

Department of State.

**CERTIFICATE OF AUTHORITY
OF**

HIGH LEAH ELECTRONICS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **HIGH LEAH ELECTRONICS, 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 office and are found to conform to law.

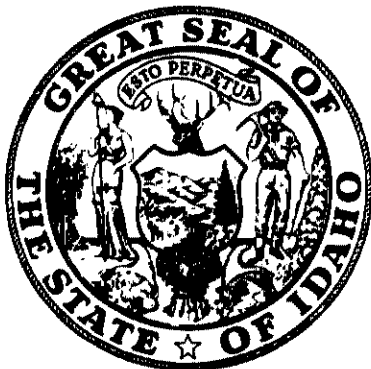
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **HIGH LEAH ELECTRONICS, INC.**

to transact business in this State under the name **HIGH LEAH ELECTRONICS, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated

September 9, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is High Leah Electronics, Inc.

2. The name which it shall use in Idaho is High Leah Electronics, 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.)

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is 5-8-86 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

76433 Alder, P. O. Box 1455, Oakridge, OR 97463

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 3220 Dorian Street,
Boise, ID 83705, and the name of its proposed

registered agent in Idaho at that address is Bill LaRue

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Sale of traffic counting equipment

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Russell G. Taylor</u>	<u>President</u>	<u>P. O. Box 355, Oakridge, OR 97463</u>
<u>Guy P. Gibson</u>	<u>Vice President</u>	<u>P. O. Box 1359, Oakridge, OR 97463</u>
<u>Barbara J. Taylor</u>	<u>Secretary</u>	<u>76574 Meadow Way, Oakridge, OR 97463</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7-23-91

High Leash Electronics, Inc.

(Corporation Name)

By

Guy P. Gibson

Its President / Vice President (please specify)

and

Barbara J. Taylor

Its Secretary / Assistant Secretary (please specify)

STATE OF Oregon)

COUNTY OF Lane) ss:

I,

Loxi Devere

, a notary public, do hereby certify that on

this 23rd day of July, 19 91, personally appeared before

me GUY GIBSON & BARBARA TAYLOR, who being by me first duly sworn, declared that (s)he

is the VICE PRESIDENT of High Leash Electronics, Inc.
& SECRETARY

that (s)he signed the foregoing document as OFFICERS of the corporation and that the statements therein contained are true.

Loxi Devere

Notary Public



Office of the Secretary of State Corporation Division

I, **Danet Sullivan**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

HIGH LEAH ELECTRONICS, INC. was incorporated under the Oregon Business Corporation Act on May 08, 1986 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Danet Sullivan

Director

By Debbie Wrag

Date August 5, 1991