/4); thence
 (west) to Boise River; thence down and along
 said River to the place of beginning, is declared
 incorporated under the name and style of
 the "Town of Caldwell".

And that John Stuenkel, D. D. Campbell, D.
 M. Coffin, Christopher Fuchs and A. F. DeLum
 are appointed the first Board of Trustees for
 said town.

Done at Boise City, Ada County
 Idaho this 15th day of January, A.D. 1882