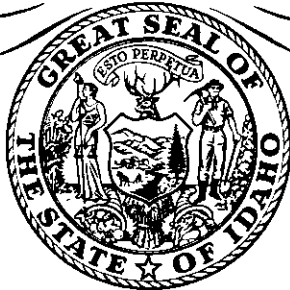


State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

LYNCH BROS., INC.,

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Ninth** day of **August**, 19 **62**, a properly authenticated copy of its articles of incorporation, and on the **Ninth** day of **August** 19 **62**, a designation of **J.L.Eberle or T.H.Eberle or W.D.Eberle** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **9th** day of **August**, A.D. 19 **62**.

Secretary of State.

United States of America

State of Washington

DEPARTMENT



OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

I,

Victor A. Meyers

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is true and correct copy of the Articles of Incorporation of LYNCH BROS., INC., as received and filed in this office on July 23, 1962; and I further certify that LYNCH BROS., INC. is in good standing with all annual license fees paid to July 1, 1963.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the State of
Washington. Done at the Capitol, at Olympia,
this 6th day of August A.D. 19 62*

Victor A. Meyers

Secretary of State

By [Signature] Assistant Secretary of State

United States of America
State of Washington



I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

ARTICLES OF INCORPORATION
OF THE

LYNCH BROS., INC.

a Domestic Corporation, of Seattle, Washington, was, on
the 23rd day of July, A. D. 19 62 at 9:25 o'clock A. M.,
filed for record in this office and now remains on file herein.

Filed at request of
The Corporation Trust Company
120 Broadway
New York 5, N. Y.

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed hereto the Seal of the
State of Washington. Done at the Capitol, at
Olympia, this 23rd day of July

A. D. 19 62

Victor A. Meyers
VICTOR A. MEYERS, Secretary of State

Filing and recording fee \$ 50.00

License to June 30, 19 63 \$ 30.00

Excess pages @ 25¢ \$

Microfilmed, Roll No. 603

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APPROVED
AS TO FORM AND FILED

JUL 23 1962

VICTOR A. MEYERS
SECRETARY OF STATE
BY *Elizabeth J. Meyers*
SUPERVISOR OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

LYNCH BROS., INC.

* * * * *

THESE PRESENTS WITNESS, That we, WILLIAM A. HAMLIN, WILLIAM T. CAHILL and GEORGE F. ROBINSON, all of whom are of full age, and at least two of whom are citizens of the United States, being desirous of forming a corporation for the purposes hereinafter specified, and in conformity with Title 23 of the Revised Code of Washington, do make and subscribe the following written articles of incorporation in triplicate:

ARTICLE I

The name of this corporation shall be
LYNCH BROS., INC.

ARTICLE II

The purposes for which this corporation is formed are:

To carry on and conduct the business of construction and foundation drilling contractors, to drill, excavate, design, construct, carry out, equip, improve, develop, administer, support, maintain, manage, work, operate, control, superintend, repair or work upon any and all kinds of public and private works, including pipe lines, roads, ways, sidings,

dams, bridges, docks, harbors, reservoirs, wharves, piers, canals, embankments, irrigations, reclamations, improvements, factories, warehouses, shops, residences and other buildings, sewers, tunnels, subways, drainage, sanitary, water, gas, electric light and power supply works, pole lines and all other works or conveniences of public utility.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, acquire, hold, mortgage, pledge, sell or otherwise dispose of the shares, bonds, securities or evidences of indebtedness of any domestic or foreign corporation, and while the owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote the shares at any and all shareholders' meetings of the corporation whose shares are so held.

To borrow or raise moneys for any of the purposes of the corporation, and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness for any of the objects or purposes of the corporation, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, hold, sell and transfer shares of its own capital stock, provided it shall not use its funds or property for the purchase of such shares when such use would cause any impairment of its capital stock.

To have one or more offices, to carry on all or any of its operations and business, and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, pledge, sell, convey or otherwise dispose of such real and personal property as the purposes of this corporation may require, in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Washington upon corporations and to do any or all of the things hereinbefore set

forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in these articles of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

The location and post-office address of the registered office in the State of Washington is 1218 Third Avenue, c/o Marshall Chandler, Seattle 1, County of King, Washington.

ARTICLE V

The total authorized number of shares shall be one thousand (1,000) shares of the par value of Ten Dollars (\$10.00) each, amounting in the aggregate to Ten Thousand Dollars (\$10,000.00).

ARTICLE VI

The amount of paid-in capital with which this corporation will begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE VII

The names and post-office addresses of the first directors who shall manage the concerns of the corporation until the 1st day of June, 1963, are:

<u>NAMES</u>	<u>POST-OFFICE ADDRESSES</u>
HOWARD M. LAWN	61 Broadway New York, N. Y.
HAROLD W. WOLFRAM	1 Wall Street New York, N. Y.
JAMES W. HOWARTH	61 Broadway New York, N. Y.

ARTICLE VIII

The name and post-office address of each of the incorporators and the number of shares for which each subscribes are as follows:

<u>NAMES</u>	<u>POST-OFFICE ADDRESSES</u>	<u>NO. OF SHARES</u>
WILLIAM A. HAMLIN	120 Broadway New York, N.Y.	1
WILLIAM T. CAHILL	120 Broadway New York, N.Y.	1
GEORGE F. ROBINSON	120 Broadway New York, N.Y.	1

ARTICLE IX

In furtherance, and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make and alter the by-laws of this corporation except any by-laws fixing their qualifications, term of office or compensation, subject to the power of the shareholders to change or repeal such by-laws.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

To set apart out of any of the net profits arising from the business of this corporation, a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

By resolution passed by a majority of the whole board, to designate two or more of the directors to constitute an executive committee, which to the extent provided in such resolution shall have and exercise the authority of the board of directors in the management of the business of the corporation.

ARTICLE X

The corporation may have one or more offices within or without the State of Washington, and the books of the corporation (except those which are required by the statutes of Washington to be kept at the registered office) may be kept outside of the State of Washington at such places as may be from time to time designated by the board of directors. Meetings of shareholders may be held outside the state.

ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have this 19th day of July, A. D. 1962, set our hands and seals to these articles of incorporation in triplicate.

William A. Hamlin (L.S.)

William F. LaHill (L.S.)

George F. Koster (L.S.)

Signed, sealed and delivered
in the presence of

Richard F. Zimmerman

5.00

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS

I, MICHAEL ZIMMERMAN , a Notary Public in
and for the State of New York, duly commissioned, sworn and
qualified, do hereby certify that on this 19th day of July,
A. D. 1962, before me personally appeared WILLIAM A. HAMLIN,
WILLIAM T. CAHILL and GEORGE F. ROBINSON , to me
known to be the individuals described in and who executed the
within instrument, and acknowledged that they signed and
sealed the same as their free and voluntary act and deed for
the uses and purposes therein mentioned.

Given under my hand and official seal this 19th
day of July, A. D. 1962.


Notary Public

(SEAL)

MICHAEL ZIMMERMAN
NOTARY PUBLIC
JAN 1962 - MAR 1963
NEW YORK
Term Expires March