99586

# State of Idaho

# Department of State

CERTIFICATE OF AMENDMENT
OF

THE ALTURAS CORPORATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of THE ALTURAS CORPORATION, INC. duly signed and verified 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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

October 30, 1992



Pite of Cenarrusa SECRETARY OF STATE

By Shery Revise

#### AMENDED ARTICLES OF INCORPORATION

OF

### THE ALTURAS CORPORATION, INC.

SECRETARY OF STAT KNOW ALL MEN BY THESE PRESENTS: undersigned, all being citizens of the United States, and being of legal age, have on September 9, 1992, voluntarily associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho and for that purpose we do hereby certify that no shares have been issued and we do hereby certify and amend each and every of the original Articles of Incorporation to read as follows:

#### ARTICLE I

That the name of this corporation shall be: The Alturas Corporation, Inc.

#### ARTICLE II

That the term of the existence of this corporation shall be perpetual.

# ARTICLE III

That the initial registered office of this corporation is 1109 Main Street, Suite 500, Owyhee Plaza, Boise, Idaho 83702 and initial principal place for transaction of its business hereby designated as 1109 Main Street, Suite 500, Owyhee Plaza, The initial registered agent of this corporation and his

address is: Eric L. Haff, 1109 Main Street, Suite 500, Boise, Idaho 83702.

#### ARTICLE IV

The objects and purposes for which this corporation is formed are, as principal, agent or otherwise, to do in the State of Idaho and any other state, territory or country, any and every of the things herein set forth to the same extent as natural persons might or could do, but this corporation shall have the authority to perform such acts as are necessary or proper to accomplish its purposes and which are not repugnant to law, in furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, and we do hereby expressly provide that the corporation shall have power:

- A. To provide labor, materials and services to governmental agencies under contract;
- B. To buy, sell, own and manage real property of every kind and character and do all lawful things in regard thereto;
- C. To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation;
- D. To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal and real property of every kind and character, debts, dues, and demands, or chooses in action, and each and every kind of personal property, evidence of debts, bonds, stocks of this and other corporations, both public and private, which the corporation may

deem necessary and convenient for its business or otherwise, including the purchase and sale of its own common stock which has theretofore been issued to a stockholder;

- E. To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, debenture bonds or other evidences 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 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;
- F. 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 merchandise, business or pursuit, necessary or proper to carry on an account of the business of said corporation;
- G. To build, repair, reconstruct, locate or relocate any and all necessary buildings of any kind or character and at any place proper or convenient to carry on any or all of the business of said corporation;
- H. To also have, in addition to said foregoing powers, all authority, powers and rights granted by the laws of the State of Idaho and any amendments thereof;

- I. To enter into any sort of partnership with any person, corporate or otherwise, and to guarantee the contract, debt, obligation or liability of any person, corporate or otherwise;
- J. To do and perform every act and thing necessary to carry out the above enumerated purposes, or which may be calculated, directly or indirectly, to advance the interests of the company, or to enhance the value of its stock, holdings and property of every kind and character.

#### ARTICLE V

The number of directors constituting the initial Board of Directors of the corporation is Two (2) and the names and addresses of the persons who are to serve as the directors until the first Annual Meeting of Shareholders or until their successors are elected and shall gualify are:

Name	<u>Address</u>
David W. Hyde	1109 Main Street
<del>-</del>	Owyhee Plaza, Ste. 500
	Boise, Idaho 83702
Eric L. Haff	1109 Main Street
	Owyhee Plaza, Ste. 500
	Boise, Idaho 83702

#### ARTICLE VI

The total number of shares of stock which the corporation shall have the authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class, of the par value of One Dollar (\$1.00) per share, the only capitalization of AMENDED ARTICLES OF INCORPORATION - PAGE 4

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this corporation, for a total capitalization of Ten Thousand (\$10,000) Dollars. Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and nonassessable. Said shares shall have preemptive rights.

In all elections for Directors of this corporation, every Shareholder shall have the right to vote in person or by proxy the number of shares of stock owned by him for as many persons as there are Directors to be elected or to cumulate his said shares and give any one candidate as many votes as the number of Directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall think fit, and such Directors shall not be elected in any other manner.

#### ARTICLE VII

The name and address of each incorporator is:

Name	Address
David W. Hyde	1109 Main Street Owyhee Plaza, Ste. 500 Boise, Idaho 83702
Eric L. Haff	1109 Main Street Owyhee Plaza, Ste. 500 Boise, Idaho 83702

## ARTICLE VIII

The private property of the Shareholders of the corporation shall not be subject to any payment of corporate debts to any extent whatever, except every Shareholder is individually and personally liable for the debts and liabilities of the corporation to the full amount unpaid upon any subscription to

shares of stock made by him as provided in Section 30-1-25, <u>Idaho</u>

<u>Code</u>, Annotated, and as such may be amended.

#### ARTICLE IX

The corporation reserves the right to amend, endorse, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, by a majority vote of the Shareholders represented in person or by proxy at any annual meeting of the Shareholders or at any special meeting duly called for that purpose, excepting only where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of October, 1992.

DAVID W. HYDE - Incorporator

ERIC 1. HAFE - Incorporator

STATE OF IDAHO ) : 68
County of Ada )

I, Barbara A. Neils, a notary public, do hereby certify that on this day of October, 1992, personally appeared before me David W. Hyde, who, being by me first duly sworn, declared that he is an Incorporator of The Alturas Corporation, Inc., that he signed the foregoing document as an Incorporator of the corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Boise, Idaho
Commission expires 9/8/98

STATE OF IDAHO ) : ss County of Ada )

I, Barbara A. Neils, a notary public, do hereby certify that on this 30 day of October, 1992, personally appeared before me Eric L. Haff, who, being by me first duly sworn, declared that he is an Incorporator of The Alturas Corporation, Inc., that he signed the foregoing document as an Incorporator of the corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Boise, Idaho

Commission expires