



CERTIFICATE OF INCORPORATION
OF

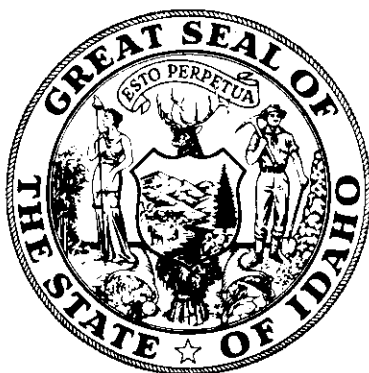
NORTH FORK CORPORATION

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 NORTH FORK CORPORATION,

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 20, 1984**



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

SECRETARY OF STATE

by: _____

361 01 0 3 11 134
STATE

ARTICLES OF INCORPORATION
OF
NORTH FORK CORPORATION

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is: North Fork Corporation.

SECOND: The period of its duration is: Perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: Ten Thousand (10,000) shares of voting common with a par value of \$10 per share.

FIFTH: Provisions granting preemptive rights are: As contained in Idaho Code Section 30-1-26 and as that section reads this date.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:

(1) Limitation on Stock Transfer: A shareholder may not transfer his stock to any individual or entity whatsoever without first submitting to the other shareholders collectively and at a meeting of shareholders specifically called for this purpose, a written binding offer by a potential purchaser of the selling shareholder's stock, which offer shall specifically set forth all essential terms of the sale. Each non-selling shareholder shall have the option to purchase at least that portion of the selling shareholder's stock

equivalent to the percentage that the buying shareholder's stock represents of all outstanding shares of the corporation. If one or more of the non-selling shareholders elect not to exercise his or their option and leaves shares unpurchased by existing shareholders, then the remaining buying shareholders may purchase the remaining unpurchased shares. All purchases by existing shareholders must be upon at least as attractive terms, or the same terms, as that of the written offer submitted by the selling shareholder.

The buying shareholders shall have ninety (90) days to purchase the selling shareholder's stock, or the selling shareholder may then convey his stock to the third party.

In the event of the death of any stockholder, the remaining stockholders may within six (6) months of appointment of the Personal Representative purchase the decedent's stock at a price determined by independent appraisal and upon such terms as are agreed upon, or with annual payments over ten (10) years at ten per cent (10%) interest without down payment.

SEVENTH: The address of the initial registered office of the corporation is 1901 Idaho Street, Lewiston, Idaho, and the name of its initial registered agent at such address is Ron T. Blewett.

EIGHTH: 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 directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Ron Blewett
Dave Blewett

1901 Idaho Streeet, Lewiston, ID 83501
Star Route, Box 308(a), Clearwater, ID 83521

NINTH: The names and addresses of each incorporator is:

Name

Address

Ron Blewett
Dave Blewett

1901 Idaho Street, Lewiston, ID 83501
Star Route, Box 309(a), Clearwater, ID 83521

DATED: Sept 18, 1984.

Dave Blewett
[Signature]
Incorporators