



CERTIFICATE OF INCORPORATION
OF

GLENGARY, INC.

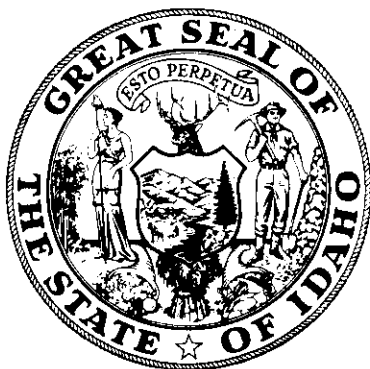
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

GLENGARY, INC.

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **September 9, 1983**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

SEP 9 8 54 AM '83
SECRETARY OF STATE

ARTICLES OF INCORPORATION
GLENGARY, INC.

The undersigned acting as incorporators of a corporation under the Idaho Business Corporation Act adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation is Glengary, Inc.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The purposes of this corporation are to purchase, rent, and manage a marina and related business including land, homes and commercial buildings, and to further engage in any commercial, industrial and agricultural enterprises calculated or designed to be profitable to this corporation.

ARTICLE IV.

The total number of shares of common stock which the corporation shall have authority to issue is 300 of a par value of \$1,000 each. All stock shall be non-assessable.

ARTICLE V.

The holders of the common stock of the corporation shall have the preemptive right to purchase from time to time, at such respective equitable prices, terms and conditions as should be fixed by the board of directors, such of the shares of the corporation that may be authorized over and above the 300 shares of common stock authorized by the original Articles of Incorporation of the corporation. Such preemptive rights shall be exercised in the respective ratio to which the number of shares held by each shareholder at the time of such issue bears to the total number of shares outstanding in the names of all shareholders at such time.

ARTICLE VI.

The location and post office of the registered office of the corporation in the State of Idaho is 2185 Glengary Rd., Sandpoint, Idaho 83864. The name of the registered agent is Herrick S. Heitman. The mailing address of Glengary, Inc. is 2185 Glengary Rd., Sandpoint, Idaho 83864.

ARTICLE VII.

The number of directors of this corporation shall not be less than two nor more than five.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Herrick S. Heitman	2185 Glengary Rd. Sandpoint, ID 83864
Wanda Heitman	2185 Glengary Rd. Sandpoint, ID 83864

ARTICLE VII.

The name and address of the persons who are the incorporators are Herrick Heitman and Wanda Heitman, 2185 Glengary Rd. Sandpoint, Idaho 83864.

The undersigned for the purpose of forming a corporation under the laws of the State of Idaho do make and file this agreement and have accordingly made, signed and acknowledged these Articles of Incorporation this 7th day of September, 1983.

Hermin S. Whitman

Wanda Hecover

STATE OF IDAHO)
County of Kootenai) ss:

On this 7th day of September, 1983 before me, the undersigned Notary Public, personally appeared Herrick Heitman and Wanda Heitman, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same.

In Witness Whereof, I have hereunto set my hand and seal the day and year first above written.

Notary Public for Idaho
Residing at Coeur d'Alene