

# 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

#### WESTERN MAINTENANCE COMPANY

a corporation duly organized and existing under the laws of **Montana** 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 **First** day of **April** 19 **63**, a properly authenticated copy of its articles of incorporation, and on the **First** day of **April** 19 **63**, a designation of **Walter M. Tkachyk** 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 **1st** day of **April**, A.D. 19 **63**.

Secretary of State.

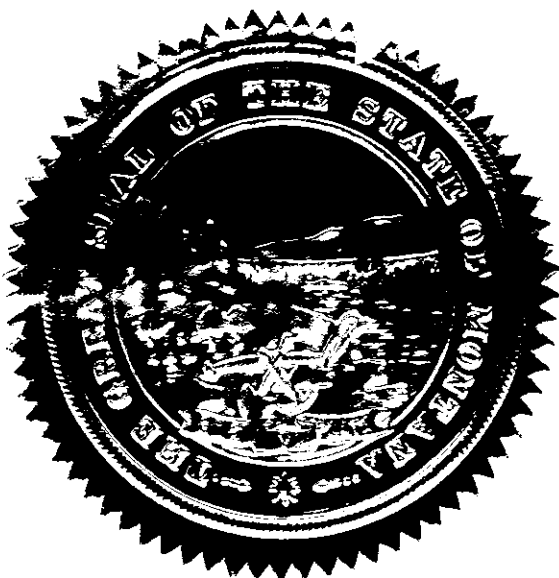
# Department of the Secretary of State



## OFFICE OF THE SECRETARY OF STATE

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of Articles of Incorporation of WESTERN MAINTENANCE COMPANY as filed in this office March 25, 1959, at the hour of 8:58 A.M., and Amendment to Articles of Incorporation of WESTERN MAINTENANCE COMPANY increasing Capital Stock from \$25,000.00 to \$125,000.00 as filed in this office on January 12, 1960, at the hour of 11:36 A.M.

IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed the  
Great Seal of the State of Montana,  
at Helena, the Capital, this 27th  
day of February A. D. 1963.



By

*Frank Murray*  
FRANK MURRAY  
Secretary of State

*Gail M. DeWalt*  
GAIL M. DeWALT  
Chief Deputy



**Be It Known That**

**WESTERN MAINTENANCE COMPANY**

In accordance with the provisions of the laws of the State of Montana on the  
**twentieth** day of **March** A. D. 19 **59**,  
caused its Articles of Incorporation to be filed in the office of the County Clerk  
of **Missoula** County, State of Montana, in which  
county the principal place of business of said company is to be located.

**NOW, THEREFORE**, I, **Frank Murray**, Secretary of State of the State of  
Montana, do hereby certify that a copy of the Articles of Incorporation of

**WESTERN MAINTENANCE COMPANY**

certified by the County Clerk of the aforesaid County, and containing the re-  
quired statement of facts prescribed by law has been filed in this office, and that  
such corporation is a body politic and corporate, and is authorized to do business  
in the State of Montana for a term of **forty** years.

WITNESS my official Signature hereunto  
subscribed and the Great Seal of the State  
of Montana, hereunto affixed this **twenty-**  
**fifth** day of **March**

in the year one thousand nine hundred  
and **fifty-nine**.

(SEAL) (SEAL)

*Frank Murray*  
**FRANK MURRAY**  
Secretary of State

By

Deputy

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that

**WESTERN MAINTENANCE COMPANY**

a corporation organized and existing under the laws of the State of Montana on the twenty-ninth day of December, A.D. 1959 caused its Certificate of Proceedings to increase its Capital Stock to be filed in the office of the County Clerk of Missoula County, State of Montana, in which County were filed the original articles of incorporation of said company and that a copy of the proceedings to increase the Capital Stock of


**WESTERN MAINTENANCE COMPANY**

certified by the County Clerk of the aforesaid County, increasing its Capital Stock from Twenty Five Thousand Dollars (\$25,000.00) to One Hundred Twenty Five Thousand Dollars (\$125,000.00)

and containing the required statement of facts prescribed by law has been this day filed in this office.

(SEAL)

WITNESS my official Signature hereunto subscribed and the Great Seal of the State of Montana, hereunto affixed this twelfth day of January, A.D. 1960.

  
FRANK MURRAY  
Secretary of State

CERTIFICATE AMENDING ARTICLES OF  
INCORPORATION OF

'WESTERN MAINTENANCE COMPANY, INC.'

At a special meeting of all of the stockholders of "Western Maintenance Company, Inc." held in Missoula, Montana on the 19th day of December, 1959, which meeting all of the stockholders by instruments in writing, filed in the office of the Secretary of said "Western Maintenance Company, Inc." agreed should be held for the purpose of "voting to increase the Capital Stock of said 'Western Maintenance Company, Inc.' from \$25,000.00 to \$125,000.00 to be represented by twelve hundred fifty (1250) shares with a par value of \$100.00 each" and further agreed "that the Board of Directors of the corporation shall issue three shares of the new stock in exchange for each outstanding share of the present stock" and further agreed "that the new stock could be sold by the Board of Directors at the best price obtainable", William K. Phillips was chosen as chairman and Ruth Applebury was chosen as secretary of said meeting whereupon the following resolution was unanimously adopted:

"Be it resolved by all of the stockholders of "Western Maintenance Company, Inc." that the articles of incorporation of said company be amended by increasing its capital stock from \$25,000.00 to \$125,000.00 to be represented by twelve hundred fifty (1250) shares with a par value of \$100.00 each."

"Be it further resolved that the Board of Directors of this company shall issue three (3) shares of the new stock in exchange for each outstanding share of the present stock."

"Be it further resolved that the Board of Directors of this company may sell the new stock at the best price obtainable."

Missoula, Montana, December 19, 1959.

William K. Phillips

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William K. Phillips

Ruth Applebury

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Ruth Applebury

6001

STATE OF MONTANA  
County of Missoula )

WILLIAM K. PHILLIPS being first duly sworn on oath deposes,  
says and certifies that he was the chosen and acting chairman and  
Ruth Applebury was the chosen and acting secretary of the special  
meeting of the stockholders of "Western Maintenance Company, Inc."  
held in Missoula, Montana on December 19, 1959; that all of the  
stockholders of said company were present in person or by proxy at said  
meeting; that the foregoing is an exact copy of the resolution which  
was unanimously adopted by the stockholders at said meeting.

William K. Phillips

Chairman

Countersigned:

Ruth Applebury

Secretary

Subscribed and sworn to before me this 19th day of December, 1959.

R. T. Seitz

Notary Public for the State of Montana  
Residing at Missoula, Montana  
My commission expires 10/5/62

(SEAL)

(SEAL)

ARTICLES OF INCORPORATION  
of  
WESTERN MAINTENANCE COMPANY

The undersigned for the purpose of incorporating a business to be carried on in the State of Montana and other states and pursuant to the law in such cases made and provided files herewith its Articles Of Incorporation as follows:

I.

The name of the corporation shall be

WESTERN MAINTENANCE COMPANY

and it shall exist for a term not exceeding forty (40) years from the date these Articles are filed in the office of the Secretary of State of the State of Montana.

II.

The principal office and place of business of said corporation in the State of Montana shall be at 116 West Broadway Street in Missoula, Missoula County, Montana.

III.

The Board of its directors or trustees shall be three (3) and the names and residences of those who are appointed for the first three months and until their successors are elected and qualified are:

William Phillips	510 South Fifth St. E., Missoula, Montana
Elaine Phillips	510 South Fifth St. E., Missoula, Montana
Ruth Applebury	319 S. Second St. W., Missoula, Montana

IV.

The amount of the corporate stock of the corporation shall be Twenty Five Thousand Dollars (\$25,000.00) divided into two hundred

fifty (250) shares of a par value of One Hundred Dollars (\$100.00) per share and the said stock shall be non-assessable.

V.

The amount of the corporate stock of the corporation actually subscribed is three shares. Each of the above directors or trustees has purchased one share.

VI.

The purposes for which the corporation is formed are:  
To engage in the business of furnishing labor, equipment and material for building maintenance including but not limited to janitorial services, sanitary maintenance, window, floor and wall washing, caring for walks, grounds and landscaping, taking care of snow removal, operating machinery, motor trucks or other vehicles used and needed in the conduct of the business, operating boilers and furnaces or elevators or other machinery situated and being used in any buildings, purchasing, holding, developing, improving, using, leasing, selling, conveying or otherwise disposing of lands and real estate for the use of industries and habitations arising or growing up or to arise and grow up anywhere within the State of Montana.

IN WITNESS WHEREOF we have hereunto set our hands at Missoula, Montana this 20 day of March, 1959.

William K. Phillips

Elaine Phillips

Ruth Applebury

STATE OF MONTANA     )  
                              : ss  
County of Missoula    )

On this 20th day of March, 1959 before me  
Raymond F. Gray, a Notary Public for the State of  
Montana personally appeared William Phillips, Elaine Phillips and Ruth  
Applebury, known to me to be the persons whose names are subscribed  
to the foregoing Articles of Incorporation of WESTERN MAINTENANCE  
COMPANY and acknowledged to me that they executed the same as their  
free acts and deeds.

IN WITNESS WHEREOF I have hereunto set my hand and affixed  
my Notarial Seal the day and year in this certificate first above  
written.

Raymond F. Gray  
Notary Public for the State of Montana  
Residing at Missoula, Montana

My commission expires Dec 11, 1961

(SEAL)

(SEAL)