

# CERTIFICATE OF AUTHORITY OF

SWEERLY TRYESTAL IT COMPARY
-----------------------------

I, PETE T. CEN	ARRUSA, Secretary (	of State of the State of Idaho, hereby certify that
duplicate originals of a	n Application of	WEERY INVESTMENT COMPANY
	for a Certif	icate of Authority to transact business in this State,
duly signed and verified	d pursuant to the prov	risions of the Idaho Business Corporation Act, have
been received in this o	ffice and are found to	conform to law.
ACCORDINGLY	and by virtue of the au	uthority vested in me by law, I issue this Certificate of
Authority to	SNEENY INV	ESTMENT COMPANY
to transact business in t	his State under the nar	me SWEENY INVESTMENT COMPANY
	ano	d attach hereto a duplicate original of the Application
for such Certificate.		
Dated	May 5	
EAT SE	AL	Pet or Cenarius
6/60		Set of Cenarine
		SECRETARY OF STATE
E		
9		
ATE ☆ C	F	Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

. Т	The name of the corpora		ESTMENT COMPANY
*	The name which it shall		as above
. It	t is incorporated under t	the laws of <u>WASHINGTON</u>	V
. Т	The date of its incorpora	ation is 1905	and the period of its
. T	_	ipal office in the state or co	ountry under the laws of which it is incorporated is er, Spokane, WA 99204
. T	he address of its propos	ed registered office in Idaho	is 201 West Main Street.
G re	rangeville, Idah egistered agent in Idaho he purpose or purpose	o 83530 at that address is Dales which it proposes to purs	, and the name of its proposed
g re T	rangeville, Idah egistered agent in Idaho he purpose or purpose bringing an actio	o 83530 at that address is <u>Dale</u>	and the name of its proposed  L. Luplow sue in the transaction of business in Idaho are:
g re T	rangeville, Idah egistered agent in Idaho he purpose or purpose bringing an actio	o 83530  at that address is <u>Dale</u> es which it proposes to purs on to quiet title	, and the name of its proposed  L. Luplow sue in the transaction of business in Idaho are:  s and officers are:
Green	crangeville, Idaho egistered agent in Idaho he purpose or purpose bringing an action	at that address is	, and the name of its proposed  E. Luplow  sue in the transaction of business in Idaho are:  s and officers are:  Address  315 Washington Mutual Bank Bldg.
rec T	crangeville, Idaho egistered agent in Idaho he purpose or purpose bringing an action he names and respection	at that address is	, and the name of its proposed  E. Luplow sue in the transaction of business in Idaho are:  s and officers are:  Address  315 Washington Mutual Bank Bldg.  Spokane, WA 99202
g re T T	egistered agent in Idaho The purpose or purpose bringing an action The names and respective  Name Tald L. Hagood	at that address is	, and the name of its proposed  E. L. Luplow  sue in the transaction of business in Idaho are:  Sand officers are:  Address  315 Washington Mutual Bank Bldg.  Spokane, WA 99202  P.O. Box 196, Hayden Lake, ID  Old National Bank Corporation
re T	rangeville, Idaho egistered agent in Idaho he purpose or purpose bringing an actio  The names and respecti  Name ald L. Hagood rles C. Finucane  Michael Jones	at that address is	and the name of its proposed  L. Luplow sue in the transaction of business in Idaho are:  Address  315 Washington Mutual Bank Bldg. Spokane, WA 99202  P.O. Box 196, Hayden Lake, ID Old National Bank Corporation 1237 Old National Bank Bldg.Spoke
rear T	rangeville, Idaho registered agent in Idaho he purpose or purpose bringing an actio  The names and respecti  Name rald L. Hagood rles C. Finucane Michael Jones old W. Coffin	at that address is	, and the name of its proposed  E. L. Luplow  sue in the transaction of business in Idaho are:  Address  315 Washington Mutual Bank Bldg.  Spokane, WA 99202  P.O. Box 196, Hayden Lake, ID  Old National Bank Corporation  1237 Old National Bank Bldg.Spoka
Green To The Tark	crangeville, Idaho egistered agent in Idaho he purpose or purpose bringing an actio The names and respecti  Name Tald L. Hagood rles C. Finucane Michael Jones Told W. Coffin Tence R. Small	at that address is	, and the name of its proposed  E. L. Luplow  sue in the transaction of business in Idaho are:  Address  315 Washington Mutual Bank Bldg.  Spokane, WA 99202  P.O. Box 196, Hayden Lake, ID  Old National Bank Corporation  1237 Old National Bank Bldg.Spoka
Green Gerald Ger	egistered agent in Idaho The purpose or purpose bringing an actio The names and respective  Name Tald L. Hagood Thes C. Finucane Michael Jones Told W. Coffin Tence R. Small The aggregate number of	at that address is	, and the name of its proposed such as and officers are:  Address  315 Washington Mutual Bank Bldg. Spokane, WA 99202  P.O. Box 196, Hayden Lake, ID Old National Bank Corporation 1237 Old National Bank Bldg.Spokary 1400 Wash. Trust Bank Bldg.Spokary

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
17,099	Common	# 20.00 par value
State of Idaho.  12. This Application is accomp	anied by a copy of i	th the provisions of the Constitution and the laws of the its articles of incorporation and amendments thereto, duly te or country under the laws of which it is incorporated
Dated April		
STATE OF	By Ger	Its President  Its President  Old W. Coffin  Its Secretary
COUNTY OF Spokane	)ss: )	
18.1	y of Cexis	, a notary public, do hereby certify that on
me <u>Gerald L. Hac</u> is the <u>President</u>	loog	, who being by me first duly sworn, declared that he reeny Investment Company
that he signed the foregoing do statements therein contained a		his of the corporation and that the

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

#### ARTICLES OF INCORPORATION

OF

## SWEENY INVESTMENT COMPANY.

all of whom are residents of the State of Washington, and a majority of whom are citizens of the United States, do hereby avail ourselves of the Laws of the State of Washington concerning the formation of corporations and form a corporation in accordance with and under such Laws with the following Articles, to-wit:

#### ARTICLE I.

The name of this corporation is and shall be "SWHENY INVESTIGATE COMPANY".

#### ARTICLE II.

Ruan o

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

otherwise, lands and buildings and any interest therein; to erect and construct houses, buildings or works of every description on any land of the company, or upon any other lands, and to rebuild, enlarge, alter and improve existing houses, buildings or works thereon; to convert and appropriate any such lands into and for roads, streets and other conveniences, and generally to deal with and improve the property of the company; to sell, lease, let or otherwise dispose of the

lands, houses, buildings and other property of the company; to undertake or direct the management and sale of lands, buildings and other property.

investments in real or personal estate, whether with the funds of the company or other corporations, firms or individuals, and in the course of such business to acquire and sell all or any negotiable or transferable securities, including debontures, bonds and notes. To acquire, hold, sell, exchange and deal in bonds, obligations and securities of any public or private corporation, government or municipality; and as well shares of the capital stock of corporations engaged in the business of banking or in the operation of railroads, when permitted by the laws of the State of Washington. Also, to purchase or acquire from time to time, and hold and dispose of shares of the capital stock of this corporation when permitted by the Laws of sale State.

Nothing herein contained is to be construed as intending to form a banking company, a savings bank, a trust company or a corporation authorized to engage in such business.

3. To do everything whatsoever incidental to, or connected with, the objects and jurposes or business aforesaid, and to do and perform each and every of the things aforesaid, and carry on said business in the State of Washington and also in the State of Oregon and in other States and Territories in the United States of America, and as well in any and every foreign country.

#### ARTICLE III.

The capital stock of this corporation is the sum of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) and shall be divided into twenty-five thousand (25000) shares of the par value of One Hundred Dollars (\$100.00) each.

#### ARTICLE IV.

The principal place of business of this corporation is and shall be in the City of Spokane, County of Spokane, State of Washington.

#### ARTICLE V.

The time for which this corporation shall exist shall be the period of Fifty (50) years from and after its incorporation.

#### AUTIONE VI.

The Board of Trustees of this corporation shall be three (3), and the names and places of residence of the first trustees hereof who shall manage the concerns of the company for the period of six (6) menths after the incorporation hereof are CHARLES SWEENY, Spokene, Washington; EMELINE A. SWEENY, Spokene, Washington, and FRANCIS J. FINUCANE, Spokene, Washington, all of whom are residents of the State of Washington and a najority of whom are citizens of the United States.

IN WITHESS WHEREOF, We have set our hands and scals

1

unto this instrument in triplicate, this 1714 day of
May , A. T., 1905.
Flere Verreny (SEAL)
Comeline R. Storems SEAL)
(SEAL)

- W

COUNTY OF SPOKANE. )

WITHESS My hand and official seal the day and year in this contificate first above written.

ME hwall

Hotary Public in and for the State of Washington, residing at Spokane, Washington.

e e

-

With the same of t			1	
FEES /0 For filing, SI0.00 Excess folio charges, SI0.00  Excess fo	Filed for record in the office of the Secretary of State  Secretary of State	P. O. Address Shortanne Exclose Bld  State of Washington, ss.	Place of Business Shortmank  Capital Stock \$2600.000  Correspondent Could all Confessions and Confession and	Sweeney Company
			ξ <sup>'</sup> .	

. 5

PIONEER BIDY. & PITG. CO., TACOMA\_\_ 22022

Carl Back

ή,

A PPROVED

OF

# SI

#### SWEENY INVESTMENT COMPANY

THIS IS TO CERTIFY that a special meeting of the share-holders of SWEENY INVESTMENT CO., a corporation, duly called and held on May 17, 1955, at ten o'clock A. M., at the registered office of the company, 322 Rookery Building, Spokane 1, Washington, pursuant to notice regularly given, the amendment to the Articles of Incorporation hereinafter stated was adopted by the holders of more than two-thirds of the voting power of the shareholders of all of the stock entitled to vote then outstanding:

"ARTICLE V.

"The duration of this corporation shall be perpetual."

(Corporate Seal)

Ala Siaine Secretary

SUBSCRIBED AND SWORN to before me this 263 day of May, 1955.

NOTARY PUBLIC in and for the State of Washington, residing at Spokane.

, -

AMENDED

STATE OF WASHINGTON, 88. Pluce of business... Capital stock, \$ Time of existence (Making time of existence Articles of Incorporation Sweeny Investment Company 500,000.00 Perpetual Spokane years RULL No.

I, The Secretary of State of the State of Washington, DO HEREBY CERTIFY that this is a true and correct copy of as filed in this office Bruce K. Chapman, Secretary of State

at 2:25 o'clock F. M.

Recorded in Book 8 6 Page 8 5

Domestic Corporations

retary of State
at 2:25

Filed for record in the office of the Sec-

May 27, 1955

86 , oge No.

 $\mathbb{C}^{C}$ 

Filed at request of.

Secretary of State.

Paine, Lowe, Coffin, Ennis & Herman

602 Spokane and Eastern Bldg.,

Dated:

S. F. No. 1108-4-53-10M. 34450.

Certificate mailed

to above address. Photographed

License to June 30, 19

Filing and recording fee, \$ 10.00

Spokane, Washington

Secretary

A PPROVED

SER 2 11953 EARL COE SECRETARY OF STATE

BY Accordant Conception of State

31

30

23

24

25

26

27

28

29

32

150%

	STATE OF MAGNITHMEN A
	STATE OF WASHINGTON ) 2 ) ss.
	County of Spokane )
	4 CHARLES C. FINUCANE and ALAN G. PAINE, being each first dul:
	sworn, on oath depose and say: That they are respectively
	6 President and Secretary of Sweeny Investment Company. That the
	7 above and foregoing Amendment and Certificate thereto are true.
:	
ç	- Checket mun
10	President
11	
12	
13	Subscribed and sworn to before me this 23rd day of September 1953.
14	
15	
16	nodiding of a
17	
18	ለ ፡ ፡ ፤
19	H.
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32 .	

Articles of Incorporation

Indexed Photographed
S.F. No. 1108-4-53-10M 344(4).

License to June 30, 19 \$ \$ Certificate mailed 0CI - 8 1953

Filing and recording fee, \$ 10.00

Spokane 1, Washington

Paine, Lowe and Coffin, Attys
Spokane and Eastern Bldg.

·	
I, The Secretary of State of the State of Washington,  DO HEREBY CERTIFY that this is a true and correct	ROLL No.
copy of <u>Amended</u> Articles as filed in this office.	56 PAGE No.
Bruce K. Chapman, Secretary of State	1504

Recorded in Book 56 Page 1392-1394

Domestic Corporations

at 3:25 o'clock, P. M.

retary of State September 29, 1953

Filed for record in the office of the Sec-

STATE OF WASHINGTON, 88.

Time of existence 50 years
Capital stock, \$ 500,000.00

Place of business... Spokane

less than 5 nor more than 9.)

(Changing number of directors to not

Sweeny Investment Company

Filed at request of.

Secretary of State.

# CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF SWEENY INVESTMENT CO.

Sweeny Investment Co., a corporation organized and existing under and by virtue of the laws of the State of Washington, by and through its president and secretary, does hereby certify that at a special meeting of the Board of Directors of Sweeny Investment Co. duly held and convened and at which a quorum was present with authority to do business, the following resolution by which the Capital Stock of said corporation was reduced from Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to Five Hundred Thousand Dollars (\$2,500,000.00) to Five Hundred Thousand Dollars (\$500,000.00), was duly adopted setting forth emendments to the Articles of Incorporation of said company, as follows:

RESOLVED, that Article III of the Articles of Incorporation of Sweeny Investment Co. be and it is hereby amended to read as follows:

#### "ARTICLE III

The Capital Stock of this corporation shall be in the sum of Five Hundred Thousand Dollars (\$500,000.00), and shall be divided into Twenty-five Thousand (25,000) shares of the par value of Twenty Dollars (\$20.00) per share."

### (End of Article III)

That an adjourned special meeting of the stockholders of said Sweeny Investment Co. was duly and regularly called in accordance with the By-Laws of the Company for the purpose of considering said reduction in the Capital Stock of said Company, and said meeting was held in the offices of the company on the 20th day of April, 1932, at which meeting there was more than two-thirds of the outstanding capital stock of said corporation represented in person or by proxy, and at said meeting the following resolution was regularly and duly adopted, to-wit:

RESOLVED, that the action of the Board of Trustees that the Capital Stock of the Company be reduced from Two Million Five Hundred Thousand Dollars (\$2,500,000.00), (all of which has been heretofore duly subscribed for and paid in), to Five Hundred Thousand Dollars (\$500,000.00), and that Article III of the Articles of Incorporation be amended to read as follows:

#### "ARTICLE III

The Capital Stock of this corporation shall be in the sum of Five Hundred Thousand Dollars (\$500,000.00), and shall be divided into Twenty-five Thousand (25,000) shares of the par value of Twenty Dollars (\$20.00) per share"

be and the same is hereby ratified, approved and confirmed.

That the foregoing are true and correct copies of the resolutions passed at said respective meetings, and

That the Sweeny Investment Company has no outstanding debts or liabilities.

IN WITNESS WHEREOF, the said Sweeny Investment Co. has caused its corporate seal to be hereunto affixed and this certificate to be signed by its president and secretary this 20th day of April, 1932.

SWEENY INVESTMENT CO.

1 Torre

President

Attest.

Secretary

Chairman and Secretary, respectively, of the meetings of the Board of Directors and Stockholders referred to above.

STATE OF WASHINGTON )
COUNTY OF SPOKANE )

On this 20th day of April, 1932, before me personally appeared F. J. Finucane and Charles Finucane, to me known to be the President and Secretary, respectively, of the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated they were authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public in and for the

State of Washington Residing at Spokane, Washington.

#### CERTIFICATE

We, the undersigned, constituting all of the Board of Trustees of the Sweeny Investment Co., hereby certify that the Statement of Debts and Liabilities of the company and the resolutions referred to in the annexed and foregoing certificate are true and correct.

rustees of the Sweeny Investment Co.

Subscribed and sworn to before me this 20th day of

April, 1932.

Notary Public in and for the State of Washington, Residing at Spokane, Washington.

No. 75761

State of Washington, ss.  Filed for record in the office of the Secretary of State April 21, 1932  at 2:00 o'clock P. M.  Recorded in Book 173 Page 16 - 17  DOMESTIC CORPORATIONS
--

I, The Secretary of State of the State of Washington, DO HEREBY CERTIFY that this is a true and correct

Bruce K. Chapman, Secretary of State

By: 42080

Compared.

to above address.

Filing and recording fee, \$.

10.00

License to June 30, 19......, \$

Filed at request of.

Secretary of State.

Cannon, McKevitt & Fraser,

Old National Bank Bldg.,

Spokane, Washington.

F No. 1198-1921. Approved as to Form by Dept. of