

# CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

## HerBur-LeEno, Inc.

was filed in the office of the Secretary of State on the **Twenty-sixth** day of **April** A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. 114 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at in the County of Ada.

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 26th day of April ,

A.D., 1961 .

Secretary of State.

### ARTICLES OF INCORPORATION

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## HarBur-LeEno, Inc.

know all MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a bona fide resident and citizen of the State of Idaho, and the United States of America, and each of whom is a natural person of full age, have this day voluntarily associated ourselves together with the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

## ARTICLE I

That the name of this corportation shall be:

HarBur-LeEno, Inc.

## ARTICLE II

The objects and purposes for which this corporation is formed are: as principal, agent or otherwise, to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

- (a) To engage in every and all types of enterprise dealing with the use of heavy equipment, trucks, tractors, loaders, and assorted and related machinery and equipment; to lease or sell such equipment and to use such equipment in the furtherance of the corporate business; to engage in the construction of roads, highways, and other diversified enterprises connected with construction; to engage in any and all phases of cutting, transporting, hauling, and merchandising timber and timber products, and to enter into all necessary contracts and agreements to further any of the specifically named business purposes set forth herein.
  - (b) To enter into, make, perform, and carry out contracts

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of every kind, amount, and character with any person, firm, association, or corporation.

- (c) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real property of every kind and character, and each and every kind of personal property, debts, dues and demands or choses of action, evidence of debts, bonds, stocks of corporations, both public and private.
- (d) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness, to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness, for the use and benefit of said corporation or otherwise.
- (e) To own, hold, lease or sublet, or to conduct on its own account, or for any person, firm, association or corporation, all and every kind of equipment and machinery.
- (f) To build any and all necessary shops, buildings, warehouses, and structures at any place proper or convenient to carry on any or all of the business of said corporation.
- (g) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock in so far as not contrary to the laws of the State of Idaho.
- In addition to the foregoing powers, also to have all authority, powers, and rights granted by the laws of the State of Idaho, and particularly Section 30-114 Idaho Code, and any amendments thereof.
- In general to transact and do all such matters and things as are or shall be considered as conducive or incidental to each and every of the above purposes, and to conduct and carry on the business for which this corporation is organized alone and/or with others as co-partners or joint adventurers

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or otherwise, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

## ARTICLE III

The registered office of this corporation and the principal place for transaction of its business is hereby designated as Boise, Ada County, Idaho.

### ARTICLE IV

This corporation shall have perpetual existence.

### ARTICLE V

The number of directors of this corporation shall be not less than three (3) in number.

#### ARTICLE VI

The amount of the capital stock of this corporation is Ten Thousand (10,000) shares of common stock, having a par value of \$10.00 per share, and said stock shall be non-assessable.

### ARTICLE VII

The amount of the capital stock actually subscribed is

fine shares by the persons whose residence and the amounts subscribed
herein are set forth:

DALLAS H. HARRIS	Boise,	Idaho	One	share
DOUGLAS H. ENO	Boise,	Idaho		share
LARRY ENO	Boise,	Idaho	One	share
GARY D. HARRIS	Boise,	Idaho	One	share
MONROE M. LEE	Boise,			share
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IN WITNESS WHEREOF, we have hereunto set our hands this 6th day of April, 1961.

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STATE OF IDAHO SS. County of Ada On this 6th day of April, 1961, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared DALLAS H. HARRIS, DOUGLAS H. ENO, LARRY ENO, GARY D. HARRIS, and MONROE M. IEE, all known to me to be the persons whose names are subscribed to the within and attached Articles of Incorporation, and each for himself acknowledged to me that he executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written. Notary Public for Idaho Residing at Boise, Idaho (Seal) 

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